<u>AGENDA - COUNCIL MEETING - TUESDAY - JUNE 29, 2021 - 1:50 P. M. VIRTUAL MEETING</u>

with notes of action taken

MOTIONS 2021-0395 to 2021-0407 ORDINANCES – 2021-0557 to 2021-0588 RESOLUTION – None 2021-0394-1

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# 767 730 036#. 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# 198 056 174#, however no public comment will be allowed.

1:50 P. M. - PRESENTATIONS

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

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 - JUNE 30, 2021 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 35

MISCELLANEOUS - NUMBERS 1 through 6

1. Motion 2021-0395

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **HOUSTON FORENSIC SCIENCE CENTER'S BOARD OF DIRECTORS**, for terms to expire June 30, 2024:

Position One - STACEY A. MITCHELL, reappointment, and will serve as Chair

Position Three - **PHILIP H. HILDER**, reappointment Position Five - **VANESSA GOODWIN**, appointment Position Seven - **LOIS JEAN MOORE**, reappointment

Position Nine - VICKI HUFF, reappointment

Motion 2021-0400 - Suspend rules to separate Positions 3, 7, 14 and 21 to vote separately

2. Motion 2021-0401 - Vote on Positions 1, 5, 9, 11, 13 and 19

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **PLANNING COMMISSION**:

Position One - MARTHA L. "MARTY" STEIN, reappointment, for a term to expire 7/30/2023

Position Three - **ZAFAR "ZAF" TAHIR**, reappointment, for a term to expire 6/30/2023

Position Five - **RANDY JONES**, reappointment, for a term to expire 7/30/2023 - **IAN ROSENBERG**, reappointment, for a term to expire 7/30/2023 - **LISA M. CLARK**, reappointment, for a term to expire 7/30/2023

Position Eleven - **KEVIN ROBINS**, reappointment, for a term to expire 6/30/2023

Position Thirteen - RODNEY R. HEISCH, reappointment, for a term to expire 6/30/2023

Position Fourteen - **BILL BALDWIN**, reappointment, for a term to expire 6/30/2023

Position Nineteen - **LINDA PORRAS-PIRTLE**, reappointment, for a term to expire 6/30/2023 Position Twenty-One - **MEDARDO E. "SONNY" GARZA**, reappointment, for a term to expire

6/30/2023

Motion 2021-0402 - Suspend rules confirm Positions 3, 7, 14 and 21

3. Motion 2021-0396

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the BOARD OF DIRECTORS of the HOBBY AREA DISTRICT (Formerly known as HARRIS COUNTY IMPROVEMENT DISTRICT NO. 9)

Position One - **ELIZABETH CASTRO GRAY**, appointment, for a term to expire 6/1/2025 - **HELEN PERRONE BONSALL**, reappointment, for a term to expire 6/1/2025

Position Three - **LILIANA RAMBO**, reappointment, for a term to expire 6/1/2025 - **ANN COLLUM**, reappointment, for a term to expire 6/1/2025 - **KATIE JONES**, appointment, for a term to expire 6/1/2025

Position Eleven - CHARLES EUGENE WATTS JR., appointment, for a term to expire 6/1/2025

Position Twelve - **ANTHONY MACIAS**, appointment, for a term to expire 6/1/2023 Position Thirteen - **CHRISTOPHER MIGI**, appointment, for a term to expire 6/1/2023

MISCELLANEOUS - continued

4. Motion 2021-0403 - Delay one (1) week

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **INDEPENDENT POLICE OVERSIGHT BOARD**, for a term to expire January 31, 2023:

Board Chair - **STEPHEN IVES**, appointment Panel Chair - **KIARA GRADNEY**, appointment

Panel Chair - RHODA CHANIN CLAMEN, reappointment

Member - STEPHANIE BUNDAGE JUVANE, reappointment

Member - MATTHEW M. SWEENEY, appointment

Member - TOBIAS A. COLE, appointment

Member - JOHNNY SOLIS III, appointment

Member - CORTLAN J. WICKLIFF, appointment

Member - **BIANCA ROBERSON**, appointment

Member - SONIA CORRALES, appointment

5. Ordinance 2021-0557

ORDINANCE appropriating \$124,049.54 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax as an additional appropriation to contract between the City of Houston and **JFT CONSTRUCTION**, **INC** for Neighborhood Sewer System Improvements - Eastwood (Basin SB142) for Change Order No. 8 (Approved by Ordinance No. 2019-0615); providing funding for CIP Cost Recovery to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - **DISTRICT I - GALLEGOS**

6. Motion 2021-0397

RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 8 for Neighborhood Sewer System Improvements - Eastwood (Basin SB142) - <u>DISTRICT I – GALLEGOS</u> This item should only be considered after passage of Item 5 above

PROPERTY - NUMBER 7

7. Motion 2021-0398

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Kevin Kolb of Total Surveyors, Inc., 4301 Center Street, Deer Park, Texas, 77536, on behalf of Yale and I10 Property Management, LLC, Yale Midtown Partners, LLC, and 5401 Lawndale, LLC, (Mir Azizi, Manager of all companies), declining the acceptance of, rejecting, and refusing the dedication of the remaining portions of the alleys located within Blocks 314, 315, and 299 of the Houston Heights Addition, out of the John Austin Survey, A-1, Parcels SY20-038 and SY20-039 - **DISTRICT C - KAMIN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 8 and 9

8. Motion 2021-0404

HOUSTON ARTS ALLIANCE for the support, advancement, and promotion of the Arts for the Mayor's Office of Cultural Affairs - \$40,000.00 - Tourism Promotion Fund - **DISTRICT H - CISNEROS**

PURCHASING AND TABULATION OF BIDS - continued

9. Motion 2021-0399

XYLEM DEWATERING SOLUTIONS, INC for the purchase of various sizes of Trailer Mounted Pumps and accessories through the Houston-Galveston Area Council for Houston Public Works - \$589,669.60 Enterprise Fund

ORDINANCES - NUMBERS 10 through 35

10. Ordinance 2021-0558

ORDINANCE supplementing and amending the City of Houston, Texas Combined Utility System Master Ordinance No. 2004-299, Ordinance No. 2018-469; authorizing the remarketing and purchase of the Combined Utility System First Lien Revenue Refunding Bonds, Series 2018C; authorizing the Mayor and City Controller to approve the amounts, interest rates, mode, prices, and terms of the Remarketed Series 2018C Bonds and certain other matters relating thereto; making other provisions regarding such bonds including the use of a Remarketing Memorandum; authorizing the execution and delivery of a Reimbursement Agreement, Bank Fee Letter, a Remarketing Agreement, a Paying Agent/Registrar Agreement and other documents and instruments necessary or convenient to carry out the remarketing of the Series 2018C Bonds, and matters incident thereto; approving a Remarketing Agent in connection with the foregoing; authorizing and ratifying other actions; making certain findings with respect thereto; containing other provisions relating to the subject; and declaring an emergency

11. Ordinance 2021-0574

ORDINANCE relating to the compensation of Classified Fire Fighters of the City of Houston, Texas for Fiscal Years 2022, 2023, and 2024; amending Exhibit A of City of Houston Ordinance No. 2017-462, and superseding or repealing certain Ordinances; containing findings and other provisions relating to the foregoing subjects; providing an effective date

12. Ordinance 2021-0559

ORDINANCE approving and authorizing Lease Agreement between City of Houston and CHAMPLAIN ENTERPRISES, LLC, d/b/a COMMUTAIR for certain premises at George Bush Intercontinental Airport - Houston - DISTRICT B - JACKSON

13. Ordinance 2021-0575

ORDINANCE amending Ordinance No. 2020-341 (Passed on April 22, 2020) to approve and authorize first amendment to contract between City of Houston and **RELIANT ENERGY RETAIL SERVICES**, **LLC** for the Supply of Electricity and Related Services for the City of Houston - **DISTRICTS B - JACKSON**; **C - KAMIN**; **D - EVANS-SHABAZZ**; **H - CISNEROS**; **I - GALLEGOS** and **K - CASTEX-TATUM**

ORDINANCES - continued

14. Ordinance 2021-0560

ORDINANCE de-appropriating \$916,350.00 previously appropriated from Public Health Consolidated Construction Fund for Task Order and Job Order (TOC/JOC) Contracting Program for FY18 and FY19 (Approved by Ordinance No. 2018-003 and 2018-0901); appropriating \$916,350.00 out of Public Health Consolidated Construction Fund; awarding contract to **HOUSING AND LAND DEVELOPMENT CORPORATION dba IKLO CONSTRUCTION**, for Kashmere Multi-Service Center Renovation Project, for the Houston Health Department; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for contingencies and Civic Art Program relating to construction of facilities financed by the Public Health Consolidated Construction Fund - **DISTRICT B - JACKSON**

15. Ordinance 2021-0576

ORDINANCE appropriating \$6,276,000.00 from the following Funds: \$900,000.00 out of Fire Consolidated Construction Fund; \$1,200,000.00 out of Parks Consolidated Construction Fund; \$100,000.00 out of Solid Waste Consolidated Construction Fund; \$1,200,000.00 out of Police Consolidated Construction Fund; \$700,000.00 out of Public Library Consolidated Construction Fund; \$900,000.00 out of Public Health Consolidated Construction Fund and \$1,276,000.00 out of General Improvement Consolidated Construction Fund, for the Project Management Costs associated with FY21 Capital Improvement Plan (CIP) Projects

16. Ordinance 2021-0577

ORDINANCE appropriating \$2,357,007.00 out of Public Health Consolidated Construction Fund; awarding contract to **THE GONZALEZ GROUP**, **LP** for Denver Harbor Multi-service Center Renovation for the Houston Health Department; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing Funding for contingencies, materials testing services and Civic Art Program relating to construction of facilities financed by the Public Health Consolidated Construction Fund - **DISTRICT H - CISNEROS**

17. Ordinance 2021-0561

ORDINANCE appropriating \$113,400.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund; approving and authorizing first amendment to contract between City of Houston and **FMG CONSTRUCTION GROUP, LLC**, for the City Hall Annex Restoration Building Interior Hurricane Harvey Project - **DISTRICT I - GALLEGOS**

18. Ordinance 2021-0562

ORDINANCE appropriating of \$322,000.00 out of Parks Consolidated Construction Fund, appropriating \$116,176.00 out of General Improvement Consolidated Construction Fund, appropriating \$144,700.00 out of Airport Improvement Fund; awarding Construction Contract to **DNB ENTERPRISES, INC** for Underground Storage Tank Removal and Remediation and Aboveground Storage Tank Installation at Herman Brown Park East Division Headquarters and Automatic Leak Detection Installations at six facilities; 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 contingency, and materials and engineering testing professional services, relating to construction of facilities financed by the Parks Consolidated Construction Fund, the General Improvement Consolidated Construction Fund, and the Airport Improvement Fund - **DISTRICTS B - JACKSON; D - EVANS-SHABAZZ; E - MARTIN and I - GALLEGOS**

ORDINANCES - continued

19. Ordinance 2021-0563

ORDINANCE appropriating funds in the amount of \$3,217,000.00 from the following Funds: \$1,633,000.00 out of General Improvement Consolidated Construction Fund; \$543,000.00 out of Police Consolidated Construction Fund; \$121,000.00 out of Contributed Capital Project Fund; \$420,000.00 out of Fire Consolidated Construction Fund and \$500,000.00 out of Solid Waste Consolidated Construction Fund for Task Order Job Order Contracting Program for Professional and Construction Services for Various Departments

20. Ordinance 2021-0564

ORDINANCE appropriating \$135,221.25 out of Parks & Recreation Dedication Fund, \$711,000.00 out of Parks Consolidated Construction Fund; awarding Construction Contract to **JERDON ENTERPRISE**, **L.P.** for Edgewood Park; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for contingencies, Civic Art Program and engineering and materials testing services relating to construction of facilities financed by the Parks & Recreation Dedication Fund, Parks Consolidated Construction Fund and State Grant Funded - Texas Parks & Wildlife Department Fund - \$833,778.75 - Grant Fund - **DISTRICT D - EVANS-SHABAZZ**

21. Ordinance 2021-0578

ORDINANCE amending Ordinance No. 2013-0925, as amended by Ordinance No. 2018-0101, Ordinance No. 2019-0289 and Ordinance No. 2020-553, to increase the maximum contract amount for agreement between City of Houston and TYLER TECHNOLOGIES, INC, formerly DIGITAL HEALTH DEPARTMENT, INC, for Software Product Licenses and Software Support Services and approving and authorizing sixth amendment to the aforementioned agreement - \$135,000.00 - Health Special and Other Funds

22. Ordinance 2021-0579

ORDINANCE approving and authorizing Various Vendor Agreements between City of Houston and 1) BAYTOWN MEALS ON WHEELS, 2) BAKERRIPLEY, 3) CITY OF JACINTO CITY, TEXAS, 4) CITY OF LA PORTE, 5) CITY OF SOUTH HOUSTON, TEXAS, 6) EVELYN RUBENSTEIN JEWISH COMMUNITY CENTER OF HOUSTON, TEXAS, 7) INTERFAITH MINISTRIES FOR GREATER HOUSTON, 8) NORTHWEST ASSISTANCE MINISTRIES, 9) THE SALVATION ARMY, 10) YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF HOUSTON, 11) BLACK EMERALD TRANSPORTATION, INC, and 12) GREATER HOUSTON TRANSPORTATION COMPANY, respectively, for Nutrition and Transportation Services to senior adults provided through the Harris County Area Agency on Aging of the Houston Health Department; providing maximum contract amounts - 1 Year with four one-year options - \$55,407,437.00 - Grant and Health Special Revenue Fund

23. Ordinance 2021-0565

ORDINANCE establishing the north and south sides of the 1100 block of Omar 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**

24. Ordinance 2021-0566

ORDINANCE approving and authorizing the Director of the Planning and Development Department to accept grant awards from **FISCAL YEAR 2021 CERTIFIED LOCAL GOVERNMENT (CLG) GRANT** (the "Grant"); declaring the City's eligibility for such Grant; authorizing the Director to expend Grant Funds, as awarded, and to apply for and accept subsequent awards, if any, pertaining to the Grant - **DISTRICT C - KAMIN**

ORDINANCES - continued

25. Ordinance 2021-0567

ORDINANCE approving and authorizing contract between City of Houston and the **Property Owner(s) at 5823 Reamer Street, Houston, Texas 77074** for 2016 Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT, INC**; providing a maximum contract amount - **DISTRICT C - KAMIN**

26. Ordinance 2021-0580

ORDINANCE amending Ordinance No. 2020-0035 to change the project location; an Ordinance approving and authorizing first amendment to Professional Services Agreement between City of Houston and **UNIVERSITY OF HOUSTON** for services associated with Cooperative Research on the use of Polymers in Stabilizing High Plasticity Pavement Subgrade Cohesive Soils for Various Locations (as approved by Ordinance No. 2015-0917)

27. Ordinance 2021-0568

ORDINANCE appropriating \$483,979.65 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **ARDURRA GROUP**, **INC** for Southeast Water Purification Plant Improvements; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

28. Ordinance 2021-0569

ORDINANCE appropriating \$251,760.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **STANTEC CONSULTING SERVICES**, **INC** for Lift Station Renewal and Replacement - East Ten Park, Maxey Road, Mesa Drive, Westmont and North Shore (Approved by Ordinance No. 2013-0330); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS E - MARTIN and I - GALLEGOS**

29. Ordinance 2021-0570

ORDINANCE amending Ordinance No. 2020-0334 (Passed on April 22, 2020) to increase the maximum contract amount; an Ordinance approving and authorizing first amendment between City of Houston and **LANDTECH**, **INC** for On-Call Professional Surveying Services for Capital Improvement Projects (Approved by Ordinance 2020-0334)

30. Ordinance 2021-0581

ORDINANCE appropriating \$813,340.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **HOFFMAN SOUTHWEST CORP**, **dba PROFESSIONAL PIPE SERVICE (PRO-PIPE)** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; 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

31. Ordinance 2021-0582

ORDINANCE awarding contract to **SPECIALIZED MAINTENANCE SERVICES**, **INC** for Sanitary Sewer Preventive Maintenance Cleaning and Television Inspection; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Water and Sewer System Operating Fund; providing a maximum contract amount - \$7,482,590.00

ORDINANCES - continued

32. Ordinance 2021-0571

ORDINANCE appropriating \$1,487,480.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CSI CONSOLIDATED**, **LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; 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 (4277-114)

33. Ordinance 2021-0572

ORDINANCE appropriating \$1,487,480.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CSI CONSOLIDATED**, **LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation 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 (WW5200-03)

34. Ordinance 2021-0573

ORDINANCE appropriating \$2,030,180.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; 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

35. Pulled - Not Considered

ORDINANCE granting to **UNIVERSAL NATURAL GAS, LLC d/b/a UNIVERSAL NATURAL GAS, INC** the right, privilege and franchise to construct, install, extend, retire, operate and maintain its facilities within the public rights-of-way of the City of Houston, Texas, for the transportation, delivery, sale and distribution of natural gas; containing other provisions relating to the foregoing subject; containing a repealer; providing for severability and providing an effective date - **DISTRICTS B - JACKSON; D - EVANS-SHABAZZ and E - MARTIN - FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 36 through 43

36. Motion 2021-0405 - Adopt

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,990,226.93 and acceptance of work on contract with **INSITUFORM TECHNOLOGIES**, **LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (Large Diameter Sewer) - 2.35% under the original contract amount (4258-68) - **DISTRICTS B - JACKSON**; **D - EVANS-SHABAZZ**;

G - TRAVIS and K - CASTEX-TATUM

TAGGED BY COUNCIL MEMBER CASTEX-TATUM

This was Item 6 on Agenda of June 23, 2021

37. Motion 2021-0406 - Adopt

CINTAS CORPORATION NO. 2 for approval of spending authority for Purchase/Rental of Uniform Garments and Laundry Services through the Omnia Partners Interlocal Agreement for Cooperative Purchasing for the Houston Airport System - 3 Years - \$2,890,024.25 - Enterprise Fund

TAGGED BY COUNCIL MEMBERS JACKSON, MARTIN and THOMAS

This was Item 11 on Agenda of June 23, 2021

Motion 2021-0407 – Written motion to amen Item 38 as follows:

- "(1) Amending the ninth recital of the Ordinance by deleting the reference to "\$500.00" and replacing it with "\$250.00."
- (2) Amending Section 5 of the Ordinance by deleting all references to "\$500.00" in new Section 47-74.1 and replacing them with "\$250.00"; and
- (1) Amending the ninth recital of the Ordinance by deleting the reference to "\$3,500.00" and replacing it with "\$2,000.00."
- (2) Amending Section 5 of the Ordinance by deleting all references to "\$3,500.00" in new Section 47-74.1 and replacing them with "\$2,000.00."

38. Ordinance 2021-0583 - Adopt as amended

ORDINANCE AMENDING CHAPTER 47 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to excessive balances remaining after leak adjustments are applied; defining and establishing billing procedures for leak adjustments for City-caused leaks, excusable defects in customers' lines, and excess usage where customers are left with a balance greater than \$3500 or greater than \$500 for eligible low income seniors; clarifying customer requirements and the role and requirements for administrative hearing officers - TAGGED BY COUNCIL MEMBERS JACKSON and ROBINSON

This was Item 21 on Agenda of June 24, 2021

39. Ordinance 2021-0584 - Adopt

ORDINANCE amending Ordinance No. 2018-0575 to increase the maximum contract amount; approving and authorizing first amendment to contract between City and **AKIN GUMP STRAUSS HAUER & FELD LLP** for general Citywide Professional Federal Lobbying Services for the Office of Government Relations - 1 Year - \$248,000,00 - General Fund

TAGGED BY COUNCIL MEMBERS TRAVIS and KUBOSH

This was Item 43 on Agenda of June 23, 2021

MATTERS HELD – continued

40. Ordinance 2021-0585 - Adopt

ORDINANCE amending Ordinance No. 2018-0576 to increase the maximum contract amount; approving and authorizing first amendment to contract between the City and **AKIN GUMP STRAUSS HAUER & FELD LLP** for Professional Federal Lobbying Services for the Houston Airport System - 1 Year - \$201,800.00 - Enterprise Fund

TAGGED BY COUNCIL MEMBERS TRAVIS and KUBOSH

This was Item 44 on Agenda of June 23, 2021

41. Ordinance 2021-0586 - Adopt

ORDINANCE approving and authorizing the submission of an application for and acceptance of funds through the OFFICE OF BUREAU OF JUSTICE OF THE DEPARTMENT OF JUSTICE FOR THE FY2021 EMMETT TILL COLD CASE INVESTIGATIONS AND TRAINING AND TECHNICAL ASSISTANCE 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 - TAGGED BY COUNCIL MEMBER POLLARD This was Item 51 on Agenda of June 23, 2021

42. Ordinance 2021-0587 - Adopt

ORDINANCE appropriating \$175,246,967.07 out of City of Houston, Texas Tax Increment Funds for Reinvestment Zone Numbers ONE (LAMAR TERRACE ZONE), TWO (MIDTOWN ZONE), THREE (MAIN STREET/MARKET SQUARE ZONE), FIVE (MEMORIAL HEIGHTS ZONE), SIX (EASTSIDE ZONE), SEVEN (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE), EIGHT (GULFGATE ZONE), NINE (SOUTH POST OAK ZONE), TEN (LAKE HOUSTON ZONE), ELEVEN (GREATER GREENSPOINT ZONE), TWELVE (CITY PARK ZONE), THIRTEEN (OLD SIXTH WARD ZONE), FOURTEEN (FOURTH WARD ZONE), FIFTEEN (EAST DOWNTOWN ZONE), SIXTEEN (UPTOWN ZONE), SEVENTEEN (MEMORIAL CITY ZONE), EIGHTEEN (FIFTH WARD ZONE), NINETEEN (UPPER KIRBY ZONE), TWENTY (SOUTHWEST HOUSTON ZONE), TWENTY-ONE (HARDY/NEAR NORTHSIDE ZONE), TWENTY-TWO (LELAND WOODS ZONE), TWENTY-THREE (HARRISBURG ZONE), TWENTY-FOUR (GREATER HOUSTON ZONE), TWENTY-FIVE (HIRAM CLARKE FORT BEND ZONE), TWENTY-SIX (SUNNYSIDE ZONE) and TWENTY-SEVEN (MONTROSE ZONE), for payment of affordable housing costs, payment of administrative expenses, payment of project costs, and payments to certain Redevelopment Authorities as provided herein TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 68 on Agenda of June 23, 2021

AGENDA - JUNE 30, 2021 - PAGE 9

MATTERS HELD – continued

43. **Ordinance 2021-0588 – Adopt**

ORDINANCE appropriating \$63,739,154.96 out of Tax Increment Funds for Reinvestment Zone NUMBER ONE, CITY OF HOUSTON, TEXAS (LAMAR TERRACE ZONE), REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS (MIDTOWN ZONE), REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET/MARKET SQUARE ZONE), REINVESTMENT ZONE NUMBER SIX, CITY OF HOUSTON, TEXAS (EASTSIDE ZONE), REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE), REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE), REINVESTMENT ZONE NUMBER NINE. CITY OF HOUSTON, TEXAS (SOUTH POST OAK ZONE), REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE), REINVESTMENT ZONE NUMBER ELEVEN. CITY OF HOUSTON, TEXAS (GREATER GREENSPOINT ZONE), REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE), REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD ZONE), REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE), REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS (EAST DOWNTOWN ZONE), REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS (UPTOWN ZONE), and REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS (FIFTH WARD ZONE), for affordable housing, administrative expenses, payments to Houston Independent School District and Humble Independent School District for Educational Facilities, and payments to certain Redevelopment Authorities as provided herein

TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 69 on Agenda of June 23, 2021

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Plummer 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

6/29/2021 - Council Member Kamin absent on personal business

6/30/2021 - All present