

AGENDA - COUNCIL MEETING - TUESDAY - NOVEMBER 9, 2021 - 1:30 P. M.
HYBRID MEETING (Virtual and In-Person)

with notes of action taken

MOTIONS 2021-0612 to 2021-0624
ORDINANCES – 2021-0945 to 2021-0977
RESOLUTION – None

2021-0611-1

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# 278 972 923#. 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# 165 196 318#. No public comment will be allowed.

1:30 P. M. - PRESENTATIONS

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

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 2021-0612 – Procedural motion
Motion 2021-0613 – Procedural motion
Motion 2021-0614 – Procedural motion
Motion 2021-0615 – Procedural motion

5:00 P. M. - RECESS

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RECONVENE

WEDNESDAY - NOVEMBER 10, 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 2021-0616 – Close hearing

PUBLIC HEARING on: 1) proposed amendment to existing Strategic Partnership Agreement between City of Houston, Texas, and **KINGSBRIDGE MUNICIPAL UTILITY DISTRICT** to annex for limited purposes certain territory located within and in the vicinity of such district in Fort Bend County, Texas; 2) proposed amendment to existing Strategic Partnership Agreement between City of Houston, Texas, and **SPRING CREEK UTILITY DISTRICT** to annex for limited purposes certain territory within and in the vicinity of such District in **MONTGOMERY COUNTY, TEXAS**; 3) proposed amendment to the existing Strategic Partnership Agreement between City of Houston, Texas, and **WILLOW POINT MUNICIPAL UTILITY DISTRICT** to annex for limited purposes certain territory within and in the vicinity of such district in Fort Bend and Waller Counties, Texas; 4) proposed amendment to existing Strategic Partnership Agreement between City of Houston, Texas, and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 55** to annex for limited purposes certain territory within and in the vicinity of such district in Harris County, Texas; and 5) proposal of City of Houston, Texas to impose Sales and Use Tax in such territories; providing for the publication of notice of such hearings - **DISTRICTS B - JACKSON; E - MARTIN and F - THOMAS**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 8

MISCELLANEOUS - NUMBERS 2 through 4

2. Motion 2021-0617

REQUEST from Mayor for confirmation of the reappointment of **JATIN PATEL** to Position Ten of the **EAST DOWNTOWN MANGEMENT DISTRICT BOARD OF DIRECTORS**, for a term to expire June 1, 2025

3. Ordinance 2021-0945

ORDINANCE appropriating \$1,000,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing first amendment to contract between the City of Houston and **ALSAY INCORPORATED** for Ground Water Well Rehabilitation for Various Sites (Approved by Ordinance No. 2020-0528); providing funding for contingencies, construction management and CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; F - THOMAS; G - TRAVIS and J - POLLARD**

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MISCELLANEOUS - NUMBERS 2 through 4

4. **Motion 2021-0618**

RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 3 in the amount of \$869,000.00 for Ground Water Well Rehabilitation at Various Sites - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; F - THOMAS; G - TRAVIS and J - POLLARD**
This item should only be considered after passage of Item 3 above

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 9

5. **Motion 2021-0619**

DELL MARKETING, LP, FreeIT DATA SOLUTIONS, INC and EMC CORPORATION for approval of spending authority for purchase of Technology related Products and Services through the Texas Department of Information Resources for the Houston Airport System - \$1,218,744.98 - Enterprise Fund

6. **Motion 2021-0620**

AMEND MOTION #2019-0203, passed April 24, 2019, TO INCREASE the spending authority from \$2,970,008.83 to \$3,712,511.04 for the purchase of Spartan Replacement Parts and Repair Services for the Fleet Management Department, on award to **METRO FIRE APPARATUS SPECIALISTS, INC** \$742,502.21 - Fleet Management Fund

7. **Motion 2021-0621**

APEX SYSTEMS, LLC for approval of spending authority in the total amount of \$288,810.00 for Information Technology Staff Augmentation Services for the Houston Health Department - Grant Fund

8. **Motion 2021-0622**

MD HELICOPTERS, INC for approval of spending authority for MD Helicopter Pilot Flight Recurrent Training Services for Public Safety and Homeland Security on behalf of the Houston Police Department \$102,726.00 - Grant Fund

9. **Motion 2021-0623**

PUMPS OF HOUSTON - \$163,840.00, **ENVIRONMENTAL IMPROVEMENTS, INC** - \$259,460.00, **SMITH PUMP COMPANY, INC** - \$304,000.00, **HAHN EQUIPMENT** - \$4,526,118.81, **XYLEM DEWATERING SOLUTIONS, INC dba GODWIN PUMPS OF AMERICA** - \$17,118.00, **AMCO PUMP MANUFACTURING, INC** - \$30,920.00, **JERSEY EQUIP. CO. OF HOUSTON** - \$32,684.00, **OMNI-PUMP REPAIRS, INC** - \$387,440.00 and **NEWMAN REGENCY GROUP INC** - \$422,614.00 for Various Types, Sizes of Pumps and accessories for Houston Public Works - \$6,144,194.81 - Enterprise Fund

ORDINANCES - NUMBERS 10 through 38

10. **Ordinance 2021-0946**

ORDINANCE supplementing Ordinance No. 2015-76 relating to City of Houston, Texas, Public Improvement Bonds; designating such bonds as City of Houston, Texas, Public Improvement Bonds, Series K-1; authorizing the preparation and distribution of an Official Statement and matters incident thereto; authorizing the execution and delivery of a forward delivery Bond purchase agreement and other related documents; making other provisions regarding such Bonds; and declaring an emergency

ORDINANCES - continued

11. Ordinance 2021-0947

ORDINANCE supplementing Ordinance No. 2019-89 relating to City of Houston, Texas, Public Improvement Bonds; providing for an increase in the aggregate principal amount as described and provided herein; authorizing the preparation and distribution of an Official Statement and matters incident thereto; authorizing the execution and delivery of a forward delivery Bond purchase agreement and other related documents; making other provisions regarding such Bonds; and declaring an emergency

12. Ordinance 2021-0948

ORDINANCE approving and authorizing a Performance-Based Loan of 2017 Community Development Block Grant Disaster Recovery Program Funds by City of Houston under its Small Rental Program to **AVENUE COMMUNITY DEVELOPMENT CORPORATION**, in the amount of \$1,783,923.00, as evidenced by a Promissory Note, Loan Agreement, and other related documents, to assist with the financing of CDBG eligible costs, both direct and indirect, of the construction, acquisition, rehabilitation, or reconstruction of four units of rental housing - **DISTRICT H - CISNEROS**

13. Ordinance 2021-0949

ORDINANCE approving and authorizing a Performance-Based Loan of 2017 Community Development Block Grant Disaster Recovery Program Funds by City of Houston under its Small Rental Program to **HEART OF HOUSTON COMMUNITY DEVELOPMENT CORPORATION**, in the amount of \$1,345,765.00, as evidenced by a Promissory Note, Loan Agreement, and other related documents, to assist with financing of CDBG eligible costs, both direct and indirect, of the construction, acquisition, rehabilitation, or reconstruction of six units of rental housing - **DISTRICT D - EVANS-SHABAZZ**

14. Ordinance 2021-0950

ORDINANCE approving and authorizing a Performance-Based Loan of 2017 Community Development Block Grant Disaster Recovery Program Funds by City of Houston under its Small Rental Program to the **NEIGHBORHOOD RECOVERY COMMUNITY DEVELOPMENT CORPORATION**, in the amount of \$1,766,137.00, as evidenced by a Promissory Note, Loan Agreement, and other related documents, to assist with financing of CDBG eligible costs, both direct and indirect, of the construction, acquisition, rehabilitation, or reconstruction of seven units of rental housing - **DISTRICT D - EVANS-SHABAZZ**

15. Ordinance 2021-0951

ORDINANCE approving and authorizing second amendment to contract between City of Houston and **GOODWILL INDUSTRIES OF HOUSTON** to extend the term of the contract and provide additional Housing Opportunities for Persons With AIDS (“HOPWA”) Funds for the continuing operation of a Job Services Program including Supportive Services

16. Ordinance 2021-0963

ORDINANCE approving and authorizing second amendment to contract between City of Houston and **HOUSTON'S CAPITAL INVESTING IN DEVELOPMENT AND EMPLOYMENT OF ADULTS, INC**, extending the term of the contract and providing additional Community Development Block Grant (“CDBG”) Funds for the continued administration, implementation, oversight and delivery of a Workforce Development Program

ORDINANCES - continued

17. Ordinance 2021-0952

ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between the City of Houston and **FAMILY ENDEAVORS, INC d/b/a ENDEAVORS**, to reallocate funds and create additional funding line items within the current Community Development Block Grant Coronavirus Response Budget for temporary financial assistance for diversion clients and to revise the scope of work

18. Ordinance 2021-0953

ORDINANCE appropriating \$2,136,256.00 out of Airports Improvement Fund; approving and authorizing Amendment No. 1 to Professional Engineering Services Agreement between City of Houston and **JACOBS ENGINEERING GROUP INC** for the Redesign of Non-Standard Runway/Taxiway Areas at William P. Hobby Airport, (Project No. 770) - **DISTRICT I - GALLEGOS**

19. Ordinance 2021-0954

ORDINANCE approving and authorizing a grant application to the **U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION FOR THE NATIONAL HIV BEHAVIORAL SURVEILLANCE GRANT** (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

20. Ordinance 2021-0955

ORDINANCE appropriating \$1,000,000.00 from Equipment Acquisition Consolidated Fund for the planned purchase of Computer Hardware, Peripherals, and Software Services for Houston Information Technology Services and Various Departments

21. Ordinance 2021-0964

ORDINANCE approving and authorizing Professional Services Contingent Fee Agreement between City of Houston, Texas and **THE LAW FIRMS OF MCKOOL SMITH, P.C.; ASHCROFT SUTTON REYES LLC**; and **KOREIN TILLERY, LLC**, for Legal Services in connection with recovery of Unpaid Video Services Franchise Fees; making certain findings as required by State Law; providing for a Contingent Fee

22. Ordinance 2021-0965

ORDINANCE appropriating \$894,000.00 out of Equipment Acquisition Consolidated Fund for Body Armor & Rifle Replacement for Houston Police Department

23. Ordinance 2021-0966

ORDINANCE approving and authorizing agreement between City of Houston and **GALLS, LLC** for Body Armor and Accessories for the Houston Police Department; providing a maximum contract amount - 3 Years with two one-year options - \$5,182,100.00 - Equipment Acquisition Consolidated Fund

This Item should only be considered after passage of Item 22 above

ORDINANCES - continued

24. Ordinance 2021-0976

ORDINANCE approving and authorizing agreement between City of Houston and **GT DISTRIBUTORS, INC** for Body Armor and Accessories for the Houston Police Department; providing a maximum contract amount - 3 Years with two one-year options - \$8,514,211.00 - General, Grant and Other Funds

25. Ordinance 2021-0977

ORDINANCE approving and authorizing contract between City and **QUEST DIAGNOSTICS CLINICAL LABORATORIES, INC** for agreement for Laboratory Testing Services; providing a maximum contract amount - 3 Years with two one-year options - \$750,000.00 - Grant Fund

26. Ordinance 2021-0967

ORDINANCE approving and awarding contract between City of Houston and **MCCARTY ROAD LANDFILL TX, LP.** for Disposal of Waste Materials from Sewer Cleanouts for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$1,274,045.00 - Enterprise and Stormwater Funds

27. Ordinance 2021-0968

ORDINANCE approving and authorizing agreement between City and **THE HOUSTON AREA WOMEN'S CENTER** to provide Shelter and Support Services to survivors of domestic and sexual violence and to pay **The Houston Area Women's Center** all the interest and royalties from the John Battaglia Trust Account during the term of the agreement, providing a maximum contract amount 14 Months with two one-year options - \$150,000.00

28. Ordinance 2021-0956

ORDINANCE amending Ordinance No. 2016-0879 to increase the maximum contract amount; approving and authorizing first amendment to Interlocal Agreement between City and **HARRIS COUNTY** and **HARRIS COUNTY RESOURCES FOR CHILDREN AND ADULTS (Formerly HARRIS COUNTY PROTECTIVE SERVICES FOR CHILDREN AND ADULTS)** in connection with My Brother's Keeper (MBK) Houston Local Action Plan - \$642,159.48 - Essential Public Health Services Fund

29. Ordinance 2021-0969

ORDINANCE amending City's Master Classification Plan (City of Houston Ordinance No. 1998-834, as most recently amended by City of Houston Ordinance No. 2021-856) to change the pay grade of one (1) job classification and revise the Master Pay Structure; providing a repealer; providing for severability

30. Ordinance 2021-0970

ORDINANCE ordering and giving notice of a Special Election to be held on January 25, 2022, for the purpose of filling a vacancy in the Office of Council Member, District G, on the Houston City Council

31. Ordinance 2021-0971

ORDINANCE approving and authorizing fifth Restated and Amended Hermann Park Golf Course Concession Agreement between City of Houston and **BSL GOLF CORP** to extend the contract term – 1 Year - **DISTRICT D - EVANS-SHABAZZ**

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ORDINANCES - continued

32. Ordinance 2021-0957

ORDINANCE approving and authorizing Interlocal Agreement between City and **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY (METRO)** for participation in the Houston Auto Crimes Task Force

33. Ordinance 2021-0958

ORDINANCE to amend City of Houston, Tx Ordinance No. 2020-959 consenting to the addition of 5.304 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 542**, for inclusion in the district to correct the petition and exhibits

34. Ordinance 2021-0959

ORDINANCE to amend City of Houston, Tx Ordinance No. 2020-960 consenting to the addition of 5.304 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 558**, for inclusion in the district to correct the petition and exhibits

35. Ordinance 2021-0960

ORDINANCE approving and authorizing first amendment to Utility Service Contract (1982 Utility Service Contract No. H590190) between City of Houston and **WOODCREEK MUNICIPAL UTILITY DISTRICT** to provide Utility Services

36. Ordinance 2021-0961

ORDINANCE approving and authorizing first amendment to Sanitary Sewer Service Agreement between City of Houston and **LAND DEVELOPMENT COMPANY, LTD & SOWELL EQUITIES FORESTWOOD, L.P.** on behalf of proposed **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 421** (as approved by Ordinance No. 2006-1011)

37. Ordinance 2021-0962

ORDINANCE authorizing the sale of a portion of City fee-owned right of way, St. Elmo Street, from Oats Street north to its terminus, within the Burke Addition, Section Two, out of the Harris and Wilson Survey, Abstract 32, Parcel SY21-025, Houston, Harris County, Texas, to Roberto and Janet Sessarego, the abutting property owners, in consideration of a cash payment to the City of \$55,465.00 and other good and valuable consideration - Parcel SY21-025 - **DISTRICT B - JACKSON**

38. Ordinance 2021-0972

ORDINANCE approving and authorizing second amendment to Advance Funding Agreement between City of Houston and **THE TEXAS DEPARTMENT OF TRANSPORTATION** (Approved by Ordinance No. 2014-0831, as amended) for installation of Traffic Signal Control Software at Signalized Intersections within the City of Houston

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

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MATTERS HELD - NUMBERS 39 through 41

39. Ordinance 2021-0973 – Adopt

ORDINANCE amending Ordinance No. 2021-354 to include the Affordable Home Development Program, to allocate funds previously appropriated under said Ordinance thereto and to make other ministerial changes - **TAGGED BY COUNCIL MEMBERS THOMAS AND ROBINSON**

This was Item 18 on Agenda of November 3, 2021

40. Ordinance 2021-0974 – Adopt

ORDINANCE approving and authorizing Derivative Agreement between City of Houston and **RUBICON GLOBAL, LLC** for Automated Vehicle Tracking, Routing and Performance Management System through the Houston-Galveston Area Council for the Solid Waste Management Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$993,328.05 - General Fund

TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 22 on Agenda of November 3, 2021

Motion 2021-0624 – Motion to amend Item 41, Section 4.31 of the Agreement that the nominees come before City Council for confirmation just as the other Boards, Committees and TIRZs

41. Ordinance 2021-0975 – Adopt as amended

ORDINANCE approving and authorizing Community Benefits Agreement between City of Houston, Texas and **RICE MANAGEMENT COMPANY** relating to the ION District Project - **DISTRICTS C - KAMIN and D - EVANS-SHABAZZ**

TAGGED BY COUNCIL MEMBERS JACKSON, EVANS-SHABAZZ, THOMAS, POLLARD, CASTEX-TATUM and PLUMMER

This was Item 24 on Agenda of November 3, 2021

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Jackson 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

11/9/2021 - All present

11/10/2021 - All present