

AGENDA - COUNCIL MEETING - TUESDAY - SEPTEMBER 28, 2021 - 1:30 P. M.
HYBRID MEETING (Virtual and In-Person)

with notes of action taken

MOTIONS 2021-0539 to 2021-0545
ORDINANCES – 2021-0837 to 2021-0855
RESOLUTION – None

2021-0538-1

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# 268 036 203#. 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# 108 937 23#. No public comment will be allowed.

1:30 P. M. - PRESENTATIONS

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

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

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WEDNESDAY - SEPTEMBER 29, 2021 - 9:00 A. M.

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

Motion 2021-0539 – Accept report

9:00 A.M. - **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 23

ACCEPT WORK - NUMBER 1

1. **Motion 2021-0540**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$6,037,222.32 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for FY2019 Pavement Repair & Rehab Work Orders #1 - 0.62% over the original contract amount and under 5% contingency amount - **DISTRICTS H - CISNEROS and J - POLLARD**

PURCHASING AND TABULATION OF BIDS - NUMBERS 2 through 4

2. **Motion 2021-0541**

COMMUNITY LATTICE, LLC for approval of spending authority for The Brownfield Redevelopment Program for Houston Public Works - 1 Year - \$100,000.00 - Enterprise Fund

3. **Motion 2021-0542**

PHILADELPHIA MIXING SOLUTIONS LLC for Reactor Mixer Gearbox Assembly and Components for Houston Public Works - \$222,877.00 - Enterprise Fund

4. **Motion 2021-0543**

UNIVAR SOLUTIONS USA INC for Emergency Purchase of Chemical, Caustic Soda for Houston Public Works - \$411,833.11 - Enterprise Fund

ORDINANCES - NUMBERS 5 through 23

5. **Ordinance 2021-0837**

ORDINANCE AMENDING CHAPTER 26 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, by removing the restriction on the authority of Parking Compliance Officers to order the removal or impoundment of vehicles parked in violation of the Chapter

ORDINANCES - continued

6. Ordinance 2021-0838

ORDINANCE approving and authorizing an Amended and Restated Agreement between City of Houston and **THE VILLAGE LEARNING CENTER, INC** to extend the restrictive use period of the agreement for an additional five years to be used as a Special Needs Facility providing Rehabilitation, Vocational Education/Training, and Physical, Occupational, and Speech Therapies - **DISTRICT E - MARTIN**

7. Ordinance 2021-0839

ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **THE WOMEN'S HOME** to provide additional Hurricane Harvey Community Development Block Grant Disaster Recovery ("CDBG-DR17") Funds for the continuing administration and operation of homeless services to provide Case Management, Mental Health Counseling, Substance Abuse Services, and Job Training and Education to 75 homeless women in Houston - **DISTRICT A - PECK**

8. Ordinance 2021-0840

ORDINANCE appropriating \$14,600,000.00 out of Airport System Consolidated ITRP AMT Construction Fund for Program Management Support Services Agreements between City of Houston and **HOUSTON AVIATION ALLIANCE**, a Joint Venture, and **PARSONS & H. J. RUSSELL IAH TEAM**, a Joint Venture for the Houston Airport System; (Project No. 801) - **DISTRICT B - JACKSON**

9. Ordinance 2021-0841

ORDINANCE appropriating \$42,808,706.00 out of Airport System Consolidated ITRP AMT Construction Fund; approving and authorizing first amendment to the Design-Build Contract between City of Houston and **BURNS & MCDONNELL ENGINEERING COMPANY, INC** for the ITRP Enabling Utilities-Landside Project Construction Phase Services at George Bush Intercontinental Airport/Houston (Project No. 822) **DISTRICT B - JACKSON**

10. Ordinance 2021-0851

ORDINANCE approving and authorizing an Operation and Maintenance Agreement between City of Houston, Texas, as Owner, and **PRECINCT ONE CERT**, as Operator, for approximately 7,211 square feet of real property and approximately 1,368 square feet of improvements located at 803 Crosstimbers Street, Houston, Harris County, Texas, to be operated and maintained as a venue for community meetings and events - 5 Years with 1 five-year option - **DISTRICT H - CISNEROS**

11. Ordinance 2021-0852

ORDINANCE amending Ordinance No. 2018-0590 to increase the maximum contract amount and authorize first amendment to agreement for Professional Services between City of Houston and **ARREDONDO, ZEPEDA & BRUNZ, LLC** and **NEWGEN STRATEGIES AND SOLUTIONS, LLC JV, LLC**, for implementation of the City's Municipal Solid Waste Management Plan for the Solid Waste Department - \$85,275.00 - General Fund

12. Ordinance 2021-0842

ORDINANCE relating to the Fiscal Affairs of **EAST DOWNTOWN REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS (EAST DOWNTOWN 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 I - GALLEGOS**

ORDINANCES - continued

13. Ordinance 2021-0853

ORDINANCE relating to the Fiscal Affairs of **UPPER KIRBY REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER NINETEEN, CITY OF HOUSTON, TEXAS (UPPER KIRBY ZONE)**; approving Fiscal Year 2022 Operating Budget for the Authority and Fiscal Years 2022-2026 Capital Improvement Plan Budget for the Zone - **DISTRICTS C - KAMIN and G - TRAVIS**

14. Ordinance 2021-0843

ORDINANCE approving and authorizing fourth amendment to Lease and Services Agreement between the 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 - ARPA Recovery Fund

15. Ordinance 2021-0844

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **HARRIS COUNTY DEPARTMENT OF EDUCATION** for Case for Kids City Connections Program; providing a maximum contract amount - \$770,000.00 - General Fund

16. Ordinance 2021-0854

ORDINANCE approving and authorizing Interlocal Agreement by and between City of Houston, Texas, and **SOUTHWEST REDEVELOPMENT AUTHORITY**, for Design and Construction of Hike and Bike Trails known as the Sharpstown Trail - **DISTRICT J - POLLARD**

17. Ordinance 2021-0855

ORDINANCE approving and authorizing Interlocal Agreement by and between City of Houston, Texas, and **SOUTHWEST MANAGEMENT DISTRICT**, for the Maintenance of Hike and Bike Trail known as the Sharpstown Trail - **DISTRICT J - POLLARD**
This item should only be considered after passage of Item 16 above

18. Ordinance 2021-0845

ORDINANCE consenting to the addition of 15.2136 acres of land to **BRIDGESTONE MUNICIPAL UTILITY DISTRICT**, for inclusion in the district

19. Ordinance 2021-0846

ORDINANCE consenting to the addition of 11.830 acres of land to **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 24**, for inclusion in the district

20. Ordinance 2021-0847

ORDINANCE consenting to the addition of 10.29 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in the district

21. Ordinance 2021-0848

ORDINANCE consenting to the creation of **WALLER COUNTY MUNICIPAL UTILITY DISTRICT NO. 24**, containing approximately 145.09 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas authorizing the district to issue bonds, subject to certain conditions

22. Ordinance 2021-0849

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 1.141 acres commonly known as 14330 East Hardy, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **MOGAS INDUSTRIES, INC**

ORDINANCES - continued

23. Ordinance 2021-0850

ORDINANCE appropriating \$614,250.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge as an additional appropriation; approving and authorizing first amendment to Interlocal Agreement between City of Houston and **HARRIS COUNTY, TEXAS** for improvements to El Dorado Boulevard from Clear Lake City Boulevard to 585 feet north of Will Shore Drive (Approved by Ordinance No. 2018-0170); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - **DISTRICT E - MARTIN**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 24 and 25

24. Motion 2021-0544 – Adopt

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER SEVENTEEN (MEMORIAL CITY), CITY OF HOUSTON, TEXAS BOARD OF DIRECTORS, for a term to expire July 20, 2023:**

Position One - **ANDY IVERSEN**, appointment
Position Three - **DAVID P. DURHAM**, reappointment
Position Five - **ZACHARY R. HODGES**, reappointment
Position Seven - **DAN MOODY, III**, appointment
DELAYED BY MOTION #2021-524, 9/15/2021
This was Item 2 on Agenda of September 15, 2021

25. Motion 2021-0545 – Adopt

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **MEMORIAL CITY REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS, for a term to expire July 20, 2023:**

Position One - **ANDY IVERSEN**, appointment
Position Three - **DAVID P. DURHAM**, reappointment
Position Five - **ZACHARY R. HODGES**, reappointment
Position Seven - **DAN MOODY, III**, appointment
DELAYED BY MOTION #2021-524, 9/15/2021
This was Item 3 on Agenda of September 15, 2021

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Robinson 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

9/28/2021 - Council Members Jackson and Travis absent on personal business

Council Member Knox absent on City business

9/29/2021 - Council Member Martin absent on personal business