

**AGENDA - COUNCIL MEETING - TUESDAY - JULY 14, 2020 - 1:40 P. M.**

**VIRTUAL MEETING**  
with notes of action taken

**MOTIONS 2020-0360 to 2020-0376**  
**ORDINANCES – 2020-0619 to 2020-0631**  
**RESOLUTION – None**

**2020-0359-1**

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. The 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. Public comment will be allowed on Tuesday via teleconference at (936) 755-1521; Conference ID# 877 782 395# and 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# 759 584 195#, however no public input will be allowed

**1:40 P. M. - PRESENTATIONS**

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

**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 - JULY 15, 2020 - 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 32

MISCELLANEOUS - NUMBERS 1 through 6

1. **Motion 2020-0360**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS (HARDY/NEAR NORTHSIDE ZONE)**:

- Position One - **FERNANDO ZAMARRIPA**, reappointment, for a term to expire 12/31/2021
- Position Two - **JORGE B. BUSTAMANTE**, appointment, for a term to expire 12/31/2020
- Position Three - **EDWARD “ED” REYES**, reappointment, for a term to expire 12/31/2021, and to serve as Chair for a term ending 12/31/2020
- Position Four - **SYLVIA CAVAZOS**, reappointment, for a term to expire 12/31/2020
- Position Five - **DANIEL ORTIZ**, appointment, for a term to expire 12/31/2021
- Position Six - **MONTE LARGE**, appointment, for a term to expire 12/31/2020
- Position Seven - **ELIA QUILES**, appointment, for a term to expire 12/31/2021

2. **Motion 2020-0361**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HARDY/NEAR NORTHSIDE REDEVELOPMENT AUTHORITY**:

- Position One - **FERNANDO ZAMARRIPA**, reappointment, for a term to expire 12/31/2021
- Position Two - **JORGE B. BUSTAMANTE**, appointment, for a term to expire 12/31/2020
- Position Three - **EDWARD “ED” REYES**, reappointment, for a term to expire 12/31/2021, and to serve as Chair for a term ending 12/31/2020
- Position Four - **SYLVIA CAVAZOS**, reappointment, for a term to expire 12/31/2020
- Position Five - **DANIEL ORTIZ**, reappointment, for a term to expire 12/31/2021
- Position Six - **MONTE LARGE**, appointment, for a term to expire 12/31/2020
- Position Seven - **ELIA QUILES**, appointment, for a term to expire 12/31/2021

3. **Motion 2020-0362**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **INTERNATIONAL MANAGEMENT DISTRICT BOARD OF DIRECTORS**:

- Position One - **JAY SHANI**, appointment, for a term to expire 6/1/2021
- Position Two - **FEROZE (FRED) BHANDARA**, reappointment, for a term to expire 6/1/2021
- Position Three - **KAREN LOPER**, reappointment, for a term to expire 6/1/2021
- Position Four - **THUY THANH VU**, reappointment, for a term to expire 6/1/2021
- Position Five - **ANNESS JENSEN**, appointment, for a term to expire 6/1/2021
- Position Six - **H. D. CHAMBERS**, reappointment, for a term to expire 6/1/2021
- Position Seven - **SALLY A. REYNOLDS**, appointment, for a term to expire 6/1/2023
- Position Eight - **STEPHEN H. LE**, reappointment, for a term to expire 6/1/2023
- Position Nine - **NANCY MAI**, reappointment, for a term to expire 6/1/2023
- Position Ten - **OWEN C. WANG**, reappointment, for a term to expire 6/1/2023
- Position Eleven - **WEA H. LEE**, reappointment, for a term to expire 6/1/2023
- Position Twelve - **SANTOS ESCOBAR**, appointment, for a term to expire 6/1/2023

MISCELLANEOUS - continued

4. **Motion 2020-0372 – Delay one (1) week**

REQUEST from Mayor for the confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON LAND BANK (HLB), formerly known as LAND ASSEMBLAGE REDEVELOPMENT AUTHORITY (LARA)** for terms scheduled to expire December 31, 2021:

Position One - **DAVID L. COLLINS**, reappointment  
Position Two - **VINCENT MONDRAGÓN**, appointment  
Position Three - **MATT ZEIS**, reappointment and to serve as Chair  
Position Four - **JESUS DEANDA**, appointment  
Position Five - **LAURIE VIGNAUD**, appointment

**NON-VOTING ADVISORY MEMBERS:**

**NICHOLAS J. FORAN**  
**ELIJAH J. WILLIAMS**  
**KELLEN ZALE**

5. **Motion 2020-0373**

REQUEST from Mayor for confirmation of the reappointment of **JUNE DEADRICK** to Position Four of the **HOUSTON ARTS ALLIANCE BOARD OF DIRECTORS**, for a term to expire June 30, 2023

6. **Motion 2020-0363**

RECOMMENDATION from Chief of Police for Extension of Injury on Duty Leave (Salary Continuation) for **Sergeant STEVEN BROWN**, for the period June 16, 2020 to September 13, 2020

ACCEPT WORK - NUMBERS 7 through 9

7. **Motion 2020-0364**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$7,283,081.06 and acceptance of work on contract with **BALFOUR BEATTY CONSTRUCTION, LLC**, for the Robinson-Westchase Neighborhood Library - 3.75% over the original Guaranteed Maximum Price and under the approved 10% contingency - **DISTRICT F - THOMAS**

8. **Motion 2020-0365**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,230,094.49 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for Remediation and Civil Improvements at the Former Holmes Road Incinerator Facility - 3.86% over the original contract amount and under the 8% contingency - **DISTRICT D - EVANS-SHABAZZ**

9. **Motion 2020-0366**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$5,579,833.54 and acceptance of work on contract with **McKINNEY CONSTRUCTION, INC** for Water Line Replacement in Post Oak Estates Area - 2.04% under the original contract amount - **DISTRICTS G - TRAVIS and K - CASTEX-TATUM**

PROPERTY - NUMBER 10

10. **Motion 2020-0367**

RECOMMENDATION from Director Houston Public Works authorizing payment for appraisal services for **SOUTH LOCKWOOD PAVING and DRAINAGE PROJECT from CRITES STREET to HARRISBURG BOULEVARD** - **DISTRICT H - CISNEROS**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 11 through 17

**11. Motion 2020-0368**

**HOUSTON-GALVESTON AREA COUNCIL** for spending authority for purchase of Geographical Information System License and Subscription for the Planning and Development Department - \$50,900.00 - Central Service Revolving Fund

**12. Motion 2020-0369**

**PENDAR TECHNOLOGIES, LLC** for sole source purchase of Handheld Raman Spectrometers for Public Safety and Homeland Security on behalf of the Houston Police Department - \$143,000.00 - Grant Fund

**13. Motion 2020-0370**

**LHOIST NORTH AMERICA, INC** for Chemical, Calcium Hydrated Lime Slurry for Houston Public Works - \$184,598.37 - Enterprise Fund

**14. Motion 2020-0371**

**INNOVYZE, INC** for Sole Source Purchase of InfoWorks® ICM Software License and Maintenance Subscription for Houston Public Works - 1 Year - \$59,400.00 - Enterprise Fund

**15. Pulled - Not Considered**

**THE YELLOWSTONE LANDSCAPE - CENTRAL, INC** for approval of spending authority for Grounds Maintenance and Landscaping Services through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for Various Departments - \$248,875.75 - General and Central Service Revolving Funds

**16. Motion 2020-0374**

APPROVE spending authority for Emergency Purchase of Various Goods and Services related to the City's response to the COVID-19 Pandemic

**17. Motion 2020-0375**

APPROVE spending authority for Emergency Purchase of Various Goods and Services related to the City's response to the COVID-19 pandemic through Cooperative Purchasing Agreements and Programs with, but not limited to, the Texas Department of Information Resources (DIR), National Association of State Procurement Officials ValuePoint (NASPO ValuePoint), National Intergovernmental Purchasing Alliance (National IPA), the General Services Administration (GSA), BuyBoard, the Houston-Galveston Area Council (HGAC), the Texas Multiple Award Schedule (TXMAS), and Sourcewell

**ORDINANCES** - NUMBERS 18 through 32

**18. Pulled - Not Considered**

ORDINANCE approving and authorizing execution of amendments and other changes to contracts and leases to assist the City and residents of Houston, Texas, in responding to the public health emergency caused by COVID-19

**19. Ordinance 2020-0629**

ORDINANCE AMENDING SECTION 44-27 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to notice for purposes of setting an Ad Valorem Tax Rate

**PURCHASING AND TABULATION OF BIDS** - continued

**20. Ordinance 2020-0619**

ORDINANCE approving the submission of Federal Fiscal Year 2021-2022 Area Plan to the **TEXAS HEALTH AND HUMAN SERVICES COMMISSION** by City of Houston Health Department's Harris County Area Agency on Aging ("HCAAA"); accepting the Grant and declaring HCAAA'S eligibility for the above-mentioned Area Plan Grant Funding; authorizing the Director of the Houston Health Department ("The Director") to act as the City's representative for purposes of this Area Plan; authorizing The Director to apply for, accept and expend the Area Plan Funds, and to apply for, accept and expend all subsequent Area Plan awards, if any, pertaining to said Area Plan

**21. Ordinance 2020-0631**

ORDINANCE approving and authorizing a Subrecipient Agreement between City of Houston and **HOME BUILDERS INSTITUTE** to provide \$1,219,258.00 in Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the administration and operation of a program to provide Career Readiness Training and Job Placement, Construction Skills Training and Case Management to low-to-moderate income persons

**22. Ordinance 2020-0620**

ORDINANCE deappropriating \$1,748,998.08 from HAS Airports Improvement Fund, appropriating \$10,717,935.95 from HAS Renewal and Replacement Fund, and amending Ordinance No. 2017-0485 to increase the maximum contract amount for On-Call Airport Professional Planning Consulting Services Contracts with **HNTB CORPORATION, LEIGHFISHER, INC,** and **RICONDO & ASSOCIATES, INC** (Project Nos. 739A, 739B and 739C) - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

**23. Not Received - Not Considered**

ORDINANCE appropriating \$15,806,686.00 out of Airports Renewal and Replacement Fund, awarding Construction Contract to **FLATIRON CONSTRUCTORS, INC** for Airfield Pavement Repairs (Project 460C); 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, and contingencies relating to Airfield Pavement Repairs financed by Airports Systems Airports Renewal and Replacement Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

**24. Ordinance 2020-0630**

ORDINANCE approving and authorizing Sole Source Contract between City of Houston and **ECCENTEX CORPORATION** for Professional Services and Case Management for the Houston Police Department; providing a maximum contract amount - 3 Years with two one-year options - \$1,062,000.00 - General Fund

**25. Ordinance 2020-0621**

ORDINANCE approving and authorizing Parking Lease between **KITCHCO REALTY, LTD, METCO REALTY, LTD** and **HBT REALTY, LTD**, jointly as Landlord, and the City of Houston, Texas, as Tenant, for approximately one acre of land located at 1110 Washington Avenue, Houston, Texas, for Parking for the Houston Permitting Center; providing a maximum contract amount - 5 Years - \$920,607.05 - Building Inspection Fund - **DISTRICT H - CISNEROS**

**ORDINANCES** - continued

**26. Ordinance 2020-0622**

ORDINANCE establishing the south side of the 2800-2900 block of Barbee 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 D - EVANS-SHABAZZ**

**27. Ordinance 2020-0623**

ORDINANCE consenting to the addition of 4.8094 acres of land to **CROSBY MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

**28. Ordinance 2020-0624**

ORDINANCE consenting to the addition of 66.4252 acres of land to **DOWDELL PUBLIC UTILITY DISTRICT**, for inclusion in its district

**29. Ordinance 2020-0625**

ORDINANCE consenting to the addition of 2.199 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 58**, for inclusion in its district

**30. Ordinance 2020-0626**

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 Plum Creek Lift Station Access Drive Project; authorizing the acquisition of fee simple or easement interest to one parcel of land required for the project and situated in the John R. Harris Survey A-27, in Harris County, Texas, said parcel of land being located along Interstate 610, near Galveston Road, in Houston, 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 interest to the one parcel of land required for the project - **DISTRICT I - GALLEGOS**

**31. Ordinance 2020-0627**

ORDINANCE amending Ordinance Number 2020-175 to approve the acquisition of redesigned Parcel AY20-125 for the facilities improvements at Various Well Sites and Re-Pump Stations Package III Project and further finding and determining public convenience and necessity for the acquisition of such parcel by gift, dedication, purchase and if necessary the use of eminent domain - **DISTRICT A - PECK**

**32. Ordinance 2020-0628**

ORDINANCE amending Ordinance No. 2020-0288 (Passed on April 1, 2020) to change the testing laboratory contractor from **COASTAL TESTING LABORATORIES** to **ASSOCIATED TESTING LABORATORIES, INC** for the contract awarded to **GRAVA, LLC** (Approved by Ordinance No. 2020-0288)

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

**NON CONSENT AGENDA - NUMBER 33**

**MISCELLANEOUS**

**33. Motion 2020-0376 – Set to July 22, 2020**

**SET A PUBLIC HEARING DATE** regarding Walkable Places and Transit Oriented Development to encourage pedestrian friendly, mixed-use development with an enhanced, walkable public realm along certain urban corridors, light rails and the Rapid Bus Transit Routes  
**HEARING DATE - 9:00 A.M. - WEDNESDAY - JULY 22, 2020**

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Pollard 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

**7/14/2020 - Council Member Davis absent on personal business**

**7/15/2020 - Council Member Davis absent on personal business**