

AGENDA - COUNCIL MEETING - TUESDAY - JULY 21, 2020 - 1:30 P. M.

VIRTUAL MEETING

with notes of action taken

MOTIONS 2020-0377 to 2020-0385
ORDINANCES – 2020-0632 to 2020-0652
RESOLUTION – None

2020-0376-1

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# 918 318 646# 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# 499 723 543#, however no public input will be allowed outside of the Hearing on Walkable Places and Transit Oriented Design

1:30 P. M. - PRESENTATIONS

No presentations will be made

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

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 22, 2020 - 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.

Motion 2020-0377 – Procedural motion

1. Motion 2020-0378 – Close hearing

PUBLIC HEARING 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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 29

MISCELLANEOUS - NUMBER 2

2. Motion 2020-0379

RECOMMENDATION from Director Houston Airport System for approval of the issuance of a Work Order under the Job Order Contract with **HORIZON INTERNATIONAL GROUP** to make ready the modular building to be used as the temporary facility for Houston Fire Department (HFD) personnel during construction of a new facility to replace the existing ARFF Station 81 at William P. Hobby Airport (HOU), Project No. 516L - **DISTRICT I - GALLEGOS**

ACCEPT WORK - NUMBER 3

3. Motion 2020-0380

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$15,463,712.02 and acceptance of work on contract with **HARPER BROTHERS CONSTRUCTION, LLC** for Gillette Trunkline (Tuam, Smith, & Elgin Segments) Drainage and Paving Improvements 0.83% under the original contract amount - **DISTRICT C - KAMIN**

PROPERTY - NUMBER 4

4. Motion 2020-0383

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay the City's costs of court in connection with eminent domain proceedings styled City of Houston v. Diajeff, LLC, et al.; Cause No. 1145937; for acquisition of 2696 square feet of land, for Easement Acquisition for the **WEST BELLFORT PAVING AND DRAINAGE PROJECT - DISTRICT F - THOMAS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 7

5. Pulled - Not Considered

DOGGETT HEAVY MACHINERY SERVICES, LLC for purchase of Various Trailers to transport material and equipment through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (BuyBoard) and the Houston-Galveston Area Council for the Fleet Management Department on behalf of Houston Public Works - \$282,500.00 - Enterprise and Other Funds

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 7

6. **Motion 2020-0381**

D7 ROOFING & METAL, LLC for Emergency Purchase of Roof Replacement of the East Water Purification Plant (EWPP) for the Houston Public Works - \$154,700.00 - Enterprise Fund

7. **Motion 2020-0382**

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

ORDINANCES - NUMBERS 8 through 29

8. **Ordinance 2020-0646**

ORDINANCE amending City of Houston Ordinance No. 2019-964 relating to the rescheduling or postponement of certain City Council Meetings to postpone the meeting scheduled for Tuesday, August 11 and Wednesday, August 12, 2020

9. **Ordinance 2020-0647**

ORDINANCE approving and authorizing Grant Agreement between City of Houston and **BP CORPORATION NORTH AMERICA INC** for support of the City of Houston's Climate Action Plan; declaring the City's eligibility for such Grant; approving and authorizing the acceptance of such Grant from BP Corporation North America Inc to the City; authorizing the Director of the City of Houston's Administration and Regulatory Affairs Department to act on behalf of the City for the purpose of the Grant and to apply for and accept all subsequent awards, if any

10. **Ordinance 2020-0632**

ORDINANCE amending and ratifying Ordinance Nos. 2015-77, 2017-821, & 2013-89 relating to the Series G, H-2 and J Commercial Paper Programs pertaining to the authorized purposes of such Commercial Paper Programs

11. **Ordinance 2020-0648**

ORDINANCE amending Ordinance No. 2017-0949 (passed on December 5, 2017, and amending Ordinance No. 2017-0080 of February 5, 2017) to increase the maximum contract amount for contract between City of Houston and **TETRA TECH, INC** for Disaster Management Recovery and Consulting Services; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditures - \$21,000,000.00 - Grant Fund

12. **Ordinance 2020-0649**

ORDINANCE approving and authorizing payment to **HOUSTON RECOVERY CENTER LGC** for full Fiscal Year 2021 operating expenses for the Houston Center for Sobriety pursuant to an Interlocal Agreement between City of Houston and the **HOUSTON RECOVERY CENTER LGC** - \$1,646,624.00 General Fund

ORDINANCES - continued

13. Ordinance 2020-0633

ORDINANCE approving and authorizing an agreement between City of Houston and **FIFTH WARD COMMUNITY REDEVELOPMENT CORPORATION** to provide Community Development Block Grant Funds for the administration and operation of the Homeownership Promotion and Preservation Program to provide Counseling Services to low-to-moderate income persons to obtain Financial Coaching, Foreclosure Counseling, Post Purchase Counseling while they rebuild their homes and assist displaced residents in finding safe housing - \$726,512.00 - Grant Fund - **DISTRICT B - DAVIS**

14. Ordinance 2020-0634

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **HOUSTON AREA COMMUNITY SERVICES, INC d/b/a AVENUE 360** to provide up to \$185,755.00 in Housing Opportunities for Persons With AIDS Coronavirus (HOPWA-CV) Funds for Short-Term Rent, Mortgage, and Utility Assistance, along with Supportive Services, to HOPWA eligible clients impacted by COVID-19 to help prevent homelessness

15. Ordinance 2020-0650

ORDINANCE approving and authorizing Transportation Network Company (TNC) Operating Agreements between City of Houston, Texas, and **RAISER INC, doing business as UBER, and LYFT INC**, at George Bush Intercontinental Airport/Houston and William P. Hobby Airport - 5 Years - **DISTRICTS B - DAVIS and I - GALLEGOS**

16. Ordinance 2020-0635

ORDINANCE appropriating \$2,878,320.60 out of Airports Renewal and Replacement Fund, awarding construction contract to **THE GONZALEZ GROUP, LP** for the Restroom Renovation Project (Project 209); 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 restroom renovations financed by Airport System Airports Renewal and Replacement Fund - **DISTRICT I - GALLEGOS**

17. Ordinance 2020-0636

ORDINANCE appropriating \$2,500,000.00 from HAS Renewal and Replacement Fund, deappropriating \$22,500,000.00 from HAS Airport Improvement Fund, and appropriating \$22,500,000.00 from Airport System Consolidated 2011 NonAMT Construction Fund for On-Call Design Services Contracts between City of Houston and **REYNOLDS, SMITH AND HILLS, INC, JACOBS ENGINEERING GROUP, INC, HKS, INC, and ATKINS NORTH AMERICA, INC**, (Projects Nos. 715D, 715E, 715F and 715G) - 5 Years **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

18. Ordinance 2020-0637

ORDINANCE appropriating \$2,975,000.00 from HAS Renewal and Replacement Fund, deappropriating \$4,043,000.00 from HAS Airport Improvement Fund, and appropriating \$4,043,000.00 from Airport System Consolidated 2011 NonAMT Construction Fund for On-Call Design Services Contracts between City of Houston and **MOLINA WALKER ALMAGUER ARCHITECTS, INC, ENGLISH & ASSOCIATES ARCHITECTS, INC, OTHON, INC, IEA, INC, TEAM PLUS BUILD, LLC, RDLR ARCHITECTS, GUNDA CORPORATION, and ATSER, LP** (Project Nos. 925A, 925B, 925C, 925D, 925E, 925F, 925G and 925H) 5 Years - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

ORDINANCES - continued

19. Ordinance 2020-0638

ORDINANCE approving and authorizing contract between City of Houston and **GOLDWATER PROJECT, LLC**, for Wholesale Water Provider Platform Solution and Related Services for Houston Public Works; providing a maximum contract amount - 1 Year with two one-year options - \$111,000.00 Enterprise Fund

20. Ordinance 2020-0651

ORDINANCE awarding contract to **MISTER SWEEPER, LP** for Downtown Street Sweeping Services for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options \$892,714.75 - Enterprise Fund

Motion 2020-0384 – Suspend rules to remain in session beyond the scheduled noon recess

21. Ordinance 2020-0652

ORDINANCE approving and authorizing Revocable Outgrant License for non-federal use of property between City of Houston, Texas, and **THE UNITED STATES OF AMERICA, DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION**, for certain premises at 8862 Everglade Drive, Houston, Texas, for the Settegast Communications Tower and Equipment Shelter for the Radio Communications Division of Houston Information Technology Services; establishing a maximum contract amount - \$183,360.00 - Central Service Revolving Fund - **DISTRICT I - GALLEGOS**

22. Ordinance 2020-0639

ORDINANCE approving and authorizing first amendment to an Interlocal Agreement between City of Houston and **TEXAS A&M ENGINEERING EXPERIMENT STATION** for Energy Services (Approved by Ordinance 2020-0395) - **DISTRICTS H - CISNEROS and I - GALLEGOS**

23. Ordinance 2020-0640

ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of Grant Funds from the **MOTOR VEHICLE CRIME PREVENTION AUTHORITY** (“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 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

24. Ordinance 2020-0641

ORDINANCE consenting to the addition of 9.1076 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 25**, for inclusion in its district

25. Pulled - Not Considered

ORDINANCE consenting to the addition of 3.225 acres of land to **NORTHWOOD MUNICIPAL UTILITY DISTRICT NO. 1**, for inclusion in its district

26. Ordinance 2020-0642

ORDINANCE consenting to the addition of 7.907 acres of land to **NORTHPOINTE WATER CONTROL AND IMPROVEMENT DISTRICT**, for inclusion in its district

27. Ordinance 2020-0643

ORDINANCE consenting to the addition of 89.778 acres of land to **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 15**, for inclusion in its district

28. Ordinance 2020-0644

ORDINANCE consenting to the addition of 30.57 acres of land to **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 15**, for inclusion in its district

29. Ordinance 2020-0645

ORDINANCE approving and authorizing second amendment to agreement between City of Houston and **TEXAS WATER DEVELOPMENT BOARD** for administering the Federal Emergency Management Agency's Flood Mitigation Assistance Program (as Approved by Ordinance No. 2016-0735)

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBER 30

30. Motion 2020-0385 – Adopt

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 - **VICTOR MONDRAGÓN**, appointment (*due to clerical error, was previously listed as VINCENT A. MONDRAGÓN*)

Position Three - **MATT ZEIS**, reappointment and to serve as Chair

Position Four - **JESUS DEANDA**, reappointment

Position Five - **LAURIE VIGNAUD**, appointment

NON-VOTING ADVISORY MEMBERS:

NICHOLAS J. FORAN

ELIJAH J. WILLIAMS

KELLEN ZALE

DELAYED BY MOTION #2020-372, 7/15/2020

This was Item 4 on Agenda of July 15, 2020

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Evans-Shabazz 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

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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

07/21/2020 - All present

07/22-2020 - All present