

AGENDA - COUNCIL MEETING - TUESDAY - JUNE 2, 2020 - 1:40 P. M.

VIRTUAL MEETING

with notes of action taken

MOTIONS 2020-0243 to 2020-0256
ORDINANCES – 2020-0468 to 2020-0483
RESOLUTION – 2020-0028

2020-242-1

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# 202 381 159# and on Wednesday for the FY2021 Budget Hearing via teleconference at (936) 755-1521; Conference ID# 382 787 619#. 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# 382 787 619#, however no public input will be allowed outside of the Budget Hearing

1:40 P. M. - PRESENTATIONS

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

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 3, 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.

1. Motion 2020-0245 – Close hearing

PUBLIC HEARING on the City Budgets for the time period July 1, 2020 through June 30, 2021

Motion 2020-0243 – Accept report

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

Motion 2020-0244 – Suspend rules to remain in session beyond the scheduled noon recess to complete the Agenda

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 32

MISCELLANEOUS - NUMBERS 2 through 5

Motion 2020-0246 – Suspend rules to consider Items 2 thru 5 at this time

2. Motion 2020-0247

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals as **FULL-TIME MUNICIPAL COURT JUDGES** for four-year terms:

- Position 1 - **OSWALD J. SCOTT, JR.**, reappointment
- Position 5 - **LAWRENCE A. ROUSSEAU**, reappointment
- Position 8 - **POLLY ELIZABETH GILLIGAN**, appointment
- Position 14 - **BONITA TOLBERT**, appointment

MISCELLANEOUS - continued

3. **Motion 2020-0248**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals as **MUNICIPAL COURT ASSOCIATE JUDGES** for two-year terms:

- Position 3 - **ESMERALDA PEÑA GARCIA**, appointment
- Position 4 - **TERRENCE J. ANDERSON**, reappointment
- Position 5 - **TARA M. SHAW**, reappointment
- Position 9 - **MIMI M. BERKOWITZ**, appointment
- Position 10 - **JERRY MICHAEL ACOSTA**, appointment
- Position 11 - **CHRISTOPHER T. GORE**, reappointment
- Position 18 - **STEVEN M. HERSKOWITZ**, reappointment
- Position 19 - **JOHN J. NA**, reappointment
- Position 22 - **DANA V. PERRY-DREXLER**, reappointment
- Position 24 - **RADHA THIAGARAJAN**, reappointment
- Position 27 - **SHAMPA C. MUKERJI**, appointment
- Position 28 - **SARA V.C. GOLDBERG**, appointment
- Position 30 - **ANITA BRODERICK JAMES**, reappointment
- Position 39 - **ANDREW A. LEWIS**, reappointment
- Position 40 - **TONI JONES-HOLLEY**, reappointment
- Position 41 - **MARCELLOUS S. MCZEAL**, reappointment
- Position 42 - **DARRYL E. SCOTT**, reappointment
- Position 43 - **BREE PERRIN**, reappointment
- Position 47 - **HEIDI L. WILLIAMS WASHINGTON**, reappointment

4. **Council Members Thomas and Pollard tagged**

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 - **ANNES 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

5. **Motion 2020-0249**

RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of the following residential parking permit areas:

- 5800 block of Montclair, between University and Shakespeare - **DISTRICT C - KAMIN**
- 6000 block of Montclair, between Addison and Swift - **DISTRICT C - KAMIN**
- 6100 block of Montclair, between Addison and Watts - **DISTRICT C - KAMIN**
- 6200 block of Montclair, between Goldsmith and Watts - **DISTRICT C - KAMIN**
- 2800-2900 block of Wheeler, between Delano and Ennis - **DISTRICT D - EVANS-SHABAZZ**

PROPERTY - NUMBER 6

6. **Motion 2020-0250**

RECOMMENDATION from Director Houston Public Works to purchase Parcel DY19-016 located at 9349 Main Street and DY19-017 located at 9365 Main Street, owned by Ridgepoint Apartments, for the **WESTRIDGE REGIONAL LIFT STATION CONSTRUCTION PROJECT - DISTRICT K - CASTEX-TATUM**

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 13

7. **Ordinance 2020-0468**

ORDINANCE appropriating \$593,000.00 out of Police Consolidated Construction Fund to contract between the City of Houston and **THYSSENKRUPP ELEVATOR CORPORATION** for the purchase of Construction Services for Elevator Modernization at Westside Command Station for the General Services Department

8. **Motion 2020-0251**

THYSSENKRUPP ELEVATOR AMERICAS, CORPORATION for approval of spending authority for the purchase of Elevator Modernization Services for the General Services Department - \$593,000.00 - Police Consolidated Construction Fund
This item should only be considered after passage of Item 7 above

9. **Motion 2020-0252**

REVOLUTION FOODS, INC for Emergency purchase of 150,000 Meals for adults age 60 and older related to COVID-19 Pandemic for the Houston Health Department - \$500,000.00 - Grant Fund

10. **Motion 2020-0253**

ROCHE DIAGNOSTICS CORPORATION for approval of spending authority for Emergency purchase of Reagents and Test Kits for the Houston Health Department - \$53,708.00 - General Fund

11. **Motion 2020-0256**

COMP-U-DOPT, INC for approval of spending authority for Emergency purchase of Products and Services for the Refurbishment and Distribution of Desktop Computer Units for the Mayor's Office of Education

12. **Motion 2020-0254**

CITY SUPPLY COMPANY, INC for the purchase of Hand Tools and Small Repair Equipment for Houston Public Works - 3 Years with two one-year options - \$700,500.00 - Enterprise Fund

13. **Motion 2020-0255**

AMEND MOTION #2016-0489, 10/5/2016 to increase spending authority from \$2,031,408.00 to \$2,539,260.00 for purchase of Chemicals and Water Testing Materials for Houston Public Works, awarded to **HACH COMPANY** - \$507,852.00 - Enterprise Fund

RESOLUTIONS - NUMBER 14

14. **Resolution 2020-0028**

RESOLUTION amending Resolution No. 2018-0018, a resolution approving the City of Houston's request for the Texas Department of Transportation to waive the Local Fund Participation Requirement for a project under the Federal Off-System Bridge Program to Replace or Rehabilitate a bridge at Tiffany Drive - **DISTRICTS H - CISNEROS and K - CASTEX-TATUM**

ORDINANCES - NUMBERS 15 through 32

15. Ordinance 2020-0469

ORDINANCE authorizing the issuance, sale and delivery of Airport System Special Facilities Revenue Refunding Bonds (United Airlines, Inc. Terminal E Project), Series 2020A (AMT) and providing for the security thereof; authorizing certain designated officials to determine the obligations to be refunded, consistent with certain procedures, provisions and agreements approved herein; ratifying the lease; approving the form and substance, and authorizing the execution and delivery, of the Second Supplemental Trust Indenture and related transaction documents; approving the use and distribution of a Preliminary Official Statement and the use and distribution of an Official Statement; making certain findings with respect thereto and containing other provisions relating to the subject; and declaring an emergency

16. Ordinance 2020-0470

ORDINANCE authorizing the issuance, sale and delivery of Airport System Special Facilities Revenue Refunding Bonds (United Airlines, Inc. Terminal Improvement Projects), Series 2020B-2 (AMT); authorizing certain designated officials to determine the obligations to be refunded consistent with certain procedures, provisions and agreements approved herein; ratifying the special facilities lease agreement; approving the form and substance, and authorizing the execution and delivery, of the Fourth Supplemental Terminal Trust Indenture and related transaction documents; approving the use and distribution of a Preliminary Official Statement and the use and distribution of an Official Statement; making certain findings with respect thereto and containing other provisions relating to the subject; and declaring an emergency

17. Ordinance 2020-0471

ORDINANCE authorizing the issuance, sale and delivery of Airport System Special Facilities Revenue Refunding Bonds (United Airlines, Inc. Airport Improvement Projects), Series 2020C (AMT); authorizing certain designated officials to determine the obligations to be refunded consistent with certain procedures, provisions and agreements approved herein; ratifying the special facilities lease agreement; approving the form and substance, and authorizing the execution and delivery, of the Fourth Supplemental Non-Terminal Trust Indenture and related transaction documents; approving the use and distribution of a Preliminary Official Statement and the use and distribution of an Official Statement; making certain findings with respect thereto and containing other provisions relating to the subject; and declaring an emergency

18. Council Members Davis, Robinson and Alcorn tagged

ORDINANCE appropriating \$622,000.00 out of Equipment Acquisition Consolidated Fund and \$99,810.00 out of Contributed Capital Project Fund for Professional Services supporting the 311 Replacement Project for Houston Information Technology Services and Various Departments

19. Pulled - Not Considered

ORDINANCE approving and authorizing a Job Order Contract between City of Houston and **J.R. JONES ROOFING INC** for Roof Repair and Replacement Services; providing a maximum contract amount 2 Years with three one-year options - \$10,000,000.00 - General and Other Funds

20. Ordinance 2020-0481

ORDINANCE approving and authorizing a Job Order Contract between City of Houston and **GUTIER, LLC** for Roof Repair and Replacement Services; providing a maximum contract amount - 2 Years with three one-year options - \$10,000,000.00 - General and Other Funds

ORDINANCES - continued

21. Ordinance 2020-0482

ORDINANCE approving and authorizing a Job Order Contract between City of Houston and **D7 ROOFING AND METAL, LLC** for Roof Repair and Replacement Services; providing a maximum contract amount - 2 Years with three one-year options - \$10,000,000.00 - General and Other Funds

22. Ordinance 2020-0472

ORDINANCE amending Ordinance No. 2018-0105, to increase the maximum contract amount for contract between City of Houston and **MORRIS & McDANIEL, INC**, for Professional Assessment Testing Services for Houston Fire Department Captains and Senior Captains for the Human Resources Department - \$520,000.00 - Central Services Revolving Fund

23. Ordinance 2020-0473

ORDINANCE approving and authorizing first amendment to Easement Agreement between City of Houston, Texas and **TEXAS EXPRESS PIPELINE LLC**, relating to a pipeline easement within Lake Houston Wilderness Park

24. Ordinance 2020-0474

ORDINANCE approving and authorizing a Tender of Completion Contractor to City and Release Agreement for City of Houston/Homeowner Agreement for 2015 Flood Mitigation Assistance Home Elevation Project between City of Houston and **Property Owner(s) at 4718 North Braeswood Boulevard, Houston, Texas 77096** (as Approved by Ordinance No. 2017-0560, as amended) **DISTRICT C - KAMIN**

25. Ordinance 2020-0475

ORDINANCE approving and authorizing second amendment to contract between City of Houston and **Property Owner(s) at 4718 North Braeswood Boulevard, Houston, Texas 77096** for the 2015 Flood Mitigation Assistance Home Elevation Project to change contractors from **TITAN LIFETIME FOUNDATIONS, LLC** to **ARKITEKTURA DEVELOPMENT, INC** (as Approved by Ordinance No. 2017-0560, as amended) - **DISTRICT C - KAMIN**

This item should only be considered after passage of Item 24 above

26. Ordinance 2020-0476

ORDINANCE approving and authorizing first amendment to Untreated Water Supply Contract between City of Houston and **ENTERPRISE PRODUCTS OPERATING, LLC** (Approved by Ordinance No. 1996-880)

27. Ordinance 2020-0477

ORDINANCE appropriating \$385,000.00 out of Dedicated Drainage and Street Renewal Fund Capital Fund – Drainage Charge as an additional appropriation to Professional Engineering Services Contract between City of Houston and **HATCH ASSOCIATES AND CONSULTANTS, INC (f/k/a Hatch Chester, Inc)** for FY16 Local Drainage Project Negotiated Design Work Orders (Approved by Ordinance No. 2016-0429); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Fund Capital Fund – Drainage Charge

ORDINANCES - continued

28. Ordinance 2020-0478

ORDINANCE appropriating \$2,197,467.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **PM CONSTRUCTION & REHAB, LLC, dba IPR SOUTH CENTRAL** for Force Main Renewal and Replacement for Golf Course Lift Station; 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 services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

29. Ordinance 2020-0483

ORDINANCE appropriating \$4,490,000.00 out of Dedicated Drainage and Street Renewal Fund Capital Fund – Drainage Charge; awarding contract to **PERSONS SERVICES CORP** for FY2020 Drainage Rehab Storm Water Action Team Work Orders #3; 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 services and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Fund Capital Fund - Drainage Charge

30. Ordinance 2020-0479 – Passed first reading

ORDINANCE granting to **JOSE ABEL VILLANUEVA, dba NORTHSTAR POWER WASHING, a Texas Sole Proprietorship**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain finding related thereto - **FIRST READING**

31. Ordinance 2020-0480 – Passed first reading

ORDINANCE granting to **FREE MAN TRANSPORTATION, LLC, a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain finding related thereto - **FIRST READING**

32. Ordinance 2020-0463 – Passed second reading

ORDINANCE No. 2020-463, passed first reading May 27, 2020

ORDINANCE granting to **SIENERGY, L.P**, 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 **SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Thomas 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

6/2/2020 - All present

6/3/2020 - All present