

**AGENDA - COUNCIL MEETING - TUESDAY - JUNE 23, 2020 - 2:00 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

**MOTIONS 2020-0317 to 2020-0328**  
**ORDINANCES – 2020-0542 to 2020-0584**  
**RESOLUTION – None**

**2020-0316-1**

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# 538 001 634# 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# 967 044 913#, however no public input will be allowed.

**1:30 P. M. - PRESENTATIONS**

No presentations will be made

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

**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 2020-0317 – Procedural motion**

**5:00 P. M. - RECESS**

**RECONVENE**

**WEDNESDAY - JUNE 24, 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 57

**MISCELLANEOUS** - NUMBERS 1 through 3

**1. Motion 2020-0324**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON ETHICS COMMISSION**, for terms to expire December 31, 2021:

Position One - **GREGORY C. ULMER**, appointment, on recommendation from the Houston Bar Association

Position Two - **STEVE SANDERS**, appointment, nominated by the AFL-CIO Council

Position Three - **DONALD RICHARD COLLINS, JR.** - reappointment, nominated by the Harris County Medical Society

**2. Motion 2020-0325**

CONFIRMATION of the reappointment of the following individuals to the **HOUSTON ETHICS COMMISSION**, for two-year staggered terms:

Position 5 - **MARSHA G. FISK**

Position 7 - **DAVID MICHAEL GOLDBERG**

Amendment Number	Proposed Amendment	Council Member
12.01 Motion 2020-0326 – Adopt	<b>Amend CIP N-100029 (Kirkwood Paving and Drainage from Buffalo Bayou to Westheimer) to move the approximately \$11.3 million allocated for construction from FY24 to FY22. This allocation is for the second sub-project of the Kirkwood Paving and Drainage Project, which is to extend from Briar Forest to Westheimer. The first sub-project, Buffalo Bayou to Briar Forest, is scheduled to begin construction in Summer 2020.</b>	Travis (12)
12.02 Motion 2020-0327 – Adopt	<b>Amend CIP N-000386 (NSR Project 454, Tanglewood Area Streets) to provide \$15.0 million for construction in FY24. Funding for construction shall be from Fund 4046 - DDSRF CAPITAL FUND-AD VALOREM TAX, and all funding for the water and wastewater portion of the construction shall be from Fund 8500-PWE W&amp;S System Consolidated Construction Fund. As currently drafted, the Proposed FY2021-2025 CIP does not have any funds for construction of the second phase of the NSR.</b>	Travis (12)

**3. Motion 2020-0328 – As amended**

RECOMMENDATION from Director Finance Department to approve the Fiscal Year 2021-2025 Capital Improvement Plan (CIP) and establish a charge of \$75.00 plus postage for the adopted CIP documents and a charge of \$5.00 plus postage for a CD version

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 4 through 11

4. **Motion 2020-0318**

**CALDWELL COUNTRY CHEVROLET** - \$194,324.00, **CHASTANG FORD** - \$59,943.00 and **SILSBEE FORD** - \$32,266.00 for Automobiles, Utility Vehicles, and Light-Duty Trucks for the Fleet Management Department on behalf of Various Departments - Equipment Acquisition and Other Funds

5. **Ordinance 2020-0542**

ORDINANCE de-appropriating \$159,860.80 from the Public Health Consolidated Construction Fund previously appropriated for the Task Order and Job Order Contracting Program for FY2019 (Approved by Ordinance No. 2018-901); appropriating \$159,860.80 from Public Health Consolidated Construction Fund for Elevator Modernization Services at the Denver Harbor Multi-Service Center for the Houston Health Department - **DISTRICT H - CISNEROS**

6. **Motion 2020-0319**

**THYSSENKRUPP ELEVATOR CORPORATION**, the Sourcewell contractor, for approval of spending authority in the amount of \$159,860.80, for Elevator Modernization Services through the Interlocal Agreement for Cooperative Purchasing for General Services Department on behalf of Houston Health Department - **DISTRICT H - CISNEROS**

**This item should only be considered after passage of Item 5 above**

7. **Motion 2020-0320**

**HOUSTON FOOD BANK** for Emergency purchase of 150,000 Meals for adults age 60 or older related to the COVID-19 Pandemic for the Houston Health Department - \$500,000.00 - Grant Fund

8. **Motion 2020-0321**

**AMEND MOTION #2018-528, 10/10/18, TO INCREASE spending authority** from \$7,499,213.3 to \$11,243,832.15 for the purchase of Telecommunication Services for Houston Information Technology Services, awarded to **AT&T CORP.** - \$3,744,618.78 - Central Service Revolving Fund

9. **Ordinance 2020-0543**

ORDINANCE appropriating \$1,263,767.50 out of Water & Sewer System Consolidated Construction Fund for purchase of Construction Services for Elevator Modernization at 611 Walker - Enterprise Fund

10. **Motion 2020-0322**

**SOURCEWELL Formerly NATIONAL JOINT POWERS ALLIANCE** for approval of spending authority in the amount not to exceed \$1,263,767.50 to purchase Elevator Modernization Services through the Interlocal Agreement for Cooperative Purchasing for General Services Department on behalf of Houston Public Works - Enterprise Fund

**This Item can only be considered after passage of Item 9 above**

11. **Motion 2020-0323**

**ASSOCIATED SUPPLY COMPANY, INC** for purchase of Forklifts through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) and the Houston-Galveston Area Council for the Fleet Management Department on behalf of Houston Public Works - \$118,104.94 - Enterprise Funds

**ORDINANCES** - NUMBERS 12 through 57

**12. Ordinance 2020-0544**

ORDINANCE appropriating \$100,000.00 out of Reimbursement of Equipment/Project Fund, \$283,000.00 out of Equipment Acquisition Consolidated Fund, and \$125,000.00 out of Contributed Capital Project Fund to purchase Software and Related Services for the Finance Department

**13. Ordinance 2020-0545**

ORDINANCE appropriating \$917,600.00 out of Equipment Acquisition Consolidated Fund for Vehicles for the Solid Waste Management Department and Parks and Recreation Department

**14. Ordinance 2020-0546**

ORDINANCE appropriating \$44,486,114.58 out of City of Houston, Texas Tax Increment Funds for **REINVESTMENT ZONE NUMBERS ONE (LAMAR TERRACE ZONE), NINE (SOUTH POST OAK ZONE), ELEVEN (GREATER GREENSPPOINT ZONE), FIFTEEN (EAST DOWNTOWN ZONE), SEVENTEEN (MEMORIAL CITY ZONE), NINETEEN (UPPER KIRBY ZONE), TWENTY-ONE (HARDY/NEAR NORTHSIDE ZONE), TWENTY-TWO (LELAND WOODS ZONE), AND TWENTY-FOUR (GREATER HOUSTON ZONE)**, for payment of Affordable Housing Costs, payment of Administrative Expenses, payment of Project Costs, and payments to certain Redevelopment Authorities as provided herein

**15. Ordinance 2020-0547**

ORDINANCE appropriating \$70,137,530.10 out of Tax Increment Funds for **REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS (LAMAR TERRACE ZONE), REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS (MIDTOWN ZONE), REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET/MARKET SQUARE ZONE), REINVESTMENT ZONE NUMBER SIX, CITY OF HOUSTON, TEXAS (EASTSIDE ZONE), REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE), REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE), REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS (SOUTH POST OAK ZONE), REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE), REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPPOINT ZONE), REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE), REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD ZONE), REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE), REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS (EAST DOWNTOWN ZONE), REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS (UPTOWN ZONE), AND REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS (FIFTH WARD ZONE)**, for Affordable Housing, Administrative Expenses, payments to Houston Independent School District and Humble Independent School District for Educational facilities, and payments to certain Redevelopment Authorities as provided herein

**16. Ordinance 2020-0548**

ORDINANCE approving and authorizing Loan Agreement between City of Houston and **FIFTH WARD COMMUNITY REDEVELOPMENT CORPORATION** to provide up to \$14,874,622.00 loan of Community Development Block Grant Disaster Recovery Funds from Hurricane Harvey Round 1 Multifamily Program and Hurricanes Ike and Dolly Round 2 Affordable Rental Program to assist with the acquisition and construction of St. Elizabeth Place, located in the vicinity of 4514 Lyons Avenue, as an 85-unit affordable rental housing community - **DISTRICT B - DAVIS**

**ORDINANCES** - continued

**17. Ordinance 2020-0549**

ORDINANCE approving and authorizing first 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 Funds for the continuing operation of a Job Services Program including Supportive Services - \$175,000.00 Grant Fund

**18. Ordinance 2020-0550**

ORDINANCE approving and authorizing Loan Agreement between City of Houston and **EDUCATION BASED HOUSING, INC** to provide a loan of Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the City's Harvey Multifamily Program, to partially finance the new construction of West Little York Apartments a 150-unit multifamily affordable rental housing community, located in the vicinity of 7925 West Little York Road, Houston, Texas - \$2,350,000.00 - Grant Fund - **DISTRICT A - PECK**

**19. Ordinance 2020-0551**

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **HOUSTON'S CAPITAL INVESTING IN DEVELOPMENT AND EMPLOYMENT OF ADULTS, INC** to provide \$600,000.00 in Hurricane Harvey Community Development Block Grant – Disaster Recovery Funds for the administration and operation of Hurricane Harvey Public Services Activities, providing Career Navigation Case Management, Career Placement, and Tutoring Services to low- and moderate-income persons who reside in Houston

**20. Ordinance 2020-0552**

ORDINANCE approving and authorizing second amendment to Loan Agreement between City of Houston and **100 VICTORY, L.P.**, to permit a 100 unit multi-family affordable housing property, located in Houston, Texas on Victor Street in the Fourth Ward, to convert from Section 9 Public Housing Operating Subsidies to Section 8 Project-Based Vouchers - **DISTRICT C - KAMIN**

**21. Ordinance 2020-0580**

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **HOUSTON AREA WOMEN'S CENTER** to provide up to \$647,637.00 in Emergency Solutions Grant-Coronavirus Funds for ESG Program Shelter, Case Management and Related Services to individuals who are victims of domestic violence and/or sexual assault - **DISTRICT C - KAMIN**

**22. Ordinance 2020-0553**

ORDINANCE amending Ordinance No. 2013-0925, as amended by Ordinance No. 2018-0101 and Ordinance No. 2019-289, to increase the maximum contract amount and approving and authorizing fifth amendment to agreement between City of Houston and **TYLER TECHNOLOGIES, INC, formerly DIGITAL HEALTH DEPARTMENT, INC**, for Software Product Licenses and Software Support Services and to extend the term of the current agreement - \$215,000.00 - Special Revenue Fund

**23. Ordinance 2020-0554**

ORDINANCE amending Ordinance No. 2015-0168 to increase the maximum contract amount for contract between City of Houston and **THYSSENKRUPP ELEVATOR CORPORATION** for Conveyance Systems Operations and Maintenance Services for the Houston Airport System - \$2,100,000.00 - Enterprise Fund

**ORDINANCES** - continued

**24. Ordinance 2020-0555**

ORDINANCE approving and authorizing contract between City of Houston and **COPESAN SERVICES, INC dba HOLDER'S PEST SOLUTIONS** for Pest Control Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$1,695,625.00 - General, Enterprise and Other Funds

**25. Ordinance 2020-0581**

ORDINANCE appropriating \$3,625,650.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing a Professional Engineering Services Contract between the City of Houston and **STANTEC CONSULTING SERVICES, INC** Disaster Mitigation for Wastewater Facilities induce by Hurricane Harvey, Package 1 – Kingwood Area; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditures

**26. Ordinance 2020-0556**

ORDINANCE appropriating \$4,780,286.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between City of Houston and **PARSONS WATER & INFRASTRUCTURE INC** for Disaster Mitigation for Wastewater Facilities induced by Hurricane Harvey, Package 2 – Upper Brays Area; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditures

**27. Ordinance 2020-0557**

ORDINANCE appropriating \$5,155,146.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing a Professional Engineering Services Contract between City of Houston and **BLACK & VEATCH CORPORATION** for Disaster Mitigation for Wastewater Facilities induced by Hurricane Harvey, Package 3 – Almeda Sims Area; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditures

**28. Ordinance 2020-0558**

ORDINANCE appropriating of \$5,464,732.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing a Professional Engineering Services Contract between City of Houston and **FRESE AND NICHOLS, INC** for Disaster Mitigation for Wastewater Facilities induced by Hurricane Harvey, Package 4 – Multiple Locations; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditures

**29. Ordinance 2020-0559**

ORDINANCE appropriating of \$3,499,058.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between City of Houston and **ATKINS NORTH AMERICA, INC** for General Engineering Services for Disaster Mitigation for Wastewater Facilities induced by Hurricane Harvey; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditures

**ORDINANCES** - continued

**30. Ordinance 2020-0560**

ORDINANCE approving and authorizing Lease Agreement between City of Houston, Texas, Landlord, and **ENCHANTED ROCK SOLUTIONS, LLC**, as Tenant, for approximately 22,100 square feet (0.507 acres) of land located at the Northeast Water Purification Plant

**31. Ordinance 2020-0561**

ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of Grant Funds through the **U.S. DEPARTMENT OF TRANSPORTATION FOR THE FY2020 MOTOR CARRIER SAFETY ASSISTANCE PROGRAM (MCSAP) HIGH PRIORITY GRANT** (“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 accept such Grant Funds, and to apply for, and accept, all subsequent awards, if any, pertaining to the program

**32. Ordinance 2020-0582**

ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of Grant Funds through the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FOR THE FY2021 INTERNET CRIMES AGAINST CHILDREN TASK FORCE GRANT** (“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 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

**33. Ordinance 2020-0562**

ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of funding through the **U.S. DEPARTMENT OF JUSTICE FOR THE FY2020 GULF STATES LAW ENFORCEMENT TECHNOLOGY INITIATIVE GRANT** (“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 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

**34. Council Members Davis, Kamin, Thomas, Pollard and Plummer tagged**

ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of funding through the **U.S. DEPARTMENT OF JUSTICE FOR THE FY2020 BODY WORN CAMERA POLICY AND IMPLEMENTATION PROGRAM** (“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 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

**35. Ordinance 2020-0563**

ORDINANCE amending Ordinance No. 2020-261 to increase the maximum contract amount for Lease Agreement between **ARDMORE PROFESSIONAL CENTER, L.L.C.**, Landlord, and the City of Houston, Texas, Tenant, Approved by Ordinance No. 2009-657, as amended by Ordinance No. 2019-225 and Ordinance No. 2019-893 - \$60,800.00 - General Fund - **DISTRICT D - EVANS-SHABAZZ**

**ORDINANCES** - continued

**36. Ordinance 2020-0564**

ORDINANCE appropriating \$175,000.00 out of General Improvement Consolidated Construction Fund to the Task Order and Job Order (TOC/JOC) Contracting Program for buildout of the Legal Conference Room for the Legal Department (Approved by Ordinance Nos. 2016-0264; 2019-0391; 2019-0677; 2020-0090) - **DISTRICT I - GALLEGOS**

**37. Ordinance 2020-0565**

ORDINANCE consenting to the addition of 60.67 acres of land within the corporate limits of the City of Houston, Texas, to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 450**, for inclusion in its district - **DISTRICT E - MARTIN**

**38. Ordinance 2020-0566**

ORDINANCE consenting to the addition of 8.1938 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 281**, for inclusion in its district

**39. Ordinance 2020-0567**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of Cross Continents Drive, located in the Cross Continents Plaza plat and being out of the W.C.R.R. Co. Survey, Abstract No. 934, Harris County; abandoning such portion to **VSD, LLC**, the abutting owner, in exchange for its conveyance to the City of a full width utility easement for the City's 108-inch Waterline and Utilities currently in place, and other good and valuable consideration - **DISTRICT B - DAVIS**

**40. Ordinance 2020-0583**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 38-foot-wide utility easement and a 38-foot-wide alley easement, both located within blocks 30 and 31, of the Houston Heights Addition, situated in the John Austin Survey, Abstract No. 1, Harris County, Texas; abandoning such portion to **DOMAIN HEIGHTS, LLC**, the abutting owner, in consideration of its payment to the City in the amount of \$1,045,575.00, and conveyance to the city a 25-foot-wide sanitary sewer easement, located within blocks 30 and 31, of the Houston Heights Addition, out of the John Austin Survey, Abstract No. 1, and other good and valuable consideration - **DISTRICT C - KAMIN**

**41. Ordinance 2020-0568**

ORDINANCE approving and authorizing contract between City and **Property Owner(s) at 9403 Millbury Drive, Houston, Texas 77096** for 2016 Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT, INC** providing a maximum contract amount - **DISTRICT C - KAMIN**

**42. Ordinance 2020-0569**

ORDINANCE approving and authorizing contract between City of Houston and **Property Owner(s) at 5822 Arthington Street, Houston, Texas 77053** for Flood Mitigation Assistance Home Elevation Project to be performed by **BYRDSON SERVICES, LLC dba EXCELLO CONSTRUCTION**; providing a maximum contract amount - **DISTRICT K - CASTEX-TATUM**



**ORDINANCES** - continued

**43. Ordinance 2020-0570**

ORDINANCE authorizing and approving contract between City of Houston and **Property Owner(s) at 5822 Arthington Street, Houston, Texas 77053** for 2016 Flood Mitigation Assistance Home Elevation Project Deposit Agreement to pay for non grant-eligible work related to the contract between City of Houston and the Property Owner(s) at 5822 Arthington Street, Houston, Texas 77053 for 2016 Flood Mitigation Assistance Home Elevation Project to be performed by **BYRDSON SERVICES, LLC d/b/a EXCELLO HOMES - DISTRICT K - CASTEX-TATUM**  
**This item should only be considered after passage of Item 42 above**

**44. Ordinance 2020-0571**

ORDINANCE authorizing and approving contract between the City and **Property Owner(S) at 5002 Braesheather Drive, Houston, Texas 77096** for 2016 Flood Mitigation Assistance Home Elevation Project Deposit Agreement to pay for non grant-eligible work related to contract between the City of Houston and the Property Owner(s) at 5002 Braesheather Drive, Houston, Texas 77096 for Flood Mitigation Assistance Home Elevation Project to be performed by **PLANET THREE ELEVATION - DISTRICT C - KAMIN**

**45. Ordinance 2020-0584**

ORDINANCE appropriating \$7,260,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; approving and authorizing an Interlocal Agreement between City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for the Acquisition, Design, Construction, and Maintenance of the C506-02 Detention Basin Expansion by Harris County Flood Control District; providing funding for CIP Cost Recovery financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - **DISTRICT E - MARTIN**

**46. Ordinance 2020-0572**

ORDINANCE appropriating \$1,647,400.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing a Professional Engineering Services Contract between City of Houston and **JACOBS ENGINEERING GROUP, INC** for Staff Augmentation and Project Management Support for Wastewater Capital Improvements Project; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund

**47. Ordinance 2020-0573**

ORDINANCE appropriating \$2,397,923.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing a Professional Engineering Services Contract between City of Houston and **AEI ENGINEERING, LLC** for New/Replacement Water Wells at IAH, Sims Bayou, Southwest and Sharpstown-2; providing funding for CIP Cost Recovery financed by the Water and Sewer System Consolidated Construction Fund - **DISTRICTS B - DAVIS; G - TRAVIS; J - POLLARD and K - CASTEX-TATUM**

**48. Ordinance 2020-0574**

ORDINANCE appropriating \$1,120,000.00 out of DDSRF Capital Fund - Drainage Fee, awarding contract to **PM CONSTRUCTION & REHAB, LLC. dba IPR SOUTH CENTRAL** for FY2020 Emergency Drainage Repair #1; 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 DDSRF - Drainage Fee

**ORDINANCES** - continued

**49. Ordinance 2020-0575**

ORDINANCE authorizing the transfer of \$17,556,288.60 from the NETL Expansion-SWIFT Fund to the HPW-NETL Construction Fund and appropriating said sum out of the HPW-NETL Construction Fund, appropriating \$23,588,048.41 out of the Water Authorities Capital Contribution-NETL Fund, appropriating \$1,109,762.99 out of the Water & Sewer System Consolidated Construction Fund, awarding contract to **FIVE COMPANIES, LLC** for 108-inch Water Line along City easements from Milner Road to Aldine Westfield Road; 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, construction management, construction program management services, and contingencies relating to construction of facilities financed by the HPW-NETL Construction Fund, Water Authorities Capital Contribution -NETL Fund, Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**

**50. Ordinance 2020-0576**

ORDINANCE appropriating \$2,407,434.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC dba SOUTH CENTRAL** for Wastewater Collection System Rehabilitation and Renewal; 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 engineering, testing, and contingencies relating to the construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**51. Ordinance 2020-0577**

ORDINANCE appropriating \$5,053,195.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **LOPEZ UTILITIES CONTRACTOR, LLC** for Wastewater Collection System Rehabilitation and Renewal; 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 engineering testing services, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**52. Ordinance 2020-0578**

ORDINANCE appropriating \$4,803,545.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Wastewater Collection System Rehabilitation and Renewal; 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 engineering, testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**53. Ordinance 2020-0579**

ORDINANCE appropriating of \$5,001,148.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **LOPEZ UTILITIES CONTRACTOR, LLC** for Wastewater Collection System Rehabilitation and Renewal; 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 engineering, testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**ORDINANCES** - continued

**54. Ordinance 2020-0533 – Passed second reading**

ORDINANCE No. 2020-533, passed first reading June 17, 2020

ORDINANCE granting to **ADVANCED ECOSYSTEM SERVICES, INC a Texas Corporation**, 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 **SECOND READING**

**55. Ordinance 2020-0534 – Passed second reading**

ORDINANCE No. 2020-534, passed first reading June 17, 2020

ORDINANCE granting to **BCAC UNDERGROUND, 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, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

**56. Ordinance 2020-0535 – Passed second reading**

ORDINANCE No. 2020-535, passed first reading June 17, 2020

ORDINANCE granting to **CCJC ENTERPRISES, INC, dba REDBOX PLUS NORTH/NORTHEAST HOUSTON, a Texas Corporation**, 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 findings related thereto - **SECOND READING**

**57. Ordinance 2020-0499 – Passed third and final reading**

ORDINANCE No. 2020-499, passed second reading June 17, 2020

ORDINANCE granting to **SP PLUS CORPORATION, a Delaware Corporation**, 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 findings related thereto - **THIRD AND FINAL READING**

**END OF CONSENT AGENDA**

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

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

**AGENDA – June 24, 2020 - PAGE 12**

**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

**06/23/2020 - Council Member Thomas absent on personal business**

**06/24/2020 - All present**