

AGENDA - COUNCIL MEETING - TUESDAY - JUNE 30, 2020 - 2:00 P. M.

VIRTUAL MEETING
with notes of action taken

MOTIONS 2020-0329 to 2020-0345
ORDINANCES – 2020-0585 to 2020-0595
RESOLUTION – None

2020-0328-1

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# 715 865 936# 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# 156 195 805#, 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 Martin

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 1, 2020 - 9:00 A. M.

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

Motion 2020-0329 – 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 31

MISCELLANEOUS - NUMBERS 1 and 2

1. Motion 2020-0343

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON FORENSIC SCIENCE CENTER, INC BOARD OF DIRECTORS**, for a term to expire June 30, 2023:

- Position Two - **ANNA VASQUEZ**, reappointment
- Position Four - **FRANCISCO G. MEDINA**, reappointment
- Position Six - **ELLEN R. COHEN**, appointment
- Position Eight - **MARY E. LENTSCHKE**, reappointment

2. Motion 2020-0330

RECOMMENDATION from Chief of Police for Extension of Injury on Duty Leave (Salary Continuation) for **Officer LITTON WANG**, for the period April 13, 2020 to July 11, 2020

ACCEPT WORK - NUMBERS 3 through 6

3. Motion 2020-0331

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$5,366,147.54 and acceptance of work on contract with **MAIN LANE INDUSTRIES, LTD** for 120-Inch Water Line, with 96-inch Stub Out, along Water Works Boulevard from Northeast Water Purification Plant to East of Union Pacific Railroad - 4.91% under the original contract amount - **DISTRICT E - MARTIN**

4. Motion 2020-0332

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$13,396,337.02 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC**, for Airline Drive Drainage and Paving - SP 2 - Clark Road - 1.49% over the original contract amount and under the 5% contingency amount - **DISTRICT H - CISNEROS**

5. Motion 2020-0333

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,239,789.18 and acceptance of work on contract with **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Westchester II Area - 4.60% over the original contract amount and under the 5% contingency amount - **DISTRICTS F - THOMAS and G - TRAVIS**

6. Motion 2020-0334

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,910,788.06 and acceptance of work on contract with **BLASTCO TEXAS, INC** for Rehabilitation of Water Storage Tanks - Package 9 - 1.56% under the original contract amount - **DISTRICTS A - PECK; E - MARTIN and G - TRAVIS**

PROPERTY - NUMBER 7

7. Motion 2020-0335

RECOMMENDATION from Director Houston Public Works to purchase Parcel DY19-022 located at 9200 Main Street, owned by Verdew, LP., for the **WESTRIDGE REGIONAL LIFT STATION CONSTRUCTION PROJECT - DISTRICT K - CASTEX-TATUM**

PURCHASING AND TABULATION OF BIDS - NUMBERS 8 through 16

8. Motion 2020-0336

AMEND MOTION NO. 2018-0400 TO INCREASE spending authority from \$1,000,000.00 to \$1,250,000.00 for the purchase of Airfield Lighting Supplies, awarded to **HONEYWELL, INC/HONEYWELL AIRPORT SYSTEMS** - Enterprise Fund

9. Motion 2020-0337

IONIZED LLC for Emergency Purchase of Medical Face Masks related to COVID-19 Pandemic for the Houston Health Department - \$134,100.00 - Grant Fund

10. Motion 2020-0338

STERICYCLE ENVIRONMENTAL SOLUTIONS, INC for approval of spending authority for Emergency Hazardous Materials Cleanup Disposal Services related to the COVID-19 Pandemic for the Houston Health Department - \$300,593.73 - Grant Fund

11. Motion 2020-0339

FLUXSENSE, INC for approval of spending authority for purchase of Mobile Wind Lab Services for the Houston Health Department - \$65,000.00 - Grant Fund

12. Motion 2020-0340

UNIVERSITY OF TEXAS SCHOOL OF PUBLIC HEALTH for approval of spending authority for Evaluation and Performance Measurement Services for the Houston Health Department - \$61,103.00 Grant Fund

13. Motion 2020-0344

THE SALVATION ARMY for approval of payment for Emergency Purchase of Services for the operation of an Overflow Homeless Shelter - \$500,000.00 - TIRZ Affordable Housing Fund

14. Pulled - Not Considered

GLOBLUE TECHNOLOGIES, LLC for sole source purchase of Arkhos Intelligence Platform Services for Mayor's Office of Public Safety and Homeland Security - \$63,000.00 - Grant Fund

15. Motion 2020-0341

TDINDUSTRIES for approval of payment for Emergency Cooling System Repairs for the General Services Department - \$230,307.00 - Maintenance Renewal and Replacement Fund

16. Motion 2020-0342

ILLUMINA, INC for approval of spending authority for Emergency Purchase of MiSeq™ and NextEra™ Test Kits for Houston Health Department - \$66,662.32 - Grant Fund

ORDINANCES - NUMBERS 17 through 31

17. Ordinance 2020-0585

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **HOUSTON HOUSING AUTHORITY** to provide up to \$8,000,000.00 in Home Investment Partnerships Funds and \$1,022,224.00 in Community Development Block Grant Coronavirus Response Funds for the administration of Emergency and Short-Term Financial Assistance, including Tenant Based Rental Assistance and Housing Services, needed to serve individuals and/or families in sustaining housing and provide temporary stabilizing services to individuals and/or families experiencing potential homelessness during the COVID-19 Pandemic

18. Ordinance 2020-0586

ORDINANCE approving and authorizing first amendment to contract between City of Houston and **THE MEN'S CENTER INCORPORATED dba RECENTER**, extending the term of the contract and providing additional Community Development Block Grant ("CDBG") Funds for continuing administration and operation of Supportive Case Management Service for Emergency and Transitional Housing Residents -\$50,000.00 - Grant Fund - **DISTRICT D - EVANS-SHABAZZ**

19. Council Members Peck, Thomas and Alcorn tagged

ORDINANCE amending Ordinance No. 2018-863 to provide an additional \$900,000.00 from TIRZ Affordable Housing Fund (TIRZ) to increase the maximum contract amount and fund the agreement approved and authorized under Ordinance No. 2018-863 between City of Houston and **I&I SOFTWARE, INC**

20. Ordinance 2020-0587

ORDINANCE approving and authorizing a grant application to the **U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION FOR THE SUPPORT OF COMMUNITY-BASED APPROACHES TO REDUCING SEXUALLY TRANSMITTED DISEASES** (The "Grant") by City of Houston Health Department; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Health Department to act as the City's representative in the application process; authorizing the Director of the Houston Health Department to accept the Grant and expend the Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant

21. Ordinance 2020-0588

ORDINANCE approving and authorizing Lease Agreement between City of Houston, Texas, Lessor, and **HOUSTON FORENSIC SCIENCE CENTER, INC**, Lessee, for approximately 5,000 sq. ft. of land and improvements located at 1620 Crockett Street, Houston, Texas - **DISTRICT H - CISNEROS**

22. Ordinance 2020-0589

ORDINANCE appropriating \$1,960,000.00 out of the Reimbursement of Equipment and Project Fund; approving Purchase and Sale Agreement between **CAROLYN ROSENSTOCK ELLIS**, Seller, and the City of Houston, Texas, Purchaser, for acquisition of approximately 0.4878 acres (21,250 square feet) of land located at 821 Delano Street, Houston, Harris County, Texas for use by the Administration and Regulatory Affairs Department - **DISTRICT I - GALLEGOS**

23. Council Member Knox tagged

ORDINANCE approving and authorizing first amendment to contract between City of Houston and **THE PUBLIC GROUP, LLC** to extend contract term for Online Auction Service Provider for General Merchandise, Vehicles, and Equipment for the Administration and Regulatory Affairs Department (Approved by Ordinance No. 2010-0653)

ORDINANCES - continued

24. Ordinance 2020-0590

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 HIGH HAZARD CLANDESTINE LABORATORY TEAM 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

25. Ordinance 2020-0591

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 LAW ENFORCEMENT-BASED VICTIM SPECIALIST 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

26. Ordinance 2020-0592

ORDINANCE approving and authorizing contract between City of Houston and **Property Owner(s) at 4943 Braesheather Drive, Houston, Texas 77096** for Flood Mitigation Assistance Home Elevation Project to be performed by **BYRDSON SERVICES, LLC dba EXCELLO CONSTRUCTION**; providing a maximum contract amount - **DISTRICT C - KAMIN**

27. Ordinance 2020-0593

ORDINANCE authorizing and approving contract between City of Houston and the **Property Owner(s) at 4943 Braesheather Drive, Houston, Texas 77096** for 2015 Flood Mitigation Assistance Home Elevation Project Deposit Agreement to pay for non grant-eligible work related to contract between City of Houston and the Property Owner(s) at 4943 Braesheather Drive, Houston, Texas 77096 for 2015 Flood Mitigation Assistance Home Elevation Project to be performed by **BYRDSON SERVICES, LLC d/b/a EXCELLO HOMES - DISTRICT C - KAMIN**
This item should only be considered after passage of Item 26 above

28. Ordinance 2020-0594

ORDINANCE consenting to the addition of 159.154 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 390**, for inclusion in its district - **DISTRICT D - EVANS-SHABAZZ**

29. Ordinance 2020-0533 – Passed third and final reading

ORDINANCE No. 2020-533, passed second reading June 24, 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 **THIRD AND FINAL READING**

ORDINANCES - continued

30. Ordinance 2020-0534 – Passed third and final reading

ORDINANCE No. 2020-534, passed second reading June 24, 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 - **THIRD AND FINAL READING**

31. Ordinance 2020-0535 – Passed third and final reading

ORDINANCE No. 2020-535, passed second reading June 24, 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 - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 32 and 33

32. Ordinance 2020-0595 – Adopt

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

DELAYED BY MOTION 2020-304, 6/10/2020

This was Item 38 on Agenda of June 10, 2020

33. Motion 2020-0345 – Delay one (1) week

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

TAGGED COUNCIL MEMBERS DAVIS, KAMIN, THOMAS, POLLARD and PLUMMER

This was Item 34 on Agenda of June 24, 2020

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Davis first

AGENDA – July 1, 2020 - PAGE 7

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

6/30/2020 - Council Members Davis and Plummer absent on personal business

7/1/2020 - All present