

AGENDA - COUNCIL MEETING - TUESDAY - MAY 5, 2020 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2020-0200 to 2020-0212
ORDINANCES – 2020-0370 to 2020-0400
RESOLUTION – None

2020-0199-1

1:30 P. M. - PRESENTATIONS

No presentations will be made

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

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 2020-0200 – Procedural motion
Motion 2020-0201 – Procedural motion
Motion 2020-0202 – Procedural motion
Motion 2020-0203 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MAY 6, 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 44

MISCELLANEOUS - NUMBER 1

1. Motion 2020-0204

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,916,021.98 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 8.35% under the original contract amount (4257-146) - **DISTRICTS C - KAMIN; E - MARTIN; G - TRAVIS; H - CISNEROS; J - POLLARD and K - CASTEX-TATUM**

PURCHASING AND TABULATION OF BIDS - NUMBERS 2 through 8

2. Motion 2020-0205

TEXAS PACKER AND LOADER SALES, INC dba TEXAS PACK + LOAD for Petersen Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options \$3,534,343.43 - Fleet Management Fund

3. Ordinance 2020-0370

ORDINANCE appropriating \$943,980.40 out of Equipment Acquisition Fund to contract between the City of Houston and **THYSSENKRUPP ELEVATOR CORPORATION** for purchase of construction services for Elevator Modernization at City Hall for the General Services Department

4. Motion 2020-0206

SOURCEWELL Formerly NATIONAL JOINT POWERS ALLIANCE to purchase Elevator Modernization Services through the Interlocal Agreement for Cooperative Purchasing for the General Services Department - \$943,980.40 - Equipment Acquisition Consolidated Fund
This item should only be considered after passage of Item 3 above

5. Motion 2020-0207

H & E EQUIPMENT SERVICES, INC for purchase of ten (10) Okada ORV1000 Small Class Hydraulic Breakers through the Texas Local Government Purchasing Cooperative (BuyBoard) for Houston Public Works - \$111,640.00 - Enterprise Fund

6. Motion 2020-0208

SOFTWARE HOUSE INTERNATIONAL for the Emergency Telehealth and Navigation Program (ETHAN²) Microsoft Software Licenses - \$231,329.00 - Grant Fund

7. Motion 2020-0209

SOFTTEL for the Emergency Telehealth and Navigation Program (ETHAN²) Software Development - \$116,000.00 - Grant Fund
This item should only be considered after passage of Item 6 above

8. Council Member Martin tagged

AIR GAS USA LLC for Industrial, Medical, and Specialty Gases for Various Departments - 3 Years with two one-year options - \$1,647,937.59 - General, Enterprise and Other Funds

ORDINANCES - NUMBERS 9 through 44

9. Ordinance 2020-0371

ORDINANCE **AMENDING CHAPTER 9, AVIATION, OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the implementation and collection of a Customer Facility Charge to fund a Consolidated Rental Car Facility at William P. Hobby Airport; revisions to the range of charges for Aircraft Parking and Air Cargo Operations; the City's Regulation of Transportation Network Companies at the Airports

10. Council Members Castex-Tatum, Plummer and Alcorn tagged

ORDINANCE **AMENDING CHAPTER 44 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Tax Abatement

11. Ordinance 2020-0393

ORDINANCE approving and authorizing contract between City of Houston and **BAKERRIPLEY, INC** for administration and related services for the Housing and Community Development Department in connection with the City's Rental Assistance for low-to-moderate-income individuals who have been affected by COVID-19; providing a maximum contract amount

12. Ordinance 2020-0372

ORDINANCE approving and authorizing a perpetual, non-exclusive Blanket Easement for Natural Gas Facilities and Related Communications Facilities between City of Houston, Texas and **CENTERPOINT ENERGY RESOURCES CORP, d/b/a CENTERPOINT ENERGY TEXAS GAS OPERATIONS**, across certain premises at Ellington Airport in Harris County, Texas - **DISTRICT E - MARTIN**

13. Ordinance 2020-0373

ORDINANCE approving and authorizing first amendment to contract between City of Houston and **TELO MARKET #8, INC**, to convert a \$200,000.00 Repayable Loan to a \$200,000.00 Grant thereby increasing the amount of the grant and to extend the term of the restricted use period and the term of the contract **DISTRICT B - DAVIS**

14. Not Received - Not Considered

ORDINANCE approving and authorizing fifth amendment to Community Development Block Grant Disaster Recovery 2015 (CDBG-DR15) Action Plan to revise and replace the Housing Buyout Program with Property Buyout Program in the Strategic Buyout Program

15. Not Received - Not Considered

ORDINANCE adopting the City of Houston Hurricane Harvey Economic Development Program Guidelines for Hurricane Harvey Disaster Recovery

16. Not Received - Not Considered

ORDINANCE authorizing and approving an amendment to Ordinance No. 2019-265 to increase the maximum allowable amount for individual Homeowner Assistance to allow compliance with homeowner association and other neighborhood requirements and for additional bedrooms based on eligible household size and need

17. Ordinance 2020-0374

ORDINANCE approving and authorizing substantial amendments to 2018 and 2019 Annual Action Plans submitted to the United States Department of Housing and Urban Development, including the applications and budgets for the Home Investment Partnerships ("HOME") Program, among others, authorized Pursuant to City of Houston Ordinance No. 2018-430 passed May 23, 2018, as amended, and Ordinance No. 2019-381 passed May 22, 2019, as amended

ORDINANCES - continued

18. Ordinance 2020-0394

ORDINANCE approving and authorizing the submission of a substantial amendment to the 2019 Annual Action Plan to the United States Department of Housing and Urban Development (HUD), which includes an application for the following entitlement grants: 1) Community Development Block Grant Coronavirus (CDBG-CV) in the amount of \$14,523,741; 2) Housing Opportunities for Persons with AIDS Grant Coronavirus (HOPWA-CV) in the amount of \$1,501,211; and 3) Emergency Solutions Grants Coronavirus (ESG-CV), in the amount of \$7,252,552; to accept funds from the aforementioned Grants, if awarded; to amend the City's Citizen Participation Plan

19. Ordinance 2020-0375

ORDINANCE approving and authorizing Parking Lease between **KITCHCO REALTY, LTD, METCO REALTY, LTD** and **HBT REALTY, LTD**, jointly as Landlord, and City of Houston, Texas, as Tenant, for approximately one acre of land located at 1010 Washington Avenue, Houston, Texas, for parking for the Houston Permitting Center; providing a maximum contract amount - 1 Year with four one-year options \$1,157,715.00 - Building Inspection Fund - **DISTRICT H - CISNEROS**

20. Ordinance 2020-0376

ORDINANCE appropriating additional funds in the amount of \$15,815,708.00 from the following funds: \$2,050,000.00 from General Improvement Consolidated Construction Fund, \$36,000.00 from Equipment Acquisition Consolidated Fund - General Services, \$2,977,000.00 from Police Consolidated Construction Fund, \$1,631,000.00 from Misc. Capital Projects/Acquisitions CP Series E Fund - Police, \$1,447,000.00 from Equipment Acquisition Consolidated Fund - Police, \$1,000,000.00 from Fire Consolidated Construction Fund, \$550,000.00 from Equipment Acquisition Consolidated Fund - Fire, \$314,000.00 from the Public Health Consolidated Construction Fund, \$432,000.00 from Misc. Capital Projects/Acquisitions CP Series E Fund - Health, \$2,163,708.00 from the Equipment Acquisition Consolidated Fund - Health, \$275,000.00 from Public Library Consolidated Construction Fund, \$500,000.00 from Misc. Capital Projects/Acquisitions CP Series E Fund - Library, \$63,000.00 from Solid Waste Consolidated Construction Fund, \$661,000.00 from Misc. Capital Projects/Acquisitions CP Series E Fund - Solid Waste, \$450,000.00 from Parks and Recreation Dedication Fund, \$1,266,000.00 from the Parks Consolidated Construction Fund, for the Task Order and Job Order (TOC/JOC) Contracting Program for Various City Departments for FY2020 (approved by Ordinance No. 2016-0264, 2019-0391, 2019-0594, 2019-0677, 2020-0090, 2020-151, 2020-152

21. Ordinance 2020-0395

ORDINANCE approving and authorizing an Interlocal Agreement between City of Houston and **TEXAS A&M ENGINEERING EXPERIMENT STATION** for Energy Services

22. Ordinance 2020-0377

ORDINANCE approving and authorizing Professional Services Contract between City of Houston, **STANTEC CONSULTING SERVICES, INC and ENSAFE, INC** for Fifth Ward and Lyons Avenue Corridor Revitalization for Houston Public Works; providing a maximum contract amount - 2 Years - \$288,000.00 Grant Fund

23. Ordinance 2020-0378

ORDINANCE approving and authorizing contract between City of Houston and **JPMORGAN CHASE BANK, N.A.** for a Purchasing Card Program - 3 Years with two one-year options - Revenue

ORDINANCES - continued

24. Ordinance 2020-0379

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 PROJECT SAFE NEIGHBORHOODS GRANT PROGRAM**; 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 2020-0380

ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of Grant Funds through the **OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE CRIMINAL JUSTICE DIVISION FOR THE FY2021 RIFLE-RESISTANT BODY ARMOR INITIATIVE 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 2020-0381

ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of Grant Funds through the **OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE CRIMINAL JUSTICE DIVISION FOR THE FY2021 SOUTHEAST PAROLE INITIATIVE 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

27. Ordinance 2020-0382

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 SOUTHEAST CRIME SUPPRESSION TEAM 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

28. Ordinance 2020-0383

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 SOCIAL NETWORK ANALYSIS PROJECT**; 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

ORDINANCES - continued

29. Ordinance 2020-0384

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 COMPREHENSIVE ANTI-GANG INITIATIVE 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

30. Ordinance 2020-0396

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 VIOLENT OFFENDER INITIATIVE 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

31. Ordinance 2020-0385

ORDINANCE appropriating \$374,117.00 from Equipment Acquisition Consolidated Fund to Refresh Hardware and Software that have reached the end of their useful life and to assist in the Evaluation, Design, and Implementation of additional Computer Storage, Networking and Cloud Technologies due to the increased demand of implementing Technology Solutions for Public Safety Operations for the Houston Police Department

32. Ordinance 2020-0386

ORDINANCE approving and authorizing the execution of an Interlocal Agreement between the **TEXAS ALCOHOLIC BEVERAGE COMMISSION** and City of Houston related to the Human Trafficking Rescue Alliance Task Force - 3 Years - \$60,000.00 - Grant Fund

33. Ordinance 2020-0387

ORDINANCE approving and authorizing the execution of an Interlocal Agreement between **MONTGOMERY COUNTY** and City of Houston related to the Human Trafficking Rescue Alliance Task Force - 3 Years - \$75,000.00 - Grant Fund

34. Ordinance 2020-0388

ORDINANCE designating a residential area in **LEAWOOD WEST SUBDIVISION** Pursuant to **SECTION 28-303 OF THE CODE OF ORDINANCES, CITY OF HOUSTON, TEXAS**, and extending the application of **CODE SECTION 28-303** to such residential area, to prohibit the parking of vehicles in the front or side yards of single-family residences in such residential area - **DISTRICT F - THOMAS**

ORDINANCES - continued

35. Pulled - Not Considered

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as Northpark Drive Overpass Project; authorizing the acquisition, by gift, dedication, purchase, or eminent domain proceedings, of the fee simple title or easements in and to twenty-nine parcels of land required for the project and situated in the Mary Owens Survey, Abstract No. 405, Montgomery County, Texas, said parcels of land being located along the north and south lines of Northpark Drive in Houston, Montgomery County, Texas; authorizing payment of the costs of such acquisitions, including the purchase prices for the property interests and costs associated with relocation assistance, appraisals, title policies/services, recordation of instruments, and eminent domain proceedings; ratifying a Public Improvement Development Agreement among City of Houston, Texas, Lake Houston Redevelopment Authority, and Reinvestment Zone Number Ten, City of Houston, Texas - **DISTRICT E - MARTIN**

36. Ordinance 2020-0389

ORDINANCE appropriating \$357,009.75 out of Contribution for Capital Projects Fund and \$392,710.72 out of Dedicated Drainage and Street Renewal Capital Fund-Drainage Charge DDSRF Capital Fund; approving and authorizing first amendment to Inwood Detention Basin Interlocal Agreement (the "Agreement") between City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for design and permitting of Phase 1 Inwood Forest Stormwater Detention Basin Project - **DISTRICT A - PECK**

37. Ordinance 2020-0397

ORDINANCE approving and authorizing first amendment to Advance Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for the reconstruction of Memorial Drive from North Kirkwood Road to North Eldridge Parkway (as approved by Ordinance No. 2011-0556) - **DISTRICT G - TRAVIS**

38. Ordinance 2020-0398

ORDINANCE approving and authorizing 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 4710 North Braeswood Boulevard, Houston, Texas 77096** (as approved by Ordinance No. 2017-0559, as amended) - **DISTRICT C - KAMIN**

39. Ordinance 2020-0399

ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **Property Owner(s) at 4710 North Braeswood Boulevard, Houston, Texas 77096** for the 2015 Flood Mitigation Assistance Home Elevation Project (as approved by Ordinance No. 2017-0559, as amended) - **DISTRICT C - KAMIN**

This item should only be considered after passage of Item 38 above

ORDINANCES - continued

40. Ordinance 2020-0400

ORDINANCE appropriating \$7,716,043.76 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge, appropriating \$8,586,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax, appropriating \$1,138,956.24 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **R CONSTRUCTION CIVIL, LLC** for Kirkwood Paving and Drainage from Buffalo Bayou to Briar Forest Drive; 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, and contingencies relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge, Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax, Water & Sewer System Consolidated Construction Fund **DISTRICT G - TRAVIS**

41. Ordinance 2020-0390 – Passed first reading

ORDINANCE granting to **ADVANCED SUPERWASH 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 - **FIRST READING**

42. Ordinance 2020-0391 – Passed first reading

ORDINANCE granting to **IMELDA MARQUEZ, dba J & M RECYCLING, 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 findings related thereto - **FIRST READING**

43. Ordinance 2020-0392 – Passed first reading

ORDINANCE granting to **UNITED RENTALS (NORTH AMERICA), INC, dba RELIABLE ONSITE SERVICES, 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 - **FIRST READING**

44. Ordinance 2020-0358 – Passed second reading

ORDINANCE No. 2020-358, passed first reading April 29, 2020

ORDINANCE granting to **HOUSTON WASTE SERVICES 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 - **SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBER 45

Motion 2020-0211 – Motion by Council Member Pollard to amend Item 45 to change effective date – “FAILED**”**

45. Motion 2020-0212 – Delay one (1) week

ORDINANCE AMENDING SECTIONS 39-1, 39-49, 39-62, and 39-63 of the CODE of ORDINANCES, HOUSTON, TEXAS, establishing a fee for the Lease and Management of Containers for Garbage and Recyclables for Residential Units; establishing an effective date

TAGGED BY COUNCIL MEMBER KAMIN

This was Item 16 on Agenda of April 29, 2020

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Castex-Tatum 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

5/05/2020 - Council Member Kamin, Knox and Plummer absent on personal business

5/06/2020 - Council Member Knox absent on personal business