

AGENDA - COUNCIL MEETING - TUESDAY - SEPTEMBER 15, 2020 - 1:50 P. M.

VIRTUAL MEETING
with notes of action taken

MOTIONS 2020-0482 to 2020-0490
ORDINANCES – 2020-0778 to 2020-0800
RESOLUTION – 2020-0039

2020-0481-1

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# 675 143 291# 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# 547 585 793#, however no public input will be allowed.

1:50 P. M. - PRESENTATIONS

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

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 - SEPTEMBER 16, 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 33

MISCELLANEOUS - NUMBERS 1 through 3

1. Pulled - Not Considered

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON MEDIA SOURCE (Formerly known as HOUSTON CABLE CORPORATION)**:

- Position One - **SYLVIA CAVAZOS**, reappointment for a term to expire 12/31/2020
- Position Two - **MANISHA N. MEHTA**, reappointment for a term to expire 12/31/2021
- Position Three - **GENE B. PREUSS**, appointment for a term to expire 12/31/2020
- Position Four - **PHAN DUY**, reappointment for a term to expire 12/31/2021
- Position Six - **JASON M. WITCHET**, reappointment for a term to expire 12/31/2021
- Position Seven - **J. ALLEN PROVOST**, reappointment for a term to expire 12/31/2020
- Position Eight - **NOEL C. BEZETTE-FLORES**, reappointment for a term to expire 12/31/2021
- Position Nine - **ALEX LUSTER**, reappointment for a term to expire 12/31/2020
- Position Ten - **JESSE A. RODRIGUEZ**, reappointment for a term to expire 12/31/2021

2. Motion 2020-0482

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **COASTAL WATER AUTHORITY BOARD OF DIRECTORS**:

- Position One - **GITI ZARINKELK**, for a term to expire 3/31/2022
- Position Two - **JOSEPH G. SOLIZ**, for a term to expire 3/31/2022
- Position Three - **TONY L. COUNCIL**, for a term to expire 3/31/2021
- Position Four - **D. WAYNE KLOTZ**, for a term to expire 3/31/2021

3. Motion 2020-0483

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals for a two-year term upon passage of Council to the **DEFERRED COMPENSATION ADVISORY COMMITTEE**:

- Position One - **COUNCIL MEMBER JERRY V. DAVIS**, reappointment
- Position Two - **TANTRI EMO**, appointment
- Position Three - **JANE E. CHEEKS**, reappointment
- Position Four - **DAVID DONNELLY**, appointment
- Position Five - **ALVIN L. BURROUGHS**, appointment
- Position Six - **GEORGE GUERRERO**, appointment
- Position Seven - **JIA WEN PETER NG**, reappointment

ACCEPT WORK - NUMBER 4

4. Motion 2020-0484

RECOMMENDATION from Director of General Services Department for approval of final contract amount of \$222,360.10 and acceptance of work on contract with **DNB ENTERPRISES, INC** for Underground Storage Tank Replacement at the Environmental Service Center - South, and the Installation of Stormwater Interceptors at Environmental Service Center - North, and Northwest Service Center, for the Solid Waste Management Department - 5.33% below the original contract amount - **DISTRICTS C - KAMIN; H - CISNEROS and K - CASTEX-TATUM**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 9

5. **Motion 2020-0485**

GETAC, INC for sole source purchase of Accessories Upgrades for 90 Getac A140 Tablets for Houston Public Works - \$62,995.50 - Enterprise Fund

6. **Motion 2020-0486**

JOHN DEERE & COMPANY - \$19,466.86 and **HLAVINKA EQUIPMENT CO. INC** - \$135,893.22 for purchase of Utility Carts through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of Various Departments Contributed Capital Projects Fund

7. **Motion 2020-0487**

CALDWELL COUNTRY CHEVROLET - \$129,584.00 and **SILSBEE FORD** - \$1,763,558.00 for Vans, Utility Pursuit Vehicles, and Light Duty Pickup Trucks for the Fleet Management Department on behalf of Houston Police Department - Misc. Acquisition CP Series E Fund

8. **Motion 2020-0488**

TACTICAL MEDICAL SOLUTIONS, INC for approval of spending authority for purchase of Naloxone HCL Nasal Spray through the General Services Administration Schedule 84 Contract through the Cooperative Purchasing Program for the Houston Police Department - \$425,306.55 - Grant Fund

9. **Motion 2020-0489**

APPROVE spending authority for Emergency Purchase of Various Goods and Services related to the City's response to the COVID-19 Pandemic

RESOLUTIONS - NUMBER 10

10. **Resolution 2020-0039**

RESOLUTION approving the issuance and sale by **HOUSTON HOUSING FINANCE CORPORATION** of Multifamily Housing Mortgage Revenue Bonds to finance the construction of the (Avenue on 34th Apartments Project) Series 2020 – **DISTRICT C - KAMIN**

ORDINANCES - NUMBERS 11 through 33

11. **Ordinance 2020-0778**

ORDINANCE readopting the Houston Youth Recreation Program's Standards of Care as codified at Article XII of Chapter 32 of the Code of Ordinances, Houston, Texas; containing findings and other provisions related to the subject; providing an effective date; providing for severability

ORDINANCES - continued

12. Ordinance 2020-0788

ORDINANCE approving and authorizing a grant application to and acceptance of an award from the **NATIONAL FISH AND WILDLIFE FOUNDATION** for the Resilient Communities Program (the “Grant”); by the City of Houston Mayor’s Office of Resilience; declaring the City’s eligibility for such grant; authorizing the Mayor’s Office of Resilience to act as the City’s Representative in the application process; authorizing the Director of the City of Houston’s Office of Resilience to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant

13. Ordinance 2020-0779

ORDINANCE approving and authorizing the acceptance of a grant award from the **TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES** for the administration of the Texas Nurse-Family Partnership Program (the “Grant”) to the City of Houston Health Department; declaring the City’s eligibility for such grant; authorizing the Director of the City of Houston Health Department (“Director”) to accept and expend the grant funds, as awarded, and to apply for, accept and expend all subsequent grant awards, if any, pertaining to the grant

14. Ordinance 2020-0789

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **FAMILY ENDEAVORS, INC, d/b/a ENDEAVORS**, to provide up to \$2,010,016.00 in Community Development Block Grant Coronavirus Response Funds for providing Rapid Rehousing Case Management Services and Diversion Services to households impacted by the COVID-19 Pandemic

15. Ordinance 2020-0790

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **SEARCH HOMELESS SERVICES**, to provide up to \$1,136,960.00 in Community Development Block Grant Coronavirus Response Funds for providing Rapid Rehousing Case Management Services and Navigation Services to households impacted by the COVID-19 Pandemic

16. Ordinance 2020-0791

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **SPRING BRANCH COMMUNITY HEALTH CENTER** to provide up to \$668,071.00 in Emergency Solutions Grant Coronavirus Response Funds and \$66,807.00 in Community Development Block Grant Coronavirus Response Funds for providing Rapid Rehousing Case Management Services to households impacted by the COVID-19 Pandemic

17. Ordinance 2020-0792

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **CAREER AND RECOVERY RESOURCES, INC** to provide up to \$1,254,731.00 in Emergency Solutions Grant Coronavirus Response Funds and \$125,473.00 in Community Development Block Grant Coronavirus Response Funds for providing Rapid Rehousing Case Management Services to households impacted by the COVID-19 Pandemic

ORDINANCES - continued

18. Ordinance 2020-0780

ORDINANCE appropriating \$5,022,635.00 out of HAS Consolidated ITRP AMT Construction Fund and \$87,896.00 out of HAS Airports Improvement Fund as an additional appropriation and approving and authorizing Amendment No. 1 to contract between City of Houston and **HELLMUTH, OBATA & KASSABAUM, INC (Formerly HELLMUTH, OBATA, AND KASSABAUM, LP)** for Professional Architectural and Engineering Design Services for Federal Inspection Services (FIS) Renovation and Expansion Project at George Bush Intercontinental Airport/Houston for Houston Airport System (as Approved by Ordinance No. 2018-1040); providing funding for Civic Art relating to construction of facilities financed by such funds - **DISTRICT B - DAVIS**

19. Ordinance 2020-0793

ORDINANCE appropriating \$13,700.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund for Hurricane Harvey damage repairs for Looscan Neighborhood Library for Houston Public Library; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditure - **DISTRICT G - TRAVIS**

20. Ordinance 2020-0781

ORDINANCE appropriating funds totaling \$16,994,000.00 from the following funds: \$660,000.00 from the General Improvement Consolidated Construction Fund; \$400,000.00 from the Equipment Acquisition Consolidated Fund; \$592,000.00 from the Miscellaneous Capital Projects/Acquisitions CP Series E Fund; \$3,610,000.00 from the Police Consolidated Construction Fund; \$152,000.00 from the Contributed Capital Project Fund; \$371,000.00 from the Miscellaneous Capital Projects Acquisitions CP Series E Fund; \$833,000.00 from the Equipment Acquisition Consolidated Fund; \$3,757,000.00 from the Fire Consolidated Construction Fund; \$550,000.00 from the Equipment Acquisition Consolidated Fund; \$1,176,000.00 from the Public Health Consolidated Construction Fund; \$308,000.00 from the Equipment Acquisition Consolidated Fund; \$500,000.00 from the Public Library Consolidated Construction Fund; \$57,000.00 from the Miscellaneous Capital Projects/Acquisitions CP Series E Fund; \$972,000.00 from the Solid Waste Consolidated Construction Fund; \$590,000.00 from the Parks & Recreation Dedication Fund; \$2,466,000.00 from the Parks Consolidated Construction Fund, for the Task Order and Job Order (TOC/JOC) Contracting Program for various City Departments for Professional and Construction Services; (Approved by Ordinance Nos. 2016-0264, 2019-0391, 2019-0677, 2020-0090) - **DISTRICTS B - DAVIS; C - KAMIN; D - EVANS-SHABAZZ; H - CISNEROS; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM**

21. Ordinance 2020-0782

ORDINANCE appropriating \$7,500,000.00 out of Airports Renewal and Replacement Fund and approving and authorizing Professional Services Contract between City of Houston and **FREESE AND NICHOLS, INC** to provide Environmental On-Call Professional Services for Houston Airport System; providing a maximum contract amount - 3 Years with 2 one-year options

22. Council Member Pollard tagged

ORDINANCE approving and authorizing Sole Source Contract between City of Houston and **LIBRARY IDEAS, LLC** for Digital Services for Houston Public Library; providing a maximum contract - 3 Years with 2 one-year options - \$375,000.00 - General Fund

ORDINANCES - continued

23. Ordinance 2020-0794

ORDINANCE amending Ordinance No. 2018-1037 (Passed December 19, 2018, and amending Ordinance No. 2015-0858, Passed on September 9, 2015) to increase the maximum contract amount to \$47,992,404.60 for contract between City of Houston and **TDINDUSTRIES, INC** for Facility Operations, Maintenance and Repair Services for Various Departments - \$5,142,043.35 - Maintenance, Renewal and Replacement Fund

24. Ordinance 2020-0783

ORDINANCE approving and authorizing fourth amendment to agreement for Credit Card Processing Services between City of Houston and **WELLS FARGO BANK, N.A.** and **WELLS FARGO MERCHANT SERVICES, LLC** - Revenue

25. Pulled - Not Considered

ORDINANCE approving and authorizing agreement between City of Houston and **JPMORGAN CHASE BANK, N.A.** for Credit Card Processing Services for various City Departments - Revenue

26. Ordinance 2020-0795

ORDINANCE approving and authorizing agreement for Professional Services for Pension Actuarial Consulting and Advisory Services between the City and **RETIREMENT HORIZONS INC** - 3 Years with 2 one-year options - \$2,050,000.00 - General Fund

27. Ordinance 2020-0784

ORDINANCE relating to Fiscal Affairs of **OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE)**; approving Fiscal Year 2021 Operating Budget for the Authority and Fiscal Years 2021-2025 Capital Improvements Budget for the Zone - **DISTRICT D - EVANS-SHABAZZ**

28. Ordinance 2020-0796

ORDINANCE relating to Fiscal Affairs of **UPTOWN DEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS (UPTOWN ZONE)**; approving Fiscal Year 2021 Operating Budget for the Authority and Fiscal Years 2021-2025 Capital Improvements Budget for the Zone - **DISTRICTS C - KAMIN; G - TRAVIS and J - POLLARD**

29. Ordinance 2020-0797

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston, Texas, and **HARRIS CENTER FOR MENTAL HEALTH AND IDD** relating to funding of the COVID-19 Homeless Mental Health Response Center, a Respite, Rehabilitation and Re-Entry Center for acutely mentally ill, homeless individuals who are at risk of contracting COVID-19; providing a maximum contract amount \$5,000,000.00 - Grant Fund

30. Ordinance 2020-0785

ORDINANCE renewing the establishment of the north side of the 1700 block of Haver Street within the City of Houston, Texas, as a special minimum building line requirement block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

ORDINANCES - continued

31. Council Members Kamin and Robinson tagged

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 38-foot-wide alley, in Block 34, Houston Heights Subdivision, lying between Lots 8 through 24 and Lots 25 through 40 of said Block 34, located in the John Austin Survey, Abstract No. 1, Harris County, Texas; abandoning the alley to Slate Heights, LP, the abutting property owner, in consideration of its conveyance to the City of a 10-foot-wide access easement, and other good and valuable consideration - **DISTRICT C - KAMIN**

32. Ordinance 2020-0786

ORDINANCE appropriating \$5,950,000.00 out of Metro Projects Construction DDSRF as an additional appropriation; approving and authorizing first amendment to Construction Contract between City of Houston and **DCE CONSTRUCTION, INC** for City Wide Panel Replacement FY2018 part of the Concrete Panel Replacement Program (Approved by Ordinance No. 2018-0643); providing funding for contingencies, CIP Cost Recovery and testing services relating to construction of facilities financed by Metro Projects Construction DDSRF

33. Ordinance 2020-0787

ORDINANCE appropriating \$385,000.00 out of Dedicated Drainage Street Renewal Capital Fund - Drainage Charge as a third additional appropriation to Professional Engineering Services Contract between City of Houston and **NEDU ENGINEERING SERVICES, INC** for FY 17 Local Drainage Project Work Order Design Contract 2 (Approved by Ordinance No. 2017-0372, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage Street Renewal Capital Fund - Drainage Charge

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 34 through 37

34. Motion 2020-0490 – Adopt

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,877,978.12 and acceptance of work on contract with **GRAVA LLC** for Concrete and Asphalt Restoration Work - 0.51% under the original contract amount and under the 5% contingency amount

TAGGED BY COUNCIL MEMBER CASTEX-TATUM

This was Item 14 on Agenda of September 9, 2020

35. Ordinance 2020-0798

ORDINANCE appropriating an additional \$250,110.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund to the Professional Architectural Services Contract between City of Houston and **ROBERT ADAMS, INC** for additional design services for the Kendall Neighborhood Library (Approved by Ordinance No. 2019-0242) - **DISTRICT G - TRAVIS**

TAGGED BY COUNCIL MEMBERS TRAVIS AND GALLEGOS

This was Item 27 on Agenda of September 9, 2020

MATTERS HELD – continued

36. Ordinance 2020-0799

ORDINANCE relating to the Fiscal Affairs of the **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS (SAINT GEORGE PLACE ZONE)**; approving the Fiscal Year 2021 Operating Budget for the Authority and the Fiscal Years 2021-2025 Capital Improvements Budget for the Zone **DISTRICTS G - TRAVIS and J - POLLARD - TAGGED BY COUNCIL MEMBER POLLARD**
This was Item 29 on Agenda of September 9, 2020

37. Ordinance 2020-0800

ORDINANCE awarding contract to **PRIME TREES INC** for Tree Removal, Trimming and Pruning Services for Parks & Recreation Department; providing a maximum contract amount - 3 Years with two one-year options - \$4,435,365.00 - General Fund
DELAYED BY MOTION #2020-481, 9/9/2020
This was Item 39 on Agenda of September 9, 2020

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Robinson 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

9/15/2020 - All present

9/16/2020 - All present