

AGENDA - COUNCIL MEETING - TUESDAY - AUGUST 3, 2021 - 2:00 P. M.

VIRTUAL MEETING

with notes of action taken

MOTIONS 2021-0454 to 2021-0470
ORDINANCES – 2021-0654 to 2021-0676
RESOLUTION – None

2021-0453-1

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. On Wednesday some 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, and some Council Members will meet in-person in the City Hall Council Chambers, 901 Bagby, 2nd Floor, Houston, Texas 77002.

In the interest of public health and safety, members of the public may only participate virtually in accordance with the Governor's orders. Members of the public may call in to listen to the meeting, and public comment will be allowed on Tuesday during the public session portion of the meeting via teleconference at (936) 755-1521; Conference ID# 621 042 42#. 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# 549 705 949#, however no public comment will be allowed.

1:30 P. M. - PRESENTATIONS

No presentations will be made

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

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 2021-0454 – Procedural motion

Motion 2021-0455 – Procedural motion

Motion 2021-0456 – Procedural motion

5:00 P. M. - RECESS

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RECONVENE

WEDNESDAY - AUGUST 4, 2021 - 9:00 A. M.

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

Motion 2021-0458 – Accept reports

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 32

MISCELLANEOUS - NUMBERS 1 and 2

1. **Motion 2021-0459**

REQUEST from Mayor for confirmation of the reappointment to the **HOUSTON ARTS ALLIANCE BOARD OF DIRECTORS**, for a term to expire June 30, 2024:

Position Five - **LAUREN ANDERSON**

Position Six - **BRENDA PETERS-CHASE**

2. **Motion 2021-0462**

SUBMISSION from Director of Finance of the no-new-revenue tax rate and voter-approval tax rate calculations based on estimated tax roll information, to be updated when certified appraisal information is received

PURCHASING AND TABULATION OF BIDS - NUMBERS 3 through 6

3. **Motion 2021-0463**

FARRWEST ENVIRONMENT SUPPLY, INC for approval of purchase of Equipment Calibration & Maintenance Services through the Houston-Galveston Area Council for the Houston Fire Department
3 Years - \$167,140.56 - General Fund

4. **Motion 2021-0460**

BROOKSIDE EQUIPMENT SALES - \$85,101.84 and **DOGGETT HEAVY MACHINERY** - \$51,800.00 for approval of purchase of Skid Steer Loaders through the Interlocal Cooperative Purchasing with Sourcewell and the Texas Interlocal Cooperative (Buyboard) for the Fleet Management Department on behalf of Houston Public Works - Enterprise and Special Revenue Funds

PURCHASING AND TABULATION OF BIDS - continued

5. Motion 2021-0464

MUSTANG MACHINERY COMPANY, LT. dba MUSTANGCAT for purchase of a Milling Machine through the Interlocal Cooperative Purchasing with Sourcewell for the Fleet Management Department on behalf of Houston Public Works - \$810,224.18 - Special Revenue Fund

6. Motion 2021-0461

DOGGETT HEAVY EQUIPMENT for purchase of one Crawler Dozer through the Interlocal Agreement for Cooperative Purchasing with Sourcewell for the Fleet Management Department on behalf of Houston Public Works - \$105,800.00 - Enterprise Fund

ORDINANCES - NUMBERS 7 through 32

7. Ordinance 2021-0654

ORDINANCE authorizing the issuance of one or more series of City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2021 to provide for the payment of the current expenses of the City for the Fiscal Year beginning July 1, 2021 and ending June 30, 2022; prescribing the terms and form thereof and authorizing the Finance Working Group to determine certain terms and conditions relating thereto; providing for the payment of the principal thereof and interest thereon; approving and authorizing the distribution of a Preliminary Official Statement and Official Notice of Sale to be used in connection with the sale of the Notes; authorizing the preparation and distribution of an Official Statement; authorizing the execution and delivery of a Paying Agent/Registrar Agreement; and making other findings and provisions relating to such notes and matters incident thereto; and declaring an emergency

8. Ordinance 2021-0670

ORDINANCE approving a supplemental borrowing evidenced by City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2021A to provide for payment of current expenses of the City for a portion of the Fiscal Year beginning July 1, 2021 and ending June 30, 2022; providing for the payment of the principal of and interest on such notes; authorizing the procedure for determining the terms and conditions of such notes; authorizing the execution of a note purchase agreement; making other findings and provisions related to such notes and matters incident thereto; and declaring an emergency

9. Ordinance 2021-0671

ORDINANCE relating to the issuance, sale and delivery of Airport System Special Facilities Revenue Bonds (United Airlines, Inc. Terminal E Project) Series 2021A (AMT); and providing for the security thereof; approving the form and substance, and authorizing the execution and delivery, of a supplemental trust indenture and Amendment No. 1 to Terminal E Lease and Special Facilities Lease Agreement; approving and authorizing the execution and delivery of 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

ORDINANCES - continued

10. Ordinance 2021-0655

ORDINANCE authorizing the issuance, sale and delivery of Airport System Special Facilities Revenue Bonds (United Airlines, Inc. Terminal Improvement Projects) Series 2021B-1 (AMT) and providing for the security thereof; approving the form and substance, and authorizing the execution and delivery, of a supplemental terminal trust indenture and amendment to the Second Amended and Restated Special Facilities Lease Agreement; approving and authorizing the execution and delivery of 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

11. Pulled - Not Considered

ORDINANCE authorizing the issuance, sale and delivery of Airport System Special Facilities Revenue Refunding Bonds (United Airlines, Inc. Terminal Improvement Project) Series 2021B-2 (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 Special Facilities Lease Agreement; approving the form and substance, and authorizing the execution and delivery, of a supplemental terminal trust indenture; approving and authorizing the execution and delivery of 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

12. Ordinance 2021-0656

ORDINANCE approving and authorizing Amendment No. 1 to Terminal C South Net Lease and Use Agreement between City of Houston and **UNITED AIRLINES, INC** for its operations in Terminal C at George Bush Intercontinental Airport/Houston - **DISTRICT B - JACKSON**

13. Ordinance 2021-0657

ORDINANCE amending Ordinance 2020-675 to de-appropriate \$150,000.00 for FAA Project Management Fee, de-appropriate \$500,000.00 from **TERRACON CONSULTANTS, INC**, and appropriate \$500,000.00 out of Airports Renewal and Replacement Fund for **GORRONDONA ENGINEERING SERVICES, INC** for Material Testing Services in support of the construction contract between City of Houston and **FLATIRON CONSTRUCTORS, INC** for Airfield Pavement Repairs at George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU), and Ellington Airport (EFD) (Project 460C) - **DISTRICTS B - JACKSON; E - MARTIN and I - GALLEGOS**

14. Ordinance 2021-0658

ORDINANCE appropriating \$1,815,328.00 out of Airport System Consolidated 2011 Construction Fund, awarding Construction Contract to **INTEX UNITED, INC** for Terminal A/B Garage Signage and Wayfinding at George Bush Intercontinental Airport (IAH) (Project NO. 794a); 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, and contingencies relating to the Terminal A Wayfinding and Signage Project financed by Airport System Consolidated 2011 Construction Fund - **DISTRICT B - JACKSON**

ORDINANCES - continued

15. Pulled - Not Considered

ORDINANCE approving and authorizing Task Order Contracts for Professional Engineering Services between City of Houston and **INFRASTRUCTURE ASSOCIATES, INC; KCI TECHNOLOGIES, INC; E&C ENGINEERS & CONSULTANTS, INC; HENDERSON ENGINEERS, INC;** and **E/B/E, INC;** providing a maximum contract amount

16. Ordinance 2021-0672

ORDINANCE appropriating \$1,771,737.00 out of Equipment Acquisition Consolidated fund for Vehicle Purchases for the Solid Waste Management and Fleet Management Departments

17. Ordinance 2021-0673

ORDINANCE approving, authorizing and ratifying a new Meet and Confer Agreement between City of Houston and the Houston Organization of Public Employees, as the sole and exclusive Bargaining Agent for all Municipal employees in the Bargaining Unit

18. Ordinance 2021-0674

ORDINANCE amending the City's Master Classification Plan and Pay Structure (City of Houston Ordinance Nos. 1998-834, as most recently amended by the City of Houston Ordinance Nos. 2021-351); to add Pay Grade Three for three Job Classifications; and revise the pay structure; providing a repealer

This item should only be considered after passage of Item 17 above

19. Ordinance 2021-0659

ORDINANCE amending Ordinance Number 2019-0547 to increase the maximum contract amount for contract between City and **JPMORGAN CHASE BANK, N.A.** for Depository Banking Services and Securities Safekeeping and Custody Services - \$111,900.00 - Enterprise Fund

20. Ordinance 2021-0675

ORDINANCE approving and authorizing an increase in spending authority for Lease Agreement between **HAZARI, LLC,** Landlord, and the City of Houston, Texas, Tenant, approved by Ordinance No. 2021-248 - \$144,675.00 - Grant Fund

21. Ordinance 2021-0676

ORDINANCE accepting into the City collection the “Lyndon Baines Johnson and Eagles” Statute by artist Chas Fagan, to be located at Little Tranquility Park at 400 Rusk Street, and approving and authorizing agreement between City of Houston and the **GREATER HOUSTON COMMUNITY FOUNDATION** for donation of such work of art - **DISTRICT I - GALLEGOS**

22. Ordinance 2021-0660

ORDINANCE designating the property municipally known as 503 Avondale Street and also known as “Martha Schuhmacher Perlitz House” being located within the City of Houston, Texas, as a protected landmark - **DISTRICT C - KAMIN**

23. Council Members Peck, Jackson, Kamin, Evans-Shabazz, Thomas, Gallegos, Castex-Tatum, Robinson, Plummer and Alcorn tagged

ORDINANCE establishing the south side of the 500 block of Welch Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

ORDINANCES - continued

24. Ordinance 2021-0661

ORDINANCE approving and authorizing the submission of an application for and acceptance of grant funds from the **MOTOR VEHICLE CRIME PREVENTION AUTHORITY IN SUPPORT OF THE HOUSTON AUTO CRIMES TASK FORCE**; 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

25. Ordinance 2021-0662

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 532**, containing approximately 473.9311 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas authorizing the District to issue bonds, subject to certain conditions

26. Ordinance 2021-0663

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of two 10-foot-wide water line easements being out of South Park Village Section 2, and being situated in the Thomas Tobin Survey, Abstract No. 774, Houston, Harris County, Texas; abandoning the easements to Sandrock Station, LLC, the fee owner, in consideration of its payment to the City of \$43,103.00 and other consideration - **DISTRICT D - EVANS-SHABAZZ**

27. Ordinance 2021-0664

ORDINANCE approving and authorizing agreement between City of Houston and the **TEXAS WATER DEVELOPMENT BOARD** for reimbursement of the cost to complete the elevation of 42 flood-prone homes

28. Ordinance 2021-0665

ORDINANCE amending Ordinance Number 2020-761 to adjust the property description for Parcel LY20-022 from 190,580 square feet to 190,639 square feet and to adjust the property description for Parcel LY20-021 from 53,956 square feet to 53,958 square feet for the Spellman Detention Basin Project and further finding and determining public convenience and necessity for the acquisition of such parcels by gift, dedication, purchase and if necessary the use of eminent domain - **DISTRICT K - CASTEX-TATUM**

29. Ordinance 2021-0666

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 2.470 acres commonly known as 1370 East 40th Street, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **ILLINOIS TOOL WORKS, INC - DISTRICT H - CISNEROS**

30. Ordinance 2021-0667

MUNICIPAL Setting Designation Ordinance Prohibiting the use of designated groundwater beneath a tract of land containing 3.585 acres commonly known as 0 Holmes, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of the **UNIVERSITY OF TEXAS SYSTEM - DISTRICT K - CASTEX-TATUM**

31. Ordinance 2021-0668

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 1.769 acres commonly known as 3517 Pinemont, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **KIRKSEY MACHINE CO., INC - DISTRICT C - KAMIN**

ORDINANCES - continued

32. Ordinance 2021-0669

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 8.7355 acres commonly known as 14549 Minetta Street, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **EQUITY RESOURCE PARTNERS - HOUSTON, LLC - DISTRICT K - CASTEX-TATUM**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 33 and 34

MISCELLANEOUS

33. Motion 2021-0465 – Set the date to August 11, 2021

SET A PUBLIC HEARING DATE to consider the re-adoption of Article XII, **CHAPTER 32, CODE OF ORDINANCES, CITY OF HOUSTON**, regarding Standards of Care for the Houston Parks & Recreation Department Youth Recreation Programs
SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - AUGUST 11, 2021

PURCHASING AND TABULATION OF BIDS

Motion 2021-0466 – Procedural motion

Motion 2021-0467 – Procedural motion

34. Motion 2021-0468

AMEND MOTION #2021-0166, 4/7/2021, previously amended by MOTION #2021-0248, 5/12/2021, MOTION #2021-0361, 6/8/2021 and further amended by MOTION #2021-412, 7/7/2021, TO INCREASE spending authority from \$4,096,000.00 to \$5,120,000.00 on award to **CHANCELLOR’S BALL ROOM dba LEMOND KITCHEN** to provide meals to areas within the City of Houston with food insecurities due to the COVID-19 Pandemic - **REQUIRES THREE MOTIONS**

MATTERS HELD - NUMBERS 35 and 36

35. Motion 2021-0469 – Adopt

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,169,966.26 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for New Front Easement Reconnections (5159-05) - 0.69% under the original contract amount - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; H - CISNEROS and I - GALLEGOS**

TAGGED BY COUNCIL MEMBER POLLARD

This was Item 9 on Agenda of July 28, 2021

MATTERS HELD - continued

36. Motion 2021-0470 – Delay one (1) week

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$37,204,664.18 and acceptance of work on contract with **OSCAR RENDA CONTRACTING, INC** for Memorial Drive Paving and Drainage Improvements from North Kirkwood Road to North Eldridge Parkway - 113.7% over the revised total contract amount and under 5% contingency amount - **DISTRICT G - TRAVIS** - **TAGGED BY COUNCIL MEMBERS MARTIN AND TRAVIS**
This was Item 10 on Agenda of July 28, 2021

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Evans-Shabazz 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

8/3/2021 - Mayor Turner absent on City business

8/4/2021 - All present