

**AGENDA - COUNCIL MEETING - TUESDAY - DECEMBER 7, 2021 - 1:30 P. M.**  
**HYBRID MEETING (Virtual and In-Person)**

with notes of action taken

**MOTIONS 2021-0664 to 2021-0672**  
**ORDINANCES – 2021-1041 to 2021-1089**  
**RESOLUTIONS – 2021-0033 to 2021-0034**

**2021-0663-1**

Due to health and safety concerns related to COVID-19, this meeting will offer the options to participate by videoconference or in-person. The meeting will be open to the public but restrictions regarding masks, allowable room capacity, and seating arrangements may be in place.

The public meeting location will be City Hall Council Chamber, 901 Bagby, 2nd Floor, Houston, Texas 77002. The Mayor, as presiding officer of City Council, and some Council Members will be physically present. Other Council Members will be participating by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code applicable to a governmental body that extends into three or more counties. The meeting will also be 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.

Members of the public may also provide public comment during the public session portion of the meeting at (936) 755-1521; Conference ID# 981 181 164#. Details for signing up to speak in-person or virtually are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.

Members of the public may attend the Wednesday Council session in-person, or via Teams at (936) 755-1521; Conference ID# 261 145 042#. No public comment will be allowed.

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

**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 2021-0664 – Procedural motion**  
**Motion 2021-0665 – Procedural motion**

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

**RECONVENE**

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**WEDNESDAY - DECEMBER 8, 2021 - 9:00 A. M.**

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

**Motion 2021-0666 – 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 52**

**MISCELLANEOUS** - NUMBERS 1 through 4

**1. Motion 2021-0667**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HISTORIC PRESERVATION APPEALS BOARD of the CITY OF HOUSTON**, for a term to expire December 2, 2023:

Position One - **TRUMAN C. EDMINSTER**, reappointment

Position Two - **J. D. BARTELL**, reappointment

Position Three - **DOUGLAS C. ELLIOTT**, reappointment

Position Four - **ROB D. HELLYER**, appointment

Position Five - **TANYA DEBOSE**, reappointment

**2. Motion 2021-0669**

RECOMMENDATION from the Director of the Houston Emergency Center for approval of the **GREATER HARRIS COUNTY 9-1-1 EMERGENCY NETWORK BUDGET** for Fiscal Year 2022 (January 1, 2022 through December 31, 2022)

**3. Motion 2021-0670**

RECOMMENDATION from Director Convention & Entertainment Facilities Department for approval of **HOUSTON FIRST CORPORATION'S** Calendar Year 2022 Budget

**4. Motion 2021-0668**

RECOMMENDATION from Director Houston Public Works for payment to **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for 2021 Public Health Service Fees - \$2,375,121.75 - Enterprise Fund

**PROPERTY** - NUMBER 5

**5. Motion 2021-0671**

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay all costs of Court, in connection with the eminent domain proceeding styled City of Houston v. Comoline Corporation, et al.; Cause No. 1175518; for acquisition of Parcel AY20-127; for the **FONDREN ROAD PAVING AND DRAINAGE PROJECT from Creekbend Drive to West Airport Boulevard - DISTRICT K - CASTEX-TATUM**

**RESOLUTIONS** - NUMBERS 6 and 7

**6. Resolution 2021-0033**

RESOLUTION approving and adopting the Investment Policy for the City of Houston, Texas

**7. Resolution 2021-0034**

RESOLUTION approving the creation of **SUNNYSIDE REDEVELOPMENT AUTHORITY**; approving the Certificate of Formation and the Bylaws thereof; confirming the appointment of the initial Directors and Chairperson - **DISTRICT D - EVANS-SHABAZZ**

**ORDINANCES** - NUMBERS 8 through 52

**8. Ordinance 2021-1041**

ORDINANCE approving first amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY-SIX, CITY OF HOUSTON, TEXAS (SUNNYSIDE ZONE)**; authorizing the City Secretary to distribute such Plans - **DISTRICT D - EVANS-SHABAZZ**

**9. Ordinance 2021-1042**

ORDINANCE relating to the Fiscal Affairs of **TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-SIX, CITY OF HOUSTON, TEXAS (SUNNYSIDE ZONE)**; approving Fiscal Year 2022 Operating Budget for the Zone and the Fiscal Years 2022-2026 Capital Improvement Plan Budget for the Zone - **DISTRICT D - EVANS-SHABAZZ**

**This item should only be considered after passage of Item 8 above**

**10. Pulled - Not Considered**

ORDINANCE approving and authorizing first amendment to Subrecipient Grant Agreement between City of Houston and **THE VILLAGE LEARNING CENTER** to provide additional Hurricane Harvey Community Development Block Grant - Disaster Recovery 2017 (CDBG-DR17) Funds to continue providing services to low-to-moderate income Houston residents with intellectual and/or developmental disabilities (I/DD)

**11. Ordinance 2021-1043**

ORDINANCE authorizing the acceptance of award of \$1,267,767.00 in State of Texas Homeless Housing and Services Program Funds and approving and authorizing contract between City of Houston and **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for administration of a FY 2022 Texas Homeless Housing and Services Program

**ORDINANCES** - continued

**12. Ordinance 2021-1044**

ORDINANCE authorizing the acceptance of an award of \$398,738.00 in State of Texas Homeless Housing and Services Program Funds and approving and authorizing contract between City of Houston and **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for administration of a FY 2022 Texas Homeless Housing and Services Program to address youth homelessness

**13. Ordinance 2021-1074**

ORDINANCE appropriating \$386,163.00 from Equipment Acquisition Consolidated Fund (1800) for Vehicles and Equipment Purchases for the Fleet Management Department and Houston Fire Department

**14. Ordinance 2021-1075**

ORDINANCE appropriating \$100,000,000.00 out of Airport System 2021A AMT Bond for ITRP Fund; \$34,282,720.00 out of IAH PFC Capital Projects Fund; \$1,436,790.00 out of Airports Improvement Fund; approving and authorizing Amendment No. 2 to Construction Management-At-Risk (CMAR) Services Contract between City of Houston and **AUSTIN GILBANE JOINT VENTURE**, to accept the Guaranteed Maximum Price for the Mickey Leland International Terminal Project at George Bush Intercontinental Airport/Houston (Approved by Ordinance No. 2017-335) (Project No. 826); providing funding for CMAR Contract, Civic Art and engineering materials testing and inspections relating to construction of facilities financed by such funds - **DISTRICT B - JACKSON**

**15. Ordinance 2021-1045**

ORDINANCE appropriating \$5,800,000.00 out of Airport System Consolidated ITRP AMT Construction Fund and \$52,500.00 out of Airports Improvement Fund as additional appropriation to Professional Services Contract between City of Houston and **FENTRESS ARCHITECTS, LTD** for Civic Art for the Mickey Leland International Terminal (MLIT) Project at George Bush Intercontinental Airport/Houston; providing funding for Civic Art relating to construction of facilities financed by such funds - **DISTRICT B - JACKSON**

**16. Ordinance 2021-1046**

ORDINANCE appropriating \$3,000,000.00 out of Airport System Consolidated ITRP AMT Construction Fund and \$52,500.00 out of Airports Improvement Fund as additional appropriation to Professional Services Contract between City of Houston and **HELLMUTH, OBATA & KASSABAUM, INC** for Civic Art for the Federal Inspection Services (FIS) Renovation and Expansion Project at George Bush Intercontinental Airport/Houston; providing funding for Civic Art relating to construction of facilities financed by such funds - **DISTRICT B - JACKSON**

**17. Ordinance 2021-1047**

ORDINANCE appropriating \$225,000.00 out of Airports Renewal and Replacement Fund as additional appropriation to Construction Contract between City of Houston and **THE GONZALEZ GROUP, LP** for the Restroom Renovation Project at William P. Hobby Airport; (Project 209) - **DISTRICT I - GALLEGOS**

**18. Ordinance 2021-1048**

ORDINANCE appropriating \$2,213,000.00 from Equipment Acquisition Consolidated Fund (1800) for the Removal and Replacement of End-of-Life Radio Infrastructure Equipment for Houston Information Technology Services and Various Other Departments

**ORDINANCES** - continued

**19. Ordinance 2021-1049**

ORDINANCE approving and authorizing a Compromise, Settlement, Release and Indemnity Agreement between City of Houston and **COMFORT SYSTEMS USA (SOUTH CENTRAL), INC**; to settle a lawsuit \$170,000.00 - Maintenance, Repair & Renewal Fund

**20. Ordinance 2021-1050**

ORDINANCE appropriating \$453,885.60 out of Public Health Consolidated Construction Fund to Citywide Contract with **STAR SERVICE, INC**, (previously approved by Ordinance No. 2021-711) for repair of the Heating, Ventilation And Air-Conditioning (HVAC) Systems at the Northeast Multi-Service Center for the Houston Health Department; providing funding for contingencies relating to the construction of facilities financed by the Public Health Consolidated Construction Fund - **DISTRICT B - JACKSON**

**21. Ordinance 2021-1051**

ORDINANCE approving and authorizing third amendment to Contract No. 4600012442 between City of Houston and **AT&T CORP** (Approved by Ordinance No. 2014-0007, passed and adopted on January 8, 2014) to extend contract term from January 16, 2022 to June 30, 2023 for Purchase of Central Office-Based Business Communications System (PLEXAR) Services for Various Departments; providing a maximum contract amount - \$1,382,206.34 - Central Service Revolving Fund

**22. Ordinance 2021-1076**

ORDINANCE amending Ordinance No. 2016-0966, as amended, to increase the maximum contract amount; approving and authorizing second amendment to Contract between City of Houston and **B-CYCLE LLC** for Bike Equipment, Replacement Parts and Installation for the Planning & Development Department - \$144,300.00 - Grant Fund

**23. Ordinance 2021-1052**

ORDINANCE approving and authorizing contract between City of Houston and **GEOGRAPHIC INFORMATION SERVICES, INC** to migrate the Water & Wastewater Utility Geodatabases for Houston Public Works for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$837,084.64 - Enterprise Fund

**24. Ordinance 2021-1053**

ORDINANCE approving and authorizing contract between City of Houston and **GEOGRAPHIC INFORMATION SERVICES, INC** to migrate the Storm Water Geodatabases for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$448,111.95 Stormwater Fund

**25. Ordinance 2021-1077**

ORDINANCE approving and authorizing agreement between City of Houston and **HOUSTON MEDIASOURCE, INC** for Development and Production of Programming for Public Access Television for Houston Television; providing a maximum contract amount - \$7,605,826.00 - State Cable TV Fund

**26. Ordinance 2021-1054**

ORDINANCE relating to the rescheduling or postponement of certain City Council meetings

**ORDINANCES** - continued

**27. Ordinance 2021-1078**

ORDINANCE designating the **SCD BLK 250 TAX ABATEMENT REINVESTMENT ZONE** for Tax Abatement purposes pursuant to Article IV of Chapter 44 of the Code of Ordinances, Houston, Texas  
**DISTRICT I - GALLEGOS**

**28. Ordinance 2021-1079**

ORDINANCE approving and authorizing Tax Abatement Agreement between City of Houston, Texas and **SCD BLK 250 HOUSTON LLC**, for construction of a LEED Mixed-Use Office Tower with Retail Space **DISTRICT I - GALLEGOS**  
**This item should only be considered after passage of Item 27 above**

**29. Ordinance 2021-1055**

ORDINANCE approving and authorizing third Amended and Restated Strategic Partnership Agreement between City of Houston, Texas, and **SPRING CREEK UTILITY DISTRICT - DISTRICT B - JACKSON**

**30. Ordinance 2021-1056**

ORDINANCE annexing to the City of Houston, Texas, for Limited Purposes certain areas in Montgomery County, Texas, located within **SPRING CREEK UTILITY DISTRICT**; containing findings and other provisions relating to the foregoing subject; imposing the Sales and Use Tax of the City in the annexed areas for Limited Purposes; assigning the annexed areas to adjacent current District Council Map until such time as the District Council Map boundaries are redrawn pursuant to the City's Charter; providing for severability - **DISTRICT B - JACKSON**  
**This item should only be considered after passage of Item 29 above**

**31. Ordinance 2021-1057**

ORDINANCE approving and authorizing first Amended and Restated Strategic Partnership Agreement between City of Houston, Texas, and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 55 DISTRICT E - MARTIN**

**32. Ordinance 2021-1058**

ORDINANCE annexing to the City of Houston, Texas, for Limited Purposes certain areas in Harris County, Texas, located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 55**; containing findings and other provisions relating to the foregoing subject; imposing the Sales and Use Tax of the City in the annexed areas for Limited Purposes; assigning the annexed areas to adjacent current District Council Map until such time as the District Council Map boundaries are redrawn pursuant to the City's Charter; providing for severability - **DISTRICT E - MARTIN**  
**This item should only be considered after passage of Item 31 above**

**33. Ordinance 2021-1059**

ORDINANCE approving and authorizing second Amended and Restated Strategic Partnership Agreement between City of Houston, Texas, and **KINGSBRIDGE MUNICIPAL UTILITY DISTRICT DISTRICT F - THOMAS**

**34. Ordinance 2021-1060**

ORDINANCE annexing to the City of Houston, Texas, for Limited Purposes certain areas in Fort Bend County, Texas, located within **KINGSBRIDGE MUNICIPAL UTILITY DISTRICT**; containing findings and other provisions relating to the foregoing subject; imposing the Sales and Use Tax of the City in the annexed area for Limited Purposes; assigning the annexed area to adjacent current District Council Map until such time as the District Council Map boundaries are redrawn pursuant to the City's Charter; providing for severability - **DISTRICT F - THOMAS**  
**This item should only be considered after passage of Item 33 above**

**ORDINANCES** - continued

**35. Ordinance 2021-1061**

ORDINANCE approving and authorizing first Amendment to Strategic Partnership Agreement between City of Houston, Texas, and **WILLOW POINT MUNICIPAL UTILITY DISTRICT** of Fort Bend and Waller Counties - **DISTRICT F - THOMAS**

**36. Ordinance 2021-1062**

ORDINANCE annexing to the City of Houston, Texas, for Limited Purposes certain areas in Fort Bend and Waller Counties, Texas, located within **WILLOW POINT MUNICIPAL UTILITY DISTRICT** of Fort Bend and Waller Counties; containing findings and other provisions relating to the foregoing subject; imposing the Sales and Use Tax of the City in the annexed area for Limited Purposes; assigning the annexed area to adjacent current District Council Map until such time as the District Council Map boundaries are redrawn pursuant to the City's Charter - **DISTRICT F - THOMAS**  
**This item should only be considered after passage of Item 35 above**

**37. Ordinance 2021-1063**

ORDINANCE consenting to the addition of 2.2125 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in the district

**38. Ordinance 2021-1064**

ORDINANCE consenting to the addition of 22.10 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 565**, for inclusion in the district

**39. Ordinance 2021-1065**

ORDINANCE consenting to the addition of 52.161 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 370**, for inclusion in the district

**40. Ordinance 2021-1066**

ORDINANCE consenting to the addition of 1.2497 acres of land to **BRIDGESTONE MUNICIPAL UTILITY DISTRICT**, for inclusion in the district

**41. Ordinance 2021-1067**

ORDINANCE consenting to the addition of 10.73 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 37**, for inclusion in the district

**42. Ordinance 2021-1068**

ORDINANCE consenting to the addition of 3.00 acres of land to **MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT**, for inclusion in the district

**43. Ordinance 2021-1069**

ORDINANCE approving and authorizing a Utility Functions and Services Allocation Agreement between City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 568 - DISTRICTS D - EVANS-SHABAZZ and E - MARTIN**

**44. Ordinance 2021-1080**

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 9.7347 acres commonly known as 8616-8736 Stella Link Road and 4009-4035 S. Braeswood Boulevard, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **BG12 BRAESWOOD & STELLA LLC - DISTRICT K - CASTEX-TATUM**

**ORDINANCES** - continued

**45. Ordinance 2021-1081**

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **HARRIS COUNTY** for constructing improvements to Oates Road in and around Wallisville Road to Beaumont Highway (Old Hwy 90) - **DISTRICT I - GALLEGOS**

**46. Ordinance 2021-1070**

ORDINANCE appropriating \$23,100.00 out of METRO Projects Construction DDSRF; approving and authorizing Advance Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the 2020 Highway Safety Improvement Program (HSIP) (Approved by Ordinance No. 2021-787); providing funding for CIP Cost Recovery relating to construction of facilities financed by the METRO Projects Construction DDSRF - **DISTRICTS C - KAMIN; F - THOMAS; H - CISNEROS and J - POLLARD**

**47. Ordinance 2021-1082**

ORDINANCE appropriating \$225,597.96 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **BOWMAN ENGINEERING & CONSULTING, INC (f/k/a Q CONSULTANTS, INC) dba QUADRANT CONSULTANTS, INC** for Kirkwood Paving and Drainage: Briar Forest Drive to Westheimer Road (Approved by Ordinance No. 2017-0510); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax - **DISTRICT G - TRAVIS**

**48. Ordinance 2021-1071**

ORDINANCE approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **AECOM TECHNICAL SERVICES, INC** for 48-Inch Water Line from Forbes Road to Martindale Road along Almeda Genoa Road (Approved by Ordinance No. 2021-0783) **DISTRICT D - EVANS-SHABAZZ**

**49. Ordinance 2021-1072**

ORDINANCE appropriating \$262,500.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge as an additional appropriation to Professional Engineering Services Contract between City of Houston and **KAVI CONSULTING, INC** for FY2019 Local Drainage Project Work Order Design Contract #6 (Approved by Ordinance No. 2019-0430, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

**50. Ordinance 2021-1083**

ORDINANCE approving and authorizing Professional Materials Engineering Laboratory Services Agreements between City of Houston and (1) **ALLIANCE LABORATORIES, INC**, (2) **ALL-TERRA ENGINEERING, INC**, (3) **ALPHA TESTING, INC**, (4) **ASSOCIATED TESTING LABORATORIES, INC**, (5) **ATSER, L.P.**, (6) **AUSTIN-REED ENGINEERS, LLC**, (7) **AVILES ENGINEERING CORPORATION**, (8) **BRAUN INTERTEC CORPORATION**, (9) **EARTH ENGINEERING, INC**, (10) **ECS SOUTHWEST, LLP**, (11) **FUGRO USA LAND, INC**, (12) **GEOSCIENCE ENGINEERING & TESTING, INC**, (13) **DAE AND ASSOCIATES, LTD, d/b/a GEOTECH ENGINEERING AND TESTING, INC**, (14) **GEOTEST ENGINEERING, INC**, (15) **GORRONDONA ENGINEERING SERVICES, INC**, (16) **HTS, INC CONSULTANTS**, (17) **HVJ ASSOCIATES, INC**, (18) **JRB ENGINEERING, L.L.C.**, (19) **KENALL, INC**, (20) **NINYO & MOORE GEOTECHNICAL AND ENVIRONMENTAL SCIENCES CONSULTANTS**, (21) **PARADIGM CONSULTANTS, INC**, (22) **PROFESSIONAL SERVICES INDUSTRIES, INC**, (23) **RABA-KISTNER, INC**, (24) **TERRACON CONSULTANTS, INC**, (25) **THE MURILLO COMPANY** and (26) **TOLUNAY-WONG ENGINEERS, INC**, respectively; providing for severability - 3 Years with 2 one-year options



**ORDINANCES** - continued

**51. Ordinance 2021-1073**

ORDINANCE awarding contract to **D.L. ELLIOTT ENTERPRISES, INC** for Waterline Wrap Repairs; 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 and testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund; providing a maximum contract amount \$3,816,657.37 - Enterprise Fund

**52. Ordinance 2021-1021 – Passed second reading**

ORDINANCE 2021-1021, passed first reading December 1, 2021

ORDINANCE granting to **TRADEBE TRANSPORTATION, LLC**, an Illinois 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; and making certain findings related thereto - **SECOND READING**

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA** - NUMBER 53

**MISCELLANEOUS**

**53. Motion 2021-0672 – Set to December 15, 2021**

**SET A PUBLIC HEARING DATE** relative to designation of a banner district in the **FIVE CORNERS MANAGEMENT DISTRICT - DISTRICTS D - EVANS-SHABAZZ and K - CASTEX-TATUM**  
**HEARING DATE - 9:00 A.M. - WEDNESDAY - DECEMBER 15, 2021**

**MATTERS HELD** - NUMBERS 54 through 59

**54. Ordinance 2021-1084 – Adopt**

ORDINANCE approving and authorizing the submission of an Amended 2021 Annual Action Plan to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**, including a Home Investment Partnerships Grant-American Rescue Plan (“Home-ARP”) Allocation Plan and an application and budget for the Home-ARP Grant in the amount of \$37,352,805.00; to accept funds from the aforementioned grant, if awarded - **TAGGED BY COUNCIL MEMBER KUBOSH**  
**This was Item 21 on Agenda of December 1, 2021**

**MATTERS HELD** - continued

**55. Ordinance 2021-1085 – Adopt**

ORDINANCE providing for an Ad Valorem Tax Exemption on a historical site located at **2938 Del Monte Drive** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT G - TRAVIS**

**TAGGED BY COUNCIL MEMBER MARTIN**

This was Item 30 on Agenda of December 1, 2021

**56. Ordinance 2021-1086 – Adopt**

ORDINANCE providing for An Ad Valorem Tax Exemption on a historical site located at **3023 Del Monte Drive** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT G - TRAVIS**

**TAGGED BY COUNCIL MEMBER MARTIN**

This was Item 31 on Agenda of December 1, 2021

**57. Ordinance 2021-1087 – Adopt**

ORDINANCE awarding contract to **MOTOROLA SOLUTIONS, INC** for Body-Worn Camera Solution and Video Evidence Management System and Related Hardware Software and Services for the Houston Police Department - 5 Years with 1 one-year option - \$16,801,820.00 - General and Other Funds

**TAGGED BY COUNCIL MEMBERS KAMIN, KNOX, ROBINSON and KUBOSH**

This was Item 44 on Agenda of December 1, 2021

**58. Ordinance 2021-1088 – Adopt**

ORDINANCE approving and authorizing Professional Services Contract between City of Houston and **NEWGEN STRATEGIES AND SOLUTIONS, LLC** for review and update of Drainage Rates and Drainage Impact Fees for the City's Dedicated Drainage and Street Renewal Fund; providing a maximum contract amount - 2 Years with a one-year option - \$1,594,356.00 - Special Revenue Fund

**TAGGED BY COUNCIL MEMBERS PECK, KNOX and KUBOSH**

This was Item 63 on Agenda of December 1, 2021

**59. Ordinance 2021-1089 – Adopt**

ORDINANCE authorizing and approving contract between City of Houston and **Property Owner(s) at 14235 Kellywood Lane, Houston, Texas 77079** for a 2016 Flood Mitigation Assistance Home Elevation Project Deposit Agreement for Non Grant-Eligible Work related to the contract between City of Houston and the Property Owner(s) at 14235 Kellywood Lane, Houston, Texas 77079 for 2016 Flood Mitigation Assistance Home Elevation Project to be performed by **PLANET THREE CONSULTING CORP** **DISTRICT G - TRAVIS** - **TAGGED BY COUNCIL MEMBER MARTIN**

This was Item 66 on Agenda of December 1, 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**

**AGENDA – DECEMBER 8, 2021 - PAGE 11**

**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

**12/7/2021- Council Member Alcorn out of the City on City business**

**12/8/2021- Council Member Plummer absent on personal business**