

AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 16, 2021 - 1:40 P. M.
VIRTUAL MEETING

with notes of action taken

MOTIONS 2021-0067 to 2021-0077
ORDINANCES – 2021-0113 to 2021-0129
RESOLUTION – None

2021-0066-1

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# 724 865 923# 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# 143 292 569#, however no public comment will be allowed

1:40 P. M. - PRESENTATIONS

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

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 2021-0067 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - FEBRUARY 17, 2021 - 9:00 A. M.

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

MAYOR'S REPORT

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CONSENT AGENDA NUMBERS 1 through 24

MISCELLANEOUS - NUMBERS 1 through 3

1. **Motion 2021-0068**
REQUEST from Mayor for confirmation of the appointment of **PAT JEFFERSON DANIEL** as **CITY SECRETARY**
2. **Motion 2021-0069**
CONFIRMATION of the reappointment of **DEAN CORGEY** to Position One of the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two year term
3. **Motion 2021-0070**
CONFIRMATION of the reappointment of the following to the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for a one year term to expire December 31, 2021:
Council Member Alcorn for Position One
Council Member Plummer for Position Two
Council Member Pollard for Alternate At-Large
Council Member Peck for Alternate At-Large

ACCEPT WORK - NUMBER 4

4. **Motion 2021-0071**
RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$8,159,726.32 and acceptance of work on contract with **BRH-GARVER CONSTRUCTION, L.P.** for Holmes Road Sanitary Sewer - Kirby Drive to Knight Road - 4.72% under the original contract amount - **DISTRICT K - CASTEX-TATUM**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 8

5. **Motion 2021-0072**
GLOBE ELECTRIC SUPPLY CO., INC for Purchase of Leak Detector Correlator Systems for Houston Public Works - \$25,799.00 - Enterprise Fund
6. **Motion 2021-0073**
REHRIG PACIFIC COMPANY for Waste Carts, Recycling Carts, and Related Products through the Cooperative Agreement with Omni Partners for the Solid Waste Management Department - \$936,750.00 General Fund
7. **Motion 2021-0074**
PPG ARCHITECTURAL FINISHES, INC - \$934,911.96; **SOUTHWESTERN PAINT AND WALLPAPER CO., INC** - \$144,000.00; and **ENVIRONMENTAL SORBENTS, LLC** - \$209,423.57; for Paints, Solvents, Supplies and Equipment for Various Departments - 3 Years with two one-year options - General and Enterprise Funds
8. **Motion 2021-0075**
APPROVE spending authority for Emergency Purchase of Various Goods and Services related to the City's response to the COVID-19 Pandemic

RESOLUTIONS - NUMBER 9

9. Motion 2021-0076 – Delay one (1) week

RESOLUTION confirming support for proposed development as Affordable Rental Housing of one or more properties, each of which is located in City of Houston, Texas and within a census tract that has a poverty rate above 40% for individuals; allowing construction of such properties; supporting the submittal of applications for Housing Tax Credits for such developments; and authorizing the allocation of Tax Credits to such developments - **DISTRICTS D - EVANS-SHABAZZ and H - CISNEROS**

ORDINANCES - NUMBERS 10 through 24

10. Ordinance 2021-0126

ORDINANCE establishing a grace period for tenants to cure any rent delinquency and temporarily prohibiting certain residential evictions and other actions during the grace period due to the COVID-19 Pandemic; adopting the **CENTERS FOR DISEASE CONTROL AND PREVENTION (“CDC”)** Order to temporarily halt residential evictions to prevent the further spread of COVID-19; declaring the City’s intent to cooperate with the Federal Government, including without limitation the Department of Justice, in its initiation of criminal proceedings for violation of the CDC Order; authorizing designated City personnel to develop or cause to be developed mechanisms to support tenants who allege violations of the CDC Order, including notifying the courts about alleged violators and referring tenants to the Houston Harris County Emergency Rental Assistance Program and other like programs for tenants facing eviction proceedings or the threat of eviction proceedings in violation of this ordinance, the CDC Order, Texas Supreme Court Orders regarding the COVID-19 State of Disaster as they pertain to eviction proceedings or other applicable COVID-19 Orders

11. Ordinance 2021-0113

ORDINANCE approving the issuance of Bonds and Notes by **LAKE HOUSTON REDEVELOPMENT AUTHORITY - DISTRICT E - MARTIN**

12. Ordinance 2021-0114

ORDINANCE authorizing participation with other Entergy Service Area Cities in matters concerning **ENERGY TEXAS, INC**, before the Public Utility Commission of Texas during 2021 - **DISTRICT E - MARTIN**

13. Ordinance 2021-0115

ORDINANCE appropriating an additional \$2,340,773.00 from TIRZ Affordable Housing Fund and \$880,000.00 from Affordable Homeless Housing Bond Fund; approving and authorizing Grant Agreement and first amendment to agreement between City of Houston and **HARMONY HOUSE, INC** to provide the appropriated funds to assist with construction of a facility located in the vicinity of 702 Girard Street, in Houston, Texas, that will provide Affordable Housing and Supportive Services to low-income persons - **DISTRICT H - CISNEROS**

14. Ordinance 2021-0116

ORDINANCE approving and authorizing second amendment to contract between City of Houston and **SEARCH HOMELESS SERVICES** to extend the term of contract for a Homeless Services Program that will include a Mobile Outreach/Welcome Center and Housing Case Management Services, to be funded with Texas Homeless Housing and Services Program (HHSP) Funds and previously appropriated TIRZ Affordable Housing Funds

ORDINANCES - continued

15. Ordinance 2021-0117

ORDINANCE appropriating \$5,626,000.00 out of Police Consolidated Construction Fund; approving and authorizing Design Build Contract between City of Houston and **DAVID E. HARVEY BUILDERS, INC** for Design and Construction Phase Services for the Houston Police Department Headquarters - Levels 12, 24, and 26 Renovation Project; providing funding for contingency and Civic Art financed by the Police Consolidated Construction Fund - **DISTRICT I - GALLEGOS**

16. Ordinance 2021-0118

ORDINANCE approving and authorizing contract between City of Houston and **TOTAL ADMINISTRATIVE SERVICES CORPORATION** for Professional Services related to Flexible Spending Accounts Program Administration Services for Health and Dependent Care, and Consolidated Omnibus Budget Reconciliation Act (COBRA) Administration Services for City employees effective May 1, 2021; providing a maximum contract amount - 3 Years with two one-year options - \$1,188,669.00 - Health Benefits Fund

17. Ordinance 2021-0119

ORDINANCE amending Ordinance No. 2018-100, as amended, to increase maximum contract amount approving and authorizing second amendment to Interlocal Agreement between City of Houston, **HARRIS HEALTH SYSTEM**, and **BAYLOR COLLEGE OF MEDICINE** for Case Management Services in connection with the treatment of Human Trafficking Victims

18. Ordinance 2021-0120

ORDINANCE appropriating \$1,000,000.00 from Equipment Acquisition Consolidated Fund for the relocation of the Primary Data Center for the Houston Police Department

19. Ordinance 2021-0121

ORDINANCE appropriating \$589,000.00 from Equipment Acquisition Consolidated Fund to purchase new Body Armor Vests, Accessories and Supplies for Houston Police Officers

20. Ordinance 2021-0122

ORDINANCE directing the Department of Planning and Development to prepare a Service Plan providing for the extension of Municipal Services into certain territory in the vicinity of Aldine-Westfield Road and Richey Road in Harris County, Texas; calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for City of Houston to annex certain territory in the vicinity of Aldine-Westfield Road and Richey Road in Harris County, Texas; providing for the publication of notice of such hearings - **DISTRICT B - JACKSON**
HEARING DATES - WEDNESDAY - 9:00 A.M. - MARCH 24 AND 31, 2021

21. Ordinance 2021-0123

ORDINANCE consenting to the addition of 8.1658 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 180**, for inclusion in the district

ORDINANCES - continued

22. Ordinance 2021-0124

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as the Water Line Replacement Along Westway Lane Project; authorizing the acquisition of fee simple or easement interest to parcels of land required for the project with four parcels situated in the Joel Wheaton Survey, Abstract No. 80 in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interests to the four parcels of land required for the project - **DISTRICT G - TRAVIS**

23. Ordinance 2021-0125

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as the Willow Meadow Lift Station Rehabilitation Project; authorizing the acquisition of fee simple or easement interest to parcels of land required for the project with two parcels situated in the H.T. & B.R.R. CO. Survey, Abstract No. 1184 in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interests to the two parcels of land required for the project - **DISTRICT J - POLLARD**

24. Ordinance 2021-0127

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as the FWSD #23 Improvements Project; authorizing the acquisition of fee simple or easement interest to parcels of land required for the Project with two parcels situated in Eli Noland Survey, Abstract No. 600 in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interests to the two parcels of land required for the Project - **DISTRICT B - JACKSON**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 25 through 28

25. Motion 2021-0077 – Delay one (1) week

RESOLUTION confirming support for the proposed development of certain properties as Affordable Rental Housing, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; G - TRAVIS; H - CISNEROS; I - GALLEGOS and J - POLLARD**

TAGGED BY COUNCIL MEMBERS PECK, THOMAS, TRAVIS and POLLARD

This was Item 10 on Agenda of February 10, 2021

MATTERS HELD - continued

26. Motion 2021-0077 – Delay one (1) week

RESOLUTION confirming support for Cole Creek Estates, a proposed development for Affordable Rental Housing, to be located 6850 Gessner Road, Houston, Texas 77040, located in the extraterritorial jurisdiction of the City of Houston, Texas or having been annexed into the City of Houston only for limited purposes, and the submittal of an application for Housing Tax Credits for said development

TAGGED BY COUNCIL MEMBER THOMAS

This was Item 11 on Agenda of February 10, 2021

27. Motion 2021-0077 – Delay one (1) week

RESOLUTION confirming support for the proposed development as Affordable Rental Housing of one or more properties which are subject to the Two Mile Same Year Rule, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments; allowing the construction of such developments; and authorizing the allocation of Tax Credits to such developments **DISTRICTS A - PECK; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - TRAVIS;**

H - CISNEROS; I - GALLEGOS and J - POLLARD

TAGGED BY COUNCIL MEMBERS PECK, THOMAS and POLLARD

This was Item 12 on Agenda of February 10, 2021

28. Motion 2021-0077 – Delay one (1) week

RESOLUTION explicitly identifying certain proposed development of Affordable Rental Housing as contributing most significantly to the concerted revitalization efforts of the City of Houston, Texas **DISTRICTS A - PECK; B - JACKSON; D - EVANS-SHABAZZ; F - THOMAS; H - CISNEROS;**

I - GALLEGOS and J - POLLARD

TAGGED BY COUNCIL MEMBERS PECK, THOMAS and POLLARD

This was Item 13 on Agenda of February 10, 2021

SUPPLEMENTAL NOTICE FOR AGENDA OF FEBRUARY 16, 2021

29. Ordinance 2021-0128

ORDINANCE approving and authorizing a Managed Care Dental Agreement (DHMO Plan) between the City and **CIGNA HEALTH AND LIFE INSURANCE COMPANY** for City Employees, Retirees, Deferred Retirees, Survivors and certain dependents, effective May 1, 2021

30. Ordinance 2021-0129

ORDINANCE approving and authorizing a Group Dental Indemnity Agreement (DPPO Plan) between the City and **CIGNA HEALTH AND LIFE INSURANCE COMPANY** for City Employees, Retirees, Deferred Retirees, Survivors and certain dependents, effective May 1, 2021

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

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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

2/16/2021 - Council Members Travis, Gallegos and Kubosh absent on personal business

2/17/2021 - Council Members Jackson, Thomas, Travis and Pollard absent on personal business