

AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 23, 2021 - 1:40 P. M.
VIRTUAL MEETING

with notes of action taken

MOTIONS 2021-0078 to 2021-0089
ORDINANCES – 2021-0130 to 2021-0147
RESOLUTIONS – 2021-0005 to 2021-0011

2021-0077-1

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# 336 151 29# 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# 643 778 327#, however no public comment will be allowed

1:40 P. M. - PRESENTATIONS

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

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 2021-0078 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - FEBRUARY 24, 2021 - 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 30

MISCELLANEOUS - NUMBER 1

1. Motion 2021-0079

REQUEST from Mayor for the confirmation of the appointment of the following individuals to the **MUNICIPAL EMPLOYEES CIVIL SERVICE COMMISSION** and the **FIREFIGHTER'S & POLICE OFFICERS' CIVIL SERVICE COMMISSION (FIRE ONLY)**:

Position One - **PAUL S. GRIVICH**, for a term to expire 6/14/2022

Position Three - **PHILLIP YATES**, for a term to expire 6/14/2023

Alternate Position One - **CATHERINE BALLI**, for a term to expire 6/14/2022

Alternate Position Three - **JASON E. PAYNE**, for a term to expire 6/14/2023

ACCEPT WORK - NUMBERS 2 through 7

2. Motion 2021-0080

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,906,404.95 and acceptance of work on contract with **LEM CONSTRUCTION CO., INC** for Rehabilitation of Dockal Lift Station and construction of Willie Lift Station - 1.12% over the original contract amount and under the 5% contingency - **DISTRICTS B - JACKSON and H - CISNEROS**

3. Motion 2021-0081

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$7,446,965.28 and acceptance of work on contract with **CONRAD CONSTRUCTION CO., LTD.** for Greenbriar Street Paving and Drainage from Rice Boulevard to W. Holcombe Boulevard - 1.29% over the original contract amount - **DISTRICT C - KAMIN**

4. Motion 2021-0082

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,556,746.82 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Wastewater Collection System Rehabilitation and Renewal - 4.52% over the original contract amount (4235-84)

5. Motion 2021-0083

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$7,036,373.73 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Metro Central and Turkey Creek Wastewater Treatment Plant Improvements - 0.40% over the original contract amount - **DISTRICTS E - MARTIN and G - TRAVIS**

6. Motion 2021-0084

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$6,337,669.45 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Southeast Water Purification Plant Improvements at TM1 and TM2 - Package 2 - 8.30% under the original contract amount - **DISTRICT E - MARTIN**

7. Motion 2021-0085

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$692,081.81 and acceptance of work on contract with **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 6.20% under the original contract amount

PURCHASING AND TABULATION OF BIDS - NUMBERS 8 and 9

8. Motion 2021-0086

PLANET CELLULAR INC for Purchase of 120 Power Supply Modules for Traffic Cabinets for Houston Public Works - \$21,300.00 - Dedicated Drainage and Street Renewal Fund - Metro et al

9. Motion 2021-0087

BUREAU VERITAS NORTH AMERICA, INC for Purchase of Inspection Services for Waterline Rehabilitation through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for Houston Public Works - 60 Months - \$5,000,000.00 - Enterprise Fund

RESOLUTIONS - NUMBERS 10 and 11

10. Resolution 2021-0005

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 - **DISTRICT A - PECK**

11. Resolution 2021-0006

RESOLUTION confirming support for the proposed development as Affordable Rental Housing of certain properties which are subject to the One Mile Three 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 - **DISTRICT D - EVANS-SHABAZZ**

ORDINANCES - NUMBERS 12 through 30

12. Ordinance 2021-0144

ORDINANCE appropriating a sum not to exceed the amount currently in the Budget Stabilization Fund out of the Budget Stabilization Fund, transferring some or all of that amount as determined by the Finance Director to the Disaster Recovery Fund, and authorizing expenditures therefrom related to responding to and recovering from the 2021 Severe Winter Storm Emergency; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency (FEMA) and other eligible sources for such expenditures

13. Pulled - Not Considered

ORDINANCE approving and authorizing Loan Agreement between City of Houston and **HERITAGE SENIOR RESIDENCES, L.P.** to provide loan of Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for City of Houston's Harvey Multifamily Program, to partially finance the new construction of Heritage Senior Residences, a 135-unit affordable Rental Housing Community serving Seniors 55 years of age and older, located at the northeast corner lot of Center Street and Moy Street, Houston, Texas - **DISTRICT C - KAMIN**

14. Ordinance 2021-0145

ORDINANCE approving and authorizing third amendment to Land Assembly and Development Grant Agreement between City of Houston and **HOUSTON LAND BANK**, to provide additional funds for the Acquisition and Development of Land for Affordable Housing

ORDINANCES - continued

15. Ordinance 2021-0131

ORDINANCE amending Ordinance No. 2016-0685 to increase maximum contract amounts of Various Vendor Agreements between City of Houston and 1) **CITY OF JACINTO CITY, TEXAS**, 2) **CITY OF LA PORTE**, 3) **EVELYN RUBENSTEIN JEWISH COMMUNITY CENTER OF HOUSTON, TEXAS**, 4) **NEIGHBORHOOD CENTERS, INC**, 5) **NORTHWEST ASSISTANCE MINISTRIES**, and 6) **THE SALVATION ARMY**, respectively for Nutrition and Transportation Services to senior adults provided through the Harris County Area Agency on Aging of the Houston Health Department - \$1,450,000.00 Grant Fund

16. Ordinance 2021-0132

ORDINANCE approving and authorizing contract between City and **CONTINENTAL AMERICAN INSURANCE COMPANY** for Voluntary Supplemental Insurance Coverage consisting of Group Supplemental Hospital Indemnity Plan, Group Critical Illness with Cancer Insurance Plan, and Group Accident Insurance Plan for City Employees and Dependents, effective May 1, 2021 - 3 Years with two one-year options

17. Ordinance 2021-0133

ORDINANCE de-appropriating \$1,000,000.00 out of Water & Sewer System Consolidated Construction Fund previously appropriated to Construction Manager At Risk Contract with **TIMES CONSTRUCTION INC** for the Renovation of 5th, 8th & 9th floors at 611 Walker Street and the Relocation/Renovation of the 2805 McKinney Street Building (Approved by Ordinance No. 2018-1018), and appropriating \$1,000,000.00 from Water & Sewer System Consolidated Construction Fund to the Task Order and Job Order Contracting Program for 611 Walker Infrastructure Improvements - **DISTRICT I - GALLEGOS**

18. Ordinance 2021-0146

ORDINANCE approving and authorizing contract between City of Houston and **CONSOR ENGINEERS, LLC** for Design Phase Services for the Memorial Drive to San Felipe Hike & Bike Connection for the Houston Parks and Recreation Department - \$735,043.00 - Grant Fund - **DISTRICTS C - KAMIN and G - TRAVIS**

19. Council Member Peck tagged

ORDINANCE approving Purchase and Sale Agreement between City of Houston, Texas, Seller, and **BREEN ROAD HOLDING II, LLC**, Purchaser, for the sale of approximately 1.9756 acres of land located at 7018 Log Hollow Street, Houston, Harris County, Texas for the purchase price of \$261,000.00 – Revenue

20. Ordinance 2021-0134

ORDINANCE approving and authorizing Full and Final Settlement and Release Agreement between City of Houston and **NOLA CONSTRUCTION AND DEVELOPMENT GROUP, LLC**; to Resolve Disputes arising out of activities financed by the Fund - \$143,000.00 - General Fund

21. Ordinance 2021-0135

ORDINANCE amending the City's Master Classification Plan (City of Houston Ordinance No. 1998-834), as most recently amended by City of Houston Ordinance No. 2020-441); to add eleven (11) new job Classifications; and deleting/delimiting two (2) obsolete job titles; providing a repealer

22. Ordinance 2021-0136

ORDINANCE expanding the exemption from Ad Valorem Taxation of Freeport Goods that are Aircraft Parts, as authorized by Article 8, Section 1-J of the Texas Constitution and Texas Tax Code, Section 11.251(l) Adopted by Ordinance 1999-720

ORDINANCES - continued

23. Ordinance 2021-0137

ORDINANCE appropriating \$1,575,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **ARCADIS U.S., INC** for Work Order Engineering Services for Capacity Remedial Measures Plan - Package #4; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS D - EVANS-SHABAZZ; H - CISNEROS and I - GALLEGOS**

24. Ordinance 2021-0138

ORDINANCE appropriating \$1,573,824.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **AMANI ENGINEERING, INC** for Work Order Engineering Services for Capacity Remedial Measures Plan - Package #1; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - JACKSON and H - CISNEROS**

25. Ordinance 2021-0139

ORDINANCE approving and authorizing Professional Engineering Services Contract between City of Houston and **GARVER, LLC** for Southeast Water Purification Plant Technical Advisor Services; providing a maximum contract amount - \$1,000,000.00 - Water & Sewer System Operating Fund **DISTRICT E - MARTIN**

26. Ordinance 2021-0147

ORDINANCE appropriating \$36,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge as an additional appropriation to Professional Materials Engineering Laboratory Agreement between City of Houston and **TERRACON CONSULTANTS, INC** for Testing Laboratory Services (Approved by Ordinance No. 2017-0144); providing funding for CIP Cost Recovery to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

27. Ordinance 2021-0140

ORDINANCE appropriating \$1,100,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax as an additional appropriation; approving and authorizing first amendment to contract between City of Houston and **T CONSTRUCTION, LLC** for FY2020 Local Drainage Program Contract #4 (as approved by Ordinance No. 2020-0160); providing funding for CIP Cost Recovery and testing services relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax

28. Ordinance 2021-0141

ORDINANCE appropriating \$315,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **HATCH ASSOCIATES CONSULTING, INC** for FY2016 Local Drainage Project Negotiated Design Work Orders (Approved by Ordinance No. 2016-0429); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

ORDINANCES - continued

29. Ordinance 2021-0142

ORDINANCE appropriating \$1,960,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax as an additional appropriation; approving and authorizing second amendment to contract between City of Houston and **PM CONSTRUCTION & REHAB, LLC** for FY2020 Local Drainage Program Contract #1 (as approved by Ordinance No. 2019-0977, as amended); providing funding for CIP Cost Recovery and testing services relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax

30. Ordinance 2021-0143

ORDINANCE appropriating \$3,622,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **INDUSTRIAL TX CORP** for East Water Purification Plant Chlorine System Improvements - Replace Wet Scrubbers with Dry Scrubbers; 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 CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 31

MISCELLANEOUS

31. Motion 2021-088 – Set to March 24, 2021

SET A PUBLIC HEARING DATE for a Utility Corridor for replacement of an existing water line along Tidwell Road at Halls Bayou

HEARING DATE - 9:00 A.M - WEDNESDAY - MARCH 24, 2021

MATTERS HELD - NUMBERS 32 through 36

32. Resolution 2021-0007 – Adopt

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**

DELAYED BY MOTION #2021-76, 2/17/2021

This was Item 9 on Agenda of February 17, 2021

MATTERS HELD – continued

Motion 2021-0089 – Divide the question to remove Line Item 6 (Fisher Street Apartments) – “FAILED”

33. Resolution 2021-0008 – Adopt

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**

DELAYED BY MOTION #2021-77, 2/17/2021

This was Item 25 on Agenda of February 17, 2021

34. Resolution 2021-0009 – Adopt

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

DELAYED BY MOTION #2021-77, 2/17/2021

This was Item 26 on Agenda of February 17, 2021

35. Resolution 2021-0010 – Adopt

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**

DELAYED BY MOTION #2021-77, 2/17/2021

This was Item 27 on Agenda of February 17, 2021

36. Resolution 2021-0011 – Adopt

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**

DELAYED BY MOTION #2021-77, 2/17/2021

This was Item 28 on Agenda of February 17, 2021

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Alcorn 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 – FEBRUARY 24, 2021 - PAGE 8

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

2/23/2021 - Council Member Thomas absent on personal business

2/24/2021 - Council Member Thomas absent on personal business