

AGENDA - COUNCIL MEETING - TUESDAY - JANUARY 5, 2021 - 1:30 P. M.
VIRTUAL MEETING

with notes of action taken

MOTIONS 2021-0001 to 2021-0023
ORDINANCES – 2021-0001 to 2021-0017
RESOLUTION – None

2021-0000-1

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# 428 596 783# 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# 848 912 012#, however no public comment will be allowed

1:30 P. M. - PRESENTATIONS

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

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 2021-0001 – Procedural motion
Motion 2021-0002 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JANUARY 6, 2021 - 9:00 A. M.

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

Motion 2021-0003 – 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 36

MISCELLANEOUS - NUMBERS 1 through 8

1. **Motion 2021-0004**

REQUEST from Mayor for confirmation of the reappointment of the following as **FULL-TIME MUNICIPAL COURT JUDGES** for four year terms:

MIHOA VO	MEG AHERN OSWALD
IMELDA REYES-CASTILLO	LEIGH FAORO SAINT-GERMAIN
GRANTHAM HARLAN COLEMAN	ADAM SILVERMAN
DAVID O. FRAGA	CHERYL R. LEE-COLLINS
MEGAN A. MCLELLAN	FRANCELIA "FRAN" TOTTY
KIM R. EDWARDS	

2. **Motion 2021-0005**

REQUEST from Mayor for confirmation of the reappointment of the following as **MUNICIPAL COURT ASSOCIATE JUDGES** for two year terms:

WALTER A. SCHROEDER	ARTURO D. DELEON, JR.
FAD WILSON, JR.	BERTA ALICIA MEJIA
CATHERINE N. WYLIE	LYDIA D. JOHNSON
TERESA HOANG	RONI M. MOST
ROBERT V. ROSENBERG	PHYLLIS RANDOLPH FRYE
JOELLEN SNOW	

3. **Motion 2021-0006**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **HOUSTON CIVIC EVENT, INC**, for terms to expire January 1, 2024:

Position One - **SUSAN C. YOUNG**
Position Three - **CYNDY GARZA-ROBERTS**
Position Five - **STAN SKADAL**
Position Seven - **FRAZIER WILSON**

4. **Motion 2021-0007**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE)**:

Position Two - **ABBY C. NOEBELS**, appointment, for a term to expire 12/31/2022
Position Three- **JOE DOUGLAS WEBB**, reappointment, for a term to expire 12/31/2021, and to serve as Chair
Position Four - **SHERRY WEESNER**, reappointment, for a term to expire 12/31/2022
Position Six - **JOVON ALFON B. TYLER**, reappointment, for a term to expire 12/31/2022

5. **Motion 2021-0008**

RECOMMENDATION from the Director Mayor's Office of Government Relations for annual renewal of membership in the **HOUSTON-GALVESTON AREA COUNCIL** - \$83,978.04 - General Fund

MISCELLANEOUS - continued

6. **Motion 2021-0009**
RECOMMENDATION from Director Houston Public Works for approval of the 2021 Operations and Maintenance Budget for the **LAKE LIVINGSTON PROJECT** operated by the Trinity River Authority - \$4,748,613.00 - Enterprise Fund
7. **Motion 2021-0010**
RECOMMENDATION from Director Houston Public Works for approval of the 2021 Operations and Maintenance Budget for the **TRINITY RIVER WATER CONVEYANCE PROJECT** operated by the Coastal Water Authority - \$21,196,300.00 - Enterprise Fund
8. **Motion 2021-0011**
RECOMMENDATION from Director Houston Public Works for approval of the 2021 Operations and Maintenance Budget for the **LAKE HOUSTON FACILITIES PROJECT** operated by the Coastal Water Authority - \$3,376,900.00 - Enterprise Fund

ACCEPT WORK - NUMBERS 9 through 13

9. **Motion 2021-0012**
RECOMMENDATION from Director General Services Department for approval of final contract amount of \$67,558.72 and acceptance of work on contract with **ERC ENVIRONMENTAL & CONSTRUCTION SERVICES, INC** for Midwest Police Station Restoration - Hurricane Harvey for the Houston Police Department - 3.3% over the original contract amount and under the approved 10% contingency - **DISTRICT J - POLLARD**
10. **Motion 2021-0013**
RECOMMENDATION from Director General Services Department for approval of final contract amount of \$371,080.27 and acceptance of work on contract with **ENTERPRISE BUILDERS, LLC**, for 611 Walker Auditorium and Basement 2 Level - Hurricane Harvey Restoration - 9.95% over the original contract amount and under the approved 10% contingency - **DISTRICT I - GALLEGOS**
11. **Motion 2021-0014**
RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,019,318.40 and acceptance of work on contract with **ISI CONTRACTING, INC** for the On-Call Neighborhood Traffic Management Program - 16.70% under the revised contract amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - TRAVIS; H - CISNEROS; I - GALLEGOS; J – POLLARD and K - CASTEX-TATUM**
12. **Motion 2021-0015**
RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$679,655.64 and acceptance of work on contract with **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 14.33% under the original contract amount
13. **Motion 2021-0016**
RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,397,909.12 and acceptance of work on contract with **REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (4258-70) - 2.74% over the original contract amount and under the 5% contingency amount - **DISTRICT G - TRAVIS**

PROPERTY - NUMBER 14

14. **Motion 2021-0017**

RECOMMENDATION from Director Houston Public Works to pay **HARRIS COUNTY** for the cost associated with the abandonment of Cross Continents Drive (Parcel QY19-008), in exchange for the conveyance of a full width utility easement (Parcel VY20-001) from the underlying fee owner, VSD, LLC, as part of the easement acquisitions for 108-Inch Water Line Project from Vickery Drive to Milner Road

PURCHASING AND TABULATION OF BIDS - NUMBERS 15 through 19

15. **Motion 2021-00018**

ADVANCED RESCUE SYSTEMS to provide Fire and Rescue Equipment for the Houston Fire Department - \$138,870.00 - Equipment Acquisition Consolidated Fund

16. **Motion 2021-00019**

LIFE TECHNOLOGIES CORPORATION for approval of spending authority for Emergency Purchase of Applied Biosystems® 7500 Fast Dx Real-Time PCR Systems and Instrument Service Plans for the Houston Health Department - \$427,365.00 - Grant Fund

17. **Motion 2021-00020**

ROCHE DIAGNOSTICS CORPORATION for approval of spending authority for Emergency Purchase of MagNA Pure 96 Systems and Instrument Service Plans for the Houston Health Department - \$420,000.00 - Grant Fund

18. **Motion 2021-00022**

S & S WORLDWIDE, INC for Recreational, Educational, and Miscellaneous Supplies for the Houston Parks and Recreation Department - 3 Years with two one-year options - \$2,098,100.00 - General Fund

19. **Motion 2021-00021**

ECAMG, LLC to provide Various Valves for Houston Public Works - \$63,963.15 - Enterprise Fund

ORDINANCES - NUMBERS 20 through 36

20. **Ordinance 2021-00012**

ORDINANCE appropriating \$15,464,067.17 in Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds for Disaster Recovery Affordable Housing Activities and to provide for the administration of affordable housing activities

21. **Not Received - Not Considered**

ORDINANCE amending Ordinance No. 2014-007, as amended by Ordinance Nos. 2016-0322 and 2018-0814, approving and authorizing second amendment to agreement between City of Houston and **AT&T CORP** to extend the contract term for Central Office-Based Communications Systems Services (Plexar) for Houston Information Technology Services, and extend the maximum contract amount

22. **Ordinance 2021-00001**

ORDINANCE awarding contract to **HOUSTON MODULAR INSTALLATION INC**, for Furniture Relocation Services; providing a maximum contract amount - 3 Years with two one-year options - \$1,309,680.00 - General, Enterprise and Other Funds

ORDINANCES - continued

23. **Council Member Thomas tagged**

ORDINANCE amending Ordinance Number 2019-830 to increase the maximum contract amount for contracts between City of Houston and **A-1 PERSONNEL OF HOUSTON, INC, EXECUTEAM STAFFING L.P., SMITH & DEAN, INC D/B/A DEAN'S PROFESSIONAL SERVICES,** and **LANESTAFFING, INC,** for Contingent Workforce Services for the Human Resources Department - 3 Years with two one-year options - \$6,000,000.00 - Central Service Revolving Fund

24. **Ordinance 2021-0013**

ORDINANCE approving and authorizing agreement for Human Resources Consulting Services between City of Houston and **THE SEGAL COMPANY (SOUTHEAST), INC, d/b/a SEGAL;** providing a maximum contract amount- 3 Years with a two one-year options - \$4,869,500.00 - Health Benefits Fund

25. **Ordinance 2021-0002**

ORDINANCE approving and authorizing Professional Materials Engineering and Testing Services Contracts between City of Houston and **TERRACON CONSULTANTS, INC, AVILES ENGINEERING CORPORATION, PROFESSIONAL SERVICE INDUSTRIES, INC, GEOTEST ENGINEERING, INC, FUGRO USA LAND, INC, RABA KISTNER, INC, NINYO AND MOORE GEOTECHNICAL AND ENVIRONMENTAL SCIENCE CONSULTANTS, KENALL, INC dba RATNALA & BAHL, ASSOCIATED TESTING LABORATORIES, ALL-TERRA ENGINEERING, INC, GORRONDONA ENGINEERING SERVICES, INC, DAE & ASSOCIATES, LTD dba GEOTECH ENGINEERING AND TESTING, AND QC LABORATORIES, INC** for Materials Engineering Testing Services for the Houston Airport System; providing a maximum contract amount - 5 Years with two one-year options

26. **Ordinance 2021-0014**

ORDINANCE amending Ordinance No. 2018-0347, as amended by Ordinance No. 2019-0086, to increase the maximum contract amount for contract between the City of Houston and **DRC EMERGENCY SERVICES, LLC,** for the continuing Hurricane Harvey Disaster Debris Removal Services for the Solid Waste Management Department; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency (FEMA) and other eligible sources for such expenditures - \$15,000,000.00 - Grant Fund

27. **Ordinance 2021-0003**

ORDINANCE approving and authorizing an increase in spending authority for Lease Agreement between **HAZARI, LLC,** Landlord, and City of Houston, Texas, Tenant, approved by Ordinance No. 2020-278 - \$578,700.00 - Grant Fund

28. **Ordinance 2021-0004**

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **TEXAS DEPARTMENT OF PUBLIC SAFETY** to support the Human Trafficking Task

29. **Ordinance 2021-0005**

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY** for participation in Houston Auto Crimes Task Force

ORDINANCES - continued

30. **Ordinance 2021-0006**

ORDINANCE establishing the north and south sides of the 5100 block of Stonewall Drive, within the City of Houston, Texas as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas; re-adopting, re-approving, and ratifying Ordinance No. 2020-882, and related backup information relating to the establishment of a special minimum lot size for the north and south sides of the 5100 block of Stonewall Drive - **DISTRICT I - GALLEGOS**

31. **Ordinance 2021-0015**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of the remaining portion of Chenevert Street, from Texas Avenue, a/k/a Texas Street, southwest to its terminus, located in the South Side Buffalo Bayou Addition, out of the James Wells Survey, Abstract No. 832, Houston, Harris County, Texas; abandoning the street portion to **1800 TEXAS, LLC**, the abutting owner, in consideration of a payment to the City of \$544,685.00, and other good and valuable consideration - **DISTRICT I - GALLEGOS**

32. **Ordinance 2021-0007**

ORDINANCE approving and authorizing Letter Agreement for Surface Water Supply Project between City of Houston and **WEST HARRIS COUNTY REGIONAL WATER AUTHORITY**

33. **Ordinance 2021-0008**

ORDINANCE appropriating \$52,500.00 out of Metro Projects Non-DDSRF Capital Fund as an appropriation to Interlocal Agreement Contract between City of Houston and **HARRIS COUNTY, TEXAS** for Keegan's Bayou Trail Extension Project (Approved by Ordinance No. 2018-0155); providing funding for CIP Cost Recovery relating to construction of facilities financed by Metro Projects Non-DDSRF Capital Fund - **DISTRICT J - POLLARD**

34. **Ordinance 2021-0009**

ORDINANCE appropriating \$3,200,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge as an additional appropriation; approving and authorizing first amendment to contract between City of Houston and **NERIE CONSTRUCTION, LLC** for FY2019 Drainage Rehabilitation Work Orders #2 (as approved by Ordinance No. 2019-0112); providing funding for CIP Cost Recovery and engineering and testing services relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

35. **Ordinance 2021-0010**

ORDINANCE appropriating \$2,275,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **JFT CONSTRUCTION INC** for Work Order Contract for Small Diameter Water Lines; 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 services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

ORDINANCES - continued

36. Ordinance 2021-0011

ORDINANCE authorizing the transfer of \$7,536,618.34 from the NETL Expansion-Swift Fund to the HPW-NETL Construction Fund and appropriating said sum out of the HPW-NETL Construction Fund, appropriating \$10,125,951.00 out of Water Authorities Capital Contribution-NETL Fund, appropriating \$3,592,730.66 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **MAIN LANE INDUSTRIES, LTD** for 66-Inch Water Line Interconnection along W. Hardy Road from Beltway 8 to Greens Road; 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 services, CIP Cost Recovery, construction management, construction program management services, and contingencies relating to construction of facilities financed by the HPW-NETL Construction Fund, Water Authorities Capital Contribution-NETL Fund, Water & Sewer System Consolidated Construction Fund - **DISTRICT B - JACKSON**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 37 through 39

37. Motion 2021-0023 – Adopt

TY ART, LLC for emergency payment for the Relocation of Civic Art Monuments for the General Services Department - \$96,600.00 - General Fund
TAGGED BY COUNCIL MEMBER PLUMMER
This was Item 15 on Agenda of December 16, 2020

38. Ordinance 2021-0016 – Adopt

ORDINANCE approving and authorizing agreement between City of Houston (“City”) and **THE AMERICAN DEMOCRACY INSTITUTE, INC, doing business as IMPACT CENTER** using up to \$366,300.00 of previously appropriated Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds to provide Organizational and Leadership Development for the City’s Housing and Community Development Department Senior Staff - TIRZ Affordable Housing Funds
TAGGED BY COUNCIL MEMBERS THOMAS, KNOX, ROBINSON and PLUMMER
This was Item 23 on Agenda of December 16, 2020

39. Ordinance 2021-0017 – Adopt

ORDINANCE approving the issuance of bonds by the **UPTOWN DEVELOPMENT AUTHORITY**
TAGGED BY COUNCIL MEMBER TRAVIS
This was Item 35 on Agenda of December 16, 2020

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Martin 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

01/05/2021 - All present

01/06/2021 - All present