

AGENDA - COUNCIL MEETING - TUESDAY - JANUARY 12, 2021 - 2:00 P. M.

VIRTUAL MEETING

with notes of action taken

MOTIONS 2021-0024 to 2021-0030
ORDINANCES – 2021-0018 to 2021-0043
RESOLUTION – None

2021-0023-1

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# 601 614 087# 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# 928 713 220#, however no public comment will be allowed

2:00 P. M. - PRESENTATIONS

No presentations will be made

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

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

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JANUARY 13, 2021 - 9:00 A. M.

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

MAYOR'S REPORT

AGENDA – JANUARY 13, 2021 - PAGE 2

CONSENT AGENDA NUMBERS 1 through 34

MISCELLANEOUS - NUMBERS 1 through 3

1. **Motion 2021-0024**

RECOMMENDATION from the Director of the Houston Health Department for approval to extend Unpaid Leave of Absence for **TERESITA LADRILLO, Bureau Chief, DDS, Bureau of Oral Health**, for the period January 3, 2021 to July 1, 2021

2. **Motion 2021-0025**

RECOMMENDATION from the Chief of Police, Houston Police Department for approval of Extension of Injury on Duty Leave (Salary Continuation) for **Police Officer JARVIS ROBINS**, for the period September 21, 2020 to December 19, 2020

3. **Motion 2021-0026**

RECOMMENDATION from the Director of the Mayor's Office of Cultural Affairs for approval of Houston Art's Alliance Calendar Year 2021 Allocated HOT Revenues Budget

ACCEPT WORK - NUMBER 4

4. **Motion 2021-0027**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,920,397.81 and acceptance of work on contract with **DRYMALLA CONSTRUCTION COMPANY, INC** for HFD Training Academy Burn Building Renovation - 5.56% over the original Guaranteed Maximum Price - **DISTRICT D - EVANS-SHABAZZ**

PURCHASING AND TABULATION OF BIDS - NUMBER 5

5. **Motion 2021-0028**

GLOBE ELECTRIC SUPPLY, INC for Purchase of Lab Total Organic Carbon Analyzers - \$36,250.00 - Enterprise Fund - **DISTRICT E - MARTIN**

ORDINANCES - NUMBERS 6 through 34

6. **Ordinance 2021-0018**

ORDINANCE ratifying, confirming and extending delegated authority under Ordinance No. 2020-0075 pertaining to Airports System Inferior Lien Revenue Bonds; ratifying and confirming related agreements; making certain findings and other declarations necessary and incidental to such matter; and declaring an emergency

ORDINANCES - continued

7. Council Member Pollard tagged

ORDINANCE approving and authorizing agreement between City of Houston and **BRACEWELL LLP** for Bond Counsel Services for Various City Departments; providing a maximum contract amount

Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance or refinance various public projects. The proposed bond counsel, Bracewell LLP (“Bracewell”), is a full service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. Bracewell has previously represented the City in connection with the issuance of various bonds and other obligations since 2012, and prior to such time the same attorneys represented the City in connection with the issuance of bonds at a prior firm. The engagement of Bracewell is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes

8. Council Member Pollard tagged

ORDINANCE approving and authorizing agreement between City of Houston and **MCCALL, PARKHURST & HORTON LLP** for Bond Counsel Services for Various Departments; providing a maximum contract amount

Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance various public projects. The proposed bond counsel, McCall, Parkhurst & Horton, LLP (“McCall”), is a nationally recognized public finance law firm and has the necessary competence, qualification and experience to serve as bond counsel for the City. McCall has represented the City and various issuers in connection with the issuance of various bonds and other obligations. The engagement of McCall is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes

9. Council Member Pollard tagged

ORDINANCE approving agreement between City of Houston and **NORTON, ROSE FULBRIGHT US LLP** for Disclosure Counsel Services for Various Departments; providing a maximum contract amount

Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to issue bonds for public purposes as authorized by State law, in accordance with federal securities law, and as further set forth in the ordinance to finance or refinance various public projects. The proposed disclosure counsel, Norton Rose Fulbright US LLP (“Norton Rose Fulbright”), is a full service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as disclosure counsel for the City. Norton Rose Fulbright has previously represented the City in connection with the issuance of various bonds and other obligations for several years. The engagement of Norton Rose Fulbright is in the best interest of the residents of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes

ORDINANCES - continued

10. Ordinance 2021-0038

ORDINANCE approving and authorizing the submission of a grant application to the **TEXAS DIVISION OF EMERGENCY MANAGEMENT** for a Federal Emergency Management Agency (FEMA) Building Resilience Infrastructure in Communities (BRIC) Grant to support evaluation of the risks of flooding in areas outside of the regulatory floodplain; declaring the City's eligibility for such grants; authorizing the Director of the City of Houston Public Works ("Director") to act as the City's representative in the grant application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any pertaining to the program

11. Ordinance 2021-0019

ORDINANCE approving and authorizing the submission of a grant application to the **TEXAS DIVISION OF EMERGENCY MANAGEMENT** for a Federal Emergency Management Agency (FEMA) Building Resilience Infrastructure in Communities (BRIC) Grant to support infrastructure improvements in the Market Square Area Drainage System for flood risk reduction; declaring the City's eligibility for such grants; authorizing the Director of the City of Houston Public Works ("Director") to act as the City's representative in the grant application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any pertaining to the program - **DISTRICT B - JACKSON**

12. Ordinance 2021-0039

ORDINANCE approving and authorizing the submission of an application for grant assistance to the **TEXAS WATER DEVELOPMENT BOARD** for Community Flood Mitigation Assistance through the Federal Emergency Management Agency's Flood Mitigation Assistance (FMA) Program; declaring the City's eligibility for such assistance; authorizing the Director of the City of Houston Public Works ("Director") to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program – **DISTRICTS A - PECK and C - KAMIN**

13. Ordinance 2021-0020

ORDINANCE approving and authorizing first amendment to the amended and restated Interlocal Agreement between Housing and Community Development Department and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for CDBG-DR15 Flood Events Voluntary Housing Buyout Program - **DISTRICTS A - PECK; H - CISNEROS and J - POLLARD**

14. Ordinance 2021-0021

ORDINANCE approving and authorizing second amendment to contract between City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** to extend the term of the contract and provide additional Housing Opportunities for Persons With AIDS ("HOPWA") Funds for the continuing administration and operation of a Tenant-Based Rental Assistance Program, Short-Term Rent, Mortgage, and Utility Assistance Program, along with other Supportive Services - 10 Months **DISTRICT C - KAMIN**

15. Ordinance 2021-0022

ORDINANCE approving and authorizing second amendment to contract between City of Houston and **HOUSTON SRO HOUSING CORPORATION**, to extend the term of the contract and provide additional Housing Opportunities for Persons With AIDS ("HOPWA") Funds for the continuing administration and operation of a Community Residence along with the provision of Supportive Services - **DISTRICT D - EVANS-SHABAZZ**

ORDINANCES - continued

16. Ordinance 2021-0023

ORDINANCE approving and authorizing second amendment to contract between City of Houston and **HOUSTON AREA COMMUNITY SERVICES, INC dba AVENUE 360** to extend the term of the contract and provide additional Housing Opportunities for Persons With AIDS Funds for the continuing administration of a Tenant-Based Rental Assistance Program, Short Term Rent, Mortgage and Utility Assistance Program, along with Permanent Housing Placement Services and other Supportive Services, and the operation of a Transitional Medical Respite Facility

17. Ordinance 2021-0040

ORDINANCE approving and authorizing Surface Lease Agreement between City of Houston, Texas, as Landlord, and **SUNNYSIDE ENERGY LLC**, as Tenant for property located at 3502 Bellfort Avenue in Houston, Harris County, Texas - **DISTRICT D - EVANS-SHABAZZ**

18. Ordinance 2021-0024

ORDINANCE appropriating \$936,479.06 out of HAS Airports Improvement Fund as an additional appropriation to the Professional Engineering Services Contract between City of Houston and **REYNOLDS, SMITH AND HILLS, INC** for Construction Administration Services for the reconstruction of Taxiway WB at George Bush Intercontinental Airport/Houston (Approved by Ordinance No's. 2014-0522 and 2018-657) (Project No. 651) - **DISTRICT B - JACKSON**

19. Ordinance 2021-0025

ORDINANCE appropriating \$7,000,000.00 out of HAS Consolidated ITRP AMT Construction Fund as an additional appropriation and approving and authorizing Amendment No. 2 to the Professional Services Agreement between City of Houston and **TURNER & TOWNSEND, INC** for Executive Program Management Services at George Bush Intercontinental Airport/Houston for the Houston Airport System, (Project No. 800) (as approved by Ordinance No. 2015-0167, as amended) - **DISTRICT B - JACKSON**

20. Ordinance 2021-0026

ORDINANCE approving and authorizing fourth amendment to Lease Agreement between **WAYSIDE BUSINESS CENTER, LTD**, as Landlord, and City of Houston, Texas, as Tenant, for space at 4300 South Wayside, Houston, Harris County, Texas, for use by the Engineering and Construction Division of the Houston Public Works Department - 2 Years - \$82,447.20 - Project Cost Recovery Fund - **DISTRICT I - GALLEGOS**

21. Ordinance 2021-0027

ORDINANCE approving and authorizing Ground Lease between City of Houston, Texas, as Landlord, and **3919 SCOTT STREET, INC.**, as Tenant, covering 4500 square feet of unimproved land located adjacent to 3624 Scott Street, Houston, Harris County, Texas, for use as a surface parking lot - Revenue
DISTRICT D - EVANS-SHABAZZ

22. Ordinance 2021-0028

ORDINANCE amending Ordinance No. 2016-0116, as amended, to increase maximum contract amount for contract between City of Houston and **WAGeworks, INC** 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 \$86,000.00 - Health Benefits Fund

ORDINANCES - continued

23. Ordinance 2021-0041

ORDINANCE approving and authorizing second amendment to agreement between City and **VIRTUO GROUP CORPORATION** for Professional Information Technology Cyber Security Consulting Services for Various Departments, to extend the term of the agreement and modify the scope of the original agreement (Approved by Ordinance Nos. 2014-0056 & 2019-0034)

24. Ordinance 2021-0029

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

25. Ordinance 2021-0030

ORDINANCE approving and authorizing contract between City of Houston and **INTERISE, INC** for purchase of Licenses for Curriculum and Supporting Materials for the Office of Business; providing a maximum contract amount - 3 Years - \$38,000 - Enterprise Fund

26. Ordinance 2021-0031

ORDINANCE appropriating \$470,262.04 out of Reimbursement of Equipment/Projects Fund to purchase new Dispatch Consoles for the Emergency Communication Division of the Houston Police Department; the appropriated funds will be reimbursed by the Greater Harris County 9-1-1 Emergency Network

27. Ordinance 2021-0032

ORDINANCE consenting to the addition of 5.00 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 183**, for inclusion in the district

28. Ordinance 2021-0033

ORDINANCE consenting to the addition of 0.1452 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in the district

29. Ordinance 2021-0034

ORDINANCE consenting to the addition of 7.46 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 127**, for inclusion in the district

30. Ordinance 2021-0035

ORDINANCE consenting to the addition of 0.6504 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 12**, for inclusion in the district

31. Ordinance 2021-0042

ORDINANCE finding and determining the public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as the **ANTOINE DRIVE PAVING and DRAINAGE PROJECT** (from Hammerly Boulevard to Hempstead Highway): authorizing the acquisition of fee simple or easement interest to twenty-five parcels of land required for the project and situated in the John Flowers Survey, Abstract No. 269, in Harris County, Texas, said parcels of land being located along Hammerly Boulevard, Hempstead Highway, and Antoine Drive in Houston, 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 interest to twenty-five parcels of land required for the project - **DISTRICT A – PECK**

ORDINANCES - continued

32. Pulled - Not Considered

ORDINANCE approving and authorizing 2020 contract by and between **SAN JACINTO RIVER AUTHORITY** and City of Houston relating to the ongoing operation of the Lake Conroe Dam and Reservoir

33. Ordinance 2021-0036

ORDINANCE appropriating \$50,000.00 out of Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax; approving and authorizing an Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT)** for the replacement or rehabilitation of ten (10) structurally deficient and functionally obsolete bridges - **DISTRICTS B - JACKSON; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; I - GALLEGOS and K - CASTEX-TATUM**

34. Ordinance 2021-0037

ORDINANCE appropriating \$1,417,681.29 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; approving and authorizing first amendment to the Professional Engineering Services Contract between City of Houston and **FCM ENGINEERS, P.C.** for Antoine Paving and Drainage from Victory to West Gulf Bank (Approved by Ordinance No. 2017-0652); 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 A - PECK**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 35 and 36

MISCELLANEOUS

35. Motion 2021-0029 – Set date to January 27, 2021

MOTION TO SET A DATE not less than seven days from January 13, 2021, to receive nominations for Position One of the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two year term

36. Motion 2021-0030 – Set date to January 27, 2021

MOTION TO SET A DATE not less than seven days from January 13, 2021, to receive nominations for Positions One and Two and Two Alternate At-Large Positions of the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for a one year term to expire December 31, 2021

MATTERS HELD - NUMBER 37

37. Ordinance 2021-0043 – Adopt

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

TAGGED BY COUNCIL MEMBER THOMAS

This was Item 23 on Agenda of January 6, 2021

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Castex-Tatum 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

1/12/2021 - All present

1/13/2021 - All present