

**AGENDA - COUNCIL MEETING - TUESDAY - JUNE 22, 2021 - 1:40 P. M.**

**VIRTUAL MEETING**

with notes of action taken

**MOTIONS 2021-0371 to 2021-0394**  
**ORDINANCES – 2021-0515 to 2021-0556**  
**RESOLUTION – None**

**2021-0370-1**

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. On Wednesday some 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, and some Council Members will meet in-person in the City Hall Council Chambers, 901 Bagby, 2nd Floor, Houston, Texas 77002.

In the interest of public health and safety, members of the public may only participate virtually in accordance with the Governor's orders. Members of the public may call in to listen to the meeting, and public comment will be allowed on Tuesday during the public session portion of the meeting via teleconference at (936) 755-1521; Conference ID# 273 566 29#. 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# 426 965 196#, 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 2021-0371 – Procedural motion**  
**Motion 2021-0372 – Procedural motion**  
**Motion 2021-0373 – Procedural motion**

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

**RECONVENE**

**WEDNESDAY - JUNE 23, 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 67

MISCELLANEOUS - NUMBERS 1 through 3

**1. Motion 2021-0378**

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)**, for terms to expire June 14, 2024:

Position Two - **BRENNA LERMON**  
Alternate Position Two - **DARRELL E. WILLIAMS II**

**2. Pulled - Not Considered**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **INDEPENDENT POLICE OVERSIGHT BOARD**, for a term to expire January 31, 2023:

Board Chair - **STEPHEN IVES**, appointment  
Panel Chair - **KIARA GRADNEY**, appointment  
Panel Chair - **RHODA CHANIN CLAMEN**, reappointment  
Member - **STEPHANIE BUNDAGE JUVANE**, reappointment  
Member - **MATTHEW M. SWEENEY**, appointment  
Member - **TOBIAS A. COLE**, appointment  
Member - **JOHNNY SOLIS III**, appointment  
Member - **CORTLAN J. WICKLIFF**, appointment  
Member - **BIANCA ROBERSON**, appointment  
Member - **SONIA CORRALES**, appointment

**Motion 2021-0388 – Written motion by Council Member Gallegos that Houston Public Works shall reprogram \$2.57 million from District Project M-000288 (DDSRF 4042) in FY22 to advance N-000768 Telephone Paving and Drainage – Adopt**

**3. Motion 2021-0389 – As amended**

RECOMMENDATION from Director Finance Department to approve the Fiscal Year 2022-2026 Capital Improvement Plan (CIP) and establish a charge of \$75.00 plus postage for the adopted CIP documents and a charge of \$5.00 plus postage for a CD version

ACCEPT WORK - NUMBERS 4 through 7

**4. Motion 2021-0390**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,219,835.76 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 (Large Diameter Sewer) 2.32% under the original contract amount (4258-71) - **DISTRICTS C - KAMIN; D - EVANS-SHABAZZ and F - THOMAS**

**ACCEPT WORK** - continued

**5. Motion 2021-0379**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$4,950,593.22 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 - 3.93% under the original contract amount (4258-65)

**6. Council Member Castex-Tatum tagged**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,990,226.93 and acceptance of work on contract with **INSITUFORM TECHNOLOGIES, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (Large Diameter Sewer) - 2.35% under the original contract amount (4258-68) - **DISTRICTS B - JACKSON; D - EVANS-SHABAZZ; G - TRAVIS and K - CASTEX-TATUM**

**7. Motion 2021-0391**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$8,314,221.90 and acceptance of work on contract with **SYNAGRO OF TEXAS - CDR, INC** for Wastewater Process Unit Cleaning and Evaluation - 0.60% over the original contract amount (WW5218) **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS and I - GALLEGOS**

**PROPERTY** - NUMBER 8

**8. Motion 2021-0392**

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay the costs of Court; in connection with the eminent domain proceeding styled City v. Isaiah Restoration LLC, et al., Cause No. 1164894; for acquisition of Parcel AY20-121; for the **PLUM CREEK LIFT STATION ACCESS DRIVE PROJECT - DISTRICT I - GALLEGOS**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 9 through 19

**9. Motion 2021-0380**

**BEECHER EMISSION SOLUTION TECHNOLOGIES, LLC d/b/a WARD DIESEL FILTER SYSTEMS** for approval of spending authority on sole-source purchase of 24 Vehicle-Mounted Exhaust Filtration Units - \$209,737.44 - Enterprise Fund

**10. Motion 2021-0381**

**VISIONTRON CORP.** for Stanchions and Crowd Control Equipment for the Houston Airport System 3 Years with two one-year options - \$650,000.00 - Enterprise Fund

**11. Council Members Jackson, Martin and Thomas tagged**

**CINTAS CORPORATION NO. 2** for approval of spending authority for Purchase/Rental of Uniform Garments and Laundry Services through the Omnia Partners Interlocal Agreement for Cooperative Purchasing for the Houston Airport System - 3 Years - \$2,890,024.25 - Enterprise Fund

**PURCHASING AND TABULATION OF BIDS** - continued

**12. Motion 2021-0393**

**DOGGETT HEAVY MACHINERY SERVICES, LLC** - \$1,177,800.00, **ASSOCIATED SUPPLY CO., INC** - \$471,926.92 and **DEERE & COMPANY** - \$45,146.19 for Purchase of Earthmoving Equipment through the Interlocal Agreements for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) and the Texas Local Cooperative (Buyboard) for the Fleet Management Department on behalf of Houston Public Works - Enterprise and Other Funds

**13. Motion 2021-0382**

**DOGGETT HEAVY MACHINERY SERVICES, LLC** - \$255,900.00 and **ILLINOIS TOOL WORKS dba E.H. WACHS** - \$83,700.00 for purchase of Various Trailers through the Interlocal Agreements for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) and the Texas Local Cooperative (Buyboard) for the Fleet Management Department on behalf of Houston Public Works Enterprise and Other Funds

**14. Motion 2021-0383**

**MD HELICOPTERS, INC** for Helicopter Transmission Overhaul and/or Exchange Services for the Houston Police Department - \$89,093.78 - Police Special Services Fund

**15. Motion 2021-0384**

**FORENSIC LOGIC, LLC** for the Sole Source Purchase of COPLINK Software Licenses, Maintenance and Support Renewals for the Houston Police Department - 1 Year - \$121,889.00 - General Fund

**16. Motion 2021-0385**

**TDINDUSTRIES, INC** for Enhanced Facility Cleaning and that authorization be given to issue purchase orders for Houston Public Works - \$193,000.00 - Enterprise Fund

**17. Motion 2021-0386**

**PURAFIL, INC** for Gas Scrubber Media for Houston Public Works - \$279,603.63 - Enterprise Fund

**18. Motion 2021-0394**

**UTILITY SYSTEMS, SCIENCE & SOFTWARE, INC** for sole source purchase of Intelligent Manhole Monitoring Equipment and Services for Houston Public Works - 5 Years - \$9,021,000.00 - Enterprise Fund

**19. Motion 2021-0387**

**CHEMRITE, INC** for Chlorinated Chemicals for Various Departments - 3 Years with 2 one-year options \$881,959.50 - General, Enterprise and Stormwater Funds

**ORDINANCES** - NUMBERS 20 through 67

**20. Ordinance 2021-0550**

ORDINANCE authorizing the issuance of City of Houston, Texas, Convention & Entertainment Facilities Department Hotel Occupancy Tax and Special Revenue Refunding Bonds, Series 2021; authorizing the Mayor and City Controller to approve certain terms thereof and certain other procedures relating thereto; providing for the payment thereof; authorizing the defeasance, final payment, and discharge of certain outstanding bonds; making other provisions regarding such bonds and matters incident thereto; awarding the sale of the Series 2021 Bonds; approving a Preliminary Official Statement and authorizing distribution thereof; approving preparation and distribution of a final Official Statement; authorizing a Bond Purchase Agreement, an Escrow Agreement and a Paying Agent/Registrar Agreement; and declaring an emergency

**ORDINANCES** - continued

**21. Council Members Jackson and Robinson tagged**

ORDINANCE **AMENDING CHAPTER 47 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to excessive balances remaining after leak adjustments are applied; defining and establishing billing procedures for leak adjustments for City-caused leaks, excusable defects in customers' lines, and excess usage where customers are left with a balance greater than \$3500 or greater than \$500 for eligible low income seniors; clarifying customer requirements and the role and requirements for administrative hearing officers

**22. Ordinance 2021-0516**

ORDINANCE approving and authorizing first amendment to Subrecipient Grant Agreement between City of Houston and **THE ALLIANCE** to provide Hurricane Harvey Community Development Block Grant - Disaster Recovery Funds for the continuing administration and operation of Hurricane Harvey Public Services Activities to provide Mental Health Services, Resilience Counseling Services, Small Business Technical Assistance, Occupational Training Services, and On-Site Child Care to low- and moderate-income persons who reside in the City of Houston - **DISTRICT J - POLLARD**

**23. Ordinance 2021-0517**

ORDINANCE approving and authorizing second amendment to contract between City of Houston and **A CARING SAFE PLACE, INC** 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 Permanent Supportive Housing Community Residence, a Transitional Housing Community Residence, and Other Supportive Services - \$858,049.89 - Grant Fund - **DISTRICTS B - JACKSON and H - CISNEROS**

**24. Ordinance 2021-0518**

ORDINANCE approving and authorizing first amendment to the amended and restated Loan Agreement between City of Houston and **NAUTICAL AFFORDABLE HOUSING, INC**, joined by **HOUSTON 5110 GRIGGS ROAD, L.P.**, to refinance the Senior Loan for The Village at Palm Center, an affordable rental housing community located at 5110 Griggs Road, Houston, Texas 77021 and to amend and modify the amended and restated Loan Agreement and other Loan Documents - **DISTRICT D - EVANS-SHABAZZ**

**25. Ordinance 2021-0519**

ORDINANCE approving and authorizing second amendment to contract between City of Houston and **THE MEN'S CENTER, INCORPORATED dba "RECENTER"**, extending the term of the contract and providing additional Community Development Block Grant ("CDBG") Funds for the continuing administration and operation of Supportive Case Management Services for emergency and transitional housing residents - **DISTRICT D - EVANS-SHABAZZ**

**ORDINANCES** - continued

**26. Ordinance 2021-0520**

ORDINANCE approving and authorizing second amendment to contract between City of Houston and **THE VILLAGE LEARNING CENTER, INC**, to extend the term of the contract and provide additional Community Development Block Grant (“CDBG”) Funds for the continuing administration and operation of a Vocational/Educational Training Program serving a special needs population

**27. Ordinance 2021-0551**

ORDINANCE approving and authorizing second amendment to contract between City of Houston and **BRENTWOOD ECONOMIC COMMUNITY DEVELOPMENT CORPORATION, d/b/a BRENTWOOD COMMUNITY FOUNDATION**, to extend the term of the contract and provide additional Housing Opportunities for Persons With AIDS Funds for the continuing administration and operation of a Community Residence and an Emergency Rental Assistance Program with Supportive Services

**28. Ordinance 2021-0521**

ORDINANCE approving and authorizing second amendment to contract between City of Houston and **THE WOMEN’S HOME**, extending the term of the contract and providing up to \$150,000.00 in additional Community Development Block Grant Funds for the continuing administration and operation of a Homeless Services Program

**29. Ordinance 2021-0522**

ORDINANCE approving and authorizing Loan Agreement between City of Houston and **URBAN PARTNERSHIP COMMUNITY DEVELOPMENT CORPORATION**, together with **CAROLINE LOFTS, LP**, to provide a loan of Community Development Block Grant-Disaster Recovery 2017 Funds for the construction of Caroline Lofts Apartments in the City of Houston, Harris County, Texas - \$19,619,640.00 Community Development Block Grant - Disaster Recovery 2017 (CDBG-DR17) - **DISTRICT D - EVANS-SHABAZZ**

**30. Ordinance 2021-0552**

ORDINANCE approving and authorizing first amendment to contract between City of Houston and **HOUSTON AREA WOMEN’S CENTER** to extend the term of the Subrecipient Agreement which provides ESG Program Shelter, Case Management and Related Services to individuals who are victims of domestic violence and/or sexual assault

**31. Ordinance 2021-0553**

ORDINANCE approving and authorizing a Grant Contract between the City and the **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for City of Houston Whole Air Monitoring; approving the acceptance and disbursement of Grant Funds thereunder

**32. Ordinance 2021-0523**

ORDINANCE approving and authorizing first amendment to Parking Lease between City of Houston, Texas, as Landlord, and **WAREHOUSE ASSOCIATES CORPORATE CENTRE SHEPHERD, LTD**, as Tenant, for a Gated Parking Lot consisting of approximately 9,389 square feet under the Shepherd Overpass, south of 11th Street and north of 6th Street, Houston, Texas, for employee and visitor parking - **DISTRICT C - KAMIN**

**ORDINANCES** - continued

**33. Ordinance 2021-0554**

ORDINANCE appropriating \$4,632,000.00 out of Public Library Consolidated Construction Fund; approving and authorizing Design-Build Contract between City of Houston and **DAVID E. HARVEY BUILDERS, INC** to perform Design and Construction Phase Services for the Montrose Library Project; providing funding for the Civic Art Program financed by the Public Library Consolidated Construction Fund - **DISTRICT C - KAMIN**

**34. Ordinance 2021-0524**

ORDINANCE appropriating \$781,132.50 out of Public Health Consolidated Construction Fund, awarding contract to **NASH INDUSTRIES, INC**, for Northeast Multi-Service Center Renovation, for the Houston Health Department; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for contingencies and Civic Art Program relating to construction of facilities financed by the Public Health Consolidated Construction Fund - **DISTRICT B - JACKSON**

**35. Ordinance 2021-0525**

ORDINANCE appropriating \$300,000.00 out of Equipment Acquisition Consolidated Fund for issuance of a Purchase Order to **FIRETROL PROTECTION SYSTEMS INC**, for Repair and Replacement of Smoke and Fire Dampers at the Houston Police Department Headquarters - **DISTRICT I - GALLEGOS**

**36. Ordinance 2021-0526**

ORDINANCE appropriating \$110,000.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund, as additional appropriation for Professional Architectural Services Contract between City of Houston and **RYDEN ARCHITECTURE, LLC** for City Hall Annex Restoration for Hurricane Harvey (Approved by Ordinance No. 2019-474) - **DISTRICT I - GALLEGOS**

**37. Not Received - Not Considered**

ORDINANCE appropriating of \$322,000.00 out of Parks Consolidated Construction Fund, appropriating \$116,176.00 out of General Improvement Consolidated Construction Fund, appropriating \$144,700.00 out of Airport Improvement Fund; awarding Construction Contract to **DNB ENTERPRISES, INC** for Underground Storage Tank Removal and Remediation and Aboveground Storage Tank Installation at Herman Brown Park East Division Headquarters and Automatic Leak Detection Installations at six facilities; 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 contingency, and materials and engineering testing professional services, relating to construction of facilities financed by the Parks Consolidated Construction Fund, the General Improvement Consolidated Construction Fund, and the Airport Improvement Fund **DISTRICTS B - JACKSON; D - EVANS-SHABAZZ; E - MARTIN and I - GALLEGOS**

**38. Ordinance 2021-0527**

ORDINANCE approving and authorizing first amendment to Master Equity Lease Agreement between City of Houston and **ENTERPRISE FM TRUST** for Leasing of Vehicles through an Interlocal Purchase with the Interlocal Purchasing System for the Houston Fleet Management Department

**ORDINANCES** - continued

**39. Ordinance 2021-0528**

ORDINANCE approving and authorizing Derivative Agreement between the City of Houston and **BUILD WITH ROBOTS INC** through the Interlocal Purchasing System for six Autonomous Foggers, Chemical Disinfectant and Standard Software Support Services for the Houston Airport System; providing a maximum contract amount - 5 Years - \$3,432,000.00 - Enterprise Fund

**40. Not Received - Not Considered**

ORDINANCE approving and awarding contract to **ACROSS THE STREET PRODUCTIONS** for Blue Card Certification Training for Firefighters for the Houston Fire Department; providing a maximum contract amount - 3 Years with two one-year options - \$2,298,514.00 - General and Grant Funds

**41. Ordinance 2021-0529**

ORDINANCE approving and authorizing agreement between City of Houston and **SHI GOVERNMENT SOLUTIONS** for the NEOGOV Applicant Tracking System for the Human Resources Department; providing a maximum contract amount - 3 Years with two one-year options - \$1,098,793.00 - Central Service Revolving Fund

**42. Ordinance 2021-0530**

ORDINANCE approving and authorizing contract between City of Houston and **THE FIERRO GROUP, LTD dba FENCEMASTER OF HOUSTON dba ADVANCED CONCRETE AND CONSTRUCTION dba FLORES STEEL** for Metal and Wood Fence Installation and Repair Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options \$12,891,610.30 - General, Enterprise and Other Funds

**43. Council Members Travis and Kubosh tagged**

ORDINANCE amending Ordinance No. 2018-0575 to increase the maximum contract amount; approving and authorizing first amendment to contract between City and **AKIN GUMP STRAUSS HAUER & FELD LLP** for general Citywide Professional Federal Lobbying Services for the Office of Government Relations - 1 Year - \$248,000.00 - General Fund

**44. Council Member Travis and Kubosh tagged**

ORDINANCE amending Ordinance No. 2018-0576 to increase the maximum contract amount; approving and authorizing first amendment to contract between the City and **AKIN GUMP STRAUSS HAUER & FELD LLP** for Professional Federal Lobbying Services for the Houston Airport System - 1 Year - \$201,800.00 - Enterprise Fund

**45. Ordinance 2021-0531**

ORDINANCE amending Ordinance No. 2018-0347, as amended by Ordinances Nos. 2019-0086 and 2021-0014, to increase the maximum contract amount for contract between 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 \$2,944,246.75 - General and Grant Fund

**46. Ordinance 2021-0555**

ORDINANCE approving and authorizing agreement for Consulting Services for a Total Compensation Survey between City of Houston and **THE SEGAL COMPANY (WESTERN STATES) d/b/a SEGAL** for the Human Resources Department; providing a maximum contract amount - 1 Year - \$165,000.00 General Fund



**ORDINANCES** - continued

**47. Ordinance 2021-0532**

ORDINANCE approving and authorizing the execution of Interlocal Agreement between City of Houston and **HARRIS COUNTY** related to the Internet Crimes Against Children Task Force - 1 Year - \$98,521.00 Grant Fund

**48. Ordinance 2021-0533**

ORDINANCE amending Ordinance No. 2011-0441 (Passed on June 8, 2011), as amended by Ordinances 2012-0652 and 2016-0634, to increase the maximum contract amount for Interlocal Agreement between City and **THE HARRIS CENTER FOR MENTAL HEALTH AND INTELLECTUAL AND DEVELOPMENTAL DISABILITIES (formerly known as THE MENTAL HEALTH MENTAL RETARDATION AUTHORITY OF HARRIS COUNTY)** for the Chronic Consumer Stabilization Initiative

**49. Ordinance 2021-0534**

ORDINANCE approving and authorizing first amendment to Intergovernmental Agreement between City of Houston and the **HOUSTON-GALVESTON AREA COUNCIL** for Tow and Go Program, to extend the term of the agreement

**50. Ordinance 2021-0535**

ORDINANCE approving and authorizing first amendment to first amended and restated SAFECLEAR™ Freeway Towing and Emergency Road Service Agreement between City of Houston and **ASHA AUTOMOTIVE, INC, dba CAR KING TOWING**

**51. Council Member Pollard tagged**

ORDINANCE approving and authorizing the submission of an application for and acceptance of funds through the **OFFICE OF BUREAU OF JUSTICE OF THE DEPARTMENT OF JUSTICE FOR THE FY2021 EMMETT TILL COLD CASE INVESTIGATIONS AND TRAINING AND TECHNICAL ASSISTANCE PROGRAM GRANT** (“Grant”); declaring the City’s eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City’s representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period

**52. Ordinance 2021-0536**

ORDINANCE approving and authorizing the submission of an application for and acceptance of funds through the **OFFICE OF VICTIMS OF CRIME OF THE DEPARTMENT OF JUSTICE FOR THE FY2021 SERVICES FOR VICTIMS OF HUMAN TRAFFICKING GRANT** (“Grant”); declaring the City’s eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City’s representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period

**53. Ordinance 2021-0537**

ORDINANCE designating the property municipally known as 2504 Del Monte Drive and also known as “William H. Curtin House” being located within the City of Houston, Texas, as a landmark - **DISTRICT G - TRAVIS**

**54. Ordinance 2021-0538**

ORDINANCE designating the property municipally known as 7977 Tate Street and also known as “The Brent House” being located within the City of Houston, Texas, as a protected landmark - **DISTRICT B – JACKSON**

**ORDINANCES** - continued

**55. Ordinance 2021-0539**

ORDINANCE amending Ordinance No. 2021-0449 (Passed on June 2, 2021) to add “CIP Cost Recovery” to the caption for the contract between City of Houston and **LOPEZ UTILITIES CONTRACTOR, LLC** for Wastewater Collection System Rehabilitation and Renewal

**56. Ordinance 2021-0540**

ORDINANCE appropriating \$525,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax as an additional appropriation; approving and authorizing second amendment to Professional Engineering Services Contract between City of Houston and **BLACKLINE ENGINEERING, LLC** for FY19 Local Drainage Project Work Order Design Contract 5 (Approved by Ordinance No. 2019-0641, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

**57. Ordinance 2021-0541**

ORDINANCE appropriating \$1,050,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **TETRA TECH, INC** for Work Order Engineering Services for Sanitary Sewer System Improvements (Approved by Ordinance No. 2017-0402); providing funding for CIP Cost Recovery relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund

**58. Ordinance 2021-0542**

ORDINANCE appropriating \$1,281,502.16 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; approving and authorizing Professional Engineering Services Contract between City of Houston and **ISANI CONSULTANTS, L.P.** for Chateau Forest Area Drainage and Paving; providing funding for CIP Cost Recovery financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - **DISTRICTS A - PECK and C - KAMIN**

**59. Ordinance 2021-0543**

ORDINANCE appropriating \$735,000.00 out of Metro Projects Construction DDSRF; approving and authorizing Professional Engineering Services Contract between City of Houston and **TRAFFIC ENGINEERS, INC** for Negotiated Work Orders for Pre-Engineering of (Thoroughfares) Improvements; providing funding for CIP Cost Recovery financed by the Metro Projects Construction DDSRF

**60. Ordinance 2021-0544**

ORDINANCE appropriating \$735,000.00 out of METRO Projects Construction DDSRF; approving and authorizing Professional Engineering Services Contract between City of Houston and **GUNDA CORPORATION, LLC** for Negotiated Work Orders on Design Concepts Services for Thoroughfare Improvements; providing funding for CIP Cost Recovery financed by the METRO Projects Construction DDSRF

**61. Ordinance 2021-0556**

ORDINANCE appropriating \$3,036,390.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; approving and authorizing Professional Engineering Services Contract between City of Houston and **GAUGE ENGINEERING, LLC** for Antoine Paving and Drainage West Mount Houston to US 290; Providing funding for CIP Cost Recovery financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - **DISTRICTS A - PECK and C - KAMIN**

**ORDINANCES** - continued

**62. Ordinance 2021-0545**

ORDINANCE appropriating \$3,586,329.88 out of Metro Projects Construction DDSRF, awarding contract to **GRAVA LLC** for FY2021 Roadway Rehabilitation Package #3; 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 Metro Projects Construction DDSRF

**63. Ordinance 2021-0546**

ORDINANCE appropriating \$6,717,599.00 out of Metro Projects Construction DDSRF, awarding contract to **ISI CONTRACTING INC** for FY2021 Roadway Rehabilitation Package #4; 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 Metro Projects Construction DDSRF

**64. Ordinance 2021-0547**

ORDINANCE appropriating \$1,586,997.85 out of Metro Projects Construction DDSRF, awarding contract to **TB CONCRETE CONSTRUCTION, INC** for Sidewalk Program Work Authorization Project; 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 Metro Projects Construction DDSRF

**65. Ordinance 2021-0548**

ORDINANCE appropriating \$1,029,703.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; 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 for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**66. Ordinance 2021-0549**

ORDINANCE appropriating \$828,042.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; 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

**67. Ordinance 2021-0512 – Passed second and final reading**

ORDINANCE No. 2021-512, passed first reading June 16, 2021

ORDINANCE amending Ordinance No. 2021-388 to correct inadvertent errors in spelling, legal citations, cross-references, and column headers relating to Water and Wastewater Impact Fees; establishing an implementation date for collection of Water and Wastewater Impact Fees - **SECOND AND FINAL READING**

**END OF CONSENT AGENDA**

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 68 through 70

**68. Council Member Kubosh tagged**

ORDINANCE appropriating \$175,246,967.07 out of City of Houston, Texas Tax Increment Funds for Reinvestment Zone Numbers **ONE (LAMAR TERRACE ZONE), TWO (MIDTOWN ZONE), THREE (MAIN STREET/MARKET SQUARE ZONE), FIVE (MEMORIAL HEIGHTS ZONE), SIX (EASTSIDE ZONE), SEVEN (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE), EIGHT (GULFGATE ZONE), NINE (SOUTH POST OAK ZONE), TEN (LAKE HOUSTON ZONE), ELEVEN (GREATER GREENSPPOINT ZONE), TWELVE (CITY PARK ZONE), THIRTEEN (OLD SIXTH WARD ZONE), FOURTEEN (FOURTH WARD ZONE), FIFTEEN (EAST DOWNTOWN ZONE), SIXTEEN (UPTOWN ZONE), SEVENTEEN (MEMORIAL CITY ZONE), EIGHTEEN (FIFTH WARD ZONE), NINETEEN (UPPER KIRBY ZONE), TWENTY (SOUTHWEST HOUSTON ZONE), TWENTY-ONE (HARDY/NEAR NORTHSIDE ZONE), TWENTY-TWO (LELAND WOODS ZONE), TWENTY-THREE (HARRISBURG ZONE), TWENTY-FOUR (GREATER HOUSTON ZONE), TWENTY-FIVE (HIRAM CLARKE FORT BEND ZONE), TWENTY-SIX (SUNNYSIDE ZONE) and TWENTY-SEVEN (MONTROSE ZONE)**, for payment of affordable housing costs, payment of administrative expenses, payment of project costs, and payments to certain Redevelopment Authorities as provided herein

**TAGGED BY COUNCIL MEMBER KNOX**

This was Item 17 on Agenda of June 16, 2021

**69. Council Member Kubosh tagged**

ORDINANCE appropriating \$63,739,154.96 out of Tax Increment Funds for Reinvestment Zone **NUMBER ONE, CITY OF HOUSTON, TEXAS (LAMAR TERRACE ZONE), REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS (MIDTOWN ZONE), REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET/MARKET SQUARE ZONE), REINVESTMENT ZONE NUMBER SIX, CITY OF HOUSTON, TEXAS (EASTSIDE ZONE), REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE), REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE), REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS (SOUTH POST OAK ZONE), REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE), REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPPOINT ZONE), REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE), REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD ZONE), REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE), REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS (EAST DOWNTOWN ZONE), REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS (UPTOWN ZONE), and REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS (FIFTH WARD ZONE)**, for affordable housing, administrative expenses, payments to Houston Independent School District and Humble Independent School District for Educational Facilities, and payments to certain Redevelopment Authorities as provided herein

**TAGGED BY COUNCIL MEMBER KNOX**

This was Item 18 on Agenda of June 16, 2021

**MATTERS HELD** – continued

**Motion 2021-0374 – Suspend rules to consider Item 70 after the Mayor’s Report**

**Motion 2021-0375 – Written motion by Council Member Martin to amend Item 70 by replacing Exhibit C of the proposed Ordinance shown [here](#) – Adopt**

**Motion 2021-0376 – Motion by Council Member Evans-Shabazz to amend Item 70 to include “that if there are dollars that come to the City in the future from the State, the Feds or whatever source it may be, that it can be used for infrastructure that this City Council will consider using some or all of those dollars to reduce the rate that may be imposed” – Adopt**

**Motion 2021-0377 – Motion by Council Member Travis to refer Item 70 back to the Administration – “**FAILED**”**

**70. Ordinance 2021-0515 – As amended**

ORDINANCE adopting amended rates and charges for Water and Wastewater Service provided by the City of Houston Combined Utility System; **AMENDING CHAPTER 47 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to charges and terms of service for Water and Wastewater Service; establishing fees - **TAGGED BY COUNCIL MEMBERS PECK, JACKSON, KAMIN, EVANS-SHABAZZ, THOMAS, TRAVIS, CISNEROS, GALLEGOS, POLLARD, CASTEX-TATUM, KNOX, ROBINSON, PLUMMER and ALCORN**

This was Item 37 on Agenda of June 16, 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**

**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

**6/22/2021 - Council Member Plummer absent on personal business**

**6/23/2021 - Council Member Plummer absent on personal business**