

AGENDA - COUNCIL MEETING - TUESDAY - MARCH 9, 2021 - 1:30 P. M.
VIRTUAL MEETING

with notes of action taken

MOTIONS 2021-0106 to 2021-0119
ORDINANCES – 2021-0164 to 2021-0184
RESOLUTION – None

2021-0105-1

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# 925 624 942# 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# 312 203 387#, however no public comment will be allowed

1:30 P. M. - PRESENTATIONS

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

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 - MARCH 10, 2021 - 9:00 A. M.

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

MAYOR'S REPORT

Report from Marvin Odum

CONSENT AGENDA NUMBERS 1 through 32

MISCELLANEOUS - NUMBERS 1 through 9

1. Motion 2021-0106

REQUEST from Mayor for confirmation of the reappointment of the following to the **AIRPORT BOARD OF ADJUSTMENT**, for terms to expire February 1, 2023:

- Position One - **JOHN L. MARTINEC**, and as Chair
- Position Two - **JOHNNY R. GANT**
- Position Three - **THOMAS L. SEYMOUR**
- Position Four - **LEE ALLEN KRAUSE**
- Alternate Position One - **JEREMY B. CRAFT**
- Alternate Position Two - **GARRY REECE**
- Alternate Position Three - **RAY C. JONES**
- Position Five B - **ANN M. COLLUM**
- Position Five C - **TRACY D. WHITEHEAD II**

2. Motion 2021-0107

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION OF THE CITY OF HOUSTON**, for terms to expire March 1, 2023:

- Position One - **ASHLEY ELIZABETH JONES**
- Position Three - **URMILA SRINIVASAN**
- Position Five - **DAVID BUCEK**
- Position Seven - **JOHN COSGROVE**
- Position Nine - **STEVE F. CURRY**

3. Motion 2021-0108

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BICYCLE ADVISORY COMMITTEE**, for a term to expire January 1, 2023:

- Position One - **TRACY ALEXANDER**, appointment
- Position Five - **KRISTINE ANTHONY-MILLER**, reappointment
- Position Seven - **TOM COMPSON**, reappointment, and to serve as Chair
- ~~Position Nine - **TREVOR REICHMAN**, appointment~~
- Position Eleven - **YUHAYNA H. MAHMUD**, reappointment
- Position Thirteen - **JUDITH VILLARREAL**, reappointment
- Position Fifteen - **MIKE VANDUSEN**, reappointment
- Position Seventeen - **NIKKI KNIGHT**, appointment
- Position Nineteen - **ROBIN A. HOLZER**, reappointment

4. Motion 2021-0109

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE BRAYS OAKS MANAGEMENT DISTRICT (HARRIS COUNTY IMPROVEMENT DISTRICT NO. 5)**, for terms to expire June 1, 2023:

- Position Seven - **STARLA K. TURNBO**, reappointment
- Position Eight - **MARSHA G. FISK**, reappointment
- Position Nine - **ETAN MIRWIS**, appointment
- Position Ten - **STEVE MOORE**, appointment
- Position Eleven - **GEORGE O. NWANGUMA**, reappointment

MISCELLANEOUS - continued

5. Motion 2021-0110

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF THE EAST LAKE HOUSTON MANAGEMENT DISTRICT**

Position One - **EMILE CENTENO**, appointment, for a term to expire 6/1/ 2021

Position Two - **JEFF GOEBEL**, appointment, for a term to expire 6/1/2021

Position Three - **WILLIAM GLENN WOODSON**, appointment, for a term to expire 6/1/2021

Position Four - **ANTHUR DePUE**, appointment, for a term to expire 6/1/2021

Position Five - **FREDDY D. VILLALOBOS**, appointment, for a term to expire 6/1/2023

6. Motion 2021-0111

REQUEST from Mayor for confirmation of the appointment of **PHYLLIS J. BAILEY** to Position Six of the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-FIVE (also known as the HIRAM CLARKE/FORT BEND HOUSTON ZONE)**, for a term to expire August 13, 2022

7. Motion 2021-0112

REQUEST from Mayor for confirmation of the appointment of **PHYLLIS J. BAILEY** to Position Six of the **BOARD OF DIRECTORS OF THE HIRAM CLARKE/FORT BEND REDEVELOPMENT AUTHORITY**, for a term to expire August 13, 2022

8. Motion 2021-0116

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **TOWER PERMIT COMMISSION**, for a two-year term:

Position One - **ROB TODD**, and to serve as Chair

Position Two - **LINDA SMITH**

Position Three - **YULANDA CAMPBELL**

Position four - ~~TERESA LYNN FLORES~~

Position Five - **KERRICK HENNY**

Position Six - **ASIM TUFAIL**

Position Seven - **JOHN R. MELCHER**

9. Motion 2021-0113

RECOMMENDATION from Director of Houston Public Works for approval of the 2021 City of Houston Program for Public Information Plan

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 12

10. Pulled - Not Considered

STRYKER SALES, LLC for purchase of 18 Power-PRO XT Ambulance Cots for Houston Fire Department - \$305,765.36 - Grant Fund

11. Motion 2021-0114

AMEND #2020-588, 12/1/2020. TO INCREASE spending authority from \$2,963,275.00 to \$3,218,275.00 for Upcharge of Upgrading 15 New Complete Ambulances for the Fleet Management Department on behalf of the Houston Fire Department

12. Motion 2021-0115

ROSENBAUER MINNESOTA, LLC for Rosenbauer Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with 2 one-year options - \$1,053,704.25 -Fleet Management Fund

ORDINANCES - NUMBERS 13 through 32

13. **Ordinance 2021-0176**

ORDINANCE amending Ordinance No. 2021-130 to authorize Mayor of Houston to further extend or continue the Proclamation of a Local State of Disaster for the City of Houston due to the severe Winter Storm Uri

14. **Ordinance 2021-0177**

ORDINANCE authorizing adjustments to water and wastewater customer accounts, suspending fees for late payments, and suspending utility disconnections for customer accounts with unusually high consumption and direct loss or damages related to frozen pipes, water leaks, flood damage, significant loss of income, or other unforeseen costs and losses as a result of Winter Storm Uri, the COVID-19 Pandemic and their related secondary effects

15. **Ordinance 2021-0178**

ORDINANCE authorizing, approving, confirming and ratifying certain matters and agreements relating to the City of Houston, Texas General Obligation Commercial Paper Notes, Series G-1; authorizing and approving a Credit Agreement; authorizing an offering memorandum; and declaring an emergency

16. **Ordinance 2021-0179**

ORDINANCE approving and authorizing first amendment to agreement between City and **SUNOCO, LLC**, for 87 Octane Unleaded Reformulated Gasoline for the Fleet Management Department, to add Lower Carbon Alternative Fuels to the existing contract

17. **Pulled - Not Considered**

ORDINANCE approving and authorizing contract with **INDUSTRIAL DISPOSAL SUPPLY COMPANY, LLC** for Parts and Services for TYMCO Sweepers for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$1,331,186.52 - Fleet Management Fund

18. **Ordinance 2021-0180**

ORDINANCE approving and authorizing contract between City of Houston and **CASCADIA CONSULTING GROUP, INC** for Professional Services for a Capture Rate Study to improve Residential Curbside Recycling Behavior for the Solid Waste Management Department; providing a maximum contract amount - 1 Year - \$160,899.00 - Grant Fund

19. **Ordinance 2021-0164**

ORDINANCE awarding contract to **NEWSBANK, INC** for Subscription Services to Access Digital Archives of the Houston Chronicle for the Houston Public Library; providing a maximum contract amount - 8 Years - \$1,453,572.90 - General Fund

20. **Ordinance 2021-0165**

ORDINANCE approving and authorizing Parking License Agreement between **SP PLUS CORPORATION**, as Licensor, and City of Houston, Texas, as Licensee, for spaces at 1600 Smith Street, Houston, Texas, for use by the Houston Fire Department - 10 Years with one five-year option \$1,036,800.00 - General Fund - **DISTRICT I - GALLEGOS**

ORDINANCES - continued

21. **Ordinance 2021-0166**

ORDINANCE approving and authorizing Lease Agreement between **5990 AIRLINE INVESTMENT LLC**, as Landlord, and City of Houston, Texas, as Tenant, for 3,434 square feet of space at 5990 Airline Drive, Houston, Harris County, Texas, for use by the Houston Health Department - 5 Years with two five-year options - \$192,915.65 - Grant Fund - **DISTRICT H - CISNEROS**

22. **Ordinance 2021-0167**

ORDINANCE approving and authorizing a Reimbursable Agreement between the City of Houston and the **FEDERAL AVIATION ADMINISTRATION** for Technical Consultation Services related to Miscellaneous Pavement Repairs, Navigational Aid System Servicing, and FAA Duct Bank Conflict Resolution at William P. Hobby Airport/Houston, (Project No. 460C); providing a maximum contract amount - \$97,983.33 - Enterprise Fund - **DISTRICT I - GALLEGOS**

23. **Ordinance 2021-0168**

ORDINANCE approving and authorizing Limited Design and Implementation Reimbursable Agreement between City of Houston and **FEDERAL AVIATION ADMINISTRATION** for Technical Consultation Services related to Miscellaneous Pavement Repairs, Navigational Aid System Servicing, and FAA Duct Bank Conflict Resolution at Ellington Airport, (Project No. 460C); providing a maximum contract amount - \$97,983.33 - Enterprise Fund - **DISTRICT E - MARTIN**

24. **Ordinance 2021-0169**

ORDINANCE approving and authorizing a Limited Design and Implementation Reimbursable Agreement between the City of Houston and the **FEDERAL AVIATION ADMINISTRATION** for Technical Consultation Services related to Miscellaneous Pavement Repairs, Navigational Aid System Servicing, and FAA Duct Bank Conflict Resolution at George Bush Intercontinental Airport/Houston, (Project No. 460C); providing a maximum contract amount - \$97,983.33 - Enterprise Fund - **DISTRICT B - JACKSON**

25. **Ordinance 2021-0170**

ORDINANCE appropriating \$62,577.13 out of Metro Projects Construction DDSRF; approving and authorizing Interlocal Agreement between City of Houston and **HOUSTON-GALVESTON AREA COUNCIL** for the Southwest Livable Center Study - **DISTRICT K - CASTEX-TATUM**

26. **Ordinance 2021-0171**

ORDINANCE establishing the east side of the 200 block of Grace Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**

27. **Ordinance 2021-0172**

ORDINANCE designating the property municipally known as 1448 Pearson Street and also known as the “Robert Spell House” being located within the City of Houston, Texas, as a landmark - **DISTRICT I - GALLEGOS**

28. **Ordinance 2021-0173**

ORDINANCE designating the property municipally known as 3023 Del Monte Drive and also known as the “Mr. & Mrs. John P. Bullington House” being located within the City of Houston, Texas, as a protected landmark - **DISTRICT G - TRAVIS**

ORDINANCES - continued

29. Ordinance 2021-0174

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of an 8,522 square foot portion of Finch Street, f/k/a Hardin Street, from Elser Street east to its terminus, located in Irvington Place, out of the John Austin Survey, Abstract No. 1, Houston, Harris County, Texas; abandoning said street portion to **4111 ROBERTSON, LLC**, the abutting owner, in exchange for its payment to the City of \$87,777.00, and other good and valuable consideration **DISTRICT H - CISNEROS**

30. Ordinance 2021-0181

ORDINANCE appropriating \$157,500.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax for an Advance Funding Agreement between City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for Reconstruction and Widening of Antoine Drive from US 290 to West Mount Houston; providing funding for CIP Cost Recovery relating to construction of facilities financed by Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax **DISTRICTS A - PECK and C - KAMIN**

31. Ordinance 2021-0182

ORDINANCE approving and authorizing Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for Reconstruction and Widening of Antoine Drive from US 290 to West Mount Houston - **DISTRICTS A - PECK and C - KAMIN**
This item should only be considered after passage of Item 30 above

32. Ordinance 2021-0175

ORDINANCE appropriating \$6,320,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **IDS ENGINEERING GROUP, INC** for Liquid Ammonium Sulfate (LAS) System at Ground Water Facilities and Chemical Improvements at Repump Stations; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; F - THOMAS; G - TRAVIS; J - POLLARD and K - CASTEX-TATUM**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 33 through 35

MISCELLANEOUS

33. Motion 2021-0117 – Set to April 14, 2021

SET A PUBLIC HEARING DATE requiring an easement in Hermann Park for the construction, maintenance, repair, replacement, removal, and operation of a transmission tower that will connect to the planned electrical substation at 1115 S. Braeswood

34. Motion 2021-0118

RECEIVE nominations for Position 13 of the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION BOARD OF DIRECTORS**, for a two-year term

PURCHASING AND TABULATION OF BIDS

35. Motion 2021-0119

RECOMMENDATION from Chief Procurement Officer to make the following awards for Landscape, Plants, Trees, Grass and Associated Materials - 3 Years with two one-year options - \$2,272,939.50 – General, Enterprise and Parks Golf Special Funds:

J.R. SIMPLOT COMPANY - \$58,424.75

WINFIELD SOLUTIONS, LLC - \$78,025.00

HIGH BRANCH, INC dba TREE LIFE FARMS - \$779,675.00

SOUTHWEST WHOLESALE, LLC - \$309,870.00

KINETIC MOTORWERKS LLC - \$957,599.75

THE LETCO GROUP, LLC dba LIVING EARTH - \$44,270.00

COUNCIL DRAW LOTS

GROUP I, Line Item No. 1, due to receiving identical bids from **THE LETCO GROUP, LLC dba LIVING EARTH** and **SOUTHWEST WHOLESALE, LLC** in the amount of \$1,875.00; **E LETCO GROUP, LLC dba LIVING EARTH** drawn

GROUP II, Line Item Nos. 1 and 2, due to receiving identical bids from **THE LETCO GROUP, LLC dba LIVING EARTH** and **KINETIC MOTORWERKS LLC** in the amount of \$43,200.00; **KINETIC MOTORWERKS LLC** drawn

MATTERS HELD - NUMBERS 36 and 37

36. Ordinance 2021-0183 – Adopt

ORDINANCE approving and authorizing agreement for option to purchase real property between City of Houston, Texas and **MONTICELLO SQUARE, LLC** for purchase of approximately 4.4107 acres of land, and approximately 122,352 square feet of improvements, located at 5312 Clarewood Drive, Houston, Harris County, Texas 77081; approving a Special Warranty Deed; approving a Lease Agreement \$14,169,500.00 - Grant Fund - **DISTRICT J - POLLARD**

TAGGED BY COUNCIL MEMBER TRAVIS

This was Item 14 on Agenda of March 3, 2021

37. Ordinance 2021-0184 – Adopt

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 0.4334 acres commonly known as 3004 Maxroy Street, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **TOLEDO MAXROY LLC - DISTRICT C - KAMIN**

TAGGED BY COUNCIL MEMBERS KAMIN and ALCORN

This was Item 28 on Agenda of March 3, 2021

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Peck 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

3/9/2021 - Council Member Martin absent on personal business

3/10/2021 - Council Member Kamin absent on personal business