AGENDA - COUNCIL MEETING - TUESDAY - APRIL 21, 2020 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2020-0166 to 2020-0183
ORDINANCES – 2020-0327 to 2020-0344
RESOLUTION – 2020-0022

1:30 P. M. - PRESENTATIONS
No presentations will be made

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

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 - APRIL 22, 2020 - 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 39

MISCELLANEOUS - NUMBERS 1 through 4

1. Motion 2020-0166
   REQUEST from Mayor for confirmation of the appointment of MARSHA MURRAY as Director of the OFFICE OF BUSINESS OPPORTUNITY
2. Motion 2020-0167
REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the BOARD OF DIRECTORS OF REINVESTMENT ZONE NO. 15 TIRZ, EAST DOWNTOWN
Position One - GORDON J. QUAN, reappointment, for a term to expire 7/6/2021, and to serve as Chair, for a term to expire 12/31/2020
Position Two - CHRISTOPHER G. HOLLINS, appointment, for unexpired term to expire 7/6/2020
Position Three - PAULA MENDOZA, appointment, for a term to expire 7/6/2021
Position Five - MAZEN BALTAGI, reappointment, for a term to expire 7/6/2021
Position Seven - FRANCES CASTAÑEDA DYESS, reappointment, for a term to expire 7/6/2021

3. Motion 2020-0168
REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the BOARD OF DIRECTORS OF EAST DOWNTOWN REDEVELOPMENT AUTHORITY
Position One - GORDON J. QUAN, reappointment, for a term to expire 7/6/2021, and to serve as Chair, for a term to expire 12/31/2020
Position Two - CHRISTOPHER G. HOLLINS, appointment, for unexpired term to expire 7/6/2020
Position Three - PAULA MENDOZA, appointment, for a term to expire 7/6/2021
Position Five - MAZEN BALTAGI, reappointment, for a term to expire 7/6/2021
Position Seven - FRANCES CASTAÑEDA DYESS, reappointment, for a term to expire 7/6/2021

4. Motion 2020-0169
RECOMMENDATION from Chief of Police for Extension Injury on Duty Leave (Salary Continuation) for Sergeant STEVEN BROWN, for the period March 18, 2020 to June 15, 2020

ACCEPT WORK - NUMBERS 5 through 7

5. Motion 2020-0170
RECOMMENDATION from Director General Services Department for approval of final contract amount of $65,638.54 and acceptance of work on contract with DUNHILL DEVELOPMENT AND CONSTRUCTION, LLC for Construction Services relating to the Northeast Police Station Restoration – Hurricane Harvey - DISTRICT B - DAVIS

6. Motion 2020-0171
RECOMMENDATION from Director Department of Houston Public Works for approval of final contract amount of $8,918,730.92 and acceptance of work on contract with MAIN LANE INDUSTRIES, LTD. for Clinton Drive Paving and Drainage from Hirsch to Harvey Wilson Drive - 1.87% under the original contract amount and under 5% contingency - DISTRICTS B DAVIS and H - CISNEROS

7. Motion 2020-0178
RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $1,934,307.00 and acceptance of work on contract with P^2MG, LLC dba P2MG, LLC FY2015 Local Drainage Project Construction Work Orders #2 - 3.28% under the original contract amount - DISTRICTS A - PECK; B - DAVIS; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; G - TRAVIS; I - GALLEGOS; J - POLLARD and K - CASTEX- TATUM
AGENDA – April 22, 2020 - PAGE 3

PROPERTY - NUMBER 8

8. Motion 2020-0172
   RECOMMENDATION from Director Houston Public Works for purchase of Parcel KY17-031, located
   at 1720 N. Sam Houston Parkway E., owned by Aldine Independent School District, a Texas Limited
   Liability Company for the 108-Inch Water Line Project (from Aldine Westfield To Willis Street)

PURCHASING AND TABULATION OF BIDS - NUMBERS 9 through 16

9. Motion 2020-0179
   METRO FIRE APPARATUS SPECIALIST, INC for the purchase of four Harvey Replacement Fire
   Fighting Trucks for the Fleet Management Department on behalf of Houston Fire Department -
   $2,450,744.00 - Miscellaneous Capital Projects/Acquisition CP Ser E Fund

10. Motion 2020-0173
    ELITE MEDICAL EXPERTS - $100,000.00, LOGICA RATIO, LLC - $100,000.00, Undesignated
    Police Practices Consultants - $225,000.00, and Undesignated Economical and Statistical Analysis
    Consultants - $75,000.00 for Reviewing Documents, Preparation of Expert Report, Reviewing and
    Analyzing Documents, Performing Examinations, Testifying, and any other related service for the
    Legal Department Property and Casualty Fund

11. Motion 2020-0174
    PROQUEST, LLC for approval spending authority for the purchase of Database Subscriptions and
    Content Hosting Fees for the Houston Public Library - $64,801.52 - General Fund

12. Motion 2020-0175
    SECURITY SAFETY & SUPPLY - $270,716.60, ENVIRONMENTAL SORBENTS, LLC -
    $557,448.00, ROSEN & ROSEN IND, dba R&R IND. - $196,471.20 for Safety Equipment and Traffic
    Safety Devices for Various Departments - 3 Years with 2 one-year options - $1,024,635.80 - General,
    Enterprise and Other Funds

13. Motion 2020-0176
    TEXAS CLEAN, LLC for emergency purchase of Masks related to COVID-19 Pandemic for the
    Houston Fire Department and the Houston Police Department

14. Motion 2020-0177
    IONIZED, LLC, for emergency purchase of Personal Protective Equipment (PPE) related to COVID-
    19 Pandemic for the Houston Fire Department and the Houston Police Department

15. Motion 2020-0180
    HME, LLC for emergency purchase of Masks related to COVID-19 Pandemic for the Houston Fire
    Department and the Houston Police Department

16. Motion 2020-0181
    SINGLE SOURCE EVENTS for emergency purchase of Rental and Installation of Covered Structures
    for COVID-19 Testing Sites
17. Resolution 2020-0022
RESOLUTION adopting the recommendation of City Attorney to assign accounts overlapping with Humble, Clear Creek, Spring Branch, Pasadena, Alief, Galena Park, Klein, and Fort Bend Independent School Districts, and those accounts assigned to multiple school districts (collectively Perdue assigned accounts) to PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP and GREENBERG TRAURIG, LLP, functioning as a joint venture and to assign to LINEBARGER GOGGAN BLAIR & SAMPSOn, LLP accounts overlapping all other areas of the City except for the Perdue assigned accounts under the City’s respective contract with each law firm for the collection of delinquent Ad Valorem Taxes.

18. Ordinance 2020-0327
ORDINANCE appropriating $441,000.00 from Equipment Acquisition Consolidated Fund for Professional Services to support the implementation of Technology and Provide Technical Services for Houston Information Technology Services Department and Various Other Departments.

19. Ordinance 2020-0328
ORDINANCE approving and authorizing settlement and release agreement between City of Houston, UNITED STATES OF AMERICA and PAULA KEYES (USDC Civil Action Number 4:18-CV-0644) to settle a lawsuit - $67,500.00 - Property and Casualty Fund.

20. Ordinance 2020-0329
ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and LOCAL INITIATIVES SUPPORT CORPORATION to provide $1,490,395 in Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the administration and operation of a Jobs Initiative Program to provide employment and training opportunities to low-to-moderate income persons.

21. Ordinance 2020-0339
ORDINANCE approving and authorizing City of Houston to submit the 2020-2024 Consolidated Plan and the 2020 Annual Action Plan to the UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, including the following 2020 grant applications and budgets: 1) 46th program year Community Development Block Grant in the amount of $24,842,664.00 (which amount includes $153,644.00 in program income); 2) Home Investment Partnerships Grant in the amount of $10,222,365.00 (which amount includes $126,543.00 in program income); 3) Housing Opportunities for Persons With AIDS Grant in the amount of $10,315,585.00; and 4) Emergency Solutions Grant in the amount of $2,103,240.00; and to accept funds from the aforementioned Grants, if awarded.

22. Ordinance 2020-0340
ORDINANCE approving and authorizing first amendment to contract between City of Houston and THE MONTROSE CENTER, extending the term of the contract and providing additional Housing Opportunities for Persons With AIDS Funds for the continuing administration and operation of a Tenant-Based Rental Assistance Program, a Short-Term Rent, Mortgage, and Utilities Assistance Program, Permanent Housing Placement Services, and other Supportive Services for persons living with HIV/AIDS - 1 Year - $1,487,210.00 - Grant Fund.
ORDINANCES - continued

23. Ordinance 2020-0330
   ORDINANCE approving and authorizing second amendment to Land Assembly and Development
   Grant Agreement between City of Houston and the HOUSTON LAND BANK

24. Pulled - Not Considered
   ORDINANCE adopting the City of Houston Hurricane Harvey Small Rental Program Guidelines for
   Hurricane Harvey Disaster Recovery

25. Ordinance 2020-0331
   ORDINANCE approving and authorizing first amendment to Professional Engineering Services
   Contract between City of Houston and EN ENGINEERING LLC, assignee of RUSSELL
   CORROSION CONSULTANTS, LLC for Corrosion Control and Prevention for Houston Public Works
   (approved by Ordinance No. 2015-0334)

Motion 2020-0182 – Amend Item 26 to come back to Council – “FAILED”

26. Ordinance 2020-0341
   ORDINANCE delegating to the Mayor the limited authority to select, approve and authorize an Electric
   Supply Agreement with a Retail Electric Provider; providing a maximum contract amount -
   $640,132,877.00 - Central Service Revolving Fund

27. Ordinance 2020-0332
   ORDINANCE approving and authorizing an agreement between City of Houston and WEAVER AND
   TIDWELL, L.L.P. for Professional Services for the implementation of Government Accounting
   Standard Boards (GASB) Statement No. 87; providing a maximum contract amount - 3 Years with two
   one-year options - $1,000,000.00 - General Fund

28. Ordinance 2020-0333
   ORDINANCE approving and authorizing a perpetual, non-exclusive water line and water meter
   easement between the City of Houston, Texas, and CLEAR LAKE CITY WATER AUTHORITY,
   across certain premises at Ellington Airport for the Houston Spaceport Phase 1 Infrastructure Project
   - DISTRICT E - MARTIN

29. Ordinance 2020-0343
   ORDINANCE finding and determining public convenience and necessity for the acquisition of real
   property interests in connection with the public improvement project known as the Lift Station Renewal
   and Replacement - Bretshire No. 2, Ferguson Way, Bayfield, Hempstead No.1 and Highland Meadow
   Lift Stations Project for one parcel of land required for the project and situated in J. Erwin Survey,
   Abstract 258, in 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 title
   interest in or easement to the one parcel of land required for the project - DISTRICT B - DAVIS
ORDINANCES - continued

30. Pulled - Not Considered
ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Almeda Sims WWTP Large Diameter Influent Sewer Relocation Project for eight parcels of land required for the project and situated in J.W. Moody Survey Abstract No. 548, in 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 title interest in or easement to the eights parcels of land required for the project DISTRICT D - EVANS-SHABAZZ

31. Ordinance 2020-0342
ORDINANCE appropriating $865,345.00 out of Parks & Recreation Dedication Fund, $124,800.00 out of Contributed Capital Project Fund; and $60,000.00 out of Reimbursement of Equipment/Projects Fund; awarding construction contract to MILLIS DEVELOPMENT AND CONSTRUCTION, LLC for Waldemar Park; 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 engineering and materials testing services and contingencies relating to construction of facilities financed by Parks & Recreation Dedication Fund, Contributed Capital Project Fund and Reimbursement of Equipment/Projects Fund - DISTRICT G - TRAVIS

32. Ordinance 2020-0334
ORDINANCE appropriating $192,500.00 out of Street & Traffic Control and Storm Drainage DDSRF; and $110,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing a Professional Services Contract between City of Houston and LANDTECH, INC. for On-Call Professional Surveying Services; providing funding for CIP Cost Recovery financed by Water & Sewer System Consolidated Construction Fund and Street & Traffic Control and Storm Drainage DDSRF; providing a maximum contract amount

33. Ordinance 2020-0335
ORDINANCE awarding contract to INDUSTRIAL TX CORP. for Wastewater Process Unit Cleaning and Evaluation; 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 contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund; providing a maximum contract amount - $7,713,972.00

34. Ordinance 2020-0336
ORDINANCE appropriating $4,823,400.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to INDUSTRIAL TX CORP. for Lift Station Renewal and Replacement - Ayreshire, Brompton, Bradford, Kirby Drive #2; 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 - DISTRICTS C - KAMIN and K - CASTEX-TATUM
35. Ordinance 2020-0337
ORDINANCE appropriating $15,518,569.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to BRH-GARVER CONSTRUCTION, L.P. for Wastewater Force Main Renewal and Replacement – Sleepy Hollow and Telephone Road No. 1 Lift Stations; 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, CIP Cost Recovery, construction phase engineering services, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - DISTRICTS C - KAMIN; G - TRAVIS and I - GALLEGOS

36. Ordinance 2020-0338
ORDINANCE authorizing the transfer of $13,286,006.85 from NETL Expansion-Swift Fund to HPW-NETL Construction Fund and appropriating said sum out of HPW-NETL Construction Fund, appropriating $17,850,639.16 out of Water Authorities Capital Contribution-NETL Fund, appropriating $2,378,053.99 out of Water & Sewer System Consolidated Construction Fund; awarding contract to MAIN LANE INDUSTRIES, LTD for 108-Inch Water Line along City easements from Vickery Drive to Milner 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 - DAVIS

37. Pulled - Not Considered
ORDINANCE granting to SIENERGY, L.P., the right, privilege and franchise to construct, install, extend, retire, operate and maintain its facilities within the public rights-of-way of the City of Houston, Texas, for the transportation, delivery, sale and distribution of natural gas; containing other provisions relating to the foregoing subject; containing a repealer - FIRST READING

38. Ordinance 2020-0304 – Passed third and final reading
ORDINANCE No. 2020-304, passed second reading April 15, 2020
ORDINANCE granting to ABSOLUTE WASTE SOLUTIONS, LLC, a Texas Limited Liability Company the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, Pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions and making certain findings related thereto - THIRD AND FINAL READING

39. Ordinance 2020-0305 – Passed third and final reading
ORDINANCE No. 2020-305, passed second reading April 15, 2020
ORDINANCE granting to VIKING FENCE CO. LTD, a Texas Limited Partnership the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, Pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions, and making certain findings related thereto - THIRD AND FINAL READING

END OF CONSENT AGENDA
CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 40 and 41

40. **Motion 2020-0183 – Delay one (1) week**
   ORDINANCE appropriating $880,000.00 out of Homeless and Housing Consolidated Fund, to the Houston Public Works Water & Sewer System Operating Fund, for the transfer of land consisting of approximately 7.8446 acres (Parcel IT19-001), located at 3400 Linn Street, Houston, Harris County, Texas, from the Houston Public Works Department to the Housing & Community Development Department - **DISTRICT B - DAVIS**
   DELAYED BY MOTION #2020-155, 4/8/2020
   This was Item 36 on Agenda of April 8, 2020

41. **Ordinance 2020-0344 – Adopt**
   ORDINANCE consenting to the addition of 5.8767 acres of land to **WHITE OAK BEND MUNICIPAL UTILITY DISTRICT**, for inclusion in its district
   TAGGED BY COUNCIL MEMBERS PECK and KAMIN
   This was Item 25 on Agenda of April 15, 2020

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Knox 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

4/21/2020 - Council Members Davis, Kamin, Thomas and Plummer absent on personal business
4/22/2020 - All present