

AGENDA - COUNCIL MEETING - TUESDAY - AUGUST 4, 2020 - 1:50 P. M.

VIRTUAL MEETING
with notes of action taken

MOTIONS 2020-0393 to 2020-0414
ORDINANCES – 2020-0675 to 2020-0692
RESOLUTION – None

2020-0392-1

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# 949 264 733# 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# 697 373 002#, however no public input will be allowed

1:50 P. M. - PRESENTATIONS

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

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 2020-0393 – Procedural motion
Motion 2020-0394 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - AUGUST 5, 2020 - 9:00 A. M.

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

Motion 2020-0395 – Accept reports

9:00 A.M. - **REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY** including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds and a Quarterly Investment Report by the City Controller

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 34

MISCELLANEOUS - NUMBERS 1 through 9

1. Motion 2020-0403

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY- FIVE (also known as the HIRAM CLARKE/FORT BEND HOUSTON ZONE)**:

Position One - **TJ TIJANI**, appointment, for a term to expire 8/13/2021

Position Two - **THEADORE R. ANDREWS**, reappointment, for a term to expire 8/13/2022, and to serve as Chair for a term to expire 12/31/2020

Position Four - **LINDA F. SCURLOCK**, reappointment, for a term to expire 8/13/2022

2. Motion 2020-0404

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HIRAM CLARKE/FORT BEND REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**:

Position One - **TJ TIJANI**, appointment, for a term to expire 8/13/2021

Position Two - **THEADORE R. ANDREWS**, reappointment, for a term to expire 8/13/2022, and to serve as Chair for a term to expire 12/31/2020

Position Four - **LINDA F. SCURLOCK**, reappointment, for a term to expire 8/13/2022

3. Motion 2020-0396

REQUEST from Mayor for confirmation of the appointment of **SIMONE FORD** to Position Nine of the **MILLER THEATRE ADVISORY BOARD**, for an unexpired term ending on April 24, 2021

4. Motion 2020-0397

REQUEST from Mayor for confirmation of the appointment of **VINCENT A. MARQUEZ** as a non-voting advisory member of the **BOARD OF DIRECTORS OF THE HOUSTON LAND BANK**, for a term schedule to expire on December 31, 2021

MISCELLANEOUS - continued

5. Motion 2020-0398

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HIGHER EDUCATION FINANCE CORPORATION BOARD OF DIRECTORS:**

- Position One - **CATHERINE SANTAMARIA**, reappointment, for a term to expire 1/1/2021
- Position Two - **LAUREN A. GORE**, appointment, for a term to expire 1/1/2022
- Position Three - **LARRY BLACKMON**, reappointment, for a term to expire 1/1/2021
- Position Four - **HARRY D. HOLMES**, reappointment, for a term to expire 1/1/2022
- Position Five - **OLGA LLAMAS RODRIGUEZ**, reappointment, for a term to expire 1/1/2021
- Position Six - **JAMES DONATTO, SR.**, reappointment, for a term to expire 1/1/2022
- Position Seven - **JAMES A. HERNANDEZ**, reappointment, for a term to expire 1/1/2021
- Position Eight - **MICHAEL E. ROME**, reappointment, for a term to expire 1/1/2022
- Position Nine - **LE HUANG**, appointment, for a term to expire 1/1/2021

6. Motion 2020-0399

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **CITY OF HOUSTON INDUSTRIAL DEVELOPMENT CORPORATION BOARD OF DIRECTORS:**

- Position One - **CATHERINE SANTAMARIA**, reappointment, for a term to expire 1/1/2021
- Position Two - **LAUREN A. GORE**, appointment, for a term to expire 1/1/2022
- Position Three - **LARRY BLACKMON**, reappointment, for a term to expire 1/1/2021
- Position Four - **HARRY D. HOLMES**, reappointment, for a term to expire 1/1/2022
- Position Five - **OLGA LLAMAS RODRIGUEZ**, reappointment, for a term to expire 1/1/2021
- Position Six - **JAMES DONATTO, SR.**, reappointment, for a term to expire 1/1/2022
- Position Seven - **JAMES A. HERNANDEZ**, reappointment, for a term to expire 1/1/2021
- Position Eight - **MICHAEL E. ROME**, reappointment, for a term to expire 1/1/2022
- Position Nine - **LE HUANG**, appointment, for a term to expire 1/1/2021

7. Motion 2020-0400

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **CITY OF HOUSTON CULTURAL EDUCATION FACILITIES BOARD OF DIRECTORS:**

- Position One - **CATHERINE SANTAMARIA**, reappointment, for a term to expire 1/1/2021
- Position Two - **LAUREN A. GORE**, appointment, for a term to expire 1/1/2022
- Position Three - **LARRY BLACKMON**, reappointment, for a term to expire 1/1/2021
- Position Four - **HARRY D. HOLMES**, reappointment, for a term to expire 1/1/2022
- Position Five - **OLGA LLAMAS RODRIGUEZ**, reappointment, for a term to expire 1/1/2021
- Position Six - **JAMES DONATTO, SR.**, reappointment, for a term to expire 1/1/2022
- Position Seven - **JAMES A. HERNANDEZ**, reappointment, for a term to expire 1/1/2021
- Position Eight - **MICHAEL E. ROME**, reappointment, for a term to expire 1/1/2022
- Position Nine - **LE HUANG**, appointment, for a term to expire 1/1/2021

MISCELLANEOUS - continued

8. Motion 2020-0401

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON HEALTH FACILITIES DEVELOPMENT CORPORATION**, for terms to expire January 1, 2022:

- Position One - **CATHERINE SANTAMARIA**, reappointment
- Position Two - **LAUREN A. GORE**, appointment
- Position Three - **LARRY BLACKMON**, reappointment
- Position Four - **HARRY D. HOLMES**, reappointment
- Position Five - **OLGA LLAMAS RODRIGUEZ**, reappointment
- Position Six - **JAMES DONATTO, SR.**, reappointment
- Position Seven - **JAMES A. HERNANDEZ**, reappointment
- Position Eight - **MICHAEL E. ROME**, reappointment
- Position Nine - **LE HUANG**, appointment

9. Motion 2020-0402

SUBMISSION from Director of Finance of the no-new-revenue tax rate and voter-approval tax rate calculations based on estimated tax roll information, to be updated when certified appraisal information is received

ACCEPT WORK - NUMBER 10

10. Motion 2020-0405

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$4,553,637.50 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for Open Ditch Improvements - Calhoun Area - 5.20% over the revised contract amount - **DISTRICT D - EVANS-SHABAZZ**

PROPERTY - NUMBER 11

11. Motion 2020-0406

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay all costs of court in connection with eminent domain proceedings styled City of Houston v. I-40 Group, et al.; Cause No. 1153540; for acquisition of Parcels KY17-048 and KY17-049, for Easement Acquisition for the **NORTHEAST TRANSMISSION 108-INCH WATER along City easements project from Aldine Westfield Road to Willis Street**

PURCHASING AND TABULATION OF BIDS - NUMBERS 12 through 17

12. Council Member Pollard tagged

APPROVE spending authority for Emergency Purchase of Various Goods and Services related to the City's response to the COVID-19 Pandemic

13. Motion 2020-0410

SOUTHERN TIRE MART, LLC for approval of spending authority to address Emergency Purchases of Tire Retreading Services for the Fleet Management Department - \$249,900.00 - Fleet Management Fund

PURCHASING AND TABULATION OF BIDS - continued

14. Motion 2020-0407

CHASTANG ENTERPRISES INC dba CHASTANG FORD for Emergency Purchase of an F550 Pick-Up Truck through the Interlocal Agreement for Cooperative Purchasing with the Houston Galveston Area Council for Fleet Management Department on behalf of the Houston Police Department - \$64,870.00 Grant Fund

15. Motion 2020-0411

COLLECTIVE EXPERIENCE GROUP for Professional Services for Houston Police Department \$54,000.00 - Grant Fund

16. Motion 2020-0408

WILLIAM E. MUNSON COMPANY for purchase of a 32-foot Landing Craft Boat and Trailer through the General Services Administration (GSA) Schedule 84 Contract for Public Safety and Homeland Security on behalf of the Houston Police Department - \$464,140.00 - Grant Fund

17. Motion 2020-0409

BUCKEYE CLEANING CENTER - HOUSTON for Disposable Paper Products for Various Departments 3 Years with two one-year options - \$3,998,576.78 - General, Enterprise and Other Funds

ORDINANCES - NUMBERS 18 through 34

18. Ordinance 2020-0684

ORDINANCE AMENDING CHAPTER 1, CHAPTER 10, CHAPTER 26, CHAPTER 33, CHAPTER 40, AND CHAPTER 42 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to establishing Standards for Walkable Places in the City and amending related provision for Transit Oriented Development; establishing fees; providing for severability; establishing an effective date

19. Ordinance 2020-0685

ORDINANCE establishing the Emancipation Avenue Corridor Walkable Place Designation pursuant to Chapter 33 of the Code of Ordinances, Identifying and Establishing Street Classifications on the Walkable Places Plan; making findings and containing other provisions related thereto; establishing an effective date - **DISTRICT D - EVANS-SHABAZZ**

This item should only be considered after passage of Item 18

20. Ordinance 2020-0686

ORDINANCE establishing the Hogan-Lorraine Street Walkable Place Designation pursuant to Chapter 33 of the Code of Ordinances, Identifying and Establishing Street Classifications on the Walkable Places Plan; making findings and containing other provisions related thereto; establishing an effective date - **DISTRICT I - GALLEGOS**

This item should only be considered after passage of Item 18

21. Ordinance 2020-0687

ORDINANCE establishing the Midtown Walkable Place Designation pursuant to Chapter 33 of the Code of Ordinances, Identifying and Establishing Street Classifications on the Walkable Places Plan; making findings and containing other provisions related thereto; establishing an effective date - **DISTRICTS C - KAMIN and D - EVANS-SHABAZZ**

This item should only be considered after passage of Item 18

ORDINANCES - continued

22. Ordinance 2020-0688

ORDINANCE establishing the “More Space” Pilot Program suspending Off-Street Parking Requirements contained in Section 26-490 of the Code of Ordinances of the City of Houston to facilitate the sale or provision of food and beverages outdoors on private parking lots by restaurants

23. Ordinance 2020-0689

ORDINANCE amending Ordinance No. 2020-393 to increase the maximum contract amount for contract between City of Houston and **BAKERRIPLEY, INC** for administration and related services for the Housing and Community Development Department in connection with the City’s Rental Assistance Program for individuals who have been affected by COVID-19; delegating authority to the Mayor or his Designee to amend the contract and modify the City’s COVID-19 Rental Assistance Program

24. Ordinance 2020-0675

ORDINANCE appropriating \$15,656,686.00 out of Airports Renewal and Replacement Fund, awarding Construction Contract to **FLATIRON CONSTRUCTORS, INC** for Airfield Pavement Repairs (Project 460C); 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, and contingencies relating to Airfield Pavement Repairs financed by Airports System Airports Renewal and Replacement Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

25. Ordinance 2020-0690

ORDINANCE approving and authorizing sole-source contract between City of Houston and **INFOGROUP INC** for Subscription Services for Houston Public Library; providing a maximum contract amount - 3 Years with two one-year options - \$312,500.00 - General Fund

26. Ordinance 2020-0676

ORDINANCE awarding contract to **VALLEY TANK TESTING, LLC** for Fuel System Tank Testing Services for Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$1,336,780.25 - Fleet Management Fund

27. Ordinance 2020-0677

ORDINANCE awarding contract to **ACCURATE METER & BACKFLOW, LLC** for Backflow Preventers, Certification, Testing and Repair Services for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$631,250.00 - Enterprise Fund

28. Ordinance 2020-0678

ORDINANCE consenting to the addition of 26.4639 acres of land to **CROSBY MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

29. Ordinance 2020-0679

ORDINANCE consenting to the addition of 2.498 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 188**, for inclusion in its district

ORDINANCES - continued

30. Ordinance 2020-0691

ORDINANCE approving and authorizing the conveyance of a ± 6.980 acre tract of land, situated in the A.M. Gentry Survey, Abstract No. 292 and the Warran D.C. Hall Survey, Abstract No. 23, Harris County, Texas, to the Harris County Flood Control District (“District”) for Planning, Implementing, and Maintaining Flood Damage Reduction and Drainage as part of the Houston Public Works “Asset Exchange Program” and pursuant to the terms of the Interlocal Agreement between the District and City of Houston (“City”) establishing said Program - **DISTRICT D - EVANS-SHABAZZ**

31. Ordinance 2020-0680

ORDINANCE appropriating \$55,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge and \$28,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Materials Engineering Laboratory Contract between City of Houston and **THE MURILLO COMPANY** for Testing Laboratory Services (Approved by Ordinance No. 2017-0145)

32. Ordinance 2020-0681

ORDINANCE appropriating \$165,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax; \$55,000.00 out of Water & Sewer System Consolidated Construction Fund as an appropriation to Professional Engineering Services Contract between City of Houston and **PARADIGM CONSULTANTS, INC** to provide Quality Assurance of Construction Materials Testing for City Projects (as Approved by Ordinance No. 2017-0145); providing funding for CIP Cost Recovery financed by Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax and Water & Sewer System Consolidated Construction Fund

33. Ordinance 2020-0682

ORDINANCE appropriating \$26,400.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge; \$26,400.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **ARKK ENGINEERS, LLC** for Paving and Drainage Projects; providing funding for CIP Cost Recovery financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge and the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

34. Ordinance 2020-0683

ORDINANCE appropriating \$22,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge; and \$22,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **IDCUS, INC** for Paving and Drainage Projects; providing funding for CIP Cost Recovery financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge and the Street Renewal Capital Fund – Ad Valorem Tax

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 35

PURCHASING AND TABULATION OF BIDS

Motion 2020-0412 – Procedural motion

Motion 2020-0413 – Procedural motion

35. Motion 2020-0414

AMEND MOTION #2020-0256, 6/2/2020, TO INCREASE spending authority with **COMP-U-DOPT** for emergency purchase of Products and Services for the Refurbishment and Distribution of Desktop Computer Units for the Mayor's Office of Education - \$76,550.00 - General Fund

REQUIRES THREE MOTIONS

MATTERS HELD - NUMBER 36

36. Ordinance 2020-0692 – Adopt

ORDINANCE appropriating \$99,830,323.84 out of City of Houston, Texas Tax Increment Funds for **REINVESTMENT ZONE NUMBERS 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), TEN (LAKE HOUSTON ZONE), TWELVE (CITY PARK ZONE), THIRTEEN (OLD SIXTH WARD ZONE), FOURTEEN (FOURTH WARD ZONE), SIXTEEN (UPTOWN ZONE), EIGHTEEN (FIFTH WARD ZONE), TWENTY (SOUTHWEST HOUSTON ZONE), TWENTY-THREE (HARRISBURG 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 DAVIS

This was Item 17 on Agenda of July 28, 2020

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Cisneros 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

8/4/2020 - Council Member Davis absent on personal business

8/5/2020 - Council Members Davis and Knox absent on personal business