

**AGENDA - COUNCIL MEETING - TUESDAY - AUGUST 18, 2020 - 1:40 P. M.**

**VIRTUAL MEETING**  
with notes of action taken

**MOTIONS 2020-0415 to 2020-0429**  
**ORDINANCES – 2020-0693 to 2020-0719**  
**RESOLUTION – 2020-0036**

**2020-0414-1**

**1:40 P. M. - PRESENTATIONS**

**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**

**Motion 2020-0415 – Procedural motion**

**Motion 2020-0416 – Procedural motion**

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

**RECONVENE**

**WEDNESDAY - AUGUST 19, 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 42**

**ACCEPT WORK** - NUMBERS 1 through 4

**1. Motion 2020-0417**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$823,321.51 and acceptance of work on contract with **TRI-POINT CONSTRUCTION SERVICES, INCORPORATED** for the BARC Cattery - 4.17% over the original contract amount and under the approved 10% contingency - **DISTRICT B - DAVIS**

**ACCEPT WORK** - continued

**2. Motion 2020-0418**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,580,607.73 and acceptance of work on contract with **GRAVA LLC** for Wastewater Collection System Rehabilitation and Renewal - 4.95% over the original contract amount and under the 5% contingency amount

**3. Motion 2020-0427**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,354,493.43 and acceptance of work on contract with **HUFF & MITCHELL, INC** for Neighborhood Sewer System Improvements - Basin AS074 and Fuqua Lift Station Force Main Discharge - 9.21% under the contract amount - **DISTRICTS C - KAMIN; D – EVANS-SHABAZZ and K - CASTEX-TATUM**

**4. Motion 2020-0419**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$415,155.25 and acceptance of work on contract with **HORSESHOE CONSTRUCTION, INC** for Wastewater System/Substitute Service Support - Craigmont - 9.38% under the original contract amount **DISTRICT I - GALLEGOS**

**PROPERTY** - NUMBER 5

**5. Motion 2020-0420**

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. Tampico Hirsch, LLC, et al.; Cause No. 1143363; for acquisition of Parcel AY17-030, for acquisition of the **HIRSCH ROAD PAVING AND DRAINAGE PROJECT: LAURA KOPPE TO CROSSTIMBERS STREET - DISTRICT B - DAVIS**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 6 through 12

**6. Motion 2020-0421**

**PS LIGHTWAVE INC dba PURE SPEED LIGHTWAVE PLW** for approval of spending authority for Purchase of Internet Bandwidth Services for Houston Airport System - 3 Years - \$247,002.00 - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

**7. Motion 2020-0422**

**CLEC DISTRIBUTION LLC** for Specialized Washing Extractors for the Houston Fire Department 3 Years with 2 one-year options - \$284,160.00 - General Fund

**8. Motion 2020-0423**

**DIVINE IMAGING, INC** for Purchase of Portable Radio Holders and Accessories through the Texas Local Government Purchasing Cooperative for the Houston Fire Department - \$68,644.00 - Equipment Acquisition Consolidated Fund

**9. Motion 2020-0428**

**LEAD FOR AMERICA FELLOWSHIP SERVICES** for approval of spending authority to pay for the services of a Fellow for an additional year, in an amount not to exceed \$40,000.00 for the Housing and Community Development Department (HCDD) - General Fund

**PURCHASING AND TABULATION OF BIDS** - continued

**10. Motion 2020-0424**

**SAFE BOATS INTERNATIONAL, LLC** for a 35-foot Aluminum Custom Built Interceptor Boat and Trailer from the General Services Administration Schedule 84 Contract for Public Safety and Homeland Security on behalf of the Houston Police Department - \$735,101.18 - Grant Fund

**11. Motion 2020-0425**

**UNIVAR SOLUTIONS USA INC** for Chemical, Caustic Soda for Houston Public Works - 5 Years \$10,344,830.00 - Enterprise Fund

**12. Motion 2020-0426**

**TEXAS PRIDE DISPOSAL SOLUTIONS, LLC** for approval of payment for Recycling Collection Services for Solid Waste Management Department - \$333,763.00 - General Fund

**RESOLUTIONS** - NUMBER 13

**13. Resolution 2020-0036**

RESOLUTION supporting the candidacy of Vice Mayor Pro Tem Martha Castex-Tatum for the position of President-Elect of the Texas Municipal League

**ORDINANCES** - NUMBERS 14 through 42

**14. Ordinance 2020-0693**

ORDINANCE accepting the individual proposals from **INDIAN HARBOR INSURANCE COMPANY; LLOYD'S OF LONDON; ENDURANCE AMERICAN INSURANCE COMPANY; BERKLEY INSURANCE COMPANY;** and **CRUM & FOSTER SPECIALTY INSURANCE COMPANY**, which are participating in the Layered Cyber Insurance Program, and approving and authorizing the purchase of Cyber Insurance

**15. Ordinance 2020-0712**

ORDINANCE appropriating 1) \$7,549,180.00 out of Equipment Acquisition Consolidated Fund; 2) \$13,673,000.00 out of Fire Consolidated Construction Fund; 3) \$14,094,450.00 out of Police Consolidated Construction Fund; 4) \$315,539.60 out of Contributed Capital Project Fund; and 5) \$720,000.00 out of Fleet/Equipment Special Revenue Fund for the purchase of Vehicles and Related Equipment for Various City Departments

**16. Ordinance 2020-0713**

ORDINANCE adopting the City of Houston Homebuyer Choice Program Guidelines

**17. Council Member Travis tagged**

ORDINANCE approving and authorizing Purchase and Sale Agreement between **LAVENDER APARTMENTS, LLC** and City of Houston, Texas for 2.4926 acres of land located at 5117 Lavender Street, Houston, Harris County, Texas; approving a Special Warranty Deed - \$4,100,000.00 - Grant Fund **DISTRICT B - DAVIS**

**18. Pulled - Not Considered**

ORDINANCE amending Ordinance No. 2018-894 (Passed on November 7, 2018) to decrease the maximum contract amount of an agreement for Outreach, Intake and Case Management Services between City of Houston and **ICF INCORPORATED, L.L.C.**, for Hurricane Harvey Disaster Recovery Services; approving and authorizing Amendment No. 1 to said agreement

**ORDINANCES** - continued

**19. Ordinance 2020-0694**

ORDINANCE approving and authorizing submission of a Substantial Amendment to the amended 2019 Annual Action Plan submitted to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**, including a revised application and budget for the Emergency Solutions Grants Coronavirus (“ESG-CV”) Program in the amount of \$28,902,420.00; to accept funds from the aforementioned grant, if awarded

**20. Ordinance 2020-0695**

ORDINANCE amending Ordinance No. 2017-0058, to increase the maximum contract amount for contract between City of Houston and **L3HARRIS TECHNOLOGIES, (prior name, HARRIS CORPORATION)** for Vehicle Movement Area Transponder Unit Operating and Support Services for the Houston Airport System - \$116,064.00 - Enterprise Fund - **DISTRICTS B - DAVIS and I - GALLEGOS**

**21. Ordinance 2020-0696**

ORDINANCE amending Ordinance Number 2012-0157, as amended, to increase the maximum contract amount; approving and authorizing third amendment to contract between City and **EASTER SEALS OF GREATER HOUSTON, INC** for Respite Services provided through Harris County Area Agency on Aging of the Houston Health Department

**22. Ordinance 2020-0697**

ORDINANCE appropriating \$849,830.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E; awarding contract to **FMG CONSTRUCTION GROUP, LLC** for City Hall Annex Restoration Building Interior Hurricane Harvey 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 materials testing services, Civic Art and contingencies financed by the Miscellaneous Capital Projects/Acquisitions CP Series E - **DISTRICT I - GALLEGOS**

**23. Ordinance 2020-0714**

ORDINANCE appropriating \$200,000.00 out of General Improvement Consolidated Construction Fund to the Task Order and Job Order (TOC/JOC) Contracting Program for Feasibility Studies for a new Central Municipal Courts Building for the Municipal Courts Department - **DISTRICT H - CISNEROS**

**24. Ordinance 2020-0698**

ORDINANCE approving and authorizing sole source contract between City of Houston and **HLP, INC** for the Chameleon© Case Management System (CMS) Software License and Software Support Services for the Administration and Regulatory Affairs Department; providing a maximum contract amount 3 Years with two one-year options - \$551,550.00 - BARC Special Revenue Fund

**25. Ordinance 2020-0715**

ORDINANCE amending Ordinance No. 2018-0327, as amended, to increase the maximum contract amount of contract between City of Houston and **GILBREATH COMMUNICATIONS, INC,** for Social Marketing Services for the Houston Health Department - \$600,000.00 - Grant Fund

**ORDINANCES** - continued

**26. Ordinance 2020-00716**

ORDINANCE amending Ordinance No. 2019-917 (Approved on November 20, 2019) to increase the maximum contract amount to \$1,452,586.00 for the Professional Service Contract between City of Houston and **LOPEZ NEGRETE COMMUNICATIONS, INC** for the “2020” Census Engagement Initiative for the Planning and Development Department

**27. Ordinance 2020-0699**

ORDINANCE approving and authorizing submission of an application for and acceptance of the **U.S. DEPARTMENT OF JUSTICE’S OPERATION: UPLIFT 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

**28. Ordinance 2020-0700**

ORDINANCE approving and authorizing submission of Joint Electronic Application for grant assistance from the **BUREAU OF JUSTICE ASSISTANCE** to fund the **FY2020 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM** and approving an Interlocal Agreement between the City of Houston and **HARRIS COUNTY** as joint applicants for such Grant; declaring the City’s eligibility for such Grant; authorizing the Chief of the 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 application and to extend the budget period

**29. Ordinance 2020-0701**

ORDINANCE approving and authorizing Intergovernmental Agreement (“Agreement”) between **HOUSTON-GALVESTON AREA COUNCIL** and City of Houston, containing general provisions, special provisions and attachments; providing Grant Funding for a Stalled Vehicle Freeway Towing Program also known as Tow and Go Program; declaring the City’s eligibility for such Grant; authorizing the Chief of the Houston Police Department to act as the City’s representative to accept and expend the Grant Funds, as awarded, and to apply for and accept all subsequent grant awards, if any, pertaining to the Grant

**30. Ordinance 2020-0702**

ORDINANCE approving and authorizing first amendment to first amended and restated SafeClear™ Freeway Towing and Emergency Road Service Agreement between City of Houston and **SIBERIA HOUSTON LNA, LLC dba EXPRO AUTO TOWING** and **EXPRO AUTO COLLISION & REPAIR CENTER**

**This item should only be considered after passage of Item 29 above**

**31. Ordinance 2020-0703**

ORDINANCE approving and authorizing the execution of an Interlocal Agreement between City of Houston and **FORT BEND COUNTY** related to the Human Trafficking Rescue Alliance Task Force

**32. Ordinance 2020-0704**

ORDINANCE consenting to the creation of **RICHFIELD RANCH WATER CONTROL and IMPROVEMENT DISTRICT** of Harris County, Texas outside the corporate limits of the City of Houston, Texas, and the inclusion of 514.9900 acres of land into the district

**ORDINANCES** - continued

**33. Ordinance 2020-0705**

ORDINANCE consenting to the creation of the **RICHFIELD RANCH MANAGEMENT DISTRICT** in the extraterritorial jurisdiction of the City and the inclusion of certain land within the district  
**This item should only be considered after passage of Item 32 above**

**34. Ordinance 2020-0706**

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 534** within the extraterritorial jurisdiction of the City of Houston, Texas, subject to certain conditions

**35. Ordinance 2020-0707**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 5-foot-wide right of way easement, within Lots 3 through 13, Block 18, a 5-foot wide right of way easement, within Lots 16 through 46, Block 18, and Lumberdale Street, from Grovecrest Street north ± 120 feet, all located in the Joseph Bay Survey, Abstract No. 127, Rosslyn Addition, Harris County, Texas; abandoning the right of way easements and street portion to RES-Bingle Partners, LP and GMG Partners, LP, the abutting property owners, in consideration of their payment to the City of \$59,126.00, conveyance to the City of a 25-foot-wide storm sewer easement, and other good and valuable consideration - **DISTRICT C - KAMIN**

**36. Ordinance 2020-0717**

ORDINANCE approving and authorizing Right of First Refusal Agreement for completion for Flood Mitigation Assistance Home Elevation Project between the City of Houston and **Property Owner(s) at 4419 Breakwood Drive, Houston, Texas 77096** - **DISTRICT C - KAMIN**

**37. Ordinance 2020-0718**

ORDINANCE approving and authorizing contract between City of Houston and **Property Owner(s) at 4806 Braesvalley Drive, Houston, Texas 77096** for Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT, INC**, providing a maximum contract amount **DISTRICT C - KAMIN**

**38. Ordinance 2020-0708**

ORDINANCE approving and authorizing Wastewater Treatment Capacity Lease Agreement between City of Houston and **GENERATION PARK MANAGEMENT DISTRICT** for Wastewater Treatment Services (funding Approved by Ordinance 2019-529) for the Northeast Water Purification Plant Expansion - **DISTRICT E - MARTIN**

**39. Ordinance 2020-0709**

ORDINANCE appropriating \$432,071.95 out of Metro Projects Construction DDSRF to the Interlocal Agreement between City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for Brays Bayou Flood Damage Reduction Plan for Almeda Road Bridge (Approved by Ordinance No. 2003-1282); providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by Metro Projects Construction DDSRF - **DISTRICT D - EVANS-SHABAZZ**

**40. Ordinance 2020-0719**

ORDINANCE appropriating \$245,518.79 out of Metro Projects Construction DDSRF to the Interlocal Agreement between City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for Brays Bayou Flood Damage Reduction Plan for the Hillcroft Bridge (Approved by Ordinance No. 2003-1282); providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by Metro Projects Construction DDSRF - **DISTRICT C - KAMIN**

**ORDINANCES** - continued

**41. Ordinance 2020-0710**

ORDINANCE appropriating \$2,250,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge as an additional appropriation; approving and authorizing first amendment to contract between City of Houston and **DL GLOVER, INC** for FY2020 Local Drainage Program Contract #2 (as Approved by Ordinance No. 2019-0818); providing funding for CIP Cost Recovery and engineering and testing services relating to construction of facilities financed by Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

**42. Ordinance 2020-0711**

ORDINANCE appropriating \$30,816,338.81 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **HARPER BROTHERS CONSTRUCTION LLC** for North Corridor Consolidation Package 1; Northgate Regional Pump Station-37 MGD Lift Station and Force Mains; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required 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 and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT B - DAVIS**

**END OF CONSENT AGENDA**

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

**MATTERS HELD** - NUMBER 43

**43. Motion 2020-0429 – Adopt**

MOTION by Council Member Castex-Tatum/Seconded by Council Member Robinson to adopt recommendation from Chief Procurement Officer to approve spending authority for Emergency Purchase of Various Goods and Services related to the City's response to the COVID-19 Pandemic

**TAGGED BY COUNCIL MEMBER POLLARD**

This was Item 12 on Agenda of August 5, 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**

**AGENDA – August 19, 2020 - PAGE 8**

**NOTE** - WHEN VCCEVER 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

**08/18/2020 - All present**

**08/19/2020 - Council Member Plummer absent on personal business**