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

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
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
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