

**AGENDA - COUNCIL MEETING - TUESDAY - MARCH 3, 2020 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

**MOTIONS 2020-0098 to 2020-0111**  
**ORDINANCES – 2020-0169 to 2020-0179**  
**RESOLUTION – None**

**2020-0097-1**

**1:30 P. M. - PRESENTATIONS**

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

**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 2020-0098 – Procedural motion**  
**Motion 2020-0099 – Procedural motion**

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

**RECONVENE**

**WEDNESDAY - MARCH 4, 2020 - 9:00 A. M.**

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

**Motion 2020-0100 – Accept report**

**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

**MAYOR'S REPORT**

CONSENT AGENDA NUMBERS 1 through 26

MISCELLANEOUS - NUMBERS 1 through 8

1. **Motion 2020-0101**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD AREA) BOARD OF DIRECTORS**, for a term to expire December 31, 2021:

Position Six - **ANN GUERCIO**, reappointment  
Position Seven - **GRACE ZUÑIGA**, appointment  
Position Nine - **ALISON N. MAILLET**, reappointment

2. **Motion 2020-0102**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **OLD SIXTH WARD AREA REDEVELOPMENT AUTHORITY**, for a term to expire December 31, 2021:

Position Six - **ANN GUERCIO**, reappointment  
Position Seven - **GRACE ZUÑIGA**, appointment  
Position Nine - **ALISON N. MAILLET**, reappointment

3. **Motion 2020-0103**

REQUEST from Mayor for confirmation of the reappointment of **REGINALD E. MCKAMIE** to Position Two of the **BOARD OF PILOT COMMISSIONERS FOR HARRIS COUNTY PORTS**, for a term to expire February 1, 2022

4. **Motion 2020-0104**

RECOMMENDATION from Police Chief for Extension of Injury on Duty Leave (Salary Continuation) for **Officer MICHAEL MORENO**, for the period February 8, 2020 to May 8, 2020

5. **Motion 2020-0105**

RECOMMENDATION from Director Houston Public Works for approval of the 2020 Operations and Maintenance Budget for the **LAKE HOUSTON FACILITIES PROJECT** operated by the Coastal Water Authority - \$5,196,900.00 - Enterprise Fund

6. **Motion 2020-0106**

RECOMMENDATION from Director Houston Public Works for approval of the 2020 Operations and Maintenance Budget for the **LUCE BAYOU SYSTEM PROJECT** operated by the Coastal Water Authority \$2,479,000.00 - Enterprise Fund

7. **Motion 2020-0107**

RECOMMENDATION from Director Houston Public Works for approval of the 2020 Operations and Maintenance Budget for the **TRINITY RIVER WATER CONVEYANCE PROJECT** - \$21,594,600.00 - Enterprise Fund

8. **Motion 2020-0108**

RECOMMENDATION from Director Houston Public Works for approval of the 2020 Operations and Maintenance Budget for the **LAKE LIVINGSTON PROJECT** operated by the Trinity River Authority - \$4,763,498.00 - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - NUMBERS 9 and 10

9. **Motion 2020-0109**

**BUBBLE TECHNOLOGY INDUSTRIES, INC** for Mobile Radiation Detector System for the Public Safety and Homeland Security - 3 years with two one-year options - \$5,500,000.00 - Grant Fund

10. **Motion 2020-0110**

**TEXAS DEPARTMENT OF INFORMATION RESOURCES, NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS VALUE POINT, NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE and GENERAL SERVICES ADMINISTRATION** for Technology related products and services through the Cooperative Purchasing Agreements for Various Departments - \$20,240,000.00 General, Enterprise and Other Funds

ORDINANCES - NUMBERS 11 through 26

11. **Ordinance 2020-0176**

ORDINANCE **AMENDING CHAPTER 18 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, related to Elected City Officials' Disclosure of Interest in Property

12. **Not Received - Not Considered**

ORDINANCE approving and authorizing submission of a grant application to the **U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION**, for grant titled "Integrated HIV Programs for Health Departments to Support Ending the HIV Epidemic in the United States" for the City of Houston Health Department's HIV/STD and Viral Hepatitis Prevention Program (the "Grant"); declaring the City's eligibility for such grant; authorizing the Director of the Houston Health Department to act as the City's representative in the application process; authorizing the Director of the Houston Health Department to accept the grant and expend the grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant

13. **Ordinance 2020-0169**

ORDINANCE approving and authorizing settlement and release agreement between City of Houston, Civil Service Commission for Municipal Employees of the City of Houston and **RICHARD GALVAN** (Cause No. 2015-44368) in the District Court of Harris County, Texas, 133rd Judicial District - \$65,000.00 Property & Casualty Fund

**ORDINANCES** - continued

**14. Council Member Pollard tagged**

ORDINANCE approving and authorizing an agreement between City of Houston and **BRACEWELL LLP** for Bond Counsel Services for Various City Departments; providing a maximum contract amount *Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance or refinance various public projects. The proposed bond counsel, Bracewell LLP (“Bracewell”), is a full service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. Bracewell has previously represented the City in connection with the issuance of various bonds and other obligations since 2012, and prior to such time the same attorneys represented the City in connection with the issuance of bonds at a prior firm. The engagement of Bracewell is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.*

**15. Council Member Pollard tagged**

ORDINANCE approving and authorizing an agreement between City of Houston and **HAYNES AND BOONE, LLP** for Special Disclosure Counsel Services for Various City Departments; providing a maximum contract amount *Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance or refinance various public projects. The proposed special disclosure counsel, Haynes and Boone, LLP (“Haynes and Boone”), is a full service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as special disclosure counsel for the City. Haynes and Boone has previously represented the City in connection with the issuance of various bonds and other obligations. The engagement of Haynes and Boone is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.*

**16. Council Member Pollard tagged**

ORDINANCE approving and authorizing an agreement between City of Houston and **ORRICK HERRINGTON & SUTCLIFFE LLP** for Bond Counsel Services for Various City Departments; providing a maximum contract amount *Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance or refinance various public projects. The proposed bond counsel, Orrick Herrington & Sutcliffe LLP (“Orrick”), is a full service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. Orrick has previously represented the City in connection with the issuance of various bonds and other obligations since 2018, and prior to such time the same attorneys represented the City in connection with the issuance of bonds at a prior firm. The engagement of Orrick is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.*

**ORDINANCES** - continued

**17. Ordinance 2020-0170**

ORDINANCE appropriating \$60,000.00 out of Public Library Consolidated Construction Fund for FY2020 Environmental Program for the new Westbury Neighborhood Library - **DISTRICT K - CASTEX-TATUM**

**18. Ordinance 2020-0177**

ORDINANCE awarding a sole source contract to **SWAGIT PRODUCTIONS, LLC** for Video Streaming Services for Houston Television Municipal Channel for Mayor's Office of Cable Communications; providing a maximum contract amount - 3 Years with two one-year options - \$192,000.00 - State Cable TV Franchise Fee Fund

**19. Ordinance 2020-0171**

ORDINANCE approving and authorizing contract between City of Houston and **McCONNELL & JONES LLP / BANKS, FINLEY, WHITE & CO, a JOINT VENTURE PARTNERSHIP known as M&J/BFW TEAM**, for Professional Auditing Services for the Finance Department; providing a maximum contract amount - 3 Years with two one-year options - \$7,846,778.50 - General Fund

**20. Ordinance 2020-0178**

ORDINANCE establishing north and south sides of the 1500 block of Ovid Street, within the City of Houston, Texas as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**

**21. Ordinance 2020-0179**

ORDINANCE establishing the north and south sides of the 1500 block of Ovid 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**

**22. Ordinance 2020-0172**

ORDINANCE renewing the establishment of the south side of the 1600 block of Cherryhurst Street within the City of Houston, Texas as a special minimum building line requirement block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - PECK**

**23. Ordinance 2020-0173**

ORDINANCE consenting to the addition of 26.1628 acres of land within the corporate limits of the City of Houston, Texas, to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 404**, for inclusion into the district - **DISTRICT D - EVANS-SHABAZZ**

**24. Pulled - Not Considered**

ORDINANCE approving and authorizing Utility Functions and Services Allocation Agreement between City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 518** for construction of Water, Wastewater and Drainage Utility Facilities to serve the inside City district - **DISTRICT E - MARTIN**

**25. Ordinance 2020-0174**

ORDINANCE approving and authorizing an Untreated Water Reservation Contract between City of Houston and **GULF COAST WATER AUTHORITY** to set out terms and conditions under which the City of Houston is willing to reserve and deliver to the authority additional untreated water for the benefit of the City of League City

**ORDINANCES** - continued

**26. Ordinance 2020-0175**

ORDINANCE finding and determining public convenience and necessity for acquisition of real property interests in connection with the public improvement project known as the Facilities Improvements at Various Well Sites and Re-Pump Stations - Package III Project; authorizing the acquisition of fee simple or easement interest to two parcels of land required for the project and situated in the Joel Wheaton League Survey, Abstract No. 80, in Harris County, Texas, said parcels of land being located along or near North Eldridge Parkway in Houston, 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 or easement interest to the two parcels of land required for the project - **DISTRICT A - PECK**

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA** - NUMBER 27

**MISCELLANEOUS**

**27. Motion 2020-0111**

SELECT AND CONFIRM nominations for Position Two of the **PORT COMMISSION OF THE PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two-year term  
**CHERYL CREUZOT** was nominated by Council Member Martin – **selected and confirmed**  
**THELDON BRANCH** was nominated by Council Member Kubosh - **withdrawn**  
**GRACIELA “GRACIE” SAENZ** was nominated by Council Member Gallegos - **withdrawn**  
**BRIDGETTE MURRAY** was nominated by Council Member Davis

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Davis 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 – MARCH 4, 2020 - PAGE 7**

**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

**3/3/2020 - Council Members Davis and Thomas absent on personal business**  
**3/4/2020 - All present**