

AGENDA - COUNCIL MEETING - WEDNESDAY - MAY 27, 2020 - 9:00 A. M.

VIRTUAL MEETING
with notes of action taken

MOTIONS 2020-0239 to 2020-0242
ORDINANCES – 2020-0446 to 2020-0467
RESOLUTION – None

2020-0238-1

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 Wednesday via teleconference at (936) 755-1521; Conference ID# 329 527 789# and details for signing up and participating are posted at <https://www.houstontx.gov/council/meetingsinfo.html>

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

9:00 A.M. - INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Pollard

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING

9:30 A.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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 26

MISCELLANEOUS - NUMBER 1

1. Motion 2020-0239

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON RECOVERY CENTER, LGC**,:

- Position One - **KAY AUSTIN**, reappointment, for a term to expire 9/30/2022
- Position Two - **BURNELL JONES**, appointment, for a term to expire 9/30/2022
- Position Three - **WARREN L. HOLLEMAN**, appointment, for an unexpired term ending 9/30/2021
- Position Five - **ELIZABETH T. NUNNALLY**, reappointment, for a term to expire 9/30/2022
- Position Nine - **RANDALL C. (RANDY) HOUSTON**, appointment, for a term to expire 9/30/2022

PURCHASING AND TABULATION OF BIDS - NUMBERS 2 through 4

2. **Motion 2020-0240**

FRAZER, LTD. for the purchase of Modular Bodies through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Fleet Management Department on behalf of the Houston Fire Department - \$347,225.00 - Fire Consolidated Construction Fund

3. **Motion 2020-0241**

CALDWELL COUNTRY FORD - \$54,280.00, **CALDWELL COUNTRY CHEVROLET** - \$250,990.00 and **CHASTANG ENTERPRISE HOUSTON, LLC** - \$93,551.00 for purchase of Light-Duty Trucks through the Interlocal Agreements for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) for the Fleet Management Department on behalf of the Houston Police Department and Houston Information Technology Services - General, Equipment Acquisition Consolidated and Grant Funds

4. **Motion 2020-0242**

EVOQUA WATER TECHNOLOGIES, LLC for approval of payment for Emergency Replacement Parts for the Sludge Collection System for Houston Public Works - \$67,663.66 - Enterprise Fund

ORDINANCES - NUMBERS 5 through 26

5. **Ordinance 2020-0464**

ORDINANCE approving and authorizing 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.**

6. **Ordinance 2020-0465**

ORDINANCE approving and authorizing a Subrecipient Agreement between City of Houston and **BAKERRIPLEY, INC** to provide \$2,499,887.00 in Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the administration and operation of a program to provide Disaster Case Management, Temporary Relocation Assistance, Workforce Development and Financial Education, and Financial Coaching Services to low-to-moderate income individuals who were affected by Hurricane Harvey

ORDINANCES - continued

7. Ordinance 2020-0446

ORDINANCE approving and authorizing first amendment to contract between City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY**, extending the term of the contract and providing additional Emergency Solutions Grant Funds and Housing Opportunities for Persons With AIDS Funds for the continuing operation and maintenance of a Homeless Management Information System - 1 Year - \$148,302.94 - Grant Fund

8. Ordinance 2020-0447

ORDINANCE appropriating \$1,000,000.00 in TIRZ Affordable Housing Funds to provide Down Payment and Closing Costs Assistance to income eligible first-time homebuyers through the Homebuyer Assistance Program

9. Ordinance 2020-0448

ORDINANCE approving and authorizing Loan Agreement between City of Houston and **HOUSTON AREA COMMUNITY DEVELOPMENT CORPORATION** to provide a loan of Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the City's Harvey Multifamily Program, to partially finance the new construction New Hope Housing Avenue J, a 100-unit multifamily affordable rental housing community, located in the vicinity of 5220 Avenue J. Houston, Texas \$12,485,000.00 - Grant Fund - **DISTRICT H - CISNEROS**

10. Ordinance 2020-0449

ORDINANCE approving and authorizing first amendment to contract between City of Houston and **BUCKNER CHILDREN AND FAMILY SERVICES, INC**, extending the term of the contract and providing additional Community Development Block Grant Funds for program costs including Supportive Housing and Other Supportive Services to families with children who are in danger of being separated from their families -1 Year - \$100,000.00 - Grant Fund - **DISTRICT D - EVANS-SHABAZZ**

11. Ordinance 2020-0450

ORDINANCE authorizing City of Houston to enter into contract with the **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for an award of Homeless Housing and Services Program Funds

12. Ordinance 2020-0451

ORDINANCE approving and authorizing a Land Lease between City of Houston, Texas, and the **UNITED STATES OF AMERICA, DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION**, for certain premises at George Bush Intercontinental Airport/Houston for the Air Route Traffic Control Center, Security Buffer and Access Road - Revenue - **DISTRICT B - DAVIS**

13. Ordinance 2020-0452

ORDINANCE approving and authorizing full and final compromise, settlement, release, and indemnity agreement between City of Houston and **NORSTAN COMMUNICATIONS, INC, d/b/a BLACK BOX NETWORK SERVICES** - \$652,289.00 - Enterprise Fund

ORDINANCES - continued

14. Ordinance 2020-0453

ORDINANCE de-appropriating \$179,481.51 out of Public Health Consolidated Construction Fund previously appropriated for the Design/Build Contract with **TIMES CONSTRUCTION INC** for the John Peavy Senior Center Renovation Project (Approved by Ordinance Nos. 2018-263 and 2017-356) and appropriating \$179,481.51 out of Public Health Consolidated Construction Fund to the Task Order and Job Order Contracting Program for the FY2020 for the above project - **DISTRICT B - DAVIS**

15. Ordinance 2020-0466

ORDINANCE amending Ordinance No. 2019-0662 to increase the maximum contract amount for Contract No. 4600012938 between City of Houston and **WORKQUEST f/k/a TIBH INDUSTRIES, INC** for Cleaning and Janitorial Services for Various Departments; approving and authorizing first amendment to extend the term of the Contract (Approved by Ordinance 2014-1032) - \$3,488,232.00 - General, Enterprise and Other Funds

16. Ordinance 2020-0454

ORDINANCE awarding contract to **ALLIANCE HEALTH RESOURCES MOBILE DIVISION, LTD** for Occupational Medical Testing Services for Various Departments; providing a maximum contract amount 3 Years with two one-year options - \$1,217,630.00 - General, Enterprise and Other Funds

17. Ordinance 2020-0455

ORDINANCE awarding contract to **NIVERCO BIOMEDICAL SERVICES, LLC** for Electrical Safety Inspections, Repairs and Preventive Maintenance of Laboratory Services for Houston Public Works and Houston Health Department; providing a maximum contract amount - 3 Years with two one-year options \$902,015.90 - General, Enterprise and Other Funds

18. Ordinance 2020-0456

ORDINANCE approving and authorizing submission of an electronic application for and acceptance of Grant Funds through the **U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES, FY20 COPS HIRING PROGRAM 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

19. Ordinance 2020-0457

ORDINANCE re-adopting, re-approving, and ratifying Ordinance No. 2020-297, a **MUNICIPAL SETTING DESIGNATION ORDINANCE** prohibiting the use of designated groundwater beneath a tract of land containing 8.7756 acres commonly known as 7010 Mykawa, Houston, Harris County, Texas; re-supporting the issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **ASHLAND, LLC - DISTRICT D - EVANS-SHABAZZ**

20. Ordinance 2020-0458

ORDINANCE re-adopting, re-approving, and ratifying Ordinance No. 2020-298, a **MUNICIPAL SETTING DESIGNATION ORDINANCE** prohibiting the use of designated groundwater beneath a tract of land containing 1.435 acres commonly known as 5532 Harvey Wilson, Houston, Harris County, Texas; re-supporting the issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **BARCLAY PROPERTIES, LLC. - DISTRICT H – CISNEROS**

ORDINANCES - continued

21. Ordinance 2020-0459

ORDINANCE re-adopting, re-approving, and ratifying Ordinance No. 2020-299, a **MUNICIPAL SETTING DESIGNATION ORDINANCE** prohibiting the use of designated groundwater beneath a tract of land containing 9.676 acres commonly known as 0, 2420, 2600, 2714 Canal; 0, 2611 Commerce; 15, 25, 41 Live Oak Alley; 0, 27 North Delano, Houston, Harris County, Texas; re-supporting the issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **BFH RANCHING, LTD.** - **DISTRICT H - CISNEROS**

22. Ordinance 2020-0467

ORDINANCE relating to funding for an Interlocal Agreement by and between City of Houston, Texas, and **HARRIS COUNTY, TEXAS** (Approved by Ordinance No. 2018-0155); appropriating funds for the design and construction of certain improvements to Neuens Road, Between Gessner and Blalock Roads, and to Cullen Boulevard, between North MacGregor Way and Interstate 45, thereunder in the following amounts and out of the following funds: (1) \$19,757,462.87 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; and (2) \$1,524,958.20 out of Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - PECK and D - EVANS-SHABAZZ**

23. Ordinance 2020-0460

ORDINANCE appropriating \$722,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to contract between City of Houston and **REYTEC CONSTRUCTION RESOURCES, INC** for Work Orders & On-Call Large Diameter Water Mains and Valves - Package No. 14 (Approved by Ordinance No. 2018-0930); providing funding for CIP Cost Recovery, professional engineering services, and contingencies to construction of facilities financed by Water & Sewer System Consolidated Construction Fund

24. Ordinance 2020-0461

ORDINANCE appropriating \$4,385,197.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax and awarding contract to **NBG CONSTRUCTORS, INC** for W. Lake Houston Pkwy Bridge Rehab for Bents 25-28.; 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 Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - **DISTRICT E - MARTIN**

25. Ordinance 2020-0462

ORDINANCE appropriating \$3,025,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; awarding contract to **STORM MAINTENANCE & MONITORING, INC** for FY2020 Local Drainage Program Contract #3; 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, construction management services, and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

26. Ordinance 2020-0463 – Passed first reading

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; providing for severability and providing an effective date **FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Kubosh 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

5/27/2020 - All present