

**AGENDA - COUNCIL MEETING - WEDNESDAY - SEPTEMBER 9, 2020 - 9:00 A. M.**

**VIRTUAL MEETING**  
with notes of action taken

**MOTIONS 2020-0460 to 2020-0481**  
**ORDINANCES – 2020-0763 to 2020-0777**  
**RESOLUTION – None**

**2020-0459-1**

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# 163 283 603# 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 Davis

**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 35**

**MISCELLANEOUS** - NUMBERS 1 through 13

**Motion 2020-0460 – Suspend rules to consider Items 1 thru 9 out of order at this time**

**1. Motion 2020-0461**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT**:

Position One	- <b>TERESA (TERRY) DEMCHAK</b> , reappointment for a term to expire 6/1/2024
Position Two	- <b>JOHN MOOZ</b> , reappointment for a term to expire 6/1/2024
Position Three	- <b>ANGUS HUGHES</b> , reappointment for a term to expire 6/1/2024
Position Four	- <b>NICK MASSAD III</b> , reappointment for a term to expire 6/1/2024
Position Five	- <b>LESLIE GARCIA ASHBY</b> , reappointment for a term to expire 6/1/2024
Position Six	- <b>VALERIE D. WILLIAMS</b> , reappointment for a term to expire 6/1/2024
Position Seven	- <b>GRACE RODRIGUEZ</b> , appointment for a term to expire 6/1/2024
Position Nine	- <b>RANDY PRYOR</b> , appointment for an unexpired term ending 6/1/2021
Position Fifteen	- <b>CAT NGUYEN</b> , appointment, for an unexpired term ending 6/1/2021
Position Eighteen	- <b>JACQUES D'ROVENCOURT</b> , appointment for an unexpired term ending 6/1/2022

**MISCELLANEOUS** - continued

**2. Motion 2020-0462**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION CITY OF HOUSTON**, for terms to expire March 1, 2022:

- Position Two - **MINNETTE B. BOESEL**, reappointment
- Position Four - **RHONDA SEPULVEDA**, appointment
- Position Six - **ELIZABETH WIEDOWER JACKSON**, reappointment
- Position Eight - **STEPHEN K. MCNIEL**, reappointment

**3. Motion 2020-0463**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY BOARD OF DIRECTORS**, for terms to expire August 31, 2022:

- Position One - **CINDY CLIFFORD**, reappointment
- Position Two - **NOMAAN K. HUSAIN**, appointment
- Position Three - **WILLIE J. ALEXANDER**, reappointment

**4. Motion 2020-0464**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **PLANNING COMMISSION**, for terms to expire June 30, 2022

- Position Two - **MEERA D. VICTOR**
- Position Four - **SUSAN ALLEMAN**
- Position Six - **ILEANA RODRIGUEZ**
- Position Eight - **LYDIA MARES**
- Position Ten - **MEGAN R. SIGLER**
- Position Twelve - **DAVID B. ABRAHAM**
- Position Eighteen - **PAUL R. NELSON**
- Position Twenty - **ANTOINE BRYANT**

**5. Motion 2020-0465**

REQUEST from Mayor for confirmation of the appointment of **MS. LEIGH HOLLINS, Houston Independent School District Representative**, to Position Eight of the **BOARD OF DIRECTORS OF THE REINVESTMENT ZONE NUMBER 13, CITY OF HOUSTON TEXAS (OLD SIXTH WARD)**, for a term to expire December 31, 2021

**6. Motion 2020-0466**

REQUEST from Mayor for confirmation of the appointment of **MS. LEIGH HOLLINS, Houston Independent School District Representative**, to Position Eight, of the **BOARD OF DIRECTORS OF THE OLD SIXTH WARD REDEVELOPMENT AUTHORITY**, for a term to expire December 31, 2021

**7. Motion 2020-0467**

REQUEST from Mayor for confirmation of the appointment of **MR. SETH HOPKINS, Houston Independent School District representative**, to Position Six, of the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NO. 15, EAST DOWNTOWN**, for a term to expire July 6, 2022

**MISCELLANEOUS** - continued

**8. Motion 2020-0468**

REQUEST from Mayor for confirmation of the appointment of **MR. SETH HOPKINS, Houston Independent School District representative**, to Position Six, of the **BOARD OF DIRECTORS OF EAST DOWNTOWN REDEVELOPMENT AUTHORITY**, for a term to expire July 6, 2022

**9. Motion 2020-0469**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-SIX (also known as the SUNNYSIDE ZONE)**:

- Position One - **ZINA B. ROBINSON**, for a term to expire 12/31/2021
- Position Two - **MARCUS BRIGANCE**, for a term to expire 12/31/2020
- Position Three - **ACIE JAMES JEFFERSON, JR.**, for a term to expire 12/31/2021
- Position Four - **RODNEY JONES**, for a term to expire 12/31/2020, and to serve as Chair
- Position Five - **LEROY WEST, JR.**, for a term to expire 12/31/2021;
- Position Six - **JOHN L. GUESS, III**, for a term to expire 12/31/2020
- Position Seven - **JAMES EDWARD NASH**, for a term to expire 12/31/2021

**10. Ordinance 2020-0763**

ORDINANCE appropriating \$255,275.97 out of Metro Projects Construction DDSRF; approving and authorizing first amendment to contract between City of Houston and **ISI CONTRACTING, INC** for Work Order Bridge Rehabilitation/Replacement Citywide 2017 (Approved by Ordinance No. 2017-0073); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT E - MARTIN**

**11. Motion 2020-0470**

RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 2 on contract with **ISI CONTRACTING, INC** for Work Order Bridge Rehabilitation/Replacement Citywide 2017 **DISTRICT E - MARTIN**

**This item should only be considered after passage of Item 10 above**

**12. Motion 2020-0471**

RECOMMENDATION from Director General Services Department for approval of the issuance of Job Order Contract Work Order to **BROWN & ROOT INDUSTRIAL SERVICES** for the Houston Fire Department (HFD) Dart Street Facility Chillers Replacement Project - **DISTRICT H - CISNEROS**

**13. Motion 2020-0472**

RECOMMENDATION from Director General Services Department for approval of the issuance of Job Order Contract Work Order to **BROWN & ROOT INDUSTRIAL SERVICES, LLC** for construction services in connection with the Kashmere Gardens Neighborhood Library, for Houston Public Library **DISTRICT B - DAVIS**

**ACCEPT WORK** - NUMBERS 14 through 17

**14. Council Member Castex-Tatum tagged**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,877,978.12 and acceptance of work on contract with **GRAVA LLC** for Concrete and Asphalt Restoration Work - 0.51% under the original contract amount and under the 5% contingency amount

**ACCEPT WORK** - continued

**15. Motion 2020-0476**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,481,119.23 and acceptance of work on contract with **REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (4258-59) 4.57% over the original contract amount and under the 5% contingency amount - **DISTRICT B - DAVIS**

**16. Motion 2020-0477**

RECOMMENDATION from Director Houston Public Works or approval of final contract amount of \$787,084.35 and acceptance of work on contract with **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation - 4.80% over the original contract amount - (4277-81)

**17. Motion 2020-0473**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$40,969.76 and acceptance of work on contract with **ERC ENVIRONMENTAL & CONSTRUCTION SERVICES, INC** for South Central Police Station Restoration - Hurricane Harvey - **DISTRICT D - EVANS-SHABAZZ**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 18 and 19

**18. Motion 2020-0474**

**VIGILANT SOLUTIONS, LLC** for Law Enforcement Archival & Reporting Network (LEARN) Investigative Data Platform for a five-year subscription for the Houston Police Department - \$1,125,000.00 - General Fund

**19. Motion 2020-0475**

**3M COMPANY** and **NIPPON CARBIDE INDUSTRIES (USA), INC** for Reflective and Non-Reflective Materials for Houston Public Works and Houston Airport System - 3 Years with 3 one-year options \$3,055,140.30 - Enterprise Fund

**ORDINANCES** - NUMBERS 20 through 35

**20. Ordinance 2020-0773**

ORDINANCE approving and authorizing Loan Agreement between City of Houston and **AVENUE COMMUNITY DEVELOPMENT CORPORATION** to provide a loan of Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for City's Harvey Multifamily Program, to partially finance the new construction of **AVENUE ON 34TH** a 70-unit multifamily affordable rental housing community, located in the vicinity of 2136 West 34th Street, Houston, Texas - \$9,090,000.00 - Grant Fund - **DISTRICT C - KAMIN**

**21. Ordinance 2020-0764**

ORDINANCE approving and authorizing an Interlocal Agreement between City of Houston and **TEXAS A&M ENGINEERING EXTENSION SERVICE** for Aircraft Rescue and Fire Fighting (ARFF) Training Services for George Bush Intercontinental Airport/Houston and William P. Hobby Airport for the Houston Airport System; providing a maximum contract amount -5 Years - \$1,500,000.00 - Revenue - **DISTRICTS B - DAVIS and I - GALLEGOS**

**ORDINANCES** - continued

**22. Ordinance 2020-0765**

ORDINANCE appropriating \$19,520,000.00 out of HAS Consolidated ITRP AMT Construction Fund and \$341,600.00 out of HAS Airports Improvement Fund as an additional appropriation to contract between City of Houston and **FENTRESS ARCHITECTS, LTD** for Professional Architectural and Engineering Design Services for the Mickey Leland International Terminal (MLIT) Project at George Bush Intercontinental Airport/Houston (as Approved by Ordinance No. 2016-919); providing funding for Civic Art relating to construction of facilities financed by such funds - **DISTRICT B - DAVIS**

**23. Ordinance 2020-0766**

ORDINANCE appropriating \$22,169,531.00 out of HAS Consolidated 2011 AMT Fund and \$380,536.00 out of HAS Airports Improvement Fund and approving and authorizing Amendment No. 1 to the Design Build Contract between City of Houston and **J.E. DUNN CONSTRUCTION COMPANY** to accept the guaranteed maximum price for construction phase services for the Vehicle Maintenance Facility at George Bush Intercontinental Airport/Houston (Project No. 740; Contract No. 4600015868); providing funding for testing services, commissioning, and Civic Art relating to construction of facilities financed by such funds - **DISTRICT B - DAVIS**

**24. Ordinance 2020-0767**

ORDINANCE appropriating \$970,786.00 out of Parks Consolidated Construction Fund; awarding construction contract to **HANCOCK POOL SERVICES, INC** for Denver Harbor Pool Renovation; 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 engineering and materials testing services, Civic Art, and contingencies relating to construction of facilities financed by Parks Consolidated Construction Fund - **DISTRICT H - CISNEROS**

**25. Ordinance 2020-0774**

ORDINANCE appropriating \$1,231,000.00 out of Parks Consolidated Construction Fund, \$151,304.00 out of Parks & Recreation Dedication Fund and \$500,000.00 out of Reimbursement of Equipment/Projects Fund; awarding construction contract to **MILLIS DEVELOPMENT AND CONSTRUCTION, LLC** for Hermann Square Renovation; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and materials testing services, Civic Art, and contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund, the Parks & Recreation Dedication Fund and the Reimbursement of Equipment/Projects Fund - **DISTRICT I - GALLEGOS**

**26. Ordinance 2020-0768**

ORDINANCE appropriating \$8,600.00 out of the Miscellaneous Capital Projects/Acquisitions CP Series E Fund for Hurricane Harvey Damage Repairs for Oak Forest Library for Houston Public Library; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditure - **DISTRICT C - KAMIN**

**27. Council Members Travis and Gallegos tagged**

ORDINANCE appropriating an additional \$250,110.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund to the Professional Architectural Services Contract between City of Houston and **ROBERT ADAMS, INC** for additional design services for the Kendall Neighborhood Library (Approved by Ordinance No. 2019-0242) - **DISTRICT G - TRAVIS**

**ORDINANCES** - continued

**28. Ordinance 2020-0769**

ORDINANCE approving and authorizing third amendment to the agreement between the City and **AXON ENTERPRISE, INC FORMERLY TASER INTERNATIONAL, INC** for Taser Devices, Taser Accessories, Taser Supplies, and Repair Services for the Houston Police Department, to extend the term of the agreement and increase the unit prices

**29. Council Member Pollard tagged**

ORDINANCE relating to the Fiscal Affairs of the **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS (SAINT GEORGE PLACE ZONE)**; approving the Fiscal Year 2021 Operating Budget for the Authority and the Fiscal Years 2021-2025 Capital Improvements Budget for the Zone - **DISTRICTS G - TRAVIS and J - POLLARD**

**30. Ordinance 2020-0770**

ORDINANCE relating to the Fiscal Affairs of the **OLD SIXTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD ZONE)**; approving the Fiscal Year 2021 Operating Budget for the Authority and the Fiscal Years 2021-2025 Capital Improvement Projects Budget for the Zone - **DISTRICT H - CISNEROS**

**31. Ordinance 2020-0775**

ORDINANCE relating to the Fiscal Affairs of the **HARDY/NEAR NORTHSIDE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS (HARDY/NEAR NORTHSIDE ZONE)**; approving the Fiscal Year 2021 Operating Budget for the Authority and the Fiscal Years 2021-2025 Capital Improvements Budget for the Zone - **DISTRICT H - CISNEROS**

**32. Ordinance 2020-0776**

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 24.3 acres commonly known as 1503 North Post Oak Road, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **AK STEEL CORPORATION - DISTRICT A - PECK**

**33. Ordinance 2020-0771**

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 10.82 acres commonly known as 4910, 4912, 4918, 4922, 4924 Griggs Road and 0 Grace Lane, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **4922 HOLDINGS, LLC - DISTRICT D - EVANS-SHABAZZ**

**34. Ordinance 2020-0772**

ORDINANCE appropriating \$3,575,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge, awarding contract to **GRAVA, LLC** for FY2021 Local Drainage Program (LDP) Contract #2; setting a deadline for the bidder's execution of 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, contingency, and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

**ORDINANCES** - continued

**35. Ordinance 2020-0736 – Passed third and final reading**

ORDINANCE NO. 2020-736, passed second reading September 2, 2020

ORDINANCE granting to **FARGO WASTE SERVICES, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions

**THIRD AND FINAL READING**

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA** - NUMBERS 36 and 37

**MISCELLANEOUS**

**36. Motion 2020-0478 – Close nomination**

RECEIVE nominations for Positions 10, 11, 12 and 13 of the Houston Archaeological and Historical Commission Board of Directors, for a two-year staggered term

**37. Motion 2020-0479 – Set hearing date for September 23, 2020**

**SET A PUBLIC HEARING DATE** for an amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NO. 24 (GREATER HOUSTON ZONE)**

**HEARING DATE - 9:00 A.M. - WEDNESDAY - SEPTEMBER 16, 2020**

**MATTERS HELD** - NUMBERS 38 and 39

**38. Motion 2020-0480 – Adopt**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,289,229.47 and acceptance of work on contract with **T CONSTRUCTION LLC** for New Front Easement Reconnections - 0.94% under the original contract amount - **DISTRICTS B - DAVIS; C - KAMIN; D - EVANS-SHABAZZ; H - CISNEROS and I - GALLEGOS**  
**TAGGED BY COUNCIL MEMBERS KAMIN, EVANS-SHABAZZ, THOMAS, CASTEX-TATUM and PLUMMER**

This was Item 5 on Agenda of September 2, 2020

**39. Motion 2020-0481 – Delay one (1) week**

ORDINANCE awarding contract to **PRIME TREES INC** for Tree Removal, Trimming and Pruning Services for Parks & Recreation Department; providing a maximum contract amount - 3 Years with two one-year options - \$4,435,365.00 - General Fund

**TAGGED BY DAVIS, THOMAS, TRAVIS, GALLEGOS, POLLARD and PLUMMER**

This was Item 21 on Agenda of September 2, 2020

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Gallegos first

**SUPPLEMENTAL NOTICE FOR AGENDA OF SEPTEMBER 9, 2020**

**40. Ordinance 2020-0777 – Adopt**

ORDINANCE amending Ordinance No. 2020-670 to increase the maximum contract amount for contract between the City of Houston and **HOUSTON BUSINESS DEVELOPMENT INC** for administration and related services for the Office of Business Opportunity in connection with the City's Small Business Economic Relief Program for small businesses who have been affected by COVID-19; delegating authority to the Mayor or his designee to amend the contract and modify the City's Small Business Economic Relief Program for small businesses who have been affected by COVID-19

**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

**9/09/2020 - All present**