

**AGENDA - COUNCIL MEETING - TUESDAY - APRIL 13, 2021 - 1:30 P. M.**  
**VIRTUAL MEETING**

with notes of action taken

**MOTIONS 2021-0167 to 2021-0177**  
**ORDINANCES – 2021-0249 to 2021-0272**  
**RESOLUTIONS – 2021-0013 to 2021-0014**

**2021-0166-1**

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 Tuesday via teleconference at (936) 755-1521; Conference ID# 616 785 740# and details for signing up and participating are posted at <https://www.houstontx.gov/council/meetingsinfo.html>. Members of the public may call in Wednesday via teleconference at (936) 755-1521; Conference ID# 286 209 854#, however no public comment will be allowed

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

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

**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**

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

**RECONVENE**

**WEDNESDAY - APRIL 14, 2021 - 9:00 A. M.**

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

## AGENDA – APRIL 14, 2021 - PAGE 2

### HEARINGS - 9:00 A.M.

1. **Motion 2021-0167 – Close hearing**

**PUBLIC HEARING** regarding an easement in Hermann Park for the construction, maintenance, repair, replacement, removal, and operation of a transmission tower and utility lines that will connect to the planned electrical substation at 1115 S. Braeswood

### MAYOR'S REPORT

### CONSENT AGENDA NUMBERS 2 through 35

### MISCELLANEOUS - NUMBERS 2 and 3

2. **Motion 2021-0168**

RECOMMENDATION from Fire Chief for Extension of Injury on Duty Leave (Salary Continuation) for Firefighter **ELBERT HOWARD**, beginning April 24, 2021 through July 22, 2021

3. **Motion 2021-0169**

RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of a residential parking permit area in the 2200 block of Converse (between Fargo and West Drew) - **DISTRICT C - KAMIN**

### DAMAGES - NUMBER 4

4. **Motion 2021-0170**

RECOMMENDATION from City Attorney for settlement of lawsuit styled **IRMA LOPEZ-VAZQUEZ** et al. v. City of Houston; in the 189th Judicial District Court of Harris County, Texas - \$140,125.00 - Property and Casualty Fund

### PROPERTY - NUMBERS 5 and 6

5. **Motion 2021-0171**

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Jared Rigganbach of Baseline Corporation on behalf of Harris County Emergency Services District No. 24, Jerry Loyd, President, declining the acceptance of, rejecting, and refusing the dedication of three portions of a 10-foot-wide utility easement, and three portions of a 5 foot-wide aerial easement, all located within Reserve "C" Unrestricted, out of the Century Plaza Addition, out of the Sanders L. Nobles Survey, A-60, out of the W.C.R.R. Company Survey, Section Five, A-890, Parcels SY21-040A through SY21-040F - **DISTRICT B - JACKSON**

6. **Motion 2021-0172**

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Ben Allsop of Kimley-Horn and Associates, on behalf of NP\_OV Houston Industrial, LLC, declining the acceptance of, rejecting, and refusing the dedication of Steubner Street (Formerly Market Street), between Lots 9 through 12 of Block 81 and Block 84, located in the Port Houston, North Side Buffalo Bayou Subdivision, out of the John Brown League Survey, Parcel SY19-070 - **DISTRICT B - JACKSON**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 7 through 11

**7. Motion 2021-0173**

**Motion 2021-SPECTRAREP, LLC** for Sole Source Purchase of Datacasting Subscription Renewal for Public Safety and Homeland Security - 3 Years - \$105,000.00 - Grant Fund

**8. Motion 2021-0174**

**GLOBE ELECTRIC SUPPLY, INC** for purchase of a Lightnin Mixer - \$5,209.30 - Enterprise Fund

**9. Pulled - Not Considered**

**TEXAS MATERIALS GROUP, INC dba GULF COAST** for Hot Mix Asphaltic Pavement Concrete Type D for Various Departments - 3 Years with two one-year options - \$31,792,288.00 - General, Enterprise and Special Funds

**10. Motion 2021-0175**

APPROVE spending authority for Emergency Purchase of Various Goods and Services related to the City's response to the COVID-19 Pandemic

**11. Motion 2021-0176**

APPROVE spending authority for Emergency Purchase of Various Goods and Services related to the City's response to the Winter Storm Uri

**RESOLUTIONS** - NUMBER 12

**12. Resolution 2021-0013**

RESOLUTION allowing construction of 800 Middle, an affordable rental housing property located at 800 Middle Street in the City of Houston, Texas, that will be located within one mile of a similar property receiving Tax Credits and built in the last three years, and authorizing the allocation of Tax Credits to such development - **DISTRICT H - CISNEROS**

**ORDINANCES** - NUMBERS 13 through 35

**13. Ordinance 2021-0249**

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** to provide Emergency Solutions Grant Funds, Homeless Housing and Services Program Funds, and Community Development Block Grant Funds for administration and operation of the City's Homeless Services Program; establishing a maximum contract amount - 3 Years - \$10,215,416.00 - Grant Fund

**14. Ordinance 2021-0264**

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston (City) and **CHILD CARE COUNCIL OF GREATER HOUSTON** to provide Community Development Block Grant Funds for administering the City's Child Care Program by providing Child Care Services and Parenting Training to support low- and moderate-income persons; establishing a maximum contract amount - 3 Years - \$1,080,000.00 - Grant Fund

**ORDINANCES** - continued

**15. Ordinance 2021-0265**

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston (“City”) and **CHILD CARE COUNCIL OF GREATER HOUSTON** to provide Community Development Block Grant Funds for administering the City’s Juvenile Delinquency Prevention Program by providing services to deter delinquency for at-risk youth or to prevent further delinquency from youth who are current status offenders; establishing a maximum contract amount - 3 Years - \$1,080,000.00 - Grant Fund

**16. Ordinance 2021-0250**

ORDINANCE approving and authorizing second amendment to contract between City of Houston and **SEARCH HOMELESS SERVICES** to extend the term of the contract and provide additional Housing Opportunities for Persons With Aids Funds for the continuing administration and operation of a Supportive Services Program offering childcare for families living with HIV/AIDS - \$132,579.00 - Grant Fund

**17. Council Member Gallegos tagged**

ORDINANCE awarding contract to **LIBERTY TIRE RECYCLING, LLC** for Used and Scrap Tire Disposal Services for Various Departments, providing a maximum contract amount - 3 Years with two one-year options - \$2,820,000.00 - General and Fleet Management Funds

**18. Ordinance 2021-0266**

ORDINANCE approving and authorizing agreement for services between City of Houston and **THE SOCIAL JUSTICE LEARNING INSTITUTE** for My Brother’s Keeper Initiative; providing a maximum contract amount - 3 Years - \$750,000.00 - Essential Public Health Services Fund

**19. Ordinance 2021-0267**

ORDINANCE amending Ordinance No. 2018-0396 (Passed on May 16, 2018) to increase the maximum contract amount for Contract No. 4600014727 between City of Houston and **FIRETROL PROTECTION SYSTEMS, INC** for Fire and Security Alarm System Maintenance, Inspections, Testing, and Monitoring Services for Various Departments - \$5,194,721.82 - General and Other Funds

**20. Ordinance 2021-0268**

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston, Texas, and **HARRIS COUNTY, TEXAS**, for new trail improvements at Oak Forest Park - **DISTRICT C - KAMIN**

**21. Ordinance 2021-0251**

ORDINANCE appropriating \$200,000.00 out of the General Improvement Consolidated Construction Fund to the Task Order and Job Order Contracting Program for the design of a Roof Replacement and Minor Mitigation for the Houston Emergency Center - **DISTRICT H - CISNEROS**

**ORDINANCES** - continued

**22. Ordinance 2021-0252**

ORDINANCE appropriating \$83,667.44 out of Police Consolidated Construction Fund; appropriating \$83,667.43 out of Fire Consolidated Construction Fund; appropriating \$669,339.88 out of Houston Airport System Renewal and Replacement Fund; awarding Construction Contract to **DNB ENTERPRISES, INC** for Underground Storage Tank Removal and Remediation and Underground Storage Tank Installation at Randolph Fuel Center; 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 contingency, materials and engineering testing professional services, and project management and construction oversight services relating to construction of facilities financed by the Police Consolidated Construction Fund, Fire Consolidated Construction Fund, and Houston Airport System Renewal and Replacement Fund **DISTRICT I - GALLEGOS**

**23. Ordinance 2021-0253**

ORDINANCE consenting to the addition of 27.73 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1**, for inclusion in the district

**24. Ordinance 2021-0254**

ORDINANCE consenting to the addition of 0.3555 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 110**, for inclusion in the district

**25. Ordinance 2021-0255**

ORDINANCE consenting to the addition of 20.941 acres of land to **DOWDELL PUBLIC UTILITY DISTRICT**, for inclusion in the district

**26. Ordinance 2021-0256**

ORDINANCE consenting to the addition of 17.9985 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 230**, for inclusion in the district

**27. Ordinance 2021-0257**

MUNICIPAL SETTING DESIGNATION ORDINANCE prohibiting the use of designated groundwater beneath a tract of land containing 13.76 acres commonly known as 3900 Harrisburg Blvd, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **CDAB III, LP - DISTRICT H - CISNEROS**

**28. Ordinance 2021-0258**

MUNICIPAL SETTING DESIGNATION ORDINANCE prohibiting the use of designated groundwater beneath a tract of land containing 1.3234 acres commonly known as 3509 Texas St., Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **HOUSTON EUREKA INVESTMENTS, LTD - DISTRICT H - CISNEROS**

**29. Ordinance 2021-0259**

ORDINANCE approving and authorizing third amendment to contract between City of Houston and **Property Owner(s) at 4710 North Braeswood Boulevard, Houston, Texas 77096** for the 2015 Flood Mitigation Assistance Home Elevation Project (as approved by Ordinance No. 2017-0559, as amended) **DISTRICT C - KAMIN**

**ORDINANCES** - continued

**30. Ordinance 2021-0260**

ORDINANCE appropriating \$31,500.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax as an additional appropriation to the Advance Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the construction of Westpark Drive from Wilcrest Drive to South Dairy Ashford Road Project (as approved by Ordinance No. 2019-0389); providing funding for CIP Cost Recovery relating to construction of facilities financed by Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax - **DISTRICT F - THOMAS**

**31. Ordinance 2021-0269**

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Citywide Traffic Signal Rebuild Package #12 Project (Fire Station #22); authorizing the acquisition of fee simple or easement interest to parcels of land required for the Project with one parcel situated in the J.R. Harris Survey, Abstract No 27 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 interests to the one parcel of land required for the Project - **DISTRICT I - GALLEGOS**

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

ORDINANCE appropriating \$130,549.65 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **TLC ENGINEERING, INC** for Chimney Rock Connectivity to Fort Bend Tollway (Abide and Altair) (Approved by Ordinance No. 2017-0908); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax - **DISTRICT K - CASTEX-TATUM**

**33. Ordinance 2021-0261**

ORDINANCE appropriating of \$3,150,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **GUPTA & ASSOCIATES, INC** for Work Order Engineering Services for Various Wastewater Treatment Plant Improvements; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund

**34. Ordinance 2021-0262**

ORDINANCE appropriating of \$864,036.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; 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 contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**ORDINANCES** - continued

**35. Ordinance 2021-0263**

ORDINANCE appropriating \$5,214,908.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **QUADEX LINING SYSTEMS, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS); 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, testing, and contingencies relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA** - NUMBER 36

**MISCELLANEOUS**

**36. Motion 2021-0177 – Set date to May 19, 2021**

**SET A PUBLIC HEARING DATE** regarding a proposal to use land in Eisenhower Park to construct a pipeline running the length of 6.9 miles for transportation of oil and gas products - **DISTRICT E - MARTIN**  
**SUGGESTED HEARING DATE - WEDNESDAY - 9:00 A.M. - MAY 19, 2021**

**MATTERS HELD** - NUMBERS 37 through 40

**37. Resolution 2021-0014**

RESOLUTION authorizing City of Houston to agree to the terms of the State of Texas and **TEXAS POLITICAL SUBDIVISIONS' OPIOID ABATEMENT FUND COUNCIL** and settlement allocation term sheet in ongoing opioid litigation, which litigation has been brought in Cause No. 2019-43219; City of Houston, Texas vs. Purdue Pharma L.P., et al.; In the 270th Judicial District Court of Harris County, Texas - **TAGGED BY COUNCIL MEMBER POLLARD**  
This was Item 16 on Agenda of April 7, 2021

**38. Ordinance 2021-0270**

ORDINANCE approving and authorizing contract with **INDUSTRIAL DISPOSAL SUPPLY COMPANY, LLC** for Parts and Services for TYMCO Sweepers for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$1,321,186.52 - Fleet Management Fund - **TAGGED BY COUNCIL MEMBER CASTEX-TATUM**  
This was Item 21 on Agenda of April 7, 2021

**39. Ordinance 2021-0271**

ORDINANCE approving and authorizing fourth amendment to agreement between City of Houston and **HOUSTON BIKE SHARE** for the operation of the Houston B-Cycle Bike Share Program (Contract No. 74862) - **TAGGED BY COUNCIL MEMBERS TRAVIS, POLLARD and KNOX**  
This was Item 28 on Agenda of April 7, 2021

**MATTERS HELD** - continued

**40. Ordinance 2021-0272**

ORDINANCE appropriating \$150,000.00 out of Parks Consolidated Construction Fund for Purchase and Installation of B-Cycle Bike Kiosk Stations on City property and City right of way for the Planning Department - **DISTRICTS C - KAMIN; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**

**This item should only be considered after the passage of Item 39 above**

**TAGGED BY COUNCIL MEMBERS TRAVIS, POLLARD and KNOX**

This was item 29 on Agenda of April 7, 2021

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Evans-Shabazz 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

**4/13/2021 - All present**

**4/14/2021 - Council Member Kamin absent on personal business**