

AGENDA - COUNCIL MEETING - TUESDAY - AUGUST 24, 2021 - 1:30 P. M.

VIRTUAL MEETING

with notes of action taken

MOTIONS 2021-0480 to 2021-0491
ORDINANCES – 2021-0701 to 2021-0752
RESOLUTION – None

2021-0479-1

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. On Wednesday some 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, and some Council Members will meet in-person in the City Hall Council Chambers, 901 Bagby, 2nd Floor, Houston, Texas 77002.

In the interest of public health and safety, members of the public may only participate virtually in accordance with the Governor's orders. Members of the public may call in to listen to the meeting, and public comment will be allowed on Tuesday during the public session portion of the meeting via teleconference at (936) 755-1521; Conference ID# 501 583 623#. 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# 186 210 621#, however no public comment will be allowed.

1:30 P. M. - PRESENTATIONS

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

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 - AUGUST 25, 2021 - 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 65

MISCELLANEOUS - NUMBERS 1 through 3

1. **Pulled - Not Considered**

REQUEST from Mayor for confirmation of the appointment of **KENNETH ALLEN** as Director of the **PARKS AND RECREATION DEPARTMENT** for the City of Houston

2. **Motion 2021-0481**

REQUEST from Mayor for confirmation of the appointment of the following individuals to **THE HOUSTON WOMEN'S COMMISSION**:

- Position One - **BETH MERFISH**, to and serve as Chair, for a term to expire 1/2/2023
- Position Two - **CARMEN PEÑA ABREGO**, for a term to expire 1/2/2025
- Position Three - **ELSA CABALLERO**, for a term to expire 1/2/2023
- Position Four - **CARVANA CLOUD**, for a term to expire 1/2/2025
- Position Five - **ELIZABETH GREGORY**, for a term to expire 1/2/2023
- Position Six - **CHAU NGUYEN**, for a term to expire 1/2/2025
- Position Seven - **ANGIE WIENS-TALBERT**, for a term to expire 1/2/2023
- Position Eight - **ELIZABETH GONZALEZ BROCK**, for a term to expire 1/2/2025
- Position Nine - **CODI WIENER**, for a term to expire 1/2/2023
- Position Ten - **EUREKA GILKEY**, for a term to expire 1/2/2025
- Position Eleven - **ALISON YOUNG**, for a term to expire 1/2/2023
- Position Twelve - **HALEY CRAIN CARTER**, for a term to expire 1/2/2025
- Position Thirteen - **JULIANA GARAIZAR**, for a term to expire 1/2/2023
- Position Fourteen - **BARBARA BURGER**, for a term to expire 1/2/2025
- Position Fifteen - **LORI CHOI**, for a term to expire 1/2/2023
- Position Sixteen - **TAMMI C. WALLACE**, for a term to expire 1/2/2025
- Position Seventeen - **PHYLLIS FRYE**, for a term to expire 1/2/2023
- Position Eighteen - **ROGENE CALVERT**, for a term to expire 1/2/2025
- Position Nineteen - **GLEND A JOE**, for a term to expire 1/2/2023
- Position Twenty - **KRISTY BRIDGES**, for a term to expire 1/2/2025
- Position Twenty-One - **CHRISTINE S. WILLIE**, for a term to expire 1/2/2023
- Position Twenty-Two - **JANALIA MORENO**, for a term to expire 1/2/2025
- Position Twenty-Three - **NANCY MACGREGOR**, for a term to expire 1/2/2023
- Position Twenty-Four - **TANUKE SMITH**, for a term to expire 1/2/2025
- Position Twenty-Five - **SIMA LADJEVARDIAN**, for a term to expire 1/2/2023

3. **Motion 2021-0489**

RECOMMENDATION from Houston Public Works for approval of payment of 2021/2022 Membership Dues to the **WATER RESEARCH FOUNDATION** - \$447,540.08 - Enterprise Fund

ACCEPT WORK - NUMBER 4

4. **Motion 2021-0482**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,445,318.81 and acceptance of work on contract with **CONRAD CONSTRUCTION CO., LTD.** for Realignment of Tierwester Street from Faulkner Street to Idaho Street - 1.78% over the original contract amount - **DISTRICT D - EVANS-SHABAZZ**

PROPERTY - NUMBER 5

5. Motion 2021-0490

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Mark Maniha, Manager of New Oak Homes, LLC, declining the acceptance of, rejecting, and refusing the dedication of a 5 foot-wide strip of Brinkman Street, located within Reserve A, Block 1 of the Oak Grove Villas Addition, out of the W.P. Morton Survey A-539, Parcel SY21-072 - **DISTRICT C - KAMIN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 12

6. Motion 2021-0483

AGGREKO, LLC for approval of payment for Emergency Purchase for the Rental of Temporary Heating Ventilation and Air Conditioning Systems for the General Services Department - \$125,365.38 Maintenance Renewal and Replacement Fund

7. Motion 2021-0484

FLIR SURVEILLANCE, INC for the purchase of Star SAFIRE 380-HD Thermal Imaging System for Public Safety and Homeland Security on behalf of the Houston Police Department - \$550,992.00 - Grant Fund

8. Motion 2021-0485

POINT BLANK ENTERPRISES, INC for Software Platform and Equipment for the Houston Police Department - \$175,686.20 - Grant Fund

9. Motion 2021-0486

KINETIC MOTORWERKS, LLC for the purchase of Detection and Identification Devices for Public Safety and Homeland Security on behalf of the Houston Police and Fire Departments - \$664,778.00 Grant Fund

10. Motion 2021-0487

LEM CONSTRUCTION COMPANY, INC for Rotary Scum Screens and Waste Conveyor Assembly for Houston Public Works - \$476,000.00 - Enterprise Fund

11. Motion 2021-0488

THERMO ELECTRON NORTH AMERICA, LLC for an Ion Chromatography System for the Houston Public Works Department - \$69,668.62 - Enterprise Fund

12. Motion 2021-0491

APPROVE spending authority for Emergency Purchase of Gift Cards and Similar Incentives in connection with the City's COVID-19 Vaccination Incentive Program - \$3,125,000.00 - ARPA Recovery Fund

ORDINANCES - NUMBERS 13 through 65

Motion 2021-0480 – Suspend the rules to consider Item 13 out of order prior to Item 2 at this time

13. Ordinance 2021-0701

ORDINANCE **AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS,** relating to the creation of the **HOUSTON WOMEN'S COMMISSION**

ORDINANCES - continued

14. Ordinance 2021-0738

ORDINANCE approving the Pricing Certificates, Terms, Principal Amounts and Interest Rates relating to the sale of the Airport System Special Facilities Revenue Bonds (United Airlines, Inc. Terminal E Project), Series 2021A (AMT) and the Airport System Special Facilities Revenue Bonds (United Airlines, Inc. Terminal Improvement Projects), Series 2021B-1 (AMT); confirming and ratifying matters related thereto; making certain findings with respect thereto; and declaring an emergency

15. Ordinance 2021-0702

ORDINANCE appropriating 1) \$8,086,172.00 out of Equipment Acquisition Consolidated Fund; 2) \$10,461,160.00 out of Fire Consolidated Construction Fund; 3) \$13,118,516 out of Police Consolidated Construction Fund; 4) \$454,484.00 out of Contributed Capital Project Fund; and 5) \$900,000 out of Fleet/Equipment Special Revenue Fund for the purchase of Vehicles and Related Equipment for Various City Departments

16. Ordinance 2021-0739

ORDINANCE appropriating \$3,200,000.00 out of Equipment Acquisition Consolidated Fund and \$154,942.00 out of Contributed Capital Project Fund for Bunker Gear, Emergency Life Safety Equipment, and other necessary equipment at Various Fire Stations for the Houston Fire Department

17. Ordinance 2021-0740

ORDINANCE relating to the Fiscal Affairs of **SOUTH POST OAK REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS (SOUTH POST OAK ZONE)**; approving the Fiscal Year 2022 Operating Budget for the Authority and the Fiscal Years 2022-2026 Capital Improvement Projects Budget for the Zone - **DISTRICT K - CASTEX-TATUM**

18. Ordinance 2021-0741

ORDINANCE relating to the Fiscal Affairs of **HIRAM CLARKE/FORT BEND REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-FIVE, CITY OF HOUSTON, TEXAS (HIRAM CLARKE/FORT BEND ZONE)**; approving the Fiscal Year 2022 Operating Budget for the Authority and the Fiscal Years 2022-2026 Capital Improvement Plan Budget for the Zone **DISTRICT K - CASTEX-TATUM**

19. Ordinance 2021-0742

ORDINANCE relating to the Fiscal Affairs of **MONTROSE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE)**; approving the Fiscal Year 2022 Operating Budget for the Authority and the Fiscal Years 2022-2026 Capital Improvements Budget for the Zone - **DISTRICT C - KAMIN**

20. Ordinance 2021-0703

ORDINANCE appropriating \$7,715,724.00 out of Airports Improvement Fund and approving and authorizing an Aviation Technology Agreement between City of Houston and **AMADEUS AIRPORT IT-AMERICAS, INC** for Common/Shared Use Passenger Processing Systems for the Houston Airport System; providing a maximum contract amount - \$25,227,335.00 - Enterprise Fund - **DISTRICTS B - JACKSON and I - GALLEGOS**

21. Ordinance 2021-0704

ORDINANCE appropriating \$848,000.00 out of Equipment Acquisition Consolidated Fund for the planned Citywide Phone System Upgrade and Migration for Houston Information Technology Services

ORDINANCES - continued

22. Ordinance 2021-0705

ORDINANCE appropriating \$400,000.00 from Equipment Acquisition Consolidated Fund for implementation of a new eDiscovery System and purchase of Software Licenses for Houston Information Technology Services and Various Other Departments

23. Ordinance 2021-0743

ORDINANCE approving and authorizing Loan Agreement between City of Houston and **RICHMOND SENIOR VILLAGE, LTD** to provide a loan of \$15,500,000.00 of Community Block Grant - Disaster Recovery 2017 Funds for the acquisition and development of Richmond Senior Village, an affordable housing development for seniors, in the vicinity of 5615 Richmond Avenue Houston, Texas 77057
DISTRICT J - POLLARD

24. Ordinance 2021-0706

ORDINANCE approving and authorizing first amendment to agreement for option to purchase real property between City of Houston, Texas and **CR V HARDY YARDS, LP** to extend the option period of the agreement - **DISTRICT H - CISNEROS**

25. Ordinance 2021-0707

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON** to provide up to \$551,925.00 in Community Development Block Grant - Coronavirus (CDBG-CV) Funds for Outreach Activities

26. Ordinance 2021-0708

ORDINANCE approving and authorizing first amendment to Loan Agreement, Extension and Modification Agreement of certain loan documents by and among the City of Houston, **DWR SOMERSET GP LLC**, and **DWR SOMERSET 18 LP**, to refinance the senior loan and make certain modifications therein - **DISTRICT C - KAMIN**

27. Ordinance 2021-0709

ORDINANCE appropriating \$300,000.00 from FY2022 Equipment Acquisition Consolidated Fund for Operational Refresh for the Houston Police Department

28. Ordinance 2021-0710

ORDINANCE appropriating \$600,000.00 from Equipment Acquisition Consolidated Fund to refresh Mobile Technology Devices for the Houston Police Department

29. Ordinance 2021-0744

ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of funds through the **UNITED STATES DEPARTMENT OF JUSTICE FOR THE FY2021 PROSECUTING COLD CASES USING DNA GRANT 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

ORDINANCES - continued

30. Ordinance 2021-0745

ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of funds through the **UNITED STATES DEPARTMENT OF JUSTICE FOR THE FY21 BYRNE CRIMINAL JUSTICE INNOVATION GRANT PROGRAM-MOBILE STOREFRONT INITIATIVE** ("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

31. Ordinance 2021-0711

ORDINANCE approving and authorizing contract between City of Houston and **STAR SERVICE, INC dba STAR SERVICE, INC OF HOUSTON** for Heating, Ventilation, and Air Conditioning Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options \$23,146,797.31 - General and Other Funds

32. Ordinance 2021-0712

ORDINANCE approving and authorizing a Derivative Agreement through the Sourcewell Interlocal Agreement for Cooperative Purchasing between City of Houston and **PROPERTYROOM.COM, INC** for Online Vehicle Auction Services for the Administration and Regulatory Affairs Department - 54 Months Revenue

33. Ordinance 2021-0713

ORDINANCE amending Ordinance No. 2016-0343 (Passed April 20, 2016) to increase the maximum contract amount for contract between City of Houston and **AT&T CORPORATION**; approving and authorizing second amendment to agreement and add a fixed term of thirty-six months and update services for Fiber Metro Ethernet Network Connectivity to forty-four Houston Public Library Sites \$51,000.00 - H.A.L.A.N. Fund

34. Ordinance 2021-0714

ORDINANCE approving and authorizing contract between City of Houston and **BAKER AND TAYLOR LLC** for the implementation of Digital Materials in a variety of formats for the Houston Public Library; providing a maximum contract amount - 5 Years with two one-year options - \$2,450,000.00 - General Fund

35. Ordinance 2021-0746

ORDINANCE approving and authorizing contract between City of Houston and **OVERDRIVE, INC** for the implementation of Digital Materials in a variety of formats for the Houston Public Library; providing a maximum contract amount - 5 Years with two one-year options - \$8,400,000.00 - General Fund

36. Ordinance 2021-0715

ORDINANCE approving and authorizing contract between City of Houston and **MIDWEST TAPE, LLC** for the implementation of Digital Materials in a variety of formats for the Houston Public Library; providing a maximum contract amount - 5 Years with two one-year options - \$1,400,000.00 - General Fund

37. Ordinance 2021-0716

ORDINANCE awarding contract to **CNA CORPORATION** for Regional Catastrophic Preparedness Planning Services for Public Safety and Homeland Security; providing a maximum contract amount 3 Years with two one-year options - \$567,022.90 - Grant Fund

ORDINANCES - continued

38. Ordinance 2021-0747

ORDINANCE approving and authorizing agreement for Professional Planning Services between City of Houston and **MOORE IACOFANO GOLTSMAN, INC** to provide Hurricane Harvey Community Development Block Grant - Disaster Recovery Funds to develop Resilient Sidewalk Plans for Gulfton and Kashmere Gardens - 2 Years with one one-year option - \$363,658.00 - Grant Fund

39. Ordinance 2021-0748

ORDINANCE approving and authorizing an Operations and Maintenance Services Contract between City of Houston and **INFRAMARK, LLC** for the Operations and Maintenance Services for Greater Northeast Houston Service Area (GNEHSA); providing a maximum contract amount - 5 Years with five one-year options - \$74,296,444.00 - Enterprise Fund - **DISTRICT K - CASTEX-TATUM**

40. Ordinance 2021-0749

ORDINANCE de-appropriating \$87,500.00 out of Public Library Consolidated Construction Fund for the Construction Manager At Risk Contract with **SPAWGLASS CONSTRUCTION CORP** (previously approved by Ordinance No. 2020-537); and appropriating \$87,500.00 to the Professional Architectural Services Contract with **BRAVE/ARCHITECTURE, INC** for the Westbury Neighborhood Library (previously approved by Ordinance No. 2019-911) - **DISTRICT K - CASTEX-TATUM**

41. Ordinance 2021-0717

ORDINANCE establishing the north side of the 2400-2500 block of Ruth 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 D - EVANS-SHABAZZ**

42. Ordinance 2021-0718

ORDINANCE renewing the establishment of the north and south sides of the 2400-2500 block of Watts 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 - KAMIN**

43. Ordinance 2021-0719

ORDINANCE appropriating \$3,225,000.00 out of Park and Recreation Dedication Fund; approving and authorizing Interlocal Agreement by and between City of Houston, Texas, and **HOUSTON PARKS BOARD LGC, INC**, relating to the construction of improvements on eleven (11) neighborhood parks under the 50/50 Park Partners Initiative Project

44. Pulled - Not Considered

ORDINANCE appropriating \$1,249,000.00 out of General Improvement Consolidated Construction Fund and \$441,000.00 out of Equipment Acquisition Consolidated Fund; approving and authorizing contract between City of Houston and **ACCRUENT LLC** for Facility Condition Assessment Services and Related Software for the General Services Department; providing a maximum contract amount \$125,000.00 - General Fund

45. Ordinance 2021-0750

ORDINANCE approving and authorizing Purchase and Sale Agreement between **LEGACY TRUST COMPANY, N.A.**, as receiver of the trust under Article IV of the will of Katherine Pillot Lee Barnhart, Seller, and the City of Houston, Texas, Purchaser, for approximately 41.717 acres tract of land (Parcel No. QY18-002), located at Old Farm Road and Woodway Drive, Houston, Harris County, Texas, to be used for the Stormwater Detention Basin Project - **DISTRICT G - TRAVIS**

ORDINANCES - continued

46. Ordinance 2021-0720

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 478**, containing approximately 567.66 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas authorizing the district to issue bonds, subject to certain conditions

47. Ordinance 2021-0721

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 578**, containing approximately 143.34 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas authorizing the district to issue bonds, subject to certain conditions

48. Ordinance 2021-0722

ORDINANCE authorizing the sale of a 0.3667 acre tract of City fee owned land located at 0 Silver Leaf Lane and situated in the S. Leeper Survey, A-522, Harris County, Texas; selling the property to Harris County Flood Control District, abutting landowner, for flood mitigation purposes, in consideration of its payment to the City in the amount of \$3,500.00 and other good and valuable consideration - **DISTRICT A - PECK**

49. Ordinance 2021-0723

ORDINANCE authorizing the sale of a portion of city fee-owned right of way, from Mansfield Street South ±566.38 feet, said tract being all of Lot 16, Block 22 of Highland Heights Annex No. 4, and located in the Ellis Benson Survey, A-110, Houston, Harris County, Texas, to James Hopkins, the abutting property owner, in consideration of a cash payment to the City of \$120,840.00 and other good and valuable consideration - **DISTRICT B - JACKSON**

50. Ordinance 2021-0751

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide water line easement, situated in the George Allen Survey, Abstract No. 96, and being out of Unrestricted Reserve "A", Block 1, Wellington Section 1, Replat No. 1, Houston, Harris County, Texas; abandoning the easement to Houston Independent School District, the fee owner, in consideration of its payment to the City of \$36,522.00, conveyance to the City of a water meter easement, also situated in the George Allen Survey, Abstract No. 96, and being out of Unrestricted Reserve "A", Block 1, Wellington Section 1 Replat No. 1, Houston, Harris County, Texas, and other good and valuable consideration - **DISTRICT K - CASTEX-TATUM**

51. Ordinance 2021-0724

ORDINANCE approving and authorizing agreement between City of Houston and the **TEXAS WATER DEVELOPMENT BOARD** for reimbursement of the cost to complete the elevation of 43 flood-prone homes - \$11,419,213.60 - Grant Fund

52. Ordinance 2021-0725

ORDINANCE approving and authorizing agreement between City of Houston and the **TEXAS WATER DEVELOPMENT BOARD** for reimbursement of the cost to complete the elevation of 38 flood-prone homes - \$5,355,346.79 - Grant Fund

53. Ordinance 2021-0726

ORDINANCE approving and authorizing first amendment to Maintenance Agreement between City of Houston and **HOUSTON HEIGHTS ASSOCIATION** (as approved by Ordinance No. 2021-0487) **DISTRICT C - KAMIN**

ORDINANCES - continued

54. Ordinance 2021-0727

ORDINANCE appropriating \$420,000.00 out of METRO Projects Construction DDSRF Fund as an additional appropriation to the Professional Engineering Services Contract between City of Houston and **NEEL-SCHAFFER, INC** for Concrete Panel Replacement FY2016 (as approved by Ordinance No. 2016-0015); providing funding for CIP Cost Recovery relating to construction of facilities financed by the METRO Projects Construction DDSRF Fund

55. Ordinance 2021-0728

ORDINANCE appropriating \$116,071.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax as an additional appropriation to Professional Engineering Services Contract between City of Houston and **WSB & ASSOCIATES, INC dba NATHELYNE A. KENNEDY & ASSOCIATES, L.P.** for Shepherd and Durham Paving and Drainage from Dickson Street to Washington Avenue (Approved by Ordinance No. 2014-0298); 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 C - KAMIN**

56. Ordinance 2021-0729

ORDINANCE appropriating \$525,000.00 out of Metro Projects Construction DDSRF as an additional appropriation to Professional Engineering Services Contract between City of Houston and **GUNDA CORPORATION, LLC** for Citywide Street and Traffic Rehabilitation #4 (as approved by Ordinance No. 2019-0397); providing funding for CIP Cost Recovery financed by the Metro Projects Construction DDSRF

57. Ordinance 2021-0730

ORDINANCE appropriating \$525,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax as an additional appropriation to Professional Engineering Services Contract between City of Houston and **PROGRESSIVE CONSULTING ENGINEERS, PLLC** for Intersection Redesign and Safety Improvements (as approved by Ordinance No. 2016-0034); providing funding for CIP Cost Recovery financed by the Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax

58. Ordinance 2021-0752

ORDINANCE approving and authorizing Reimbursement Agreement between City of Houston and **UNION PACIFIC RAILROAD COMPANY (UPRR)**; appropriating \$206,475.11 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge and \$106,735.07 out of the Water & Sewer System Consolidated Construction Fund; providing funding for CIP Cost Recovery - **DISTRICT B - JACKSON**

59. Ordinance 2021-0731

ORDINANCE appropriating \$1,565,837.70 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **KCI TECHNOLOGIES, INC** for a 24-inch Water Line from Sunbeam Street to East Orem Drive along Martin Luther King, Jr. Boulevard; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - EVANS-SHABAZZ**

60. Ordinance 2021-0732

ORDINANCE approving and authorizing Professional Engineering Services Contract between City of Houston and **ALAN PLUMMER ASSOCIATES, INC dba PLUMMER ASSOCIATES, INC** Air Permitting, Storm Water and Wastewater Permitting, and other Environmental Services for Various Wastewater Treatment Facilities; providing a maximum contract amount - \$632,122.00 - Enterprise Fund

ORDINANCES - continued

61. Ordinance 2021-0733

ORDINANCE appropriating \$787,500.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge; approving and authorizing Professional Engineering Services Contract between City of Houston and **CIVILTECH ENGINEERING, INC** for Negotiated Work Orders on Design Concepts Services for Storm Water Drainage Improvement Projects; providing funding for CIP Cost Recovery financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

62. Ordinance 2021-0734

ORDINANCE appropriating \$1,541,350.00 out of Metro Projects Construction – DDSRF awarding contract to **MAIN LANE INDUSTRIES, LTD** for Bikeway Development and Improvements 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 Metro Projects Construction – DDSRF

63. Ordinance 2021-0735

ORDINANCE appropriating \$7,381,221.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax, awarding contract to **TIKON GROUP, INC** for Citywide Traffic Signal Improvements, Intersection Redesign and Safety Improvements 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 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

64. Ordinance 2021-0736 – Passed first reading

ORDINANCE granting to **SPRINT WASTE OF TEXAS LP**, a Texas Domestic Limited Partnership, 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 - **FIRST READING**

65. Ordinance 2021-0737 – Passed first reading

ORDINANCE granting to **ZTERS SITE 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 - **FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Cisneros 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

8/24/2021 - Mayor Turner absent on City business

8/25/2021 - Council Member Travis absent due to being ill