

AGENDA - COUNCIL MEETING - TUESDAY - JULY 13, 2021 - 1:50 P. M.

VIRTUAL MEETING

with notes of action taken

MOTIONS 2021-0414 to 2021-0428
ORDINANCES – 2021-0604 to 2021-0613
RESOLUTION – 2021-0026

2021-0413-1

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# 692 098 232#. 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# 545 089 818#, however no public comment will be allowed.

1:50 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

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JULY 14, 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 26

MISCELLANEOUS - NUMBERS 1 through 8

1. **Motion 2021-0414**

REQUEST from Mayor for confirmation of the appointment of **TIKO REYNOLDS-HAUSMAN, Houston Independent School District representative**, to Position Six of the **BOARD OF DIRECTORS OF THE DOWNTOWN REDEVELOPMENT AUTHORITY (a/k/a MAIN STREET MARKET SQUARE REDEVELOPMENT AUTHORITY)**, for a term to expire December 31, 2022

2. **Motion 2021-0424**

REQUEST from Mayor for confirmation of the appointment of **CATHY EVANS-JACKSON, Houston Independent School District Representative**, to Position Six, to the **OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire May 6, 2022

3. **Motion 2021-0415**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **AUTOMOTIVE BOARD**:

Position One - **ROBERT G. "BOBBY" KNAPP**, reappointment, for a term to expire 7/10/2024

Position Two - **KOLBY WAHL**, appointment, for an unexpired term ending 7/10/2023

Position Three - **SHELLY E. RICHARDSON**, reappointment, for a term to expire 7/10/2024

Position Four - **ERMA PALMER**, reappointment, for a term to expire 7/10/2024

Position Five - **BRYAN MILLER**, reappointment, for a term to expire 7/10/2024

Position Six - **KEN W. ULMER**, reappointment, and to serve as Chair, for a term to expire 7/10/2024

Position Seven - **FAISAL AMIN**, appointment, for an unexpired term ending 7/10/2023

Position Eight - **OWEN WANG**, reappointment, for a term to expire 7/10/2024

4. **Motion 2021-0425**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **NEAR NORTHWEST MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for terms to expire June 1, 2025:

Position One - **JEROME SKWERES**, reappointment

Position Two - **SONIA LOPEZ GIMENEZ**, appointment

Position Three - **MARVALETTE FENTRESS HUNTER**, reappointment

Position Four - **HEIDI SHEESLEY**, reappointment

Position Five - **DAVID REYNALDO EBRO**, reappointment

5. **Motion 2021-0426**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 4 (ENERGY CORRIDOR MANAGEMENT DISTRICT) BOARD OF DIRECTORS**, for a term to expire June 1, 2025:

Position One - **PETER M. ELOHARY**

Position Two - **D. BRUCE FINCHER**

Position Three - **BRANDON KERR**

Position Five - **DAVID W. HIGHTOWER**

MISCELLANEOUS - continued

6. Motion 2021-0416

RECOMMENDATION from the Fire Chief, for approval of Extension of Injury on Duty Leave (Salary mot Continuation) for **Firefighter ELBERT HOWARD**, for the period July 23, 2021 through October 20, 2021

7. Motion 2021-0417

RECOMMENDATION from the Fire Chief, for approval of Extension of Injury on Duty Leave (Salary Continuation) for **Engineer/Operator PEDRO GUTIERREZ**, for the period June 30, 2021 through September 27, 2021

8. Motion 2021-0418

RECOMMENDATION from the Fire Chief, for approval of Extension of Injury on Duty Leave (Salary Continuation) for **Engineer/Operator FRANCISCO MORA**, for the period May 24, 2021 through June 16, 2021

ACCEPT WORK - NUMBERS 9 through 15

9. Motion 2021-0419

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$739,763.18 and acceptance of work on contract with **ANSLOW BRYANT CONSTRUCTION LTD.** for the Flores Library Renovation - 2.97% over the original contract amount and under the approved 10% contingency - **DISTRICT H - CISNEROS**

10. Motion 2021-0427 – Refer back to the Administration

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$36,970,858.18 and acceptance of work on contract with **OSCAR RENDA CONTRACTING, INC** for Memorial Drive Paving and Drainage Improvements from North Kirkwood Road to North Eldridge Parkway - 1.61% over the revised total contract amount and under 5% contingency amount - **DISTRICT G - TRAVIS**

11. Motion 2021-0428

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$12,648,689.69 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for Almeda Road Paving and Drainage Improvements from Old Spanish Trail to South MacGregor Way - 2.92% over the original contract amount and under the 5% contingency amount - **DISTRICT D - EVANS-SHABAZZ**

12. Motion 2021-0420

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,243,074.63 and acceptance of work on contract with **TIKON GROUP, INC** for Safe Sidewalk Program - 2.30% over the original contract amount - **DISTRICTS D - EVANS-SHABAZZ; H - CISNEROS; I - TRAVIS and J - POLLARD**

13. Motion 2021-0421

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,242,855.91 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Site Specific Sanitary Sewer Rehabilitation by Pipe Bursting and Cured-In-Place Pipe Methods (4235-93) 16.29% under the original contract amount - **DISTRICT B - JACKSON**

ACCEPT WORK - continued

14. Motion 2021-0422

RECOMMENDATION from Director of Houston Public Works for approval of final contract amount of \$7,234,551.85 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Lift Station Renewal & Replacement: Findlay, Garden Villas, Goodyear and Reveille - 3.96% over the original contract amount and under the 5% contingency amount - **DISTRICTS E - MARTIN and I - GALLEGOS**

15. Motion 2021-0423

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,723,017.38 and acceptance of work on contract with **WEISINGER INCORPORATED** for New/Replacement of Water Well and Well Collection Line - District 203 - 0.82% under the original contract amount - **DISTRICT B - JACKSON**

RESOLUTIONS - NUMBER 16

16. Resolution 2021-0026

RESOLUTION approving the issuance and sale by Houston Housing Finance Corporation of Multifamily Housing Revenue Bonds (Summit at Renaissance Park) Series 2021 - **DISTRICT B - JACKSON**

ORDINANCES - NUMBERS 17 through 26

17. Ordinance 2021-0611

ORDINANCE approving and authorizing Performance-Based Loan of 2017 Community Development Block Grant Disaster Recovery Program Funds by City of Houston and **TXZNH, LLC**, in the amount of \$14,900,000.00, as evidenced by a Promissory Note, Loan Agreement, and other Related Documents, to assist with the financing of construction for a 325 unit senior affordable housing community, located in the vicinity of Greenspoint Mall near 12300 N. Freeway, Houston, Texas - **DISTRICT B - JACKSON**

18. Ordinance 2021-0604

ORDINANCE amending Ordinance No. 2016-0685, as amended, to increase the maximum contract amount for Vendor Agreement between City of Houston and **BAKERRIPLEY (Formerly known as NEIGHBORHOOD CENTERS INC)** for Nutrition and Transportation Services to senior adults provided through the Harris County Area Agency on Aging of the Houston Health Department - \$2,500,000.00 Grant Fund

19. Pulled - Not Considered

ORDINANCE approving and authorizing contract between City of Houston and **TDINDUSTRIES, INC** for Full-Service Facility Operations and Maintenance through Interlocal Agreement for cooperative Purchasing with Omnia Partners, Public Sector, for Houston Public Works; providing a maximum contract amount - 5 Years - \$75,424,713.00 - Enterprise and Other Funds

20. Ordinance 2021-0605

ORDINANCE amending Ordinance No. 2016-0691 to increase the maximum contract amount for agreement between City of Houston and **JOHN BEAN TECHNOLOGIES CORPORATION** for Subway Operations and Maintenance for the Houston Airport System - \$656,000.00 - Enterprise Fund

ORDINANCES - continued

21. Ordinance 2021-0606

ORDINANCE consenting to the addition of 662.74 acres of land to **PLUM CREEK MANAGEMENT DISTRICT NO. 1A** in the extraterritorial jurisdiction of the City of Houston, for inclusion in the District

22. Ordinance 2021-0607

ORDINANCE approving and authorizing conveyance of a 25-foot-wide waterline easement out of a 0.44645 acre tract of City fee-owned land located north of Clarewood Drive and Westwick Road, and situated in the Stafford Smith (HT&B RR SEC. 14) Survey, Abstract No. 1360, Harris County, Texas; conveying the easement to West Harris County Regional Water Authority in consideration of its payment to the City in the amount of \$5,848.00, and other good and valuable consideration; containing findings and provisions related to the foregoing subject - **DISTRICT F - THOMAS**

23. Ordinance 2021-0608

ORDINANCE appropriating \$3,150,000 out of Dedicated Drainage and Street Renewal Capital Fund-Drainage Charge; approving and authorizing a Public Improvement Development Agreement among the City of Houston, Texas, **UPTOWN DEVELOPMENT AUTHORITY**, and **REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS**, for Design, Construction and Acquisition of Public Improvements in connection with the Wilson Gully Drainage Project in the Uptown Zone; providing funding for CIP Cost Recovery relating to construction of public improvements financed by the Dedicated Drainage and Street Renewal Capital Fund-Drainage Charge - **DISTRICT G - TRAVIS**

24. Ordinance 2021-0609

ORDINANCE approving and authorizing Interlocal Agreement between **SAN JACINTO RIVER AUTHORITY**, City of Houston and **CITY OF HUMBLE** for Lake Conroe-Lake Houston Joint Reservoir Operations Study; authorizing the allocation for the City's Local Cost Share Obligation

25. Ordinance 2021-0610

ORDINANCE approving and authorizing Interlocal Agreement between **SAN JACINTO RIVER AUTHORITY**, **HARRIS COUNTY FLOOD CONTROL DISTRICT**, City of Houston and **CITY OF HUMBLE** for Upper San Jacinto River Basin Regional Sedimentation Study; authorizing the allocation for the City's Local Cost Share Obligation

26. Ordinance 2021-0600 – Passed second reading

ORDINANCE No. 2021-0600, passed first reading July 7, 2021

ORDINANCE granting to **UNIVERSAL NATURAL GAS, LLC d/b/a UNIVERSAL NATURAL GAS, INC** 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 - **DISTRICTS B - JACKSON; D - EVANS-SHABAZZ and E - MARTIN - SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 27 and 28

27. Ordinance 2021-0612 – Adopt

ORDINANCE approving and authorizing Various Agreements between City of Houston and 1) **A-1 PERSONNEL OF HOUSTON, INC**, 2) **LANESTAFFING, INC**, 3) **RECRUITING SOURCE INTERNATIONAL LLC**, and 4) **THE RESERVES NETWORK INC. dba EXECUTEAM STAFFING**, respectively, for contingent workforce services for the Human Resources Department; providing maximum contract amounts - 3 Years with two one-year options - \$25,000,000.00 - Central Service Revolving Fund

TAGGED BY COUNCIL MEMBER THOMAS

This was Item 10 on Agenda of July 7, 2021

28. Ordinance 2021-0613 – Adopt

ORDINANCE awarding contract to **CODE STUDIO, INC** for Consulting Services for the Livable Places Initiative for the Planning and Development Department; providing a maximum contract amount - 2 Years with one one-year option - \$399,975.00 - P&DD Spec Revenue Fund

TAGGED BY COUNCIL MEMBER TRAVIS

This was Item 11 on Agenda of July 7, 2021

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Jackson 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

7/13/2021 - Council Members Pollard and Robinson absent on personal business

7/14/2021 - Council Member Plummer absent due to death in the family