

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

VIRTUAL MEETING

with notes of action taken

MOTIONS 2021-0143 to 2021-0152
ORDINANCES – 2021-0224 to 2021-0236
RESOLUTION – None

2021-0142-1

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# 616 335 330# 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# 525 242 24#, however no public comment will be allowed

1:30 P. M. - PRESENTATIONS

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

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 - MARCH 31, 2021 - 9:00 A. M.

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

HEARINGS - 9:00 A.M.

1. Motion 2021-0144 – Close hearing

PUBLIC HEARING regarding proposal to annex certain territory in the vicinity of Aldine-Westfield Road and Richey Road in Harris County, Texas - **DISTRICT B - JACKSON**

AGENDA – MARCH 31, 2021 - PAGE 2

HEARINGS - 9:00 A.M. - continued

2. **Motion 2021-0145 – Close hearing**

PUBLIC HEARING to provide a Resolution of No Objection for the 4% Housing Tax Credit Application of **EADO 800 Lofts LTD.** - **DISTRICT H - CISNEROS**

Motion 2021-0143 – Accept report

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 3 through 21

MISCELLANEOUS - NUMBER 3

3. **Motion 2021-0146**

RECOMMENDATION from Director Houston Public Works for payment of \$1,032,000.00 to the **HARRIS-GALVESTON SUBSIDENCE DISTRICT** for 2021 Groundwater Withdrawal Permit Fees for Area 2 and 3 for the period between 2/1/2021 - 1/31/2022 - Enterprise Fund

ACCEPT WORK - NUMBER 4

4. **Motion 2021-0147**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$8,708,077.65 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC.**, for Sewer Service to Unserved Area Package 3 – Magnolia Point Internal Sanitary Sewer Service 4.60% over the original contract amount and under 5% contingency amount - **DISTRICT E - MARTIN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 8

5. **Motion 2021-0148**

NILFISK, INC for purchase of Autonomous Scrubber Dryers through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for Houston Airport System \$258,740.00 - Enterprise Fund

6. **Motion 2021-0149**

PENDAR TECHNOLOGIES, LLC for Handheld Raman Spectrometer for Public Safety and Homeland Security on behalf of the Houston Police Department - \$69,518.90 - Grant Fund

7. **Motion 2021-0150**

MODULAR MANAGEMENT GROUP, INC for Modular Sensitive Compartmented Information Facility for the Houston Police Department - \$329,631.00 - Grant Fund

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 8

8. Motion 2021-0151

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

ORDINANCES - NUMBERS 9 through 21

9. Ordinance 2021-0233

ORDINANCE amending the City's Master Classification Plan (City of Houston Ordinance No. 1998-834, as most recently amended by City of Houston Ordinance No. 2021-160) to add one new job classification: Deputy Executive Assistant Police Chief; providing a repealer

10. Ordinance 2021-0224

ORDINANCE appropriating \$200,000.00 out of Contributed Capital Project Fund to enhance the current CSMART System for Houston Information Technology Services and Various Departments

11. Ordinance 2021-0234

ORDINANCE appropriating \$2,016,000.00 out of the Equipment Acquisition Consolidated Fund for the planned CSMART Infrastructure and Data Center Refresh for Houston Information Technology Services

12. Ordinance 2021-0225

ORDINANCE approving and authorizing an amendment of a 40-Foot Wide Pipeline Easement to a 70-Foot Wide Pipeline Easement on City of Houston ("City") owned property for Construction, Transportation, and Distribution of Water to and within West Harris County Regional Water Authority's ("WHCRWA") boundaries in exchange for WHCRWA'S payment to the City of \$9,486.00 - **DISTRICT A - PECK**

13. Ordinance 2021-0226

ORDINANCE appropriating \$25,000,000.00 out of Airports Improvement Fund and approving and authorizing agreement between City of Houston and **BOMBARDIER TRANSPORTATION (HOLDINGS) USA INC** for the IAH Skyway Automated People Mover System Operations and Maintenance at George Bush Intercontinental Airport/Houston - **DISTRICT B - JACKSON**

14. Ordinance 2021-0235

ORDINANCE amending Ordinance No. 2018-1032 to increase the maximum contract amounts of Various Vendor Agreements for Aging and Caregiver Supportive Services between City of Houston and (1) **ALZHEIMER'S DISEASE AND RELATED DISORDERS ASSOCIATION, INC dba ALZHEIMER'S ASSOCIATION**, (2) **DINSMORE MEDICAL SYSTEMS, LLC**, (3) **ENTRAMED, INC dba SENTIDO HEALTH**, (4) **EVELYN RUBENSTEIN JEWISH COMMUNITY CENTER OF HOUSTON, TEXAS**, (5) **HEARING AID EXPRESS, INC**, (6) **HEIGHTS HEARING AIDS, LLC**, (7) **HOME DELIVERY INCONTINENT SUPPLIES CO., INC**, (8) **HOUSTON PRECISE DENTAL CARE, PLLC**, (9) **MERC MEDICAL SUPPLY COMPANY, INC**, (10) **THE MONTROSE CENTER**, (11) **PERRYLEE HOME HEALTH CARE SERVICES, INC**, (12) **BEACON HILL INVESTMENTS CORP, dba SYNERGY HOMECARE OF HOUSTON**, (13) **HASELDEN HOMECARE LLC, dba SYNERGY HOMECARE OF KATY**, (14) **MONARCH ENDEAVORS LLC dba SYNERGY OF NORTHWEST HOUSTON**, (15) **MOSHER INITIATIVES INC dba SYNERGY HOMECARE OF CONROE**, (16) **TEXAS SOUTHERN UNIVERSITY**, and (17) **UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON**, respectively, for the Harris County Area Agency on Aging of the Houston Health Department \$11,497,808.00 - Grant Fund

ORDINANCES - continued

15. Ordinance 2021-0227

ORDINANCE awarding contract to **EBSCO INDUSTRIES, INC d/b/a EBSCO INFORMATION SERVICES** for Periodicals, Serials, and Newspaper Subscription Services for the Houston Public Library; providing a maximum contract amount - 5 Years with five one-year options - \$1,500,000.00 - General Fund

16. Ordinance 2021-0236

ORDINANCE awarding contract to **TITLE DATA, INC** for a Searchable Title Database for the City of Houston Legal Department; providing a maximum contract amount - 3 Years with three one-year options \$792,000.00 - General Fund

17. Ordinance 2021-0228

ORDINANCE appropriating \$66,000.00 from Police Consolidated Construction Fund; \$77,000.00 from Equipment Acquisition Consolidated Fund - Police; \$907,115.00 from Fire Consolidated Construction Fund; \$275,000.00 from Equipment Acquisition Consolidated Fund – Solid Waste; and \$350,000.00 from Parks Consolidated Construction Fund to Task Order and Job Order Contracting Program for Professional and Construction Services (Approved by Ordinance Nos. 2016-0264; 2019-0391; 2019-0677; 2020-0090)

18. Ordinance 2021-0229

ORDINANCE appropriating \$34,513.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Relocation and Adjustment of an existing water line along FM 1960 between SH 249 and Cutten Road; providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - PECK**

19. Ordinance 2021-0230

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **HARRIS COUNTY** for the Houston Roadway Flood Warning System - **DISTRICT F - THOMAS**

20. Ordinance 2021-0231

ORDINANCE appropriating \$8,293,807.00 out of Dedicated Drainage and Street Renewal Capital Fund-Drainage Charge and \$3,522,000.06 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TOTAL CONTRACTING LIMITED** for Magnolia Park Sec. 2 Area Drainage and Paving Phase 1A; 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, construction management, and contingencies relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund-Drainage Charge and Water & Sewer System Consolidated Construction Fund - **DISTRICT I - GALLEGOS**

21. Ordinance 2021-0232

ORDINANCE appropriating \$2,019,779.00 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

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS through

22. Motion 2021-0152 – Adopt

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,894,599.84 and acceptance of work on contract with **J. SIMMONS GROUP, INC** for Safe Sidewalk, Work Authorization Project - 0.49% over the revised contract amount and under the 5% contingency amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - TRAVIS; H - CISNEROS; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM**
TAGGED BY COUNCIL MEMBER CASTEX-TATUM

This was Item 11 on Agenda of March 24, 2021

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Kamin 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

03/30/2021 - Council Member Kamin absent on personal business

03/31/2021 - Council Members Jackson and Kamin absent on personal business