

**AGENDA - COUNCIL MEETING - TUESDAY - OCTOBER 12, 2021 - 1:30 P. M.**  
**HYBRID MEETING (Virtual and In-Person)**

with notes of action taken

**MOTIONS 2021-0555 to 2021-0569**  
**ORDINANCES – 2021-0869 to 2021-0884**  
**RESOLUTION – 2021-0030**

**2021-0554-1**

Due to health and safety concerns related to COVID-19, this meeting will offer the options to participate by videoconference or in-person. The meeting will be open to the public but restrictions regarding masks, allowable room capacity, and seating arrangements may be in place.

The public meeting location will be City Hall Council Chamber, 901 Bagby, 2nd Floor, Houston, Texas 77002. The Mayor, as presiding officer of City Council, and some Council Members will be physically present. Other Council Members will be participating by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code applicable to a governmental body that extends into three or more counties. The meeting will also be 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.

Members of the public may also provide public comment during the public session portion of the meeting at (936) 755-1521; Conference ID# 684 328 186#. Details for signing up to speak in-person or virtually are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.

Members of the public may attend the Wednesday Council session in-person, or via Teams at (936) 755-1521; Conference ID# 636 759 34#. No public comment will be allowed.

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

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

**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 - OCTOBER 13, 2021 - 9:00 A. M.**

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

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 34**

**MISCELLANEOUS** - NUMBER 1

1. **Motion 2021-0567**

RECOMMENDATION from the Director Mayor's Office of Government Relations for Annual Renewal of Membership in the **TEXAS MUNICIPAL LEAGUE** - \$94,348.00 - General Fund

**ACCEPT WORK** - NUMBER 2

2. **Motion 2021-0555**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$760,233.00 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for Brock Park Bridge Replacement for the Houston Parks and Recreation Department - 7.70% over the original contract amount - **DISTRICT B - JACKSON**

**PROPERTY** - NUMBER 3

3. **Motion 2021-0556**

RECOMMENDATION from City Attorney, to deposit the amount of the Award of Special Commissioners into the Registry of the Court, to pay all Costs of Court in connection with eminent domain proceeding styled City of Houston v. Mola Ventures LLC, et al.; Cause No. 1168543, for **SPELLMAN DETENTION BASIN PROJECT - DISTRICT K - CASTEX-TATUM**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 4 through 16

4. **Motion 2021-0557**

**TEXAS COMMISSION ON FIRE PROTECTION** for payment for Annual Re-Certification Fees for Firefighters for Fire Department - \$398,800.00 - General Fund

5. **Motion 2021-0558**

**CLEAR GLASS MOBILE SERVICE, INC** for Automotive Replacement Glass and Repair Services for the Fleet Management Department - 3 Years with two one-year options - \$1,235,010.40 - Fleet Management Fund

6. **Motion 2021-0559**

**ILLUMINA, INC** for Reagents and Test Kits for SARS-CoV-2 Testing for the Houston Health Department \$451,065.90 - Grant Fund

7. **Motion 2021-0560**

**CUSTOM LOGIC DESIGN, INC** for Emergency Alert and Dispatch Software License Upgrades, Maintenance, and Support Services for Houston Information Technology Services on behalf of the Houston Fire Department - \$180,873.00 - Central Service Revolving Fund

**PURCHASING AND TABULATION OF BIDS** - continued

**8. Motion 2021-0568**

**AMEND MOTION #2021-404, 6/30/2021, TO INCREASE** spending authority to **HOUSTON ARTS ALLIANCE** for the Support, Advancement, and Promotion of the Arts for the Mayor's Office of Cultural Affairs - \$110,000.00 - Tourism Promotion Fund

**9. Ordinance 2021-0869**

ORDINANCE appropriating \$585,000.00 from the Equipment Acquisition Consolidated Fund for the refresh of aging Technology Equipment for the Crime Analysis & Command Center

**10. Motion 2021-0561**

**TEKSYS, INC** for Purchase of Audio-Visual Equipment and Services through the Texas Department of Information Resources for the Houston Police Department - \$689,229.80 - Equipment Acquisition Consolidated and Grant Funds

**This item should only be considered after passage of Item 9 above**

**11. Motion 2021-0562**

**MUSTANG COMPOSITE SERVICES, LLC** for the installation of Catwalk Grating at the White Oak Wastewater Treatment Plant for Houston Public Works - \$137,744.43 - Enterprise Fund

**12. Motion 2021-0563**

**CAPCORP** for the On-Site Sludge Conveyor System Belt Modification Services at Northgate and Greenridge Wastewater Treatment Plants for Houston Public Works - \$94,042.00 - Enterprise Fund

**13. Motion 2021-0564**

**COBURN SUPPLY COMPANY, INC** - \$153,050.10, **THE PATHLIGHT COMPANY** - \$189,691.90 for Fittings and Appurtenances for Houston Public Works - 32 Months with two one-year options \$342,742.00 - Enterprise Fund

**14. Motion 2021-0565**

**DECOULANT, INC** for purchase of Metering Pump Parts for Houston Public Works - \$28,528.50 Enterprise Fund

**15. Motion 2021-0566**

**APPLE SPECIALTIES, INC** - \$1,073,270.00 and **CITY SUPPLY COMPANY, INC** - \$4,957,224.01 for Plumbing Supplies for Various Departments - 3 Years with two one-year options - General, Enterprise and Other Funds

**16. Motion 2021-0569**

**STATE INDUSTRIAL PRODUCTS CORPORATION** for approval of spending authority to purchase Liquid Deodorizer through the Texas Multiple Award Schedule Program for Various Departments - from August 6, 2021 to September 10, 2025 with one year option - \$2,550,000.00 - General and Enterprise Funds

**RESOLUTIONS** - NUMBER 17

**17. Resolution 2021-0030**

RESOLUTION appointing **AL ODOM** to serve as the representative of the City of Houston on the **BOARD OF DIRECTORS OF THE HARRIS COUNTY APPRAISAL DISTRICT**

**ORDINANCES** - NUMBERS 18 through 34

**18. Ordinance 2021-0879**

ORDINANCE approving and authorizing second amendment to contract between City of Houston and **BUCKNER CHILDREN AND FAMILY SERVICES, INC**, extending the term of the contract and providing additional Community Development Block Grant Funds for Program Costs including Supportive Housing and Other Supportive Services to families with children who are in danger of being separated from their families - \$100,000.00 - Grant Fund

**19. Ordinance 2021-0870**

ORDINANCE approving and authorizing second amendment to contract between City of Houston and **THE ASSOCIATION FOR THE ADVANCEMENT OF MEXICAN-AMERICANS** to extend the term of the contract and provide additional Housing Opportunities for Persons With AIDS ("HOPWA") Funds for the continuing administration of a HOPWA Supportive Services Program - \$145,677.40 - Grant Fund

**20. Ordinance 2021-0880**

ORDINANCE authorizing City of Houston to enter into contract with **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for an award of Homeless Housing and Services Program Funds

**21. Ordinance 2021-0871**

ORDINANCE appropriating \$2,517,000.00 out of Equipment Acquisition Consolidated Fund for the planned Network Refresh Project for Houston Information Technology Services

**22. Ordinance 2021-0872**

ORDINANCE appropriating of \$1,900,000.00 out of Equipment Acquisition Consolidated Fund for the SAP HR-ONE HCM Project for Houston Information Technology Services; and Various Other Departments

**23. Ordinance 2021-0881**

ORDINANCE approving and authorizing an Air Service Incentive Program for Houston Airport System; providing a maximum contract amount - \$10,000,000.00 - Enterprise Fund

**24. Ordinance 2021-0873**

ORDINANCE appropriating \$479,472.00 out of Airports Renewal and Replacement Fund, awarding Construction Contract to **PRCHOU, LLC** for Metropolitan Transit Authority (Metro) Bus Drive Lane Project at William P. Hobby Airport (Project 236); 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, and contingencies relating to the Metropolitan Transit Authority (Metro) Bus Drive Lane Project financed by Airports Renewal and Replacement Fund - **DISTRICT I - GALLEGOS**

**25. Ordinance 2021-0882**

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **TEXAS DEPARTMENT OF CRIMINAL JUSTICE** for a Grant for Reentry Services; approving the acceptance and disbursement of Grant Funds thereunder - \$1,000,000.00 - Grant Fund

**26. Not Received - Not Considered**

ORDINANCE approving and authorizing Professional Services Agreement between **BUTLER SNOW LLP** and City of Houston relating to review of allegations relating to or arising from affordable housing matters; establishing a maximum contract amount - \$275,000.00 - Property and Casualty Fund

**ORDINANCES** - continued

**27. Ordinance 2021-0874**

ORDINANCE approving and authorizing first amendment to contract between City and **MUNISERVICES, LLC** for Sales/Use Tax Audit and Sales/Use Tax Analysis and Reporting Services

**28. Ordinance 2021-0883**

ORDINANCE appropriating \$92,500.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund and approving and authorizing Professional Engineering Services Contract between City of Houston and **WATERSCAPE CONSULTANTS, INC** for design on Tranquility Fountain Renovation for Houston Parks and Recreation Department - **DISTRICT I - GALLEGOS**

**29. Ordinance 2021-0884**

ORDINANCE appropriating \$370,792.00 out of Parks and Recreation Dedication Fund, \$40,000.00 out of Contributed Capital Project Fund, \$250,000.00 out of Parks Special Fund and \$253,078.00 out of Parks Consolidated Construction Fund; awarding Construction Contract to **LANDSCAPE ART, INC** for T.C. Jester Park Playground; 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 and contingencies relating to construction of facilities financed by the Parks and Recreation Dedication Fund, the Contributed Capital Project Fund, the Parks Special Fund and the Parks Consolidated Construction Fund - **DISTRICT C - KAMIN**

**30. Ordinance 2021-0875**

ORDINANCE relating to the Fiscal Affairs of **SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS (SOUTHWEST HOUSTON ZONE)**; approving Fiscal Year 2022 Operating Budget for the Authority and Fiscal Years 2022-2026 Capital Improvement Plan Budget for the Zone - **DISTRICTS F - THOMAS and J - POLLARD**

**31. Ordinance 2021-0876**

ORDINANCE appropriating \$811,000.00 out of Parks Consolidated Construction Fund; approving and authorizing agreement for Soccer Field Improvements to Phase II of Houston Amateur Sports Park (“Reimbursement Agreement”) among **DYNAMO SOCCER SP, LLC, HOUSTON AMATEUR SPORTS PARK LGC, INC**, and City of Houston, Texas - **DISTRICT D - EVANS-SHABAZZ**

**32. Ordinance 2021-0877**

ORDINANCE calling for Public Hearings at which interested persons will be given the opportunity to be heard on: 1) proposed amendment to existing Strategic Partnership Agreement between City of Houston, Texas, and **KINGSBRIDGE MUNICIPAL UTILITY DISTRICT** to annex for limited purposes certain territory located within and in the vicinity of such district in Fort Bend County, Texas; 2) proposed amendment to existing Strategic Partnership Agreement between City of Houston, Texas, and **SPRING CREEK UTILITY DISTRICT** to annex for limited purposes certain territory within and in the vicinity of such District in **MONTGOMERY COUNTY, TEXAS**; 3) proposed amendment to the existing Strategic Partnership Agreement between City of Houston, Texas, and **WILLOW POINT MUNICIPAL UTILITY DISTRICT** to annex for limited purposes certain territory within and in the vicinity of such district in Fort Bend and Waller Counties, Texas; 4) proposed amendment to existing Strategic Partnership Agreement between City of Houston, Texas, and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 55** to annex for limited purposes certain territory within and in the vicinity of such district in Harris County, Texas; and 5) proposal of City of Houston, Texas to impose Sales and Use Tax in such territories; providing for the publication of notice of such hearings - **DISTRICTS B - JACKSON; E - MARTIN and F - THOMAS**  
**SUGGESTED HEARING DATES - WEDNESDAY - NOVEMBER 10 & 17, 2021 - 9:00 A.M.**

**ORDINANCES** - continued

**33. Pulled - Not Considered**

ORDINANCE appropriating \$57,500.00 out of Metro Projects Non-DDSRF Capital Fund; approving and authorizing Interlocal Agreement between City of Houston, Texas, and **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY**, for Construction of Sidewalks along Bering Ditch bounded by Windswept Lane, Beverly Hill Street, Utility Drive and West Greenridge Drive - **DISTRICT J - POLLARD**

**34. Ordinance 2021-0878**

ORDINANCE appropriating \$30,617.25 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing agreement between City of Houston and **HARRIS COUNTY** for relocation of a 6" Force Main; providing funding for CIP cost recovery 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 TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Thomas 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

**10/2/2021 - Council Member Thomas absent on personal business**

**10/3/2021 - Council Member Thomas absent on personal business**