

**AGENDA - COUNCIL MEETING - TUESDAY - SEPTEMBER 21, 2021 - 1:50 P. M.**  
**HYBRID MEETING (Virtual and In-Person)**

with notes of action taken

**MOTIONS 2021-0526 to 2021-0538**  
**ORDINANCES – 2021-0813 to 2021-0836**  
**RESOLUTION – None**

**2021-0525-1**

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# 964 610 129#. 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# 433 994 909#. No public comment will be allowed outside of the hearings on the FY2021 Tax Rate and on the Chewy Inc Reinvestment Zone

**1:50 P. M. - PRESENTATIONS**

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

**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**

**Motion 2021-0526 – Procedural motion**

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

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**RECONVENE**

**WEDNESDAY - SEPTEMBER 22, 2021 - 9:00 A. M.**

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

**AGENDA - SEPTEMBER 22, 2021 - PAGE 2**

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

**1. Motion 2021-0527 – Close hearing**

**PUBLIC HEARING** regarding the proposed 2021 tax rate of \$0.550830 on each \$100 of taxable value

**2. Ordinance 2021-0813**

ORDINANCE providing for the assessment, levying and collection of ad valorem taxes for the City of Houston, Texas for the year 2021

**Motion 2021-0528 – Suspend rules to take Items 2 and 3 immediately following Item 1**

**3. Motion 2021-0529**

RECOMMENDATION from Director of Finance that Council adopt a motion in conformance with the requirements of Section 26.05(b) of the Texas Tax Code

**This item should only be considered after passage of Item 2 above**

**4. Motion 2021-0530 – Close hearing**

**PUBLIC HEARING** regarding the designation for the **CHEWY, INC REINVESTMENT ZONE** for tax abatement purposes - **DISTRICT I - GALLEGOS**

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 5 through 37**

**MISCELLANEOUS** - NUMBERS 5 through 8

**5. Motion 2021-0538**

REQUEST from Mayor for confirmation of the appointment or reappointment to the **BOARD OF DIRECTORS OF HARRIS COUNTY IMPROVEMENT DISTRICT NO. 5**, for terms to expire June 1, 2025:

Position One - **RALPH SIMISON RIEGER**, reappointment  
Position Two - **SYLVIA JEAN RIVAS**, reappointment  
Position Three - **SHERI L. CORTEZ**, reappointment  
Position Four - **BRANDON J. HERNDON**, reappointment  
Position Five - **CINDY PEDEN CHAPMAN**, reappointment  
Position Six - **RONALD PLOTKIN**, appointment

**MISCELLANEOUS** - continued

**6. Motion 2021-0531**

REQUEST from Mayor for confirmation of the appointment or reappointment to the **BOARD OF DIRECTORS OF THE MIDTOWN MANAGEMENT DISTRICT:**

- Position Nine - **J. ALLEN DOUGLAS**, reappointment, for a term to expire 6/1/2023
- Position Eleven - **DEBORAH TYLER DILLARD**, reappointment, for a term to expire 6/1/2025
- Position Thirteen - **MARYLENE CHAN**, reappointment, for a term to expire 6/1/2025
- Position Fourteen - **CHRISTOPHER M. JOHNSTON**, reappointment, for a term to expire 6/1/2025
- Position Sixteen - **KELLY A. YOUNG**, appointment, for a term to expire 6/1/2025
- Position Seventeen - **CHARLES WASHINGTON**, reappointment, for a term to expire 6/1/2025

**7. Motion 2021-0532**

RECOMMENDATION from the Director Houston Emergency Center to extend unpaid Leave of Absence for **MELISSA GARZA**, 9-1-1 Telecommunicator, from September 5, 2021 through March 5, 2022

**8. Motion 2021-0533**

RECOMMENDATION from Director Planning & Development Department to approve amendments to the 2021 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2021 MTFP in map form

**ACCEPT WORK** - NUMBER 9

**9. Motion 2021-0534**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,354,023.71 and acceptance of work on contract with **TIKON GROUP, INC** for Citywide Work Orders for Council District Service Fund Project #5 - 4.89% over the original contract amount and under the 5% contingency amount - **DISTRICTS D - EVANS-SHABAZZ; E - MARTIN; I - GALLEGOS and J - POLLARD**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 10 through 12

**10. Motion 2021-0535**

**DECOULANT, INC** for the purchase of Copper Tubing for Houston Public Works - \$43,235.00 - Enterprise Fund

**11. Motion 2021-0536**

**CLINICAL MICRO SENSORS, INC dba GENMARK DIAGNOSTICS, INC** for sole source purchase of Respiratory Panel Tests and Consumables for the Houston Health Department - 3 Years with 2 one-year options - \$577,920.00 - Grant Fund

**12. Motion 2021-0537**

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

**ORDINANCES** - NUMBERS 13 through 37

**13. Pulled - Not Considered**

ORDINANCE approving and authorizing first amendment to agreement between City of Houston and **THE VILLAGE LEARNING CENTER, INC** to extend the restrictive use period of the agreement for an additional five years to be used as a Special Needs Facility providing Rehabilitation, Vocational Education/Training, and Physical, Occupational, and Speech Therapies - **DISTRICT E - MARTIN**

**14. Ordinance 2021-0814**

ORDINANCE approving and authorizing third amendment to contract between City of Houston and the **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for the administration of the Texas Emergency Rental Assistance Program

**15. Ordinance 2021-0815**

ORDINANCE approving and authorizing first amendment to contract between City of Houston and the **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for the administration of FY 2021 Texas Homeless Housing and Services Program Youth Set-Aside

**16. Ordinance 2021-0816**

ORDINANCE approving and authorizing first amendment to contract between City of Houston and the **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for the administration of FY 2021 Texas Homeless Housing and Services Program

**17. Ordinance 2021-0817**

ORDINANCE appropriating \$3,637,480.00 out of Airport System Consolidated ITRP AMT Construction Fund as an additional appropriation; approving and authorizing first amendment to Interlocal Agreement between City of Houston and **TEXAS A&M ENGINEERING EXPERIMENT STATION** for Energy Management related Engineering Services for the Houston Airport System in support of ITRP (Project Nos. 822, 826 and 828); increasing the maximum contract amount - **DISTRICT B - JACKSON**

**18. Ordinance 2021-0834**

ORDINANCE appropriating \$38,000,000.00 from Airports Improvement Fund and approving and authorizing Ground Lease Agreement between **INTUITIVE MACHINES, LLC** and the City of Houston for a Lunar Operations Center Development Project at the Houston Spaceport at Ellington Airport **DISTRICT E - MARTIN**

**19. Ordinance 2021-0818**

ORDINANCE authorizing the sale of three parcels of land totaling approximately 6.2966 acres, and the improvements thereon, out of Ellington Airport and approving and authorizing Purchase and Sale Agreement between City of Houston, as Seller, and the **UNITED STATES OF AMERICA ON BEHALF OF THE NATIONAL AERONAUTICS AND SPACE ADMINISTRATION**, as Buyer - **DISTRICT E - MARTIN**

**20. Ordinance 2021-0819**

ORDINANCE appropriating \$3,805,000.00 out of Equipment Acquisition Consolidated Fund; approving and authorizing a Design-Build Contract between City of Houston and **EMERALD STANDARD SERVICES, INC** for Pre-Construction and Construction Phase Services for the Transfer Switches and Generator Quick Connections at Various Facilities; providing funding for contingency - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; H - CISNEROS; I - GALLEGOS and J - POLLARD**

**ORDINANCES** - continued

**21. Pulled - Not Considered**

ORDINANCE appropriating \$277,144.70 out of Police Consolidated Construction Fund; awarding construction contract to **INLAND ENVIRONMENTS LTD** for Firing Range Removal, Installation, and Range Maintenance; 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 Project Management and Construction Oversight Services, relating to construction of facilities financed by the Police Consolidated Construction Fund  
**DISTRICT B - JACKSON**

**22. Ordinance 2021-0820**

ORDINANCE amending Ordinance No. 2018-0347, as amended by Ordinance No. 2019-0086 and further amended by Ordinance Nos. 2021-0014 and 2021-0531, to increase the maximum contract amount for contract between City of Houston and **DRC EMERGENCY SERVICES, LLC**, for the continuing Hurricane Harvey Disaster Debris Removal Services for the Solid Waste Management Department; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency (FEMA) and other eligible sources for such expenditures - \$28,000,000.00 - Grant Fund

**23. Ordinance 2021-0821**

ORDINANCE relating to the Fiscal Affairs of **LAKE HOUSTON REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE)**; approving Fiscal Year 2022 Operating Budget for the Authority and Fiscal Years 2022-2026 Capital Improvement Plan Budget for the Zone - **DISTRICT E - MARTIN**

**24. Ordinance 2021-0822**

ORDINANCE relating to the Fiscal Affairs of **CITY PARK REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE)**; approving Fiscal Year 2022 Operating Budget for the Authority - **DISTRICT C - KAMIN**

**25. Ordinance 2021-0823**

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

**26. Ordinance 2021-0824**

ORDINANCE approving and authorizing the submission of an application for grant assistance to the **OFFICE OF THE GOVERNOR OF TEXAS FOR THE GENERAL VICTIM ASSISTANCE – DIRECT SERVICES PROGRAM** (“Grant”) by the City of Houston Mayor’s Office; declaring the City's eligibility for such Grant; authorizing the City of Houston Mayor to act as the City's representative in the application process, with the authority to accept and expend such Grant Funds, as awarded, and to apply for, and accept, all subsequent awards, if any, pertaining to the program

**ORDINANCES** - continued

**27. Ordinance 2021-0825**

ORDINANCE authorizing the Director of the Mayor's Office of Public Safety and Homeland Security to electronically submit applications for Subrecipient Grant Assistance and execute and accept Subrecipient Grant Agreements with the **STATE OF TEXAS OFFICE OF THE GOVERNOR RELATING TO THE FY2021 HOMELAND SECURITY GRANT PROGRAM** ("Grant") Funding from the Urban Area Security Initiative and the State Homeland Security Program; declaring the City's eligibility for such Grants; authorizing the Director to act as the City's representative in the application process, to request and/or accept the Grants and manage and expend the Grant Funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program including amendments or modifications to these agreements or any subsequent documents necessary to secure the City's grant funding

**28. Ordinance 2021-0835**

ORDINANCE authorizing the Director of the Mayor's Office of Public Safety and Homeland Security ("Director") to electronically submit applications for grant assistance to the **UNITED STATES DEPARTMENT OF HOMELAND SECURITY FOR THE FY2021 REGIONAL CATASTROPHIC PREPAREDNESS GRANT PROGRAM** ("Grant"); declaring the City's eligibility for such Grant; authorizing the Director to act as the City's representative in the application process, to accept the Grant and expend the Grant Funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Program

**29. Ordinance 2021-0826**

ORDINANCE authorizing the Director of the Mayor's Office of Public Safety and Homeland Security ("Director") to submit an application for grant assistance to the **UNITED STATES DEPARTMENT OF HOMELAND SECURITY FOR THE FY2021 TARGETED VIOLENCE AND TERRORISM PREVENTION GRANT** ("Grant"); declaring the City's eligibility for such Grant; authorizing the Director to act as the City's representative in the application process, to accept the Grant and expend the Grant Funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

**30. Ordinance 2021-0827**

ORDINANCE authorizing the Director of the Mayor's Office of Public Safety and Homeland Security ("Director") to submit an application for grant assistance to the **UNITED STATES DEPARTMENT OF HOMELAND SECURITY FOR THE FY2021 PORT SECURITY GRANT PROGRAM** ("Grant"); declaring the City's eligibility for such Grant; authorizing the Director to act as the City's representative in the application process, to accept the Grant and expend the Grant Funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

**31. Ordinance 2021-0828**

ORDINANCE approving and authorizing the acceptance of grant funds through the **OFFICE OF NATIONAL DRUG CONTROL POLICY FOR THE FY2021 HIGH INTENSITY DRUG TRAFFICKING AREA 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 to accept, and expend the Grant Funds as 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

**32. Ordinance 2021-0829**

ORDINANCE approving and authorizing the submission of a grant application to the **TEXAS PARKS & WILDLIFE DEPARTMENT FOR THE URBAN OUTDOOR RECREATION GRANT** (the “Grant”) for improvements at Charlton Park; declaring the City’s eligibility for such Grant; authorizing the Director of the Parks and Recreation Department to act as the City’s representative in the application process, with the authority to accept and expend such Grant Funds, as awarded, and to apply for, extend the budget period for, and accept all subsequent awards, if any, pertaining to the Grant - **DISTRICT I - GALLEGOS**

**33. Ordinance 2021-0830**

ORDINANCE consenting to the addition of 1.00 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 26**, for inclusion in the district

**34. Pulled - Not Considered**

ORDINANCE consenting to the addition of 39.567 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 319**, for inclusion in the district

**35. Ordinance 2021-0831**

ORDINANCE consenting to the addition of 5.0008 acres of land to **ENCANTO REAL UTILITY DISTRICT**, for inclusion in the district

**36. Ordinance 2021-0832**

ORDINANCE amending Ordinance Number 2017-0522 to include the acquisition of two additional parcels for the Lift Station Renewal and Replacement for MacGregor Way North No. 1, Magnet and Westpark No. 1, Magnet and Westpark No. 1 Lift Stations Project and further finding and determining public convenience and necessity for the acquisition of such parcels by gift, dedication, purchase and if necessary the use of eminent domain - **DISTRICT D - EVANS-SHABAZZ**

**37. Ordinance 2021-0833**

ORDINANCE appropriating \$11,607,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **GRAVA, LLC** for Lift Station Renewal and Replacement; 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 Water & Sewer System Consolidated Construction Fund **DISTRICT F - THOMAS**

**END OF CONSENT AGENDA**

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

**MATTERS HELD** - NUMBER 38

**38. Ordinance 2021-0836 – Adopt**

ORDINANCE consenting to the addition of 57.92 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 143**, for inclusion in the district

**TAGGED BY COUNCIL MEMBER CASTEX-TATUM**

This was Item 27 on Agenda of September 15, 2021

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Gallegos 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

**9/21/2021 - Council Member Thomas absent on personal business**

**9/22/2021 - Council Member Travis absent**