

AGENDA - COUNCIL MEETING - TUESDAY - DECEMBER 15, 2020 - 2:00 P. M.

VIRTUAL MEETING
with notes of action taken

MOTIONS 2020-0615 to 2020-0631
ORDINANCES – 2020-1076 to 2020-1103
RESOLUTION – None

2020-0614-1

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# 349 483 85# 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# 747 339 179#, however no public comment will be allowed

2:00 P. M. - PRESENTATIONS

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

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 - DECEMBER 16, 2020 - 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 47

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MISCELLANEOUS - NUMBERS 1 through 8

Motion 2020-0615 – Suspend rules to consider Items 1 and 2 out of order at this time

1. Motion 2020-0616

REQUEST from Mayor for confirmation of the appointment of **ARTURO G. MICHEL** as **CITY ATTORNEY** effective January 1, 2021

2. Motion 2020-0617

REQUEST from Mayor for confirmation of the appointment of **GARY A. GLASSCOCK** as **DIRECTOR OF FLEET MANAGEMENT DEPARTMENT** effective January 1, 2021

3. Motion 2020-0628

REQUEST from the Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON BARC FOUNDATION BOARD OF DIRECTORS**:

- Position One - **AMY LOWE**, appointment, for a term to expire 12/31/2021
- Position Four - **KATIE PRICHARD WADDLE**, appointment, for a term to expire 12/31/2022
- Position Five - **MARIANNE FANNING**, appointment, for a term to expire 12/31/2021
- Position Six - **ANDREA E. HELLYER**, reappointment, for a term to expire 12/31/2022
- Position Seven - **LAURA H. BUTLER**, appointment, for a term to expire 12/31/2021
- Position Eight - **SHANNON CONKLIN**, appointment, for a term to expire 12/31/2022
- Position Ten - **LAUREN KENTON**, appointment, for a term to expire 12/31/2022
- Position Twelve - **ELSIE J. ECKERT**, reappointment, for a term to expire 12/31/2022
- Position Thirteen - **GIOVANNI ROSSELLI**, appointment, for a term to expire 12/31/2021
- Position Fourteen - **SOPHIA PROLER**, appointment, for a term to expire 12/31/2022
- Position Fifteen - **MALCOLM (MACK) EISENBERG**, appointment, for a term to expire 12/31/2021
- Position Sixteen - **ANDREA MARIE WARD**, appointment, for a term to expire 12/31/2022
- Position Eighteen - **ANNISE PARKER**, reappointment, for a term to expire 12/31/2022
- Position Twenty-Two - **HOLLY BENSON**, reappointment, for a term to expire 12/31/2022
- Position Twenty-Three - **SUSANA RODRIGUEZ MOLINA**, appointment, for a term to expire 12/31/2022
- Position Twenty-Four - **BRENDA HANZL**, reappointment, for a term to expire 12/31/2022

4. Motion 2020-0618

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS (LELAND WOODS ZONE)**:

- Position One - **LORNIA ANN PARKER**, reappointment, for a term to expire 12/31/2021
- Position Two - **VICTORIA CROSS**, reappointment, for a term to expire 12/31/2022
- Position Three - **ANIBETH CAROLINA TURCIOS**, appointment, for a term to expire 12/31/2021
- Position Four - **CHARLES EDWARD NOBLE, JR.**, appointment, for a term to expire 12/31/2022, and to serve as Chair for a term ending for a term to expire 12/31/2021
- Position Five - **BRYAN SMART**, appointment, for a term to expire 12/31/2021

MISCELLANEOUS - continued

5. Motion 2020-0619

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **LELAND WOODS REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**:

Position One - **LORNIA ANN PARKER**, reappointment, for a term to expire 12/31/2021

Position Two - **VICTORIA CROSS**, reappointment, for a term to expire 12/31/2022

Position Three - **ANIBETH CAROLINA TURCIOS**, appointment, for a term to expire 12/31/2021

Position Four - **CHARLES EDWARD NOBLE, JR.**, appointment, for a term to expire 12/31/2022, and to serve as Chair for a term ending for a term to expire 12/31/2021

Position Five - **BRYAN SMART**, appointment, for a term to expire 12/31/2021

6. Motion 2020-0620

REQUEST from Mayor for confirmation of the appointment of **SAMUEL SARABIA** to Position Seven of the **GULFGATE REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire December 9, 2022

7. Ordinance 2020-1089

ORDINANCE appropriating \$129,548.95 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax as an additional appropriation to contract between the City of Houston and **NBG CONSTRUCTORS, INC** for the Brazos Bridge over Smith Street and Holman Street for Change Order No. 3 (Approved by Ordinance No. 2019-0780); providing funding for CIP Cost Recovery, testing services and contingencies to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - **DISTRICT C - KAMIN**

8. Motion 2020-0629

RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 3 in the amount of \$102,753.00 awarded to **NBG CONSTRUCTORS, INC** for the Brazos Bridge Over Smith St. and Holman St. (Deck Slab Replacement) - **DISTRICT C - KAMIN**

This item should only be considered after passage of Item 7 above

ACCEPT WORK – NUMBERS 9 and 10

9. Motion 2020-0621

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$887,679.62 and acceptance of work on contract with **DG MEDINA CONSTRUCTION, LLC** for On-Call Neighborhood Traffic Management Program - 1.99% under the original contract amount - **DISTRICTS A - PECK; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - TRAVIS; H - CISNEROS and J - POLLARD**

10. Motion 2020-0622

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,338,944.27 and acceptance of work on contract with **E. P. BRADY, LTD.**, for Sewer Service Improvements Magnolia Point Unserved Areas Package 2 - Plantation Hills Internal Sanitary Sewer Improvements - 6.85% under the original contract amount - **DISTRICT E - MARTIN**

PROPERTY - NUMBER 11

11. Motion 2020-0623

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Navid Rezanejad of Nations Property and Management, on behalf of Mojahed Elshivand, declining the acceptance of, rejecting, and refusing the dedication of an alley, from Glenrose Street to Lockhart Street, located within Block 43 of the Sunnyside Place Addition, out of the B. H. Freeling Survey, Parcel SY20-062 - **DISTRICT D - EVANS-SHABAZZ**

PURCHASING AND TABULATION OF BIDS - NUMBERS 12 through 19

12. Motion 2020-0624

CHASTANG ENTERPRISES, INC dba CHASTANG'S BAYOU CITY AUTOCAR - \$2,358,090.00, **MCNEILUS FINANCIAL, INC dba MCNEILUS TRUCK and MANUFACTURING CO.** - \$1,964,520.00 and **HOUSTON FREIGHTLINER, INC** - \$2,042,790.00 for purchase of Refuse Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Solid Waste Management Department - \$6,365,400.00 Equipment Acquisition Consolidated Fund

13. Ordinance 2020-1090

ORDINANCE appropriating \$900,000.00 out of Police Consolidated Construction Fund for Structural Stabilization and Remediation Services for the Houston Police Department Headquarters Building

14. Motion 2020-0630

RESTOCON CORPORATION for approval of spending authority for emergency payment for Structural Repairs to the Houston Police Department Headquarters - \$900,000.00 - Police Consolidated Construction Fund

This item should only be considered after passage of Item 13 above

15. Council Member Plummer tagged

TY ART, LLC for emergency payment for the Relocation of Civic Art Monuments for the General Services Department - \$96,600.00 - General Fund

16. Motion 2020-0625

DECOULANT, INC for the purchase of Traffic Signal Poles for Houston Public Works - \$28,500.00 Enterprise Fund

17. Motion 2020-0626

PKJ INTERNATIONAL LLC for the purchase of Chain of Flights Parts for Houston Public Works \$47,514.85 - Enterprise Fund - **DISTRICT E - MARTIN**

18. Motion 2020-0627

BEVCO COMPANY for the purchase of Check Valves for Houston Public Works - \$29,540.00 - Enterprise Fund - **DISTRICT K - CASTEX-TATUM**

19. Motion 2020-0631

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

ORDINANCES - NUMBERS 20 through 47

20. Ordinance 2020-1091

ORDINANCE **AMENDING ARTICLE IV OF CHAPTER 44 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Tax Abatement and related Fees

21. Ordinance 2020-1092

ORDINANCE **AMENDING CHAPTER 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, by replacing Article VII, the Hazardous Enterprises Ordinance, in its entirety to strengthen enforcement language, expand certain definitions, include a review process for appeals and modifications, and establish related fees; containing findings and other provisions relating to the foregoing subject; declaring certain conduct unlawful and providing for a penalty therefor

22. Ordinance 2020-1093

ORDINANCE **AMENDING SECTIONS 33-14 AND 33-18 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to composition of the Planning Commission and selection of a Chairman for the Commission

23. Council Members Thomas, Knox, Robinson and Plummer tagged

ORDINANCE approving and authorizing agreement between City of Houston (“City”) and **THE AMERICAN DEMOCRACY INSTITUTE, INC, doing business as IMPACT CENTER** using up to \$366,300.00 of previously appropriated Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds to provide Organizational and Leadership Development for the City’s Housing and Community Development Department Senior Staff - TIRZ Affordable Housing Funds

24. Ordinance 2020-1094

ORDINANCE approving and authorizing amendments to the City’s Home Repair Program Guidelines, authorized pursuant to Ordinance No. 2018-22, as amended by Ordinance No. 2020-115, to add Emergency Repair Assistance as a new Project Classification and increase the Maximum Project Cost Cap

25. Ordinance 2020-1095

ORDINANCE approving and authorizing first amendment to Master Contractor Agreement for City of Houston Home Repair Program to be executed by the City of Houston and each of the following contractors (each a “Contractor”): **SLSCO, LTD.; PMG CONSTRUCTION, INC; THE BAPTISTE GROUP LLC; DSW HOMES, LLC; HOUSTON HABITAT FOR HUMANITY, INC; CROWN RIDGE BUILDERS, LLC; THOMPSON CONSTRUCTION GROUP, INC; BURGHLI INVESTMENTS INC dba BURGHLI HOMES; MAYBERRY HOMES, INC; REBUILDING TOGETHER – HOUSTON; JAMES W. TURNER CONSTRUCTION, LTD.; and BYRDSON SERVICES LLC dba EXCELLO HOMES** to incorporate Emergency Repair Assistance and Substantial Gut Rehabilitation Projects and increase the maximum project cost cap in accordance with the Home Repair Program Guidelines; and approving and authorizing revised forms of the Tri-Party Agreement, Deed of Trust and Promissory Note for use in the City of Houston Home Repair Program to incorporate Emergency Repair Assistance and Substantial Gut Rehabilitation Projects and increase the maximum project cost cap in accordance with the Home Repair Program Guidelines

This item should only be considered after passage of Item 24 above

ORDINANCES – continued

26. Ordinance 2020-1096

ORDINANCE de-appropriating \$1,220,270.27 in Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds, which were part of a previous TIRZ appropriation authorized pursuant to Ordinance No. 2017-518 to provide funding for Minor Critical Emergency Repair Program and Related Documents; appropriating \$1,220,270.27 in TIRZ Affordable Housing Funds to the Home Repair Program Master Contractor Agreement to provide Rapid Assistance for homeowners needing low cost repairs under the Home Repair Program

This item should only be considered after passage of Item 25 above

27. Ordinance 2020-1076

ORDINANCE approving and authorizing first amendment to Lease Agreement between **ORANGESTONE MCKINNEY, LLC**, as Landlord, and City of Houston, Texas, as Tenant, for property located at 2020 McKinney, Houston, Harris County, Texas, for use by the Parking Management Division of the Administration and Regulatory Affairs Department - 1 Year with a one-year option - \$277,631.00 ParkHouston Special Revenue Fund - **DISTRICT I - GALLEGOS**

28. Ordinance 2020-1077

ORDINANCE appropriating of \$500,000.00 out of Airports Renewal and Replacement Fund and approving and authorizing Professional Service Contracts between City of Houston and **ANSER ADVISORY, LLC, CIVIL PES, PLLC, and SUNLAND GROUP INC** for Technical Advisory Services for the Houston Airport System; providing a maximum contract amount and contingency - 3 Years with two one-year options

29. Ordinance 2020-1078

ORDINANCE amending Ordinance No. 2018-0255 (Passed on March 28, 2018) to increase the maximum contract amount for contract between City of Houston and **FIRETROL PROTECTION SYSTEMS, INC** for Portable Fire Extinguisher and Fire Hose Inspections, Maintenance, and Hydrostatic Testing Services for Various Departments - \$245,289.27 - General and Other Funds

30. Ordinance 2020-1097

ORDINANCE approving and authorizing the execution of Master Intergovernmental Cooperative Purchasing Agreement between City of Houston and the Interlocal Purchasing System

31. Ordinance 2020-1098

ORDINANCE approving and authorizing Master Equity Lease Agreement between City of Houston and **ENTERPRISE FM TRUST** for Leasing of Vehicles through an Interlocal Purchase with the Interlocal Purchasing System for the Houston Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$2,933,662.20 - General Fund

This item should only be considered after passage of Item 30 above

32. Ordinance 2020-1079

ORDINANCE approving and authorizing Bilateral Contract Amendment to a Continuation Grant Contract between City and **TEXAS DEPARTMENT OF FAMILY PROTECTIVE SERVICES** for Helping through Intervention and Prevention (“HIP”) Program; authorizing the Houston Health Department Director to accept and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the HIP Program

33. Ordinance 2020-1080

ORDINANCE establishing the east and west sides of the 2200 block of Columbia Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

ORDINANCES – continued

34. Ordinance 2020-1081

ORDINANCE establishing the north side of the 2100 block of Alabama 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**

35. Council Member Travis tagged

ORDINANCE approving the issuance of bonds by the **UPTOWN DEVELOPMENT AUTHORITY**

36. Ordinance 2020-1101

ORDINANCE enlarging the boundaries of **REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS (MIDTOWN ZONE)** - **DISTRICTS C - KAMIN and D - EVANS-SHABAZZ**

37. Ordinance 2020-1102

ORDINANCE approving seventh amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS (MIDTOWN ZONE)**; authorizing the City Secretary to distribute such plan; extending the duration of the Zone to December 31, 2050 **DISTRICTS C - KAMIN and D - EVANS-SHABAZZ**

This item should only be considered after passage of Item 36 above

Motion 2020-0632 – Suspend rules to consider Items 38 and 39 before Items 36 and 37

38. Ordinance 2020-1099

ORDINANCE reducing the boundaries of **REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE)** - **DISTRICT D - EVANS-SHABAZZ**

39. Ordinance 2020-1100

ORDINANCE approving eighth amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE)**; authorizing the City Secretary to distribute such plans - **DISTRICT K - CASTEX-TATUM**

This item should only be considered after passage of Item 38 above

40. Ordinance 2020-1082

ORDINANCE enlarging the boundaries of **REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE)** - **DISTRICT E - MARTIN**

41. Ordinance 2020-1083

ORDINANCE approving sixth amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE)**; authorizing the City Secretary to distribute such plan - **DISTRICT E - MARTIN**

This item should only be considered after passage of Item 40 above

42. Ordinance 2020-1084

ORDINANCE enlarging the boundaries of **REINVESTMENT ZONE NUMBER TWENTY-FIVE, CITY OF HOUSTON, TEXAS (HIRAM CLARKE/FORT BEND ZONE)** - **DISTRICT K - CASTEX-TATUM**

ORDINANCES – continued

43. Ordinance 2020-1085

ORDINANCE approving first amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY-FIVE, CITY OF HOUSTON, TEXAS (HIRAM CLARKE/FORT BEND ZONE)**; authorizing the City Secretary to distribute such plan - **DISTRICT K - CASTEX-TATUM**

This item should only be considered after passage of Item 42 above

44. Ordinance 2020-1103

ORDINANCE approving and authorizing first amendment to amended and restated Development, Construction, Operations, Maintenance and Concession Agreement between City of Houston, Texas, **UPTOWN DEVELOPMENT AUTHORITY**, and **MEMORIAL PARK CONSERVANCY, INC** relating to Memorial Park - **DISTRICTS C - KAMIN and G - TRAVIS**

45. Ordinance 2020-1086

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide sanitary sewer easement and two 10-foot-wide prescriptive sanitary sewer easements, out of Restricted Reserve "D", Block 1, of Town and Country Town Center Subdivision and out of Restricted Reserve "A", Block 1 of Town and Country Town Village East Subdivision, all located out of the George Bellows Survey, Abstract No. 3, Harris County, Texas; abandoning the easements to **TC BLVD PARTNERS, II, LLC** and **TOWN AND COUNTRY TOWN PARTNERSHIP** in consideration of their payment to the City in the amount of \$294,143.00, and other good and valuable consideration - **DISTRICT G - TRAVIS**

46. Ordinance 2020-1087

ORDINANCE amending Ordinance Number 2019-670 to include the acquisition of one additional parcel for the Garden Oaks and Shepherd Park (West) and (East) Drainage and Paving Project and further finding and determining public convenience and necessity for the acquisition of such parcel by gift, dedication, purchase and if necessary the use of eminent domain - **DISTRICT C - KAMIN**

47. Ordinance 2020-1088

ORDINANCE appropriating of \$3,759,941.25 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax, awarding contract to **TIKON GROUP, INC** for Citywide Intersections Rebuild and Safety Improvements Work Order 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

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Knox 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

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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

12/15/2020 - All present

12/16/2020 - All present