

AGENDA - COUNCIL MEETING - TUESDAY - OCTOBER 20, 2020 - 1:40 P. M.
VIRTUAL MEETING with VIRTUAL & IN-PERSON PUBLIC HEARING

with notes of action taken

MOTIONS 2020-0527 to 2020-0535
ORDINANCES – 2020-0894 to 2020-0918
RESOLUTION – 2020-0041

2020-0526-1

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# 981 741 996# 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# 895 633 10#, however no public comment will be allowed outside of the public hearing on the tax rate. Additionally, public comment at the public hearing on the tax rate is allowed in person at 901 Bagby, 1st floor, Houston TX 77002, Legacy Room

1:40 P. M. - PRESENTATIONS

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

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 2020-0528 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - OCTOBER 21, 2020 - 9:00 A. M.

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

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HEARINGS - 9:00 A.M.

Motion 2020-0527 – Suspend rules to consider Items 2 and 3 after the public hearing

1. Motion 2020-0529 – Close hearing

PUBLIC HEARING regarding the proposed 2020 tax rate of \$0.561840 on each \$100 of taxable value

2. Ordinance 2020-0894

ORDINANCE providing for the Assessment, Levying and Collection of Ad Valorem Taxes for the City of Houston, Texas for the Tax Year 2020

3. Motion 2020-0530

RECOMMENDATION from Director of Finance Department 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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 4 through 44

MISCELLANEOUS - NUMBERS 4 through 7

4. Motion 2020-0531

REQUEST from Mayor for confirmation of the appointment of **ZION ESCOBAR** to Position Two of the **BICYCLE ADVISORY COMMITTEE**, for a term to expire January 1, 2022

5. Motion 2020-0534

RECOMMENDATION from Director Parks and Recreation Department for proposed Non-Resident Greens Fee for Memorial Park Golf Course - **DISTRICT C - KAMIN**

6. Ordinance 2020-0910

ORDINANCE approving and authorizing first amendment to the Development and Construction Agreement between the City of Houston, Texas, **THE ASTROS GOLF FOUNDATION**, and **MEMORIAL PARK CONSERVANCY, INC** relating to Memorial Park Golf Course - **DISTRICT C - KAMIN**

7. Council Members Davis, Gallegos and Plummer tagged

ORDINANCE approving and authorizing a tournament facilities agreement between the City of Houston, Texas, **THE ASTROS GOLF FOUNDATION, PGA TOUR, INC** and **MEMORIAL PARK CONSERVANCY, INC** relating to the Houston Open at Memorial Park Golf Course; waiving Section 32-7 and Section 32-69 of the City Code of Ordinances - **DISTRICT C - KAMIN**

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ACCEPT WORK - NUMBERS 8 and 9

8. Motion 2020-0532

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$133,372.13 and acceptance of work on contract with **JERDON ENTERPRISE, L.P.** for Swiney and Independence Heights Community Center's Entry Project - 1.71% over the original contract amount and under the 10% contingency - **DISTRICTS B - DAVIS and H - CISNEROS**

9. Council Member Castex-Tatum tagged

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$12,326,271.96 and acceptance of work on contract with **MAIN LANE INDUSTRIES, LTD.**, for Woodshire Drainage and Paving Improvements Subproject 1 - 3.81% over the original contract amount and under 5% contingency amount - **DISTRICT K - CASTEX-TATUM**

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 12

10. Motion 2020-0533

PENLINK, LTD. for approval of sole source purchase of Annual Software License, Maintenance Renewal, Support and Servers of the Penlink Plx Professional Software for Houston Police Department \$106,810.35 - General and Grant Funds

11. Motion 2020-0535

VULCAN, INC dba VULCAN ALUMINUM; dba VULCAN SIGNS for Aluminum Traffic Sign Blanks for Various Departments - 3 Years with two one-year options - \$711,962.90 - Enterprise Fund

12. Council Members Peck, Thomas, Pollard and Alcorn tagged

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

RESOLUTIONS - NUMBER 13

13. Resolution 2020-0041

RESOLUTION supporting the adoption of City of Houston Climate Action Plan as the basis for the goals, strategies, actions, and policies to be used by the City of Houston to mitigate Anthropogenic Greenhouse Gas Emissions and the Associated Climatic Impacts

ORDINANCES - NUMBERS 14 through 44

14. Ordinance 2020-0911

ORDINANCE **ADDING A NEW DIVISION 2 TO ARTICLE XVI, CHAPTER 2 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, creating the City of Houston Office of Sustainability

15. Ordinance 2020-0895

ORDINANCE approving and authorizing Lease Agreement between City of Houston, Texas, as Landlord, and **SOUTHWEST AIRLINES CO**, as Tenant, for approximately 28.47 acres of land at 7901 Braniff Avenue at William P. Hobby Airport for a new Maintenance Hangar Complex - **DISTRICT I - GALLEGOS**

ORDINANCES - continued

16. Council Members Peck, Martin, Thomas and Alcorn tagged

ORDINANCE amending Ordinance No. 2020-427 (Passed on May 13, 2020) to increase the maximum contract amount for contract between City of Houston and **BALLARD SPAHR LLP** for Legal Assistance to the City of Houston related to matters involving Affordable Housing Federal Grants - \$500,000.00 Property and Casualty Fund

17. Ordinance 2020-0912

ORDINANCE approving and authorizing agreement for Professional Services between City and **CHANGE HAPPENS** related to My Brother's Keeper Community Mentoring Program - \$160,000.00 Essential Public Health Services Fund

18. Ordinance 2020-0913

ORDINANCE approving and authorizing Lease Agreement between **IND HOUTX TTP LEGACY, LLC**, a Delaware Limited Liability Company, as Landlord, and City of Houston, Texas, as Tenant, for office space located at 9250 Kirby Drive, Suite 100, Houston, Texas 77054 - 2 Years - \$4,019,793.98 - Grant Fund **DISTRICT K - CASTEX-TATUM**

19. Pulled - Not Considered

ORDINANCE approving and authorizing Lease Agreement between City of Houston, Texas, as Landlord, and **FIFTH WARD COMMUNITY REDEVELOPMENT CORPORATION**, as Tenant, for approximately 11,000 square feet of space at 3301, 3303 and 3305 Lyons Avenue, Houston, Texas - 3 Years with two three-year renewal options - Revenue - **DISTRICT B - DAVIS**

20. Ordinance 2020-0896

ORDINANCE approving and authorizing increase in spending authority for Lease Agreement between **G&I VIII JEFFERSON LP (as successor in interest to CULLEN CONTINENTAL II CO. L.P.)**, Landlord, and City of Houston, Texas, Tenant, Approved by Ordinance No. 2010-705 - **DISTRICT I - GALLEGOS**

21. Ordinance 2020-0897

ORDINANCE awarding contract to **BEAR SERVICES, L.P.** for Maintenance and Repairs of Fuel Dispensers and Automated Network Services for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$2,083,267.10 - Fleet Management Fund

22. Council Members Pollard and Kubosh tagged

ORDINANCE approving and authorizing agreement between City of Houston and **JPMORGAN CHASE BANK, N.A.** for Credit Card Processing Services for Various City Departments - 3 Years with five one-year options - Revenue

23. Ordinance 2020-0914

ORDINANCE approving and authorizing first amendment to Contract No. 4600011672 between City of Houston and **SIRSI CORPORATION d/b/a SIRSIDYNIX** to extend contract term for Integrated Library System and Discovery Services for the Houston Public Library (Approved by Ordinance No. 2012-1055)

ORDINANCES - continued

24. Council Members Pollard, Castex-Tatum and Kubosh tagged

ORDINANCE approving and authorizing contracts between City and (1) **AETNA LIFE INSURANCE COMPANY** and (2) **KS PLAN ADMINISTRATORS LLC, dba KELSEY CARE ADVANTAGE**, respectively, for Medicare Advantage Health Plans for eligible City retirees and their eligible dependents; providing maximum contract amounts - 3 Years with two one-year options - \$158,246,602.00 - Health Benefits Fund

25. Ordinance 2020-0898

ORDINANCE approving and authorizing second amendment to first Interlocal Agreement between City of Houston, and **HOUSTON FORENSIC SCIENCE CENTER, INC** (previously Approved by Resolution No. 2012-17 and Ordinance Nos. 2014-165 & 2019-0117); allocating and approving the payment of an amount not to exceed \$1,358,652.00 from the CARES Act 2020 Fund to Houston Forensic Science Center, Inc for Forensic Operation Service Expenditures related to COVID-19 - **DISTRICT I - GALLEGOS**

26. Ordinance 2020-0899

ORDINANCE relating to Fiscal Affairs of **MAIN STREET/MARKET SQUARE REDEVELOPMENT AUTHORITY d/b/a DOWNTOWN REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET/MARKET SQUARE ZONE)**; approving Fiscal Year 2021 Operating Budget for the Authority and Fiscal Years 2021-2025 Capital Improvement Projects Budget for the Zone - **DISTRICTS C - KAMIN; H - CISNEROS and I - GALLEGOS**

27. Council Member Kamin tagged

ORDINANCE relating to Fiscal Affairs of **FOURTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE)**; approving Fiscal Year 2021 Operating Budget for the Authority and Fiscal Years 2021-2025 Capital Improvement Projects Budget for the Zone - **DISTRICT C - KAMIN**

28. Ordinance 2020-0915

ORDINANCE relating to Fiscal Affairs of **FIFTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS (FIFTH WARD ZONE)**; approving Fiscal Year 2021 Operating Budget for the Authority and Fiscal Years 2021-2025 Capital Improvement Plan Budget for the Zone - **DISTRICT B - DAVIS**

29. Council Member Kamin tagged

ORDINANCE relating to Fiscal Affairs of **UPPER KIRBY REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER NINETEEN, CITY OF HOUSTON, TEXAS (UPPER KIRBY ZONE)**; approving Fiscal Year 2021 Operating Budget for the Authority and Fiscal Years 2021-2025 Capital Improvement Plan Budget for the Zone - **DISTRICTS C - KAMIN and G - TRAVIS**

30. Ordinance 2020-0900

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **HARRIS COUNTY DEPARTMENT OF EDUCATION** for Case for Kids City Connections Program; providing a maximum contract amount - \$770,000.00 - General Fund

ORDINANCES - continued

31. Ordinance 2020-0901

ORDINANCE approving and authorizing the submission of an electronic grant application to the **TEXAS PARKS & WILDLIFE DEPARTMENT FOR URBAN OUTDOOR GRANT PROGRAMS** related to the development of Sunset Heights Park for the City of Parks and Recreation Department (the "Grant"); 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; authorizing the Director of the Parks and Recreation Department 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 Grant

32. Ordinance 2020-0902

ORDINANCE approving and authorizing the submission of an electronic grant application to the **TEXAS PARKS & WILDLIFE DEPARTMENT FOR THE COMMUNITY OUTDOOR OUTREACH PROGRAM** for the City of Houston Parks and Recreation Department (the "Grant"); 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; authorizing the Director of the Parks and Recreation Department 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 Grant

33. Ordinance 2020-0903

ORDINANCE consenting to the addition of 108.097 acres of land to **NORTHWEST FREEWAY MUNICIPAL UTILITY DISTRICT**, for inclusion in the district

34. Ordinance 2020-0904

ORDINANCE consenting to the addition of 1.067 acres of land to **SHELDON ROAD MUNICIPAL UTILITY DISTRICT**, for inclusion in the district

35. Ordinance 2020-0905

ORDINANCE consenting to the addition of 1.7159 acres of land to **SPRING CREEK UTILITY DISTRICT**, for inclusion in the district

36. Ordinance 2020-0916

ORDINANCE approving and authorizing submission of five (5) grant applications to the **TEXAS DEPARTMENT OF TRANSPORTATION'S HIGHWAY SAFETY IMPROVEMENT PROGRAM** for the construction of Various Roadway and Intersection Safety Projects within the City of Houston; declaring the City's eligibility for such Grants; authorizing the Director of the City of Houston Public Works Department ("Director") to apply for, accept, and expend Grant Funds, if awarded, and to apply for, accept and expend all subsequent awards, if any, and/or to pass the funds through to the external funding partners, as appropriate

37. Ordinance 2020-0917

ORDINANCE approving and authorizing new contract between City and the **Property Owner(s) at 5115 South Braeswood Boulevard, Houston, Texas 77096** for Flood Mitigation Assistance Home Elevation Project to be performed by **BYRDSON SERVICES, LLC dba EXCELLO HOMES** (Approved by Ordinance No. 2016-0735); repealing Ordinance No. 2018-0046 (Passed Council on January 17, 2018); providing a maximum contract amount - \$390,880.32 - Grant and Enterprise Funds - **DISTRICT C - KAMIN**

ORDINANCES - continued

38. Pulled - Not Considered

ORDINANCE authorizing and approving contract between City of Houston and **Property Owner(s) at 5115 South Braeswood Boulevard, Houston, Texas 77096** for 2015 Flood Mitigation Assistance Home Elevation Project Deposit Agreement; appropriating an additional amount of \$724.00 from the Grant Match Fund to pay for non grant-eligible work related to contract between City of Houston and Property Owner(s) at 5115 South Braeswood Boulevard, Houston, Texas 77096 for 2015 Flood Mitigation Assistance Home Elevation Project to be performed by **BYRDSON SERVICES, LLC d/b/a EXCELLO HOMES - DISTRICT C - KAMIN**
This item should only be considered after passage of Item 37 above

39. Ordinance 2020-0918

ORDINANCE approving and authorizing a Right of First Refusal Agreement for completion for Flood Mitigation Assistance Home Elevation Project between City of Houston and **Property Owner(s) at 5115 South Braeswood Boulevard, Houston, Texas 77096 - DISTRICT C - KAMIN**
This item should only be considered after passage of Item 38 above

40. Ordinance 2020-0906

ORDINANCE appropriating of \$875,600.00 out of Federal Government – Grant Funded Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **TETRA TECH, INC** for DR15 5A Spellman Detention Basin; providing funding for CIP Cost Recovery financed by Federal Government - Grant Funded Fund - **DISTRICT K - CASTEX-TATUM**

41. Ordinance 2020-0907

ORDINANCE appropriating the \$6,081,761.70 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge; approving and authorizing Professional Engineering Services Contract between City of Houston and **HALFF ASSOCIATES, INC** for Professional Services and Technical Support for Paving and Drainage Projects; providing funding for CIP Cost Recovery financed by Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

42. Ordinance 2020-0908

ORDINANCE awarding contract to **GRAVA, LLC** for FY2021 Ditch Maintenance Work Order Contract; setting a deadline for the bidder's execution of 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 Cost Recovery relating to construction of facilities financed by the Stormwater Fund; providing a maximum contract amount - \$850,000.00

43. Ordinance 2020-0909

ORDINANCE appropriating \$979,616.76 out of Metro Projects Construction DDSRF, awarding contract to **ISI CONTRACTING, INC** for On-Call Neighborhood Traffic Management Program #3; 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 Metro Projects Construction-DDSRF

44. Ordinance 2020-0883 – Passed second reading

ORDINANCE No. 2020-883, passed first reading October 14, 2020

ORDINANCE granting to **FEDERAL MAINTENANCE SERVICES, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Peck 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

10/20/2020 - Council Member Kubosh absent on personal business

10/21/2020 - All present