

**AGENDA - COUNCIL MEETING - TUESDAY - AUGUST 10, 2021 - 1:30 P. M.**

**VIRTUAL MEETING**

with notes of action taken

**MOTIONS 2021-0471 to 2021-0479**  
**ORDINANCES – 2021-0677 to 2021-0700**  
**RESOLUTION – None**

**2021-0470-1**

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. On Wednesday some 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, and some Council Members will meet in-person in the City Hall Council Chambers, 901 Bagby, 2nd Floor, Houston, Texas 77002.

In the interest of public health and safety, members of the public may only participate virtually in accordance with the Governor's orders. Members of the public may call in to listen to the meeting, and public comment will be allowed on Tuesday during the public session portion of the meeting via teleconference at (936) 755-1521; Conference ID# 305 166 240#. 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# 448 267 647#, however no public comment will be allowed.

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

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

**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 2021-0471 – Procedural motion**

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

**AGENDA – AUGUST 11, 2021 - PAGE 2**

**RECONVENE**

**WEDNESDAY - AUGUST 11, 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 2021-0472 – Close hearing**

**PUBLIC HEARING** to consider the re-adoption of Article XII, **CHAPTER 32, CODE OF ORDINANCES, CITY OF HOUSTON**, regarding Standards of Care for the Houston Parks & Recreation Department Youth Recreation Programs

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 2 through 29**

**ACCEPT WORK - NUMBER 2**

2. Motion 2021-0474

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$6,254,497.63 and acceptance of work on contract with **PLW WATERWORKS, LLC (Formerly Pepper-Lawson Waterworks, LLC)** for East Water Purification Plant (EWPP) Clearwell Condition Assessment and Replacement of Select Valves and Actuators - 3.12% under the original contract amount - **DISTRICT E - MARTIN**

**PURCHASING AND TABULATION OF BIDS - NUMBERS 3 and 4**

3. **Motion 2021-0475**

**RO HOLDINGS LLC dba ONE BOAT** for purchase of four Inflatable Boats and two Double Decker Boat Trailers for Fleet Management Department on behalf of Public Safety and Homeland Security - \$89,960.00 - Grant Fund

4. **Motion 2021-0473**

**LYTX, INC** for Tier 3 Management Services and DriveCam Online Subscription Services from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the Solid Waste Management Department - 1 Year \$166,320.00 - General Fund

## AGENDA – AUGUST 11, 2021 - PAGE 3

### ORDINANCES - NUMBERS 5 through 29

Motion 2021-0476 –

Motion 2021-0477 –

5. Ordinance 2021-0696

ORDINANCE ordering a Special Election to be held on November 7, 2023, for the purpose of submitting to the qualified voters of the City of Houston, Texas, a proposition to amend the City Charter to enable three or more Council Members to place an item on a Regular City Council Meeting Agenda

6. Ordinance 2021-0697

ORDINANCE accepting the individual proposals from **INDIAN HARBOR INSURANCE COMPANY**, and **LLOYD'S OF LONDON** which are participating in the Layered Cyber Insurance Program, and approving and authorizing the purchase of Cyber Insurance - \$1,151,814 - Property & Casualty Fund

7. Ordinance 2021-0677

ORDINANCE appropriating \$1,024,708.67 out of Equipment Acquisition Consolidated Fund for the Planned Data Center Refresh for Houston Information Technology Services

8. Ordinance 2021-0678

ORDINANCE approving and authorizing agreement between City of Houston and **GREENBERG TRAUIG, LLP** for Bond Counsel Services for Various Departments; providing a maximum contract amount

Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance current expenses. The proposed bond counsel, Greenberg Traurig ("Greenberg") is a full-service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. The engagement of Greenberg is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.

ORDINANCES - continued

9. Ordinance 2021-Ordinance 2021-0679  
ORDINANCE approving and authorizing Mutual Aid Agreement between the City of Houston and **HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 46** for an agreement to provide the provision of Fire Protection and Emergency Medical Services
10. Ordinance 2021-0680  
ORDINANCE approving and authorizing fourth amendment to Lease Agreement between **JAKLL HOLDINGS, LLC, as Landlord**, and the City of Houston, Texas, as Tenant, for space at 1702 Seamist Drive, Houston, Texas, for use as offices for Houston Public Works Department - **DISTRICT C - KAMIN**
11. Ordinance 2021-0681  
ORDINANCE approving and authorizing Task Order Contracts for Professional Engineering Services between City of Houston and **INFRASTRUCTURE ASSOCIATES, INC; KCI TECHNOLOGIES, INC; E&C ENGINEERS & CONSULTANTS, INC; HENDERSON ENGINEERS, INC; and E/B/E, INC;** providing a maximum contract amount
12. Ordinance 2021-0682  
ORDINANCE approving and authorizing eighth amendment to the Pay Connexion Service Terms Contract between City and **JPMORGAN CHASE BANK, N.A.** - Revenue
13. Ordinance 2021-0683  
ORDINANCE approving and authorizing fifth amendment to agreement for Credit Card Processing Services between City of Houston **WELLS FARGO BANK, N.A.** and **WELLS FARGO MERCHANT SERVICES, LLC** - Revenue
14. Ordinance 2021-0684  
ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **HARRIS COUNTY** for Cooperative Purchasing
15. Ordinance 2021-0700  
ORDINANCE approving and authorizing contract between City of Houston and **T2 SYSTEMS, INC**, for the Parking Management Information System for the Administration and Regulatory Affairs Department; providing a maximum contract amount - 3 Years with two one-year options - \$7,455,725.00 - Parking Management Operating Fund
16. Ordinance 2021-0685  
ORDINANCE approving and authorizing contract between City of Houston and **L.J. POWER, INC** for Maintenance, Repair, and Testing of Emergency Power Units for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$6,292,327.96 - General, Enterprise and Other Funds
17. Ordinance 2021-0686  
ORDINANCE approving and authorizing contract between City of Houston and **FORD AUDIO-VIDEO SYSTEMS, LLC** for Public Address System Services for the Houston Airport System, providing a maximum contract amount - 3 Years with two one-year options - \$3,065,300.00 - Enterprise Fund

**AGENDA – AUGUST 11, 2021 - PAGE 5**

18. Pulled - Not Considered

ORDINANCE approving and authorizing agreement between City of Houston and **THE GUARDIAN LIFE INSURANCE COMPANY OF AMERICA dba REED GROUP MANAGEMENT LLC** for Third-Party Administrative Services for Long Term Disability Plan for the Human Resources Department; providing a maximum contract amount - 3 Years with two one-year options - \$899,859.00 - Long Term Disability Plan Fund

19. Ordinance 2021-0687

ORDINANCE releasing certain territory consisting of an approximately 2.671 acre tract, located in and around Katy Flewellen Road and Prairie Lane, from the extraterritorial jurisdiction of the City of Houston, Texas; imposing certain conditions

20. Ordinance 2021-0688

ORDINANCE to rename the entirety of **RONAN PARK PLACE** to **UNITED LEUVA CIRCLE - DISTRICT B - JACKSON**

21. Ordinance 2021-0689

ORDINANCE readopting the Houston Youth Recreation Program's Standards of Care as Codified at Article XII of Chapter 32 of the Code of Ordinances, Houston, Texas; containing findings and other provisions related to the subject; providing an effective date; providing for severability

**AGENDA - AUGUST 11, 2021 - PAGE 4**

**ORDINANCES** - continued

22. Ordinance 2021-Ordinance 2021-0698

ORDINANCE appropriating \$300,000.00 out of Parks and Recreation Dedication Fund; approving and authorizing Interlocal Agreement between City of Houston and **HARRIS COUNTY** for the Design, Construction, and Maintenance of a Hike and Bike Trail from Buffalo Bend Nature Park to Hidalgo Park - **DISTRICT I - GALLEGOS**

23. Ordinance 2021-0690

ORDINANCE approving and authorizing the submission of an application for and acceptance of grant funds from the **DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS) FOR THE FY21 COPS HIRING PROGRAM GRANT** (“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 such Grant Funds, and to apply for, and accept, all subsequent awards, if any, pertaining to the program

24. Ordinance 2021-0699

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **GALVESTON COUNTY** to support the Human Trafficking Task Force - \$15,000.00 - Grant Fund

25. Ordinance 2021-0691

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a ±15 foot-wide alley, from Sandman Street east to Bethje Street, situated in the John Austin Survey, Abstract No. 1, Harris County, Texas; abandoning said alley to the Depelchin Children's Center, the abutting property owner, in consideration of its payment to the City in the amount of \$300,000.00, and other good and valuable consideration - Parcel SY20-032

26. Ordinance 2021-0692

ORDINANCE appropriating \$147,243.00 out of Metro Projects Construction DDSRF; approving and authorizing agreement between City of Houston and **CENTERPOINT ENERGY HOUSTON**

**AGENDA – AUGUST 11, 2021 - PAGE 6**

**ELECTRIC, LLC** for Street Lighting along West Airport Boulevard Project from Hiram Clarke Road to FM 521; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT K - CASTEX-TATUM**

27. Ordinance 2021-0693

ORDINANCE appropriating \$2,804,131.11 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge; approving and authorizing Professional Engineering Services Contract between City of Houston and **PGAL, INC** for Northside High School Area Drainage and Paving; providing funding for CIP Cost Recovery financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - **DISTRICT H - CISNEROS**

28. Ordinance 2021-0694

ORDINANCE appropriating \$525,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax as an additional appropriation to Professional Engineering Services Contract between City of Houston and **EPIC TRANSPORTATION GROUP, LP** for Citywide Traffic Signal Rebuild Package #2 (as approved by Ordinance No. 2017-0524); providing funding for CIP Cost Recovery financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

29. Ordinance 2021-0695

ORDINANCE appropriating \$1,630,653.90 out of METRO Projects Construction DDSRF, awarding contract to **MAIN LANE INDUSTRIES LTD** for FY2021 Citywide Asphalt Overlay Rehabilitation #1; 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

**END OF CONSENT AGENDA**

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

**AGENDA - AUGUST 11, 2021 - PAGE 5**

**MATTERS HELD** - NUMBERS 30 and 31

30. Motion 2021-0478 – Refer back to the Administration

ORDINANCE establishing the south side of the 500 block of Welch 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 C - KAMIN**

**TAGGED BY COUNCIL MEMBERS PECK, JACKSON, KAMIN, EVANS-SHABAZZ, THOMAS, GALLEGOS, CASTEX-TATUM, ROBINSON, PLUMMER and ALCORN**

This was Item 23 on Agenda of August 4, 2021

31. Motion 2021-0479 – Adopt

MOTION by Council Member Castex-Tatum/Seconded by Council Member Robinson to adopt recommendation from Director Houston Public Works for approval of final contract amount of \$37,204,664.18 and acceptance of work on contract with **OSCAR RENDA CONTRACTING, INC** for Memorial Drive Paving and Drainage Improvements from North Kirkwood Road to North

**AGENDA – AUGUST 11, 2021 - PAGE 7**

Eldridge Parkway - 113.7% over the revised total contract amount and under 5% contingency amount - **DISTRICT G - TRAVIS - DELAYED BY MOTION #2021-470, 8/4/2021**  
This was Item 36 on Agenda of August 4, 2021

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

**8/10/2021 - All present**  
**8/11/2021 - All present**