

**AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 2, 2021 - 1:40 P. M.**

**VIRTUAL MEETING**

with notes of action taken

**MOTIONS 2021-0045 to 2021-0055**  
**ORDINANCES – 2021-0066 to 2021-0094**  
**RESOLUTIONS – 2021-0002 to 2021-0004**

**2021-0044-1**

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# 624 186 091# 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# 513 812 722#, however no public comment will be allowed

**1:40 P. M. - PRESENTATIONS**

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

**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 - FEBRUARY 3, 2021 - 9:00 A. M.**

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

**Motion 2021-0045 – Accept reports**

**9:00 A.M. - REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY** including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds and a Quarterly Investment Report by the City Controller

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 41**

**PROPERTY - NUMBER 1**

**1. Motion 2021-0046**

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 Manzar Olya, Owner, declining the acceptance of, rejecting, and refusing the dedication of 1) Croquet Lane from South Sam Houston Parkway West north to Anderson Street and 2) Gatewood Avenue from South Sam Houston Parkway West east ±464.4 feet to the eastern property line of Lot 4, Block 6, both located within the Mayfair Park Subdivision out of the T.T. Railroad Company Survey, A-1023, Parcels SY20-063A and SY20-063B - **DISTRICT K - CASTEX-TATUM**

**PURCHASING AND TABULATION OF BIDS - NUMBERS 2 through 8**

**2. Motion 2021-0047**

**WHOLESALE RESTAURANT SUPPLY** for Purchase of 39 Warming Cabinets and 720 Pans for the Houston Health Department - \$104,000.31 - Grant Fund

**3. Motion 2021-0048**

**BIO-RAD LABORATORIES, INC** for Diagnostic and Virological Test Kits for the Houston Health Department - 3 Years with two one-year options - \$1,951,141.90 - Grant Fund

**4. Motion 2021-0049**

**DIGITAL AIR CONTROL, INC dba DAC, INC** for Emergency Purchase to provide Security System Installation Services for the Houston Health Department - \$140,602.00 - Grant Fund

**5. Motion 2021-0052**

**AMEND MOTION NO. 2019-0541, 10/23/2019, TO INCREASE** spending authority from \$298,000.00 to \$373,000.00 for Sourcing Assistance for the Plat Tracker/Preservation Tracker Web Application through the Texas Department of Information Resources Go-Direct vendor **GARTNER, INC** for the Planning and Development Department

**6. Motion 2021-0053**

**ZENN GROUP LLC.** for purchase of Surveillance Tower with a Camera and a Surveillance Tower without a Camera for Public Safety and Homeland Security on behalf of the Houston Police Department \$264,321.00 - Grant Fund

**7. Motion 2021-0050**

**BEY COMMERCIAL CONSTRUCTION, LTD** for Lake Houston Boat Ramp Replacement Services for Houston Public Works - \$73,560.00 - Enterprise Fund

**8. Motion 2021-0051**

APPROVAL of spending authority for purchase of Technology related products and services through Cooperative Purchasing Agreements with **TEXAS DEPARTMENT OF INFORMATION RESOURCES, GENERAL SERVICES ADMINISTRATION, NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS VALUEPOINT** and **OMNIA PARTNERS** for Various Departments - \$24,886,600.00 General, Enterprise and Grant Funds

**RESOLUTIONS** - NUMBERS 9 through 11

**9. Resolution 2021-0003**

RESOLUTION approving and authorizing the nomination of **TRANSOCEAN OFFSHORE DEEPWATER DRILLING INC**, located at 1414 Enclave Parkway, Houston, Texas, to the Texas Economic Development Bank established by the Texas Economic Development and Tourism Office within the Office of the Governor for designation as an Enterprise Project - **DISTRICT G - TRAVIS**

**10. Resolution 2021-0004**

RESOLUTION approving and authorizing the nomination of **JPMORGAN CHASE BANK, NATIONAL ASSOCIATION**, located at 600 Travis St., Houston, Texas, to the Texas Economic Development Bank established by the Texas Economic Development and Tourism Office within the Office of the Governor for designation as an Enterprise Project - **DISTRICT I - GALLEGOS**

**11. Resolution 2021-0002**

RESOLUTION amending Exhibit B of Resolution No. 2007-0048 relating to designating Houston Heights Historic District West as an historic district by changing the building status of the structures located at 1136 Ashland St - **DISTRICT C - KAMIN**

**ORDINANCES** - NUMBERS 12 through 41

**12. Ordinance 2021-0066**

ORDINANCE approving and authorizing agreement for option to purchase real property between **APIAN WAY OPPORTUNITY FUND, LLC** and City of Houston, Texas for 1.092 acres of land located at 3200 N. MacGregor Way, Houston, Harris County, Texas; approving a Special Warranty Deed; approving a lease agreement - **DISTRICT D - EVANS-SHABAZZ**

**13. Ordinance 2021-0089**

ORDINANCE approving and authorizing Lease Agreement between **ALDINE INDEPENDENT SCHOOL DISTRICT**, Landlord, and the City of Houston, Texas, Tenant, for approximately 342,224 sq. ft. of land located at 2500 South Victory Drive, Houston, Texas 77088, to be used as a Community Resource Center and gathering point for Workforce Development and Training, Education, Business Development and Cultural Activities - **DISTRICT B - JACKSON**

**14. Ordinance 2021-0090**

ORDINANCE approving and authorizing assignment and assumption of Lease Agreement between City of Houston, Texas and **HOUSTON BUSINESS DEVELOPMENT, INC** pertaining to approximately 342,224 sq. ft. of land located at 2500 South Victory Drive, Houston, Texas 77088 - **DISTRICT B - JACKSON**

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

**15. Ordinance 2021-0091**

ORDINANCE approving and authorizing Renovation, Operation, and Management Agreement between City of Houston, Texas and **HOUSTON BUSINESS DEVELOPMENT, INC** to Renovate, Operate, and Manage the Community Resource Center and gathering point for Workforce Development and Training, Education, Business Development, and Cultural Activities property located at 2500 South Victory Drive, Houston, Texas 77088 - **DISTRICT B - JACKSON**

**This item should only be considered after passage of Item 14 above**

**ORDINANCES** - continued

**16. Ordinance 2021-0092**

ORDINANCE amending Ordinance No. 2018-56, as amended, to provide additional funding available to each Master Contractor Agreement executed thereunder and increase the maximum contract amount of the Master Contractor Agreements executed pursuant thereto

**17. Ordinance 2021-0093**

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **TEXAS GENERAL LAND OFFICE** for use of the City's portion of the Community Development Block Grant - Disaster Recovery ("CDBG-DR17") Funds provided through the Texas Plan for Disaster Recovery: Hurricane Harvey - Round 1, as amended

**18. Ordinance 2021-0094**

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston, Texas and **HARRIS COUNTY** for the protection of public health and the environment

**19. Ordinance 2021-0067**

ORDINANCE approving and authorizing Limited Design and Implementation Reimbursable Agreement between City of Houston and **FEDERAL AVIATION ADMINISTRATION** to perform Technical Consultation Services related to Runway 8R/26L Fiber Optic Duct Bank Relocation at George Bush Intercontinental Airport/Houston, (Project No. 901); providing a maximum contract amount - \$97,188.33 - Enterprise Fund - **DISTRICT B - JACKSON**

**20. Ordinance 2021-0068**

ORDINANCE approving and authorizing Limited Design and Implementation Reimbursable Agreement between the City of Houston and **FEDERAL AVIATION ADMINISTRATION** for Technical Consultation Services related to the reconstruction of Taxiway WA and WB and the potential impact on an FAA Ductbank at George Bush Intercontinental Airport/Houston, (Project No. 901); providing a maximum contract amount - \$99,890.00 - Enterprise Fund - **DISTRICT B - JACKSON**

**21. Ordinance 2021-0069**

ORDINANCE approving and authorizing Limited Design and Implementation Reimbursable Agreement between City of Houston and **FEDERAL AVIATION ADMINISTRATION** to perform the evaluation of impacts due to the demolition of Runway 17/35 and Reconfiguration of Non-Standard Taxiways at William P. Hobby Airport, (Project No. 770); providing a maximum contract amount - \$99,999.16 Enterprise Fund - **DISTRICT I - GALLEGOS**

**22. Ordinance 2021-0070**

ORDINANCE approving and authorizing Limited Design and Implementation Reimbursable Agreement between City of Houston and **FEDERAL AVIATION ADMINISTRATION** for Technical Consultation Services associated with Terminal A Sanitary Sewer Line Replacement and the potential impact to FAA Facility Cables at George Bush Intercontinental Airport/Houston, (Project No. 699); providing a maximum contract amount - \$99,312.50 - Enterprise Fund - **DISTRICT B - JACKSON**

**23. Ordinance 2021-0071**

ORDINANCE approving and authorizing Limited Design and Implementation Reimbursable Agreement between City of Houston and **FEDERAL AVIATION ADMINISTRATION** to perform Technical Consultation Services related to Runway 9/27 Wind Cone Relocation at George Bush Intercontinental Airport/Houston, (Project No. 234); providing a maximum contract amount - \$99,465.83 - Enterprise Fund - **DISTRICT B - JACKSON**

**ORDINANCES** - continued

**24. Ordinance 2021-0072**

ORDINANCE awarding contract to **THE CAPTIONING COMPANY INC** for Closed Captioning Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options \$436,175.00 - Special Revenue and Other Funds

**25. Ordinance 2021-0073**

ORDINANCE awarding contract between City of Houston and **WORKQUEST** for Grounds Maintenance Services for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$16,385,674.10 - Enterprise Fund

**26. Not Received - Not Considered**

ORDINANCE approving and authorizing contract between City of Houston and **DIGITAL AIR CONTROL, INC** for Security System Installation, Maintenance, and Repair Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options \$15,400,525.00 - General, Enterprise and Other Funds

**27. Ordinance 2021-0074**

ORDINANCE amending Ordinance No. 2019-136 (passed on February 27, 2019) to increase the maximum contract amount for Various Vendor Contracts between City of Houston and 1) **22ND CENTURY TECHNOLOGIES, INC**, 2) **CIPHER BUSINESS SOLUTIONS, LLC**, 3) **DELOITTE CONSULTING LLP**, 4) **ELEGANT ENTERPRISE-WIDE SOLUTIONS, INC**, 5) **EPI-USE AMERICA, INC**, 6) **PHOENIX BUSINESS, INC**, and 7) **SIERRA DIGITAL, INC**, for Professional Services to provide Project Management and Application Support Services for Houston Information Technology services; providing a maximum contract amount

**28. Ordinance 2021-0075**

ORDINANCE appropriating \$600,000.00 from Equipment Acquisition Consolidated Fund to Refresh Mobile Technology Devices that have reached the end of their useful life for the Houston Police Department

**29. Ordinance 2021-0076**

ORDINANCE appropriating \$55,000.00 from Equipment Acquisition Consolidated Fund for Replacement of Out-of-Life Projectors for Crime Analysis and Command Center for the Houston Police Department

**30. Ordinance 2021-0077**

**MUNICIPAL SETTING DESIGNATION ORDINANCE** prohibiting the use of designated groundwater beneath a tract of land containing 17.1289 acres commonly known as 6300 Navigation, Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of **GRANT PRIDECO, LP - DISTRICT H - CISNEROS**

**31. Ordinance 2021-0078**

**MUNICIPAL SETTING DESIGNATION ORDINANCE** prohibiting the use of designated groundwater beneath a tract of land containing 37.78 acres commonly known as 4529 FM 1960 West, Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of **WEINGARTEN REALTY INVESTORS, LLC - DISTRICT A - PECK**

**ORDINANCES** - continued

**32. Ordinance 2021-0079**

**MUNICIPAL SETTING DESIGNATION ORDINANCE** prohibiting the use of designated groundwater beneath a tract of land containing 14 acres commonly known as 8501 East Freeway, Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of **REXAM BEVERAGE CAN COMPANY - DISTRICT B - JACKSON**

**33. Ordinance 2021-0080**

**MUNICIPAL SETTING DESIGNATION ORDINANCE** prohibiting the use of designated groundwater beneath a tract of land containing 0.4626 acres commonly known as 340 West 26th Street, Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of **340 WEST 26TH STREET, LLC - DISTRICT C - KAMIN**

**34. Ordinance 2021-0081**

**MUNICIPAL SETTING DESIGNATION ORDINANCE** prohibiting the use of designated groundwater beneath a tract of land containing 12.21 acres commonly known as 9700 Manchester, Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of **CIOC REMEDIATION TRUST - DISTRICT I - GALLEGOS**

**35. Ordinance 2021-0082**

**MUNICIPAL SETTING DESIGNATION ORDINANCE** prohibiting the use of designated groundwater beneath a tract of land containing 12.3211 acres commonly known as 9417 S. Main St., Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of **GAG REDDY FAMILY LTD PARTNERSHIP, L.P. - DISTRICT K - CASTEX-TATUM**

**36. Ordinance 2021-0083**

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Citywide Street and Traffic Rehabilitation 4 Project; authorizing the acquisition of fee simple or easement interest of five parcels of land required for the project and situated in the William P. Harris and Robert Wilson Survey, Abstract No. A-31, the Luke Moore Survey, Abstract No. A-51, and the H.T. & B.R.R. Survey, Abstract No. A-406, in Harris County, Texas, said parcels of land being located along or near Market Street, Miles Street, Griggs Road, Cullen Boulevard, Beechnut Street, and Dairy Ashford Road in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interest to the five parcels of land required for the project

**37. Ordinance 2021-0084**

ORDINANCE issuing permit to **EASTON ENERGY PIPELINES LLC** to Construct, Operate, Maintain, Improve, Repair and Replace one new pipeline in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which the permit is issued - **DISTRICT E - MARTIN**

**ORDINANCES** - continued

**38. Ordinance 2021-0085**

ORDINANCE appropriating \$1,533,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **WSB & ASSOCIATES, INC dba WSB ENGINEERS** and **SURVEYORS, INC dba NATHELYNE A. KENNEDY & ASSOCIATES** for Sanitary Sewer Improvements Engineering Services Package 2; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund

**39. Ordinance 2021-0086**

ORDINANCE awarding contract to **JFT CONSTRUCTION, INC** for FY2021 Drainage Rehabilitation (Storm Water Action Team) Work Orders #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 relating to construction of facilities financed by the Stormwater Fund; providing a maximum contract amount \$2,260,000.00

**40. Ordinance 2021-0087**

ORDINANCE appropriating \$2,871,825.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **LEM CONSTRUCTION COMPANY, INC** for Keegans Bayou, Northwest and Chocolate Bayou WWTP Bar Screen and Grating 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 CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - KAMIN; D - EVANS-SHABAZZ and J - POLLARD**

**41. Ordinance 2021-0088**

ORDINANCE appropriating \$3,291,013.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal; 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 engineering, testing, and contingencies 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**

**NON CONSENT AGENDA** - NUMBERS 42 and 43

**MISCELLANEOUS**

**42. Motion 2021-0054 – Set to 2/10/2021**

**MOTION TO SET A DATE** not less than seven days from February 3, 2021, to receive nominations for Position One of the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two year term

**43. Motion 2021-0055 – Set to 2/10/2021**

**MOTION TO SET A DATE** not less than seven days from February 3, 2021, to receive nominations for Positions One and Two and Two Alternate At-Large Positions of the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for a one year term to expire December 31, 2021

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

**2/2/2021 - All present**

**2/3/2021 - All present**