

**AGENDA - COUNCIL MEETING - WEDNESDAY - JULY 7, 2021 - 9:00 A. M.**  
**HYBRID MEETING (Virtual and In-Person)**

with notes of action taken

**MOTIONS 2021-0408 to 2021-0413**  
**ORDINANCES – 2021-0589 to 2021-0603**  
**RESOLUTION – 2021-0025**

**2021-0407-1**

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 Wednesday during the public session portion of the meeting via teleconference at (936) 755-1521; Conference ID# 161 483 183#. Details for signing up and participating are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.

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

**9:00 A.M. - INVOCATION AND PLEDGE OF ALLEGIANCE** - Council Member Knox

**ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING**

**9:30 A.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 2021-0408 – Accept report**

**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 21

PURCHASING AND TABULATION OF BIDS - NUMBER 1

1. **Motion 2021-0409**

**DELL MARKETING LP** for approval of spending authority to purchase Refresh Mobile Technology Devices through the Texas Department of Information Resources for the Houston Police Department \$592,069.80 - Equipment Acquisition Consolidated Fund

RESOLUTIONS - NUMBERS 2 and 3

2. **Resolution 2021-0025**

RESOLUTION approving the issuance and sale of Houston Housing finance Corporation Multifamily Housing Revenue Bonds (Temenos Place Apartments) Series 2021 - **DISTRICT D - EVANS-SHABAZZ**

3. **Pulled - Not Considered**

RESOLUTION approving the issuance and sale by Houston Housing Finance Corporation of Multifamily Housing Revenue Bonds (Summit at Renaissance Park) Series 2021 - **DISTRICT B - JACKSON**

ORDINANCES - NUMBERS 4 through 21

4. **Ordinance 2021-0589**

ORDINANCE approving and authorizing Loan Agreement between City of Houston and **TEMENOS COMMUNITY DEVELOPMENT CORPORATION**, joined by **TEMENOS PERMANENT AFFORDABLE, LLC**, to provide a loan of Hurricane Harvey Community Development Block grant Disaster Recovery Funds for the City of Houston's Harvey Multifamily Program, Home Investment Partnerships Program Funds and Homeless and Housing Bonds, to finance the acquisition of new construction of Temenos Place Apartments, a 95-unit affordable rental housing community, located at 1703 Gray Street, Houston, Texas - **DISTRICT D - EVANS-SHABAZZ**

5. **Pulled - Not Considered**

ORDINANCE approving and authorizing Performance-Based Loan of 2017 Community Development Block Grant Disaster Recovery Program Funds by City of Houston and **TXZNH, LLC**, in the amount of \$14,900,000.00, as evidenced by a Promissory Note, Loan Agreement, and other Related Documents, to assist with the financing of construction for a 325 unit senior affordable housing community, located in the vicinity of Greenspoint Mall near 12300 N. Freeway, Houston, Texas - **DISTRICT B - JACKSON**

6. **Ordinance 2021-0590**

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **TEXAS A&M AGRILIFE EXTENSION SERVICE** by and through it's Wildlife Services Unit for Wildlife Hazard Management Services at George Bush Intercontinental Airport/Houston, William P. Hobby Airport, and Ellington Airport, providing a maximum contract amount - 5 Years - \$1,293,733.00 - Enterprise Fund **DISTRICTS B - JACKSON; E - MARTIN and I - GALLEGOS**

7. **Ordinance 2021-0591**

ORDINANCE amending Ordinance No. 2013-409 (Passed on May 8, 2013) to increase the maximum contract amount for agreement for the purchase of Co-Location Data Center Services for Houston Information Technology Services - \$1,483,427.93 - Central Service Revolving Fund

**ORDINANCES** - continued

**8. Ordinance 2021-0592**

ORDINANCE approving and awarding contract to **ACROSS THE STREET PRODUCTIONS** for Blue Card Certification Training for Firefighters for the Houston Fire Department; providing a maximum contract amount - 3 Years with two one-year options - \$1,791,500.00 - Grant Fund

**9. Ordinance 2021-0601**

ORDINANCE awarding Sole Source Contract to **SIRSI CORPORATION d/b/a SIRSIDYNIX** for an Integrated Library System and Discovery Services for the Houston Public Library; providing a maximum contract amount - 3 Years with two one-year options - \$1,013,060.00 - H.A.L.A.N. FUND

**10. Council Member Thomas tagged**

ORDINANCE approving and authorizing Various Agreements between City of Houston and 1) **A-1 PERSONNEL OF HOUSTON, INC.**, 2) **LANESTAFFING, INC.**, 3) **RECRUITING SOURCE INTERNATIONAL LLC**, and 4) **THE RESERVES NETWORK INC. dba EXECUTEAM STAFFING**, respectively, for contingent workforce services for the Human Resources Department; providing maximum contract amounts - 3 Years with two one-year options - \$25,000,000.00 - Central Service Revolving Fund

**11. Council Member Travis tagged**

ORDINANCE awarding contract to **CODE STUDIO, INC** for Consulting Services for the Livable Places Initiative for the Planning and Development Department; providing a maximum contract amount - 2 Years with one one-year option - \$399,975.00 - P&DD Spec Revenue Fund

**12. Ordinance 2021-0602**

ORDINANCE approving and authorizing Economic Development Agreement between City of Houston, Texas and **A-S 154 WESTHEIMER RANCH, L.P.** for Redevelopment, Construction and Operation of a Retail Commercial Development - **DISTRICT G - TRAVIS**

**13. Ordinance 2021-0603**

ORDINANCE designating the property municipally known as 3428 Piping Rock Lane and also known as “Mr. & Mrs. Alfred E. Reidel House” being located within the City of Houston, Texas, as a protected landmark - **DISTRICT G - TRAVIS**

**14. Ordinance 2021-0593**

ORDINANCE establishing the north side of the 2600 and 2700 block of Eagle 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**

**15. Ordinance 2021-0594**

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 569**, containing approximately 568.04 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas authorizing the district to issue bonds, subject to certain conditions

**16. Ordinance 2021-0595**

ORDINANCE consenting to the creation of **WALLER COUNTY MUNICIPAL UTILITY DISTRICT NO. 35**, containing approximately 696.16 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas authorizing the district to issue bonds, subject to certain conditions

**ORDINANCES** - continued

**17. Ordinance 2021-0596**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of: (1) five prescriptive sanitary sewer easements; (2) six prescriptive water line easements; and (3) eleven prescriptive storm sewer easements, all located within the John Austin Survey, Abstract No. 1, Harris County, Texas; abandoning such portions to **401 FRANKLIN STREET, LTD** and **401 FRANKLIN SOUTH LTD**, the abutting property owners, in consideration of their payment to the City in the amount of \$1,990,800.00, and other consideration - **DISTRICT H - CISNEROS**

**18. Ordinance 2021-0597**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide prescriptive sanitary sewer easement, located within the Garden Oaks Shopping Center Seventh Section, out of the S.W. Allen Survey, Abstract No. 94, Harris County, Texas; abandoning said easement to the **HARTMAN GARDEN OAKS ACQUISITIONS, LLC**, in consideration of its cash payment to the City in the amount of \$7,020.00, and other consideration - **DISTRICT H - CISNEROS**

**19. Ordinance 2021-0598**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of Hardy Street, from Sterrett Street north  $\pm$  250.31 feet, or a  $\pm$  0.0276 acre tract of City fee-owned public right-of-way, both public rights-of-way being out of Hardy Street, located in the John Austin Survey, Abstract No. 1, Harris County, Texas; abandoning and selling said public rights-of-way to **UG OLD HARDY, LP**, the abutting property owner, in consideration of its payment to the City in the amount of \$929,515.00, and other good and valuable consideration - **DISTRICT H - CISNEROS**

**20. Ordinance 2021-0599**

ORDINANCE relating to the Retail Gas Utility Tariff and Rates of **UNIVERSAL NATURAL GAS, LLC d/b/a UNIVERSAL NATURAL GAS, INC**; approving Universal Natural Gas, LLC'S Tariff; setting Universal Natural Gas, LLC's Rates and Rate Schedules; containing findings and other provisions relating to the foregoing subject; providing for severability - **DISTRICTS B - JACKSON; D - EVANS-SHABAZZ and E - MARTIN**

**21. Ordinance 2021-0600 – Passed first reading**

ORDINANCE granting to **UNIVERSAL NATURAL GAS, LLC d/b/a UNIVERSAL NATURAL GAS, INC** the right, privilege and franchise to construct, install, extend, retire, operate and maintain its facilities within the public rights-of-way of the City of Houston, Texas, for the transportation, delivery, sale and distribution of natural gas; containing other provisions relating to the foregoing subject; containing a repealer; providing for severability and providing an effective date - **DISTRICTS B - JACKSON; D - EVANS-SHABAZZ and E - MARTIN - FIRST READING**

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA - NUMBER 22**

**PURCHASING AND TABULATION OF BIDS**

**Motion 2021-0410 – Procedural motion**

**Motion 2021-0411 – Procedural motion**

**22. Motion 2021-0412**

**AMEND MOTION #2021-0166, 4/7/2021, previously amended by MOTION #2021-0248, 5/12/2021 and further amended by MOTION #2021-0361, 6/8/2021, TO INCREASE** spending authority from \$3,072,000.00 to \$4,096,000.00 on award to **CHANCELLOR’S BALL ROOM dba LEMOND KITCHEN** to provide meals to areas within the City of Houston with food insecurities due to the COVID-19 Pandemic - **REQUIRES THREE MOTIONS**

**MATTERS HELD - NUMBER 23**

**23. Motion 2021-0413 – Adopt**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **INDEPENDENT POLICE OVERSIGHT BOARD**, for a term to expire January 31, 2023:

Board Chair - **STEPHEN IVES**, appointment

Panel Chair - **KIARA GRADNEY**, appointment

Panel Chair - **RHODA CHANIN CLAMEN**, reappointment

Member - **STEPHANIE BUNDAGE JUVANE**, reappointment

Member - **MATTHEW M. SWEENEY**, appointment

Member - **TOBIAS A. COLE**, appointment

Member - **JOHNNY SOLIS III**, appointment

Member - **CORTLAN J. WICKLIFF**, appointment

Member - **BIANCA ROBERSON**, appointment

Member - **SONIA CORRALES**, appointment

**DELAYED BY MOTION #2021-0403, 6/30/2021**

This was Item 4 on Agenda of June 30, 2021

**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

**7/07/2021 - Council Member Robinson absent on personal business**