

AGENDA - COUNCIL MEETING - TUESDAY - JULY 20, 2021 - 1:50 P. M.

VIRTUAL MEETING

with notes of action taken

MOTIONS 2021-0429 to 2021-0432
ORDINANCES – 2021-0614 to 2021-0628
RESOLUTION – None

2021-0428-1

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# 149 622 555#. 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# 574 445 747#, however no public comment will be allowed.

1:50 P. M. - PRESENTATIONS

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

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 2021-0429 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JULY 21, 2021 - 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 20

ACCEPT WORK - NUMBERS 1 through 3

1. Motion 2021-0430

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$5,182,777.48 and acceptance of work on contract with **LOPEZ UTILITIES CONTRACTOR, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods (4257-153) - 4.09% over the original contract amount and under the 5% contingency amount

2. Motion 2021-0431

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$4,295,026.60 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (4258-69) - 4.69% under the original contract amount and under the 5% contingency amount - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - TRAVIS; H - CISNEROS; J - POLLARD and K - CASTEX-TATUM**

3. Motion 2021-0432

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$969,124.08 and acceptance of work on contract with **SEWER AND STORM MAINTENANCE, LLC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation (WW4277-94) - 0.80% over the original contract amount and under the 5% contingency amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - TRAVIS; H - CISNEROS; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM**

ORDINANCES - NUMBERS 4 through 20

4. Ordinance 2021-0627

ORDINANCE adopting the City of Houston Harvey Single Family Development Program Guidelines

5. Ordinance 2021-0614

ORDINANCE approving and authorizing Loan Agreement between City of Houston and **TEJANO CENTER FOR COMMUNITY CONCERNS, INC** to provide a loan of HOME Investment Partnership Program Funds to partially finance the construction of Sunrise Lofts, an 89-unit affordable housing rental community located at 3103 McKinney Street Houston, Texas - \$1,560,000.00 - Grant Fund - **DISTRICT I - GALLEGOS**

6. Ordinance 2021-0615

ORDINANCE approving and authorizing second amendment to contract between City of Houston and **HEALTHCARE FOR THE HOMELESS-HOUSTON**, extending the term of the contract for the continuing administration and operation of Project Access, a Homeless Transportation Program that provides homeless persons with access to essential health and social services resources

ORDINANCES - continued

7. Ordinance 2021-0616

ORDINANCE approving and authorizing second amendment to contract between City of Houston and **THE MONTROSE CENTER**, extending the term of the contract and providing additional Housing Opportunities for Persons With Aids Funds for the continuing administration and operation of a Tenant-Based Rental Assistance Program, a Short-Term Rent, Mortgage, and Utilities Assistance Program, Permanent Housing Placement Services, and other Supportive Services for persons living with HIV/AIDS \$1,517,210.00 - Grant Fund

8. Ordinance 2021-0617

ORDINANCE approving and authorizing Grant Contract between the City and the **TEXAS DEPARTMENT OF STATE HEALTH SERVICES** under the Regional Local Services System/Local Public Health Services Grant Program; approving the acceptance and disbursement of Grant Funds thereunder - \$595,400.00 - Grant Fund

9. Ordinance 2021-0618

ORDINANCE approving and authorizing the submission of an electronic grant application to the **TEXAS PARKS AND WILDLIFE DEPARTMENT UNDER THE LOCAL PARK GRANT PROGRAM** to expand and improve Tony Marron Park (the “Program”) on behalf of the City of Houston Parks and Recreation Department; declaring the City’s eligibility for assistance under such Program; authorizing the Director of the Houston Parks and Recreation Department (the “Director”) to act as the City’s representative in the electronic grant application process; authorizing the Director to accept the Grant and expend the Grant Funds, if awarded, and to apply for, accept and expend all subsequent awards, if any, pertaining to the Program - **DISTRICT H - CISNEROS**

10. Ordinance 2021-0619

ORDINANCE appropriating \$28,344.00 out of Airport System Consolidated 2011 Construction Fund as additional appropriation for the Design Build Agreement between City of Houston and **J.E. DUNN CONSTRUCTION COMPANY**; authorizing Material Testing Services associated with the Vehicle Maintenance Facility at George Bush Intercontinental Airport/Houston; (Project No. 740) - **DISTRICT B - JACKSON**

11. Ordinance 2021-0628

ORDINANCE appropriating \$13,000,000.00 out of HAS Consolidated ITRP AMT Construction Fund and approving and authorizing Reimbursement Agreement between City of Houston and **UNITED AIRLINES, INC** for improvements to Terminal C in support of operations in Terminal E at George Bush Intercontinental Airport/Houston - **DISTRICT B - JACKSON**

12. Ordinance 2021-0620

ORDINANCE amending Ordinance 2021-0457 approving and authorizing an International Facilities Agreement between City of Houston and **SUN COUNTRY, INC d/b/a SUN COUNTRY AIRLINES** for the use of Terminal D and the FIS at George Bush Intercontinental Airport/Houston to add an omitted Exhibit **DISTRICT B - JACKSON**

13. Council Member Kubosh tagged

ORDINANCE approving and authorizing contract between City of Houston and **TDINDUSTRIES, INC** for Full-Service Facility Operations and Maintenance through Interlocal Agreement for Cooperative Purchasing with Omnia Partners, Public Sector, for Houston Public Works; providing a maximum contract amount - 5 Years - \$75,424,713.00 - Enterprise and Other Funds

ORDINANCES - continued

14. Ordinance 2021-0621

ORDINANCE approving and authorizing first amendment to agreement between City of Houston and **PS LIGHTWAVE, INC**, for the purchase of High-Capacity Fiber Circuit Services for Houston Information Technology Services, to extend the term of the agreement

15. Ordinance 2021-0622

ORDINANCE approving and authorizing Professional Engineering Services Contract between City of Houston and **CORRPRO COMPANIES, INC** for Corrosion Prevention Engineering Services to Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$4,250,000.00 Enterprise Fund

16. Ordinance 2021-0623

ORDINANCE establishing the north and south sides of the 900 block of Euclid 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 H - CISNEROS**

17. Ordinance 2021-0624

ORDINANCE renewing the establishment of the north and south sides of the 700 block of East 9th Street, within the City of Houston, Texas as a special minimum building line requirement block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

18. Ordinance 2021-0625

ORDINANCE approving and authorizing agreement between City of Houston and the **TEXAS WATER DEVELOPMENT BOARD** for reimbursement of the cost to complete the acquisition and demolition of four (4) flood-prone structures - **DISTRICTS H - CISNEROS and J - POLLARD**

19. Ordinance 2021-0626

ORDINANCE appropriating \$1,000,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **SES HORIZON CONSULTING ENGINEERS, INC** for Small Diameter Water Line Work Order Contracts; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund

20. Ordinance 2021-0600 – Passed third and final reading

ORDINANCE No. 2021-0600, passed first reading July 7, 2021

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 - THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

AGENDA – JULY 21, 2021 - PAGE 5

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Kamin 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

7/20/2021 - Council Members Jackson and Plummer absent on personal business

7/21/2021 - Council Member Jackson absent on personal business