

AGENDA - COUNCIL MEETING - TUESDAY - JUNE 15, 2021 - 1:50 P. M.

HYBRID MEETING (Virtual and In-Person)

with notes of action taken

MOTIONS 2021-0362 to 2021-0370
ORDINANCES – 2021-0488 to 2021-0514
RESOLUTION – 2021-0024

2021-0361-1

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# 138 033 759#. 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# 107 630 097#, however no public comment will be allowed.

1:50 P. M. - PRESENTATIONS

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

Motion 2021-0362 – Procedural motion

Motion 2021-0363 – Procedural motion

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 - JUNE 16, 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 38

ACCEPT WORK - NUMBER 1

1. Motion 2021-0364

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,984,739.61 and acceptance of work on contract with **MAIN LANE INDUSTRIES, LTD**, for Concrete Panel Replacement Program - Work Order Contract - 2.32% over the original contract amount and under 5% contingency amount - **DISTRICTS B - JACKSON; E - MARTIN and F - THOMAS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 2 through 7

2. Motion 2021-0365

CITY SUPPLY COMPANY, INC for purchase of PVC Pipe for Houston Public Works - \$5,352.00 Enterprise Fund

3. Motion 2021-0366

KINLOCH EQUIPMENT SUPPLY, INC for the purchase of two Wheel Broom Street Sweepers for \$480,680.00 and **ASSOCIATED SUPPLY CO, INC** for the purchase of two Wheel Rotary Sweepers for \$110,728.88 for the Fleet Management Department on behalf of Houston Public Works - Special Fund

4. Motion 2021-0367

UR INTERNATIONAL, INC for the Towed Vehicle Reporting Management System Software Upgrading Services and Renewal of annual License Application for the Houston Police Department - \$85,488.00 Auto Dealers Fund

5. Motion 2021-0368

TRAILER WHEEL & FRAME COMPANY for Emergency Purchase of Transport Trailers related to the COVID-19 Pandemic for the Houston Police Department - \$36,047.00 - Grant Fund

6. Motion 2021-0369

BUCSANYI FAMILY MANAGEMENT CORPORATIONS dba TEXAS POWER SPORTS OF PASADENA for approval of payment for Emergency purchase of All-Terrain Vehicles related to the COVID-19 Pandemic for the Fleet Management Department on behalf of the Houston Police Department \$125,433.60 - Grant Fund

7. Motion 2021-0370

BOMBARDIER TRANSPORTATION (HOLDINGS) USA, INC for approval of payment for Emergency Purchase for Continued Operations and Maintenance Services at the George Bush Intercontinental Airport for the Skyway Automated People Mover Train for the Houston Airport System - \$750,000.00 Enterprise Fund

RESOLUTIONS - NUMBER 8

8. Resolution 2021-0024

RESOLUTION expressing No Objection to an application for the Non-Competitive 4% Federal Tax Credits for the development of Fairways at Westwood, an Affordable Housing Community to be located at 9745 Bissonnet Street in the City of Houston, Texas - **DISTRICT J - POLLARD**

ORDINANCES - NUMBERS 9 through 38

9. Ordinance 2021-0488

ORDINANCE authorizing, approving, confirming and ratifying certain matters relating to the City of Houston, Texas, General Obligation Commercial Paper Notes, Series E-1; authorizing and approving a Credit Agreement; approving an offering memorandum; and declaring an emergency

10. Ordinance 2021-0489

ORDINANCE accepting the proposal from **TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL**; approving and authorizing the purchase of Radio Equipment and Tower Insurance; providing a maximum premium amount

11. Ordinance 2021-0490

ORDINANCE approving and authorizing Loan Agreement between City of Houston an **NHPF HOUSTON, LLC**, together with **CHCDC AFFORDABLE ELDERLY, LLC**, to provide a loan of Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the City of Houston's Harvey Multifamily Program, for the site acquisition and new construction of The Citadel Apartments to be located in the City of Houston, Harris County, Texas - \$10,250,000.00 - Grant Fund - **DISTRICT D - EVANS-SHABAZZ**

12. Ordinance 2021-0491

ORDINANCE de-appropriating \$25,600,000.00 from Airport System Consolidated 2011 AMT Construction Fund and appropriating \$25,600,000.00 from Airports Improvement Fund, for Ground Lease Agreement between **HAMILTON SUNDSTRAND CORPORATION** and City of Houston for an Aerospace Industry and Technology Facility Development Project at Houston Spaceport at Ellington Airport **DISTRICT E - MARTIN**

13. Ordinance 2021-0492

ORDINANCE de-appropriating \$4,000,000.00 from Airport System Consolidated 2011 AMT Construction Fund and appropriating \$4,000,000.00 from Airports Improvement Fund, for the binding Memorandum of Agreement between **AXIOM SPACE, INC** and City of Houston for an Aerospace Operations and Technology Facility Development Project at Houston Spaceport at Ellington Airport - **DISTRICT E - MARTIN**

14. Ordinance 2021-0493

ORDINANCE appropriating \$4,000,000.00 from Airports Improvement Fund and approving and authorizing a binding Memorandum of Agreement between **INTUITIVE MACHINES, LLC** and City of Houston for an Aerospace Operations and Technology Facility Development Project at the Houston Spaceport at Ellington Airport - **DISTRICT E - MARTIN**

ORDINANCES - continued

15. Ordinance 2021-0494

ORDINANCE appropriating \$7,713,805.55 out of Airports Renewal and Replacement Fund as an additional appropriation to three Job Order Contracts between City of Houston and **BROWN & ROOT INDUSTRIAL SERVICES, LLC, HORIZON INTERNATIONAL GROUP, LLC, and JAMAIL & SMITH CONSTRUCTION, LP.** for the Houston Airport System (Project Nos. 516J, 516L, 516M) - **DISTRICTS B - JACKSON and I - GALLEGOS**

16. Ordinance 2021-0507

ORDINANCE establishing the Fourth Ward's Historic Freedmen's Town Area, within the City of Houston, Texas, as **FREEDMEN'S TOWN HERITAGE DISTRICT** pursuant to the City of Houston Heritage District Ordinance No. 2021-0456, Houston, Texas - **DISTRICT C - KAMIN**

17. Council Member Knox tagged

ORDINANCE appropriating \$175,246,967.07 out of City of Houston, Texas Tax Increment Funds for Reinvestment Zone Numbers **ONE (LAMAR TERRACE ZONE), TWO (MIDTOWN ZONE), THREE (MAIN STREET/MARKET SQUARE ZONE), FIVE (MEMORIAL HEIGHTS ZONE), SIX (EASTSIDE ZONE), SEVEN (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE), EIGHT (GULFGATE ZONE), NINE (SOUTH POST OAK ZONE), TEN (LAKE HOUSTON ZONE), ELEVEN (GREATER GREENSPPOINT ZONE), TWELVE (CITY PARK ZONE), THIRTEEN (OLD SIXTH WARD ZONE), FOURTEEN (FOURTH WARD ZONE), FIFTEEN (EAST DOWNTOWN ZONE), SIXTEEN (UPTOWN ZONE), SEVENTEEN (MEMORIAL CITY ZONE), EIGHTEEN (FIFTH WARD ZONE), NINETEEN (UPPER KIRBY ZONE), TWENTY (SOUTHWEST HOUSTON ZONE), TWENTY-ONE (HARDY/NEAR NORTHSIDE ZONE), TWENTY-TWO (LELAND WOODS ZONE), TWENTY-THREE (HARRISBURG ZONE), TWENTY-FOUR (GREATER HOUSTON ZONE), TWENTY-FIVE (HIRAM CLARKE FORT BEND ZONE), TWENTY-SIX (SUNNYSIDE ZONE) and TWENTY-SEVEN (MONTROSE ZONE),** for payment of affordable housing costs, payment of administrative expenses, payment of project costs, and payments to certain Redevelopment Authorities as provided herein

18. Council Member Knox tagged

ORDINANCE appropriating \$63,739,154.96 out of Tax Increment Funds for Reinvestment Zone **NUMBER ONE, CITY OF HOUSTON, TEXAS (LAMAR TERRACE ZONE), REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS (MIDTOWN ZONE), REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET/MARKET SQUARE ZONE), REINVESTMENT ZONE NUMBER SIX, CITY OF HOUSTON, TEXAS (EASTSIDE ZONE), REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE), REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE), REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS (SOUTH POST OAK ZONE), REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE), REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPPOINT ZONE), REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE), REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD ZONE), REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE), REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS (EAST DOWNTOWN ZONE), REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS (UPTOWN ZONE), and REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS (FIFTH WARD ZONE),** for affordable housing, administrative expenses, payments to Houston Independent School District and Humble Independent School District for Educational Facilities, and payments to certain Redevelopment Authorities as provided herein

ORDINANCES - continued

19. Ordinance 2021-0495

ORDINANCE appropriating \$350,000.00 out of Equipment Acquisition Consolidated Fund for the Planned Network Equipment Spares Project and the Firewall Replacement Project for Houston Information Technology Services

20. Ordinance 2021-0508

ORDINANCE appropriating \$79,280.00 out of Public Health Consolidated Construction Fund as an additional appropriation; approving and authorizing first amendment to contract between City of Houston and **RINCON AIR & HEAT COMPANY, LLC** for HVAC improvements at the Denver Harbor Multi-Service Center (Approved by Ordinance No. 2020-0664) - **DISTRICT H - CISNEROS**

21. Ordinance 2021-0496

ORDINANCE appropriating \$2,098,221.00 out of Police Consolidated Construction Fund; approving and authorizing Design-Build Contract between City of Houston and **TELLEPSEN BUILDERS, INC** for the Houston Police Department and Houston Public Works Central Police Complex Renovation Project; providing funding for the Civic Art Program financed by the Building Inspection Fund and Police Consolidated Construction Fund - **DISTRICT H - CISNEROS**

22. Ordinance 2021-0509

ORDINANCE approving and authorizing Professional Services Contract between City of Houston and **CAROLLO ENGINEERS, INC** for a Combined Utility System Water and Wastewater Impact Fees Rate Study; providing a maximum contract amount - 1 Year with one one-year option - \$227,622.00 Enterprise Fund

23. Not Received - Not Considered

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 - \$2,298,514.00 - General and Grant Funds

24. Ordinance 2021-0497

ORDINANCE approving and authorizing agreement between City of Houston and **RUSHCARE INC** for an Automated Motor Pool and Car Sharing Program for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$680,818.98 - Fleet Management Fund

25. Ordinance 2021-0498

ORDINANCE amending Ordinance No. 2017-0584 (Passed on August 2, 2017) to increase the maximum contract amount for agreement between City of Houston and **CAREER STEP, LLC** for an Emergency Medical Tracking System for the Houston Fire Department - \$61,600.00 - Central Service Revolving Fund

26. Ordinance 2021-0499

ORDINANCE authorizing and approving agreements between City of Houston, Texas and (1) **HP INC**, (2) **DELL MARKETING, L.P.**, (3) **NETSYNC NETWORK SOLUTIONS**, and (4) **SHI GOVERNMENT SOLUTIONS** for Computer and Desktop Equipment and Services for Houston Information Technology Services and Various Departments; authorizing the Mayor and City Council to increase the amounts allocated to each agreement as set forth in this Ordinance; providing a maximum contract amount 3 Years with two one-year options - \$33,441,767.14 - General, Enterprise and Other Funds

ORDINANCES - continued

27. Ordinance 2021-0500

ORDINANCE releasing certain territory consisting of an approximately 5.3771 acre tract and an approximately 1.0718 acre tract, located in and around Katy Flewellen Road and Spring Green Boulevard, from the extraterritorial jurisdiction of the City of Houston, Texas; imposing certain conditions

28. Ordinance 2021-0501

ORDINANCE approving and authorizing the submission of an application for and acceptance of Grant Funds through the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FOR THE FY2022 SOUTHEAST PAROLE INITIATIVE 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 in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period

29. Ordinance 2021-0502

ORDINANCE authorizing the sale of a 25 foot-wide permanent access easement, out of 2.0432 acre tract of City fee owned land located at the 7000 block of Woodland Trails Drive, in the Woodland Trails Subdivision, out of the Samuel Lewis Survey, Abstract No. 510, Harris County, Texas; selling the easement to **WEST HARRIS COUNTY REGIONAL WATER AUTHORITY**, in consideration of its payment to the City in the amount of \$1,375.00, and other good and valuable consideration - **DISTRICT A - PECK**

30. Not Received - Not Considered

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 University Boulevard Paving and Drainage Kirby Drive to Morningside Drive Project; authorizing the acquisition of fee simple or easement interest to parcels of land required for the project with eleven parcels situated in the A.C. Reynolds Survey Abstract 61, in 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 interests to the eleven parcels of land required for the project - **DISTRICT C - KAMIN**

31. Ordinance 2021-0510

ORDINANCE appropriating \$380,000.00 out of the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge and \$1,720,000.00 out of the Metro Projects NON-DDSRF Capital Fund; approving and authorizing an interlocal agreement between the City of Houston, **HARRIS COUNTY**, and **THE HOUSTON PARKS BOARD LGC, INC** for the Finance, Construction, and Maintenance of Inwood Forest Phase I for Detention Compatible Recreation; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects NON-DDSRF Capital Fund - **DISTRICT A - PECK**

32. Ordinance 2021-0503

ORDINANCE appropriating \$2,834,347.50 out of fund Metro Projects Construction DDSRF, awarding contract to **TIKON GROUP INC** for FY2021 Roadway Rehabilitation Package #5; 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 fund Metro Projects Construction DDSRF

ORDINANCES - continued

33. Ordinance 2021-0504

ORDINANCE appropriating \$5,620,200.30 out of Metro Projects Construction DDSRF; awarding contract to **TIKON GROUP, INC** for FY2021 Roadway Rehabilitation Package #6; 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

34. Ordinance 2021-0505

ORDINANCE appropriating \$1,519,966.68 out of Metro Projects Construction DDSRF, awarding contract to **GRAVA LLC** for FY2021 Roadway Rehabilitation Project #2; 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

35. Ordinance 2021-0506

ORDINANCE appropriating \$1,587,802.85 out of Metro Projects Construction DDSRF; awarding contract to **JFT CONSTRUCTION, INC** for Sidewalk Program Work Authorization Project Package 2; 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

36. Ordinance 2021-0511

ORDINANCE appropriating the \$10,234,660.00 out of Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax and \$1,791,810.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SER CONSTRUCTION PARTNERS, LLC** for Shepherd and Durham Paving and Drainage: Dickson to Washington; 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, construction management, and contingencies relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax and Water & Sewer System Consolidated Construction Fund - **DISTRICT C - KAMIN**

37. All Council Members tagged

ORDINANCE adopting amended rates and charges for Water and Wastewater Service provided by the City of Houston Combined Utility System; **AMENDING CHAPTER 47 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to charges and terms of service for Water and Wastewater Service; establishing fees;

38. Ordinance 2021-0512 – Passed first reading

ORDINANCE amending Ordinance No. 2021-388 to correct inadvertent errors in spelling, legal citations, cross-references, and column headers relating to Water and Wastewater Impact Fees; establishing an implementation date for collection of Water and Wastewater Impact Fees - **FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 39 and 40

39. Ordinance 2021-0513 – Adopt

ORDINANCE approving and authorizing the Mayor of the City of Houston to apply for and accept Entitlement Grant Awards from the **FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT OF 2021** (the "Grant") for any lawful airport purpose at George Bush Intercontinental Airport/Houston, William P. Hobby Airport, and Ellington Airport; declaring the City's eligibility for such Grants; authorizing the Mayor to expend the Grant Funds as awarded and to apply for and accept all subsequent awards

TAGGED BY COUNCIL MEMBER ALCORN

This was Item 16 on Agenda of June 9, 2021

40. Ordinance 2021-0514 – Adopt

ORDINANCE creating "CRRSAA Entitlement-Concessions-No Match" Fund for the Houston Airport System with a zero beginning net position; establishing the sources and uses of the grant proceeds

TAGGED BY COUNCIL MEMBER ALCORN

This was Item 18 on Agenda of June 9, 2021

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Thomas 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

6/15/2021 - Council Members Martin and Kubosh out of the City on personal business

6/16/2021 - Council Members Martin and Kubosh out of the City on personal business