

AGENDA - COUNCIL MEETING - TUESDAY - DECEMBER 11, 2018 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS – 2018-0637 to 2018-0649
ORDINANCES – 2018-0985 to 2018-1011
RESOLUTION – None

2018-0636-1

1:30 P. M. - PRESENTATIONS

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

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 - DECEMBER 12, 2018 - 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 2018-0638 – Close hearing**
PUBLIC HEARING regarding seventh amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER FIVE (MEMORIAL HEIGHTS ZONE)**
DISTRICTS C - COHEN and H - CISNEROS
2. **Motion 2018-0639 – Close hearing**
PUBLIC HEARING regarding fourth amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER EIGHT (GULFGATE ZONE)** -
DISTRICTS D - BOYKINS and I - GALLEGOS
3. **Motion 2018-0640 – Close hearing**
PUBLIC HEARING regarding fifth amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TEN CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE)** - **DISTRICT E - MARTIN**

Motion 2018-0637 – 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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 4 through 46

MISCELLANEOUS - NUMBER 4

4. Motion 2018-0643

RECOMMENDATION from Director Convention & Entertainment Facilities Department for approval of **HOUSTON FIRST CORPORATION'S** Calendar Year 2019 Budget

PROPERTY - NUMBER 5

5. Motion 2018-0641

RECOMMENDATION from the City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, and settle the eminent domain matter in connection with City of Houston v. Braeswood Shopping Center, LTD et al.; Cause No. 1109795, for acquisition of Parcel AY17-206; for the **GREENBRIAR STREET PAVING AND DRAINAGE PROJECT - DISTRICT C - COHEN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 10

6. Motion 2018-0644

TOMMIE VAUGHN MOTORS, INC for Ford Motor Car/Light Truck Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options \$7,295,663.50 - Fleet Management Fund

7. Motion 2018-0645

AMEND MOTION #2017-0324, 6/28/2017, TO INCREASE spending authority from \$1,070,300.00 to \$1,630,300.00 for Sock Style Structural Firefighting Hoods for the Houston Fire Department, awarded to **LION FIRST RESPONDER PPE, INC** - General Fund

8. Motion 2018-0646

JETS FIRE & SAFETY, INC dba DELTA INDUSTRIAL SERVICE & SUPPLY - \$1,162,680.00 and **RULES OF ENGAGEMENT TACTICAL, LLC** - \$187,200.00 for Ballistic Vests, Plates, and Helmets for the Houston Fire Department - 3 Years with two one-year options

9. Motion 2018-0642

COMPREHENSIVE COMMUNICATION SERVICES, LLC of Hardware, Software Licenses and the Installation of a Radio Over Internet Protocol System for the Mayor's Office of Public Safety and Homeland Security - \$66,968.46 - Grant Fund

PURCHASING AND TABULATION OF BIDS - continued

10. Motion 2018-0647

SAFETY RX SERVICES & SUPPLY CORP. Prescription Safety Glasses for Houston Public Works - 3 Years with two one-year options - \$361,689.25 - Enterprise and Other Funds

ORDINANCES - NUMBERS 11 through 46

11. Not Received - Not Considered

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

12. Council Members Travis, Kubosh and Laster tagged

ORDINANCE amending Ordinance No. 2017-0612, to increase the maximum contract amount for an agreement for Legal Services between the City and **DENTON NAVARRO ROCHA BERNAL & ZECH, P.C.** for Legal Representation of the City of Houston in Houston Professional Fire Fighters' Association, Local 341, Plaintiff vs. City of Houston, Texas, Defendant, pending in Cause No. 2017-42885 in the 234th Judicial District Court of Harris County, Texas - \$185,500.00 Property & Casualty Fund

13. Ordinance 2018-0985

ORDINANCE approving and authorizing Amendment No. 1 to Lease Agreement by and between the City of Houston, Texas and **ROCKET MAN AVIATION, LLC**, for certain premises at Ellington Airport - **DISTRICT E - MARTIN**

14. Ordinance 2018-0990

ORDINANCE approving and authorizing Lease Agreement by and between the City of Houston, Texas and **MARATHON OIL COMPANY**, for certain premises at George Bush Intercontinental Airport - **DISTRICT B - DAVIS**

15. Ordinance 2018-0991

ORDINANCE approving and authorizing Subaward Agreement between the City of Houston and **THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON** for the FY18 Comprehensive Opioid Abuse Program

16. Ordinance 2018-0992

ORDINANCE appropriating \$734,000.00 out of Parks Consolidated Construction Fund, \$64,000.00 out of Contributed Capital Project Fund, \$24,000.00 out of Parks & Recreation Dedication Fund, and \$7,000.00 out of Reimbursement of Equipment/Projects Fund as an appropriation to the Professional Landscape Architectural Task Order Program for FY2019 for the Houston Parks and Recreation Department (Approved by Ordinance Number 2014-0403)

17. Ordinance 2018-0993

ORDINANCE approving and authorizing Subaward Agreement between the City of Houston and **WILLIAM MARSH RICE UNIVERSITY** for the Houston Health Department Bureau of Community and Children's Environmental Health related to Childhood Lead Exposure Risk Research; providing a maximum contract amount - \$98,712.00 - Grant Fund

ORDINANCES - continued

18. Ordinance 2018-0986

ORDINANCE amending Ordinance No. 2016-0459 to increase the maximum contract amount; approving and authorizing first amendment to Contract between the City and the **UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON** for Behavioral Surveillance Services \$700,000.00 - Grant Fund

19. Ordinance 2018-0994

ORDINANCE approving and authorizing contract between the City of Houston and **SPARK, INC** for the Management and Construction of improvements to certain school playgrounds as public parks and recreational facilities; providing a maximum contract amount - 3 Years with two one-year options

Motion 2018-0648 – Amend Item 20 to change dates to March 17 – 23 – “FAILED”

20. Ordinance 2018-0995

ORDINANCE relating to the rescheduling or postponement of certain City Council Meetings

21. Pulled - Not Considered

ORDINANCE enlarging the boundaries of **REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE) - DISTRICTS D - BOYKINS and I - GALLEGOS**

22. Ordinance 2018-0996

ORDINANCE enlarging the boundaries of **REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE) - DISTRICT E - MARTIN**

23. Ordinance 2018-0997

ORDINANCE approving the fifth amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE)**; authorizing the City Secretary to distribute such plan extending the duration of the Zone to December 31, 2048 - **DISTRICT E - MARTIN**

This item should only be considered after passage of Item 22 above

24. Ordinance 2018-1003

ORDINANCE providing for an ad valorem tax exemption on a historic site at **734 Arlington Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT C - COHEN**

25. Ordinance 2018-1004

ORDINANCE providing for an ad valorem tax exemption on a historic site at **620 Columbia Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT C - COHEN**

26. Ordinance 2018-1005

ORDINANCE providing for an ad valorem tax exemption on a historic site at **1832 Columbia Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT C - COHEN**

ORDINANCES - continued

27. Ordinance 2018-1006

ORDINANCE providing for an ad valorem tax exemption on a historic site at **3605 Del Monte Drive** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT G - TRAVIS**

28. Ordinance 2018-1007

ORDINANCE providing for an ad valorem tax exemption on a historic site at **501 Highland Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT H - CISNEROS**

29. Ordinance 2018-1008

ORDINANCE providing for an ad valorem tax exemption on a historic site at **529 Highland Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT H - CISNEROS**

30. Ordinance 2018-1009

ORDINANCE providing for an ad valorem tax exemption on a historical structure at **712 Main Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT I - GALLEGOS**

31. Ordinance 2018-1010

ORDINANCE providing for an ad valorem tax exemption on a historic site at **401 Sul Ross Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT C - COHEN**

32. Ordinance 2018-1011

ORDINANCE providing for an ad valorem tax exemption on a historic site at **339 W. 19th Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT C COHEN**

33. Ordinance 2018-0987

ORDINANCE establishing north and south sides of the **2200-2300 blocks of Wentworth St.**, 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 - BOYKINS**

34. Council Member Stardig tagged

ORDINANCE releasing certain territory consisting of approximately 14.510 acres of land, located at 42146 US Highway 290 Business, Waller County, Texas, from the extraterritorial jurisdiction of the City of Houston, Texas; imposing certain conditions

35. Council Member Boykins tagged

ORDINANCE approving and authorizing First Amendment to Task Order Contract for Professional Architectural Services between the City of Houston and **ENGLISH + ASSOCIATES ARCHITECTS, INC** and **PROZIGN, INC**; amending Ordinance Number 2013-1201 (Passed on December 18, 2013) to increase the maximum contract amount

ORDINANCES - continued

36. Ordinance 2018-0988

ORDINANCE approving and authorizing First Amendment to Sole Source Contract Approved by Ordinance 2017-0452 between the City of Houston and **ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC** for an Enterprise License Agreement and Related Services for Houston Information Technology Services

37. Ordinance 2018-0998

ORDINANCE approving and authorizing First Amendment of Derivative Agreement for TEXAS DIR-TSO-2247 (Passed by Ordinance 2015-1286) between the City of Houston and **GENESIS NETWORKS ENTERPRISES, LLC**, to extend the term of the agreement for a Contingent Workforce Vendor Management System for the Human Resources Department

38. Ordinance 2018-0999

ORDINANCE approving and authorizing First Amendment to Contract between the City of Houston and **ANGEL BROTHERS ENTERPRISES, LTD.** for Asphaltic Pavement Overlay Services (as Approved by Ordinance No. 2015-0025) - 1 Year

39. Ordinance 2018-1000

ORDINANCE approving and authorizing Second Amendment to Agreement between the City of Houston and **ARAMARK CORRECTIONAL SERVICES, INC** for Food Services for the Houston Police Department Jail (Approved by Ordinance No. 2011-0796, as amended)

40. Council Members Travis, Gallegos and Laster tagged

ORDINANCE approving and authorizing Contract between the City of Houston and **HOUSTON ARTS ALLIANCE** for Professional Civic Art and Conservation Administration Services for the General Services Department and the Houston Airport System; providing a maximum contract amount - 5 Years

41. Ordinance 2018-0989

ORDINANCE approving and authorizing Contract between the City of Houston and **MASTERTON ADVISORS LLC** for Financial Advisory Services for the Finance Department; providing a maximum contract amount - \$747,750.00 - Enterprise and Other Funds

42. Council Member Edwards tagged

ORDINANCE amending Ordinance No. 2015-0858 (Passed on September 9, 2015) to increase the maximum contract amount for Contract No. 4600013438 for the Contract between the City of Houston and **TDINDUSTRIES, INC** for Facility Operations, Maintenance, and Repair Services for Various Departments - \$8,570,072.25 - Enterprise and Other Funds

43. Council Member Laster tagged

ORDINANCE approving and authorizing Contract between the City of Houston and **UNIVERSAL PROTECTION SERVICES, LP dba ALLIED UNIVERSAL SECURITY SERVICES** for Security Guard Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$46,817,893.52 - General and Other Funds

44. Council Member Travis tagged

ORDINANCE approving and authorizing Amended and Restated Memorandum of Agreement between the City of Houston, Texas and **UNITED AIRLINES, INC**, for the Redevelopment of Terminals at George Bush Intercontinental Airport/Houston to support International Service **DISTRICT B - DAVIS**

ORDINANCES - continued

45. Council Members Travis and Stardig tagged

ORDINANCE appropriating \$33,188,883.00 out of HAS Consolidated ITRP AMT Construction Fund and \$541,710.00 out of HAS Airports Improvement Fund and approving and authorizing Professional Services Contract between the City of Houston and **HELLMUTH, OBATA and KASSABAUM, LP.** for Architectural and Engineering Design Services for the Federal Inspection Services Renovation and Expansion Project at George Bush Intercontinental Airport/Houston (Project No. 828); providing funding for the Civic Art Program - **DISTRICT B - DAVIS**

46. Council Members Travis and Stardig tagged

ORDINANCE appropriating \$28,529,437.00 out of HAS Consolidated ITRP AMT Construction Fund and \$351,313.00 out of HAS Airports Improvement Fund and approving and authorizing Construction Manager-At-Risk Services Contract between the City of Houston and **HENSEL PHELPS CONSTRUCTION CO** for the Federal Inspection Services Renovation and Expansion Project at George Bush Intercontinental Airport/Houston (Project No. 828); providing funding for engineering testing services and the Civic Art Program - **DISTRICT B DAVIS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 47 and 48

47. Ordinance 2018-1001

ORDINANCE approving the issuance of bonds and notes by the **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY - DISTRICTS G - TRAVIS and J - LASTER**
TAGGED BY COUNCIL MEMBER LASTER
This was Item 27 on Agenda of December 5, 2018

48. Ordinance 2018-1002

ORDINANCE approving and authorizing eighteen agreements for performing arts organizations and/or musicians between the City of Houston and **APOLLO CHAMBER PLAYERS; ARS LYRICA HOUSTON; AXIOM QUARTET INC.; BOB CHADWICK TRIO**, a sole proprietorship operated by Robert Chadwick; **DIVISI STRINGS, LLC; ENTERTAINMENT CONNECT LLC; EDDIE AKHMETCHINE TRIO**, a sole proprietorship operated by Eddie Akhmetchine; **GERLING-MUT DUO**, a sole proprietorship operated by Ingrid Hunter; **MARK PRAUSE; MUSIQA; MYSTERY LOVES COMPANY**, a partnership operated by Carlos A. Machado and **MADLINE HERDEMAN; PAMELA YORK JAZZ TRIO**, a sole proprietorship operated by Pamela York; **PAUL ENGLISH JAZZ QUARTET**, a sole proprietorship operated by Paul English; **RETROSPECT**, a sole proprietorship operated by Eric Charles Kaposta; **SOLERO FLAMENCO LLC; STEPHANIE GUSTAFSON-AMFAHR; THE DANCEWICZ-DOUCET DUO**, a sole proprietorship operated by Dominika Danecwicz; and **ANTHONY HENRY** for the Houston Airport System; providing a maximum contract amount - 3 Years with two one-year options \$3,000,000.00 - Enterprise Fund - **DELAYED BY MOTION #2018-636, 12/5/18**
This was Item 58 on Agenda of December 5, 2018

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Davis 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

12/11/2018 -

12/12/2018 - All present