

AGENDA - COUNCIL MEETING - TUESDAY - APRIL 30, 2019 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2019-0211 to 2019-0221
ORDINANCES – 2019-0315 to 2019-0333
RESOLUTION – None

2019-0210-1

1:30 P. M. - PRESENTATIONS

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

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 - MAY 1, 2019 - 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 32

MISCELLANEOUS - NUMBERS 1 through 3

1. **Motion 2019-0216**

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **AUTOMOTIVE BOARD**, for the remainder of a four-year term:

Position Two - **JAMES H. DAVIS**

Position Seven - **SILVIA MARIA VALLE MINTZ**

MISCELLANEOUS - continued

2. Motion 2019-0217

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON AMATEUR SPORTS PARK LGC, INC:**

Position One - **DAVID R. SHEIL**, appointment, for a term to expire January 1, 2020

Position Four - **NATHAN KOUAMOU**, appointment, for a term to expire January 1, 2022

Position Five - **LES HAULBROOK**, reappointment, for a term to expire January 1, 2022, and to serve as Chair

Position Six - **MAXIMILIANO CÁRDENAS III**, reappointment, for a term to expire January 1, 2021

Position Seven - **LAURA VELASQUEZ**, appointment, for a term to expire January 1, 2021

3. Pulled - Not Considered

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL HEIGHTS ZONE):**

Position One - **ROBERT M. STEIN**, reappointment, for a term to expire December 31, 2020

Position Two - **ANN LENTS**, reappointment, for a term to expire December 31, 2019 and to serve as Chair

Position Three - **BRYAN M. BROWN**, reappointment, for a term to expire December 31, 2020

Position Five - **ALEJANDRO COLOM**, reappointment, for a term to expire December 31, 2020

Position Six - **CHRISTOPHER DAVID MANRIQUEZ**, HISD representative reappointment, for a term to expire December 31, 2019

Position Seven - **MARVIN PIERRE**, appointment for a term to expire December 31, 2020

ACCEPT WORK - NUMBERS 4 through 7

4. Motion 2019-0211

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$15,602,227.68 and acceptance of work on contract with **SPAWGLASS CIVIL CONSTRUCTION, INC** for Minnetex Place and Almeda Genoa Place Drainage and Paving Improvements - 5% over the original contract amount - **DISTRICT D - BOYKINS**

5. Motion 2019-0212

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,969,428.09 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC**, for Roosevelt, Edel Plaza and Little York Acres Drainage and Paving Improvements - 0.65% under the original contract amount - **DISTRICT H - CISNEROS**

6. Motion 2019-0213

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$12,627,252.76 and acceptance of work on contract with **BRH-GARVER CONSTRUCTION, L.P.** for Gillette Trunkline (Genesee Segment) Drainage and Paving Improvements - 2.57% under the original contract amount - **DISTRICT C - COHEN**

MISCELLANEOUS - continued

7. Motion 2019-0214

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,681,386.65 and acceptance of work on contract with **REPIPE CONSTRUCTION, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method - 2.16% over the original contract amount and under the 5% contingency amount - **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; F - LE; G - TRAVIS; H - CISNEROS and K - CASTEX-TATUM**

PROPERTY - NUMBER 8

8. Motion 2019-0218

RECOMMENDATION from Director Houston Public Works declining the acceptance of, rejecting, and refusing the dedication of Plainfield Road (aka Street), from Summerbell Lane to White Chapel Lane, located within the Country Club Villas Addition, out of Section 7 of the H.T.B.B. RY. CO. Survey, A-398. Parcel SY19-001 - **DISTRICT J - LASTER**

PURCHASING AND TABULATION OF BIDS - NUMBERS 9 through 11

9. Motion 2019-0219

LEADING CONSCIOUSLY, LLC for Leadership Development Program Courses for the Houston Health Department - \$149,970.00 - Essential Public Health Services Fund

10. Motion 2019-0220

MUELLER WATER PRODUCTS, INC dba MUELLER COMPANY for the Hydro-Guard® S.M.A.R.T. Flushing Systems and Associated Equipment for Houston Public Works - \$69,059.70 - Enterprise Fund

11. Motion 2019-0215

NEWMAN REGENCY GROUP, INC for Various Pumps and Motors for Houston Public Works \$389,872.00 - Enterprise Fund

ORDINANCES - NUMBERS 12 through 32

12. Ordinance 2019-0315

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 523 square foot portion of Bingham Street, located between Beachton Street and Holly Street, partially in Lot 1, Block 1 of the Holly Homes Subdivision, adjacent to Block 241 of the W.R. Baker Addition north side Buffalo Bayou, an unrecorded subdivision, and situated in the John Austin League, Abstract No 1, Houston, Harris County, Texas; abandoning such street portion to Cody and Shanah Schlueter, the abutting owners, in consideration of their payment to the City of \$20,920.00, and other good and valuable consideration - **DISTRICT H - CISNEROS**

13. Council Member Laster tagged

ORDINANCE relating to retail electric rates of Centerpoint Energy Houston Electric, LLC within the City of Houston, Texas; suspending for ninety days the effective date of new rates; maintaining current rates in effect

ORDINANCES - continued

14. Ordinance 2019-0327

ORDINANCE approving and authorizing contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** to provide Housing Opportunity for Persons With AIDS Funds and Emergency Solutions Grant Funds for the Operation and Maintenance of a Homeless Management Information System - \$143,846.85 - Grant Fund

15. Ordinance 2019-0328

ORDINANCE amending Ordinance 2018-612 to provide additional funds to pay costs as identified in the Master Contractor Agreements and Tri-Party Agreements for the New Home Development Program

16. Ordinance 2019-0329

ORDINANCE appropriating \$800,000.00 out of Equipment Acquisition Consolidated Fund for the purchase of Vehicles and Equipment for Various City Departments

17. Ordinance 2019-0316

ORDINANCE petitioning the **SAN JACINTO COMMUNITY COLLEGE DISTRICT** to authorize the annexation to the college district for junior college purposes certain territory consisting of approximately 153.6 acres owned by the City of Houston at Ellington Airport in Harris County; authorizing the City of Houston to enter into a written agreement with the San Jacinto Community College District for annexation **DISTRICT E - MARTIN**

18. Council Member Laster tagged

ORDINANCE appropriating \$18,900,000.00 out of Airports Improvement Fund as additional appropriation and approving and authorizing Amendment No. 2 to two contracts between the City of Houston and **HOUSTON AVIATION ALLIANCE**, a joint venture, and between the City of Houston and **PARSONS & HJ RUSSELL IAH TEAM**, a joint venture, for Professional Program Management Support Services for the Houston Airport System (as Approved by Ordinance No. 2015-314 and amended by Ordinance No. 2016-801); Project No. 801

19. Ordinance 2019-0317

ORDINANCE appropriating \$304,887.00 out of Miscellaneous Capital Projects/Acquisitions Series E Fund; approving and authorizing Professional Architectural Services Contract between the City of Houston and **REY de la REZA ARCHITECTS, INC** for the City Hall Basement Restoration Project; providing a maximum contract amount; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditures **DISTRICT I - GALLEGOS**

20. Ordinance 2019-0318

ORDINANCE approving the acquisition by the City of Houston, Texas, purchaser (the "City"), of the former Emmett J. Scott School site located at 3300 Russell Street, Houston, Texas, from **HOUSTON INDEPENDENT SCHOOL DISTRICT, SELLER ("HISD")**, for \$436,500.00 and, in lieu of a cash payment, a credit to the balance in the credit account established pursuant to an interlocal agreement between the City and HISD; approving and authorizing a purchase and sale agreement between HISD and the City - **DISTRICT B - DAVIS**

ORDINANCES - continued

21. Ordinance 2019-0319

ORDINANCE approving and authorizing the submission of an electronic application and acceptance for grant assistance to the Federal Emergency Management Agency for the FY2018 Fire Prevention and Safety Grant Program; declaring the City's eligibility for such grants; authorizing the Chief of the Houston Fire Department to act as the City's Representative in the application process, to accept and expend the grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - \$138,911.00 - General and Grant Funds

22. Ordinance 2019-0320

ORDINANCE approving and authorizing the acceptance of the Governor's Criminal Justice Division Juvenile Justice Local Grant Program Funds; declaring the City's eligibility for such grant; authorizing the Director of the City of Houston Department of Neighborhoods to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program - \$11,229.00 - Grant Fund

23. Ordinance 2019-0321

ORDINANCE approving and authorizing grant application to the Texas Health and Human Services Commission for Title V Maternal and Child Health Fee-for-Service Dental Program; declaring the City's eligibility for such grant; authorizing the Director of the Houston Health Department to act as the City's representative in the application process, to accept and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - \$416,300.00 - Grant Fund

24. Ordinance 2019-0322

ORDINANCE approving and authorizing the application for and acceptance of the Office of the Governor Criminal Justice Division FY 2020 Criminal Gang Identification and Part 1 Crime Apprehension 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 to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program - \$125,000.00 - Grant Fund

25. Ordinance 2019-0330

ORDINANCE approving and authorizing the application for and acceptance of the Office of the Governor Criminal Justice Division FY 2020 Southeast Parole Initiative 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 to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program - \$82,607.62 - Grant Fund

26. Ordinance 2019-0323

ORDINANCE approving and authorizing the application for and acceptance of the Office of the Governor Criminal Justice Division FY 2020 Blood Evidence 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 to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program - \$75,000.00 - Grant Fund

27. Ordinance 2019-0324

ORDINANCE approving and authorizing the application for and acceptance of the Office of the Governor Criminal Justice Division FY 2020 Violent Serial Crime Equipment 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 to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program - \$125,000.00 - Grant Fund

ORDINANCES - continued

28. Ordinance 2019-0331

ORDINANCE appropriating \$731,000 out of Equipment Acquisition Consolidated Fund for the purchase of Body Armor Vests, Accessories and Supplies for the Houston Police Department

29. Council Members Boykins and Gallegos tagged

ORDINANCE awarding the contract to **LOPEZ NEGRETE COMMUNICATIONS, INC** for the Census “2020” Engagement Initiative for the Planning and Development Department - 650,000.00 General Fund

30. Ordinance 2019-0332

ORDINANCE appropriating \$702,443.47 out of Metro Construction - Other as an additional appropriation to the Advance Funding Agreement between the City of Houston and **THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for Keegans Bayou between South Gessner and South Kirkwood (Approved by Ordinance No. 2002-0809, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Construction - Other - **DISTRICTS F - LE; J - LASTER and K - CASTEX-TATUM**

31. Ordinance 2019-0325

ORDINANCE appropriating \$1,335,719.99 out of Metro Projects Construction DDSRF as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **WALTER P. MOORE AND ASSOCIATES, INC** for Westheimer/Elgin, Montrose to Main Paving and Drainage Project (Approved by Ordinance No. 2017-0598); providing funding for CIP Cost Recovery relating to construction of facilities financed by Metro Projects Construction DDSRF - **DISTRICT C - COHEN**

32. Ordinance 2019-0326

ORDINANCE appropriating \$2,568,358.83 out of Metro Projects Construction DDSRF; awarding contract to **ISI CONTRACTING, INC** for Roadway Pavement Replacement Project for Miles Street from Market Street to Industrial Road; 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, CIP Cost Recovery, design services during construction, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT E - MARTIN**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 33

MISCELLANEOUS

33. Motion 2019-0221

SET A PUBLIC HEARING DATE to provide a Resolution of No Objection to the 4% Housing Tax Credit application of **AMTEX MULTI-HOUSING, LLC, 1475 Gears Road - DISTRICT B - DAVIS**
HEARING DATE - 9:00 A.M. - WEDNESDAY - MAY 8, 2019

MATTERS HELD - NUMBER 34

34. Ordinance 2019-0333

ORDINANCE authorizing transfer of \$15,310,997.73 from NETL Expansion-SWIFT Fund to the HPW-NETL Construction Fund and appropriating said sum out of HPW-NETL Construction Fund, appropriating \$20,571,349.88 out of Water Authorities Capital Contribution-NETL Fund, appropriating \$1,121,952.39 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **MAIN LANE INDUSTRIES, LTD.** for 108-inch water line along City easements from John Ralston Road to Bellows Falls Lane; 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, construction program management services, and contingencies relating to construction of facilities financed by the HPW-NETL Construction Fund, Water Authorities Capital Contribution-NETL Fund and Water & Sewer System Consolidated Construction Fund
TAGGED BY COUNCIL MEMBERS CASTEX-TATUM and EDWARDS
This was Item 29 on Agenda of April 24, 2019

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Stardig 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

4/30/2019 - All present

5/1/2019 - Council Member Robinson absent on personal business