

AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 19, 2019 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2019-0083 to 2019-0101
ORDINANCES – 2019-0089 to 2019-0117
RESOLUTIONS – 2019-0002 to 2019-0003

2019-0082-1

1:30 P. M. - PRESENTATIONS

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

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 2019-0083 – Procedural motion
Motion 2019-0084 – Procedural motion
Motion 2019-0085 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - FEBRUARY 20, 2019 - 9:00 A. M.

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

MAYOR'S REPORT

AGENDA – FEBRUARY 20, 2019 - PAGE 2

CONSENT AGENDA NUMBERS 1 through 35

MISCELLANEOUS - NUMBERS 1 and 2

1. Motion 2019-0086

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

Position One - **ALBERTO P. CÁRDENAS, JR.**, reappointment, for a term to expire December 9, 2019

Position Two - **MARY K. VARGO**, reappointment, for a term to expire December 9, 2020

Position Three - **TRACY STEPHENS**, reappointment, for a term to expire December 9, 2019

Position Four - **MEDARDO E. “SONNY” GARZA**, reappointment, for a term ending December 9, 2020 and to serve as Chair for a term ending December 9, 2019

Position Five - **GUSTA BOOKER, III**, reappointment, for a term to expire December 9, 2019

Position Six - **HUGO ALVAREZ**, reappointment, for a term to expire December 9, 2020

Position Seven - **RODOLFO M. REYES**, appointment, for a term to expire December 9, 2019

2. Motion 2019-0087

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **GULFGATE REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS:**

Position One - **ALBERTO P. CÁRDENAS, JR.**, reappointment, for a term to expire December 9, 2019

Position Two - **MARY K. VARGO**, reappointment, for a term to expire December 9, 2020

Position Three - **TRACY STEPHENS**, reappointment, for a term to expire December 9, 2019

Position Four - **MEDARDO E. “SONNY” GARZA**, reappointment, for a term ending December 9, 2020 and to serve as Chair for a term ending December 9, 2019

Position Five - **GUSTA BOOKER, III**, reappointment, for a term to expire December 9, 2019

Position Six - **HUGO ALVAREZ**, reappointment, for a term to expire December 9, 2020

Position Seven - **RODOLFO M. REYES**, appointment, for a term to expire December 9, 2019

ACCEPT WORK - NUMBER 3

3. Motion 2019-0088

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$294,139.04 and acceptance of work on contract with **CLEANSERVE, INC**, for Storm Sewer Television Inspection - **DISTRICTS B - DAVIS and D - BOYKINS**

PROPERTY - NUMBER 4

4. Motion 2019-0089

RECOMMENDATION from City Attorney to settle the condemnation of Parcel KY13-207, City of Houston v. Cole AA Houston, LLC, et al; Cause No. 1066535; in connection with the **NORTHEAST TRANSMISSION 108-INCH WATER LINE EASEMENT ACQUISITION PROJECT**

PURCHASING AND TABULATION OF BIDS - NUMBER 5

5. Motion 2019-0090

ALANTIC DIVING SUPPLY, INC for purchase of twelve StarChase High-Speed Pursuit Management System and GPS Tracking Technology through the General Services Administration Schedule 84 Contract through the Cooperative Purchasing Program for the Houston Police Department - \$64,999.20 General Fund

RESOLUTIONS - NUMBERS 6 and 7

Motion 2019-091 – Delay Item 6 to the end of the Agenda

6. Motion 2019-0101 – Delay one (1) week

RESOLUTION confirming support for the proposed development as Affordable Rental Housing of certain properties which are subject to the one mile three year rule, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments; allowing the construction of such developments; and authorizing the Allocation Tax Credits to such developments **DISTRICTS D - BOYKINS and H - CISNEROS**

7. Resolution 2019-0002

RESOLUTION confirming the City's support for a proposed development of Affordable Rental Housing, located in the City of Houston, Texas, despite its proximity to active railroad tracks **DISTRICT H - CISNEROS**

ORDINANCES - NUMBERS 8 through 35

8. Ordinance 2019-0089

ORDINANCE authorizing the issuance of one or more series of City of Houston, Texas Public Improvement Bonds, Series K-2, as may be further designated, described and provided herein; authorizing the payment and security thereof and certain designated City officials to approve the principal amount, interest rates, prices, terms and sale thereof; authorizing certain other procedures, provisions and agreements related thereto, including authorizing the execution and delivery of one or more purchase contracts, paying agent/ registrar agreements, remarketing agreement, and other related agreements; approving the use of a preliminary official statement and authorizing the preparation and distribution of an official statement in connection with such offering; authorizing the engagement of bond counsel; making certain findings and other declarations necessary and incidental to the issuance of such bonds; and declaring an emergency

9. Ordinance 2019-0105

ORDINANCE approving and authorizing contract between the City of Houston and **THE WOMEN'S HOME** to provide up to \$150,000 in Community Development Block Grant Funds for the operation of a Homeless Services Program - **DISTRICTS A - STARDIG and C - COHEN**

10. Pulled - Not Considered

ORDINANCE approving and authorizing contract between the City of Houston and **HOUSTON HELP, INC**, providing Housing Opportunities for Persons With AIDS Funds for the Administration and Operation of a Community Residence along with the provision of Supportive Services - \$414,000.00 - Grant Fund **DISTRICT D - BOYKINS**

ORDINANCES - continued

11. Ordinance 2019-0106

ORDINANCE approving and authorizing contract between the City of Houston and **THE MEN'S CENTER, INCORPORATED dba RECENTER**, to provide up to \$100,000.00 in Housing Opportunities for Persons With AIDS Funds for Administrative and Supportive Services to persons living with HIV/AIDS and Addiction - **DISTRICT D - BOYKINS**

12. Ordinance 2019-0107

ORDINANCE approving and authorizing contract between the City of Houston and **THE VILLAGE LEARNING CENTER, INC**, to provide \$200,000.00 in Community Development Block Grant Funds for a Vocational/Educational Training Program serving a special needs population - **DISTRICT E - MARTIN**

13. Ordinance 2019-0108

ORDINANCE approving and authorizing contract between the City of Houston and **BUCKNER CHILDREN AND FAMILY SERVICES, INC** to provide Community Development Block Grant Funds for Program Costs Including Supportive Housing and Other Supportive Services to families with children who are in danger of being separated from their families - \$100,000.00 - Grant Fund **DISTRICT D - BOYKINS**

14. Ordinance 2019-0109

ORDINANCE approving and authorizing contract between the City of Houston and **THE TEXAS GENERAL LAND OFFICE** to provide for the use of Community Development Block Grant - Disaster Recovery 2016 Flood Events Funds for a Housing Buyout Program - \$23,486,698.00 - Grant Fund

15. Ordinance 2019-0090

ORDINANCE authorizing a grant application to the Criminal Justice Division of the Office of the Governor of Texas by the City of Houston Municipal Courts Department for the Juvenile Case Manager for Truancy Prevention and Intervention Program; declaring the City's eligibility for such grant; authorizing the Director of the Municipal Courts Department to act as the City's representative in the application process, with the authority to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - \$553,742.03 - Grant Fund

16. Ordinance 2019-0091

ORDINANCE approving and authorizing the Mayor to accept grant offers up to \$105,000,000.00 from the Federal Aviation Administration and the Department of Homeland Security for various projects at George Bush Intercontinental Airport/Houston, William P. Hobby Airport, and Ellington Airport; declaring the City's eligibility for such grants - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

17. Ordinance 2019-0092

ORDINANCE approving and authorizing Compromise and Settlement Agreement between the City of Houston and **JUAN NINO MARTINEZ**; to settle a lawsuit - \$100,000.00 - Property & Casualty Fund

18. Ordinance 2019-0116

ORDINANCE approving and authorizing Sublease Agreement between the City of Houston, Texas, sublessor, and **HOUSTON FORENSIC SCIENCE CENTER, INC**, Sublessee, for approximately 83,080 sq. ft. of office space located at 500 Jefferson, Houston, Texas 77002 **DISTRICT I - GALLEGOS**

ORDINANCES - continued

19. Ordinance 2019-0117

ORDINANCE approving and authorizing first amendment to First Interlocal Agreement between the City of Houston, Texas, and **HOUSTON FORENSIC SCIENCE CENTER, INC - DISTRICT I - GALLEGOS**

20. Ordinance 2019-0093

ORDINANCE approving and authorizing third amendment to Agreement between the City of Houston and **TYLER TECHNOLOGIES, INC, Formerly DIGITAL HEALTH DEPARTMENT, INC**, for Software Product License and Software Support Services, to extend the term of the agreement to May 1, 2019

21. Ordinance 2019-0094

ORDINANCE awarding contract to **HAHN EQUIPMENT COMPANY, INC** for Large Submersible Pump Repair Services for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$6,037,149.50 - Enterprise Fund

22. Ordinance 2019-0095

ORDINANCE awarding contract to **PUMP SOLUTIONS, INC** for Large Submersible Pump Repair Services for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$5,756,876.00 - Enterprise Fund

23. Ordinance 2019-0096

ORDINANCE awarding contract to **HOUMA ARAMATURE WORKS HOUSTON, LLC dba WARD LEONARD** for Large Submersible Pump Repair Services for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$5,755,224.85 - Enterprise Fund

24. Ordinance 2019-0097

ORDINANCE designating the property municipally known as **1813 Gentry Street** and within the City of Houston, as a landmark and designated the Peter F. Tamborello House - **DISTRICT H - CISNEROS**

25. Ordinance 2019-0098

ORDINANCE designating the property municipally known as **1110 W. Gray Street** within the City of Houston, Texas, as a landmark and designated the "Quality Laundry Building" - **DISTRICT C - COHEN**

26. Ordinance 2019-0099

ORDINANCE designating the property municipally known as **4019 Inverness Drive** and within the City of Houston, Texas as a protected landmark and designated the "Trone-Howe House - **DISTRICT G - TRAVIS**

27. Ordinance 2019-0100

ORDINANCE designating the Houston Bar Center Building located at **723 Main Street** and within the City of Houston, Texas, as a landmark - **DISTRICT I - GALLEGOS**

28. Ordinance 2019-0101

ORDINANCE designating the Cherryhurst Park Clubhouse located at **1700 Missouri Street** and within the City of Houston, Texas, as a protected landmark - **DISTRICT C - COHEN**

ORDINANCES - continued

29. Ordinance 2019-0102

ORDINANCE designating the M.D. Anderson-Magnolia YWCA located at **7305 Navigation Boulevard** and within the City of Houston, Texas as a protected landmark - **DISTRICT I - GALLEGOS**

30. Ordinance 2019-0103

ORDINANCE designating the house located at **2518 Riverside Drive** and within the City of Houston, Texas as a protected landmark with a name Scullin-Neblett House - **DISTRICT D - BOYKINS**

31. Ordinance 2019-0110

ORDINANCE appropriating \$550,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Environmental Consulting Services Agreement between the City of Houston and **HVJ ASSOCIATES, INC** for the National Environmental Policy Act; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF

32. Ordinance 2019-0111

ORDINANCE appropriating \$480,710.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services contract between the City of Houston and **OTHON, INC** for Neighborhood Sewer System Improvements Basin AS069 (as Approved by Ordinance No. 2013-0053); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICTS C - COHEN and G - TRAVIS**

33. Ordinance 2019-0104

ORDINANCE awarding contract to **JFT CONSTRUCTION, INC** for Open Ditch Improvements - Calhoun Area; 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 contingencies relating to construction of facilities financed by the Federal State Local - Pass Thru Fund - **DISTRICT D - BOYKINS**

34. Ordinance 2019-0112

ORDINANCE appropriating \$3,350,000.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **NERIE CONSTRUCTION, LLC** for FY2019 Drainage Rehab Work Orders #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 and CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

35. Ordinance 2019-0113

ORDINANCE appropriating \$3,370,000.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **T CONSTRUCTION, LLC** for FY2019 Drainage Rehab Work Orders #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 engineering and testing services and CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 36

MISCELLANEOUS

36. Motion 2019-0092 – Close nominations

RECEIVE nominations for appointment for Position One on the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a term to expire February 1, 2021

MATTERS HELD - NUMBERS 37 through 43

Motion 2019-0093 - Relative to Item 37 – withdraw 8 properties by applicants (properties 2,4,5,14,21,22,28,29)

Motion 2019-0094 - Relative to Item 37 – remove 3 properties for separate consideration (properties 7,8,13)

Motion 2019-0095 - Relative to Item 37 – remove 1 property for separate consideration (property 16)

Motion 2019-0096 - Relative to Item 37 – consider 3 properties (properties 7,8,13) – “FAILED**”**

Motion 2019-0097 - Relative to Item 37 – reconsider 3 properties (properties 7,8,13)

Motion 2019-0098 - Relative to Item 37 – delay consideration of properties 7,8,13 for one (1) week

Motion 2019-0099 - Relative to Item 37 – delay consideration of property 16 for one (1) week

37. Resolution 2019-0003

RESOLUTION confirming support for the proposed development of certain properties as Affordable Rental Housing, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments - **TAGGED BY COUNCIL MEMBER COHEN**

This was Item 13 on Agenda of February 13, 2019

38. Motion 2019-0100 – Delay one (1) week

RESOLUTION confirming support for the proposed development of certain properties as Affordable Rental Housing, each located in the extraterritorial jurisdiction of the City of Houston, Texas or having been annexed into the City of Houston only for limited purposes, and the submittal of applications for Housing Tax Credits for such developments - **TAGGED BY COUNCIL MEMBER COHEN**

This was Item 14 on Agenda of February 13, 2019

39. Motion 2019-0100 – Delay one (1) week

RESOLUTION confirming no objection to the proposed development of certain properties as Affordable Rental Housing, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments - **DISTRICTS D - BOYKINS and I - GALLEGOS**

TAGGED BY COUNCIL MEMBER COHEN

This was Item 15 on Agenda of February 13, 2019

MATTERS HELD - continued

40. Motion 2019-0100 – Delay one (1) week

RESOLUTION confirming no objection for the proposed development of certain properties as Affordable Rental Housing, each located in the extraterritorial jurisdiction of the City of Houston, Texas or having been annexed into the city of Houston only for limited purposes, or the submittal of applications for Housing Tax Credits for such developments - **TAGGED BY COUNCIL MEMBER COHEN**

This was Item 16 on Agenda of February 13, 2019

41. Motion 2019-0100 – Delay one (1) week

RESOLUTION identifying certain proposed developments of Affordable Rental Housing as contributing to the concerted revitalization efforts of the City of Houston, Texas more than any other in the concerted revitalization plan area in which the applicable development is located - **DISTRICTS B - DAVIS; D - BOYKINS; E - MARTIN; H - CISNEROS; I - GALLEGOS; J - LASTER and K - CASTEX-TATUM**

TAGGED BY COUNCIL MEMBER COHEN

This was Item 17 on Agenda of February 13, 2019

42. Ordinance 2019-0114

ORDINANCE approving and authorizing first amendment to the contract between the City of Houston and **MCLEMORE BUILDING MAINTENANCE, INC** for Janitorial Cleaning and Associated Services for the General Services Department on behalf the Houston Police Department; amending Ordinance Number 2013-0739 (Passed on August 27, 2013) to increase the maximum contract - \$1,211,953.68 General Fund - **TAGGED BY COUNCIL MEMBERS BOYKINS and LASTER**

This was Item 26 on Agenda of February 13, 2019

43. Ordinance 2019-0115

ORDINANCE approving and authorizing first amendment to the contract between the City of Houston and **MCLEMORE BUILDING MAINTENANCE, INC** for Janitorial Cleaning and Associated Services for the General Services Department on behalf of Various Departments; amending Ordinance Number 2013-1055 (Passed on November 13, 2013) to increase the maximum contract - \$2,017,309.44 General, Enterprise and Other Funds - **TAGGED BY COUNCIL MEMBERS BOYKINS and LASTER**

This was Item 27 on Agenda of February 13, 2019

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Cisneros 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

2/19/2019 - Council Member Davis absent on personal business
2/20/2019 - Council Member Martin out of the City on personal business