

AGENDA - COUNCIL MEETING - TUESDAY - JANUARY 29, 2019 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2019-0036 to 2019-0055
ORDINANCES – 2019-0057 to 2019-0065
RESOLUTION – None

2019-0035-1

1:30 P. M. - PRESENTATIONS

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

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 2019-0036 – Procedural motion
Motion 2019-0037 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JANUARY 30, 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 23

MISCELLANEOUS - NUMBERS 1 through 4

1. **Motion 2019-0043**

RECOMMENDATION from the Mayor's Office for approval of Calendar Year 2019 submittals consisting of 1) a proposed scope of services, 2) a Board of Directors list, and 3) a proposed budget for: **HOUSTON ARTS ALLIANCE, THE HOUSTON MUSEUM DISTRICT ASSOCIATION, MILLER THEATRE ADVISORY BOARD, INC,** and **THEATER DISTRICT IMPROVEMENT, INC** in accordance with the contract for the Support, Advancement and Promotion of the Arts

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MISCELLANEOUS - continued

2. **Motion 2019-0044**

RECOMMENDATION from the Director Mayor's Office of Government Relations for annual renewal of membership in the **HOUSTON-GALVESTON AREA COUNCIL** - \$83,978.04 - General Fund

3. **Motion 2019-0038**

RECOMMENDATION from Fire Chief for Extension of Injury on Duty Leave (salary continuation) for **Communications Captain EMT/ARFF ANTONIO MESA** for the period November 24, 2018 through February 21, 2019

4. **Motion 2019-0039**

RECOMMENDATION from Fire Chief for Extension of Injury on Duty Leave (salary continuation) for **Communications Captain GABRIEL LOZANO** for the period November 17, 2018 through February 14, 2019

ACCEPT WORK - NUMBERS 5 through 10

5. **Motion 2019-0040**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$594,667.08 and acceptance of work on contract with **CLEANSERVE, INC** for Storm Sewer Cleaning and Television Inspection Work Order Contract FY2014 Maintenance Program A - 0.89% under the original contract amount - **DISTRICTS B - DAVIS; C - COHEN; G - TRAVIS; H - CISNEROS and I - GALLEGOS**

6. **Motion 2019-0045**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,437,214.64 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 2.97% under the original contract amount - (4257-140) - **DISTRICTS B - DAVIS; C - COHEN; E - MARTIN; I - GALLEGOS and K - CASTEX-TATUM**

7. **Motion 2019-0046**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$524,382.48 and acceptance of work on contract with **DG MEDINA CONSTRUCTION, LLC** for Wastewater System/Substitute Service Support - Bellaire West and Winlow Place - 2.51% over the original contract amount and under the 5% contingency amount - (WW5108-03) - **DISTRICTS C - COHEN; D - BOYKINS; F - LE; H - CISNEROS and I - GALLEGOS**

8. **Motion 2019-0047**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$927,691.07 and acceptance of work on contract with **T CONSTRUCTION, LLC** for New Front Easement Reconnections - 2.56% under the original contract amount - (WW5159-01) **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; G - TRAVIS; H - CISNEROS; I - GALLEGOS; J - LASTER and K - CASTEX-TATUM**

9. **Motion 2019-0048**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$205,096.28 and acceptance of work on contract with **TEXAS PRIDE UTILITIES, LLC** for Wastewater System/Substitute Service Support - Beverly, Fugate - 35.88% under the original contract amount (WW5108-07) - **DISTRICTS C - COHEN and H - CISNEROS**

ACCEPT WORK - continued

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10. Motion 2019-0049

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$7,077,497.40 and acceptance of work on contract with **PLW WATERWORKS, LLC (Formerly Pepper-Lawson Waterworks, LLC.)**, for Pump Repair and Replacement at the East Water Purification Plant - 13.60% under the original contract amount - **DISTRICT E - MARTIN**

PROPERTY - NUMBER 11

11. Motion 2019-0041

RECOMMENDATION from Director Houston Public Works to purchase Parcels DY17-046, DY17-047, DY17-048 and DY17-049, located on the east side of the Harris County Flood Control Ditch from the 12000 block of Maple Rock Drive to Buffalo Bayou and continuing west to Harvest Moon Lane, owned by Harris County Flood Control District, for the **DIVERSION AND ABANDONMENT OF KIRKWOOD #3 LIFT STATION TO NEW HARVEST MOON LIFT STATION PROJECT - DISTRICT G - TRAVIS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 12 through 14

12. Motion 2019-0050

RYAN CONSTRUCTION SERVICES LLC to Remove, Furnish and Install Automatic Sliding Doors & Glass Storefronts for the Houston Airport System - \$134,848.00 - Enterprise Fund

13. Motion 2019-0042

AMEND MOTION NO. 2014-0952, 10/22/14, TO INCREASE spending authority from \$1,800,890.00 to \$2,251,112.50 for purchase of Liquid Calcium Nitrate for Houston Public Works, awarded to **EVOQUA WATER TECHNOLOGIES, LLC.** - \$450,222.50 - Enterprise Fund

14. Motion 2019-0051

HERC RENTAL, INC for approval of spending authority for purchase of Equipment Rentals and Related Products and Services through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities for Various Departments - 5 Years - \$5,752,762.35 - General, Enterprise and Other Funds

ORDINANCES - NUMBERS 15 through 23

15. Council Members Laster, Kubosh and Knox tagged

ORDINANCE **AMENDING ARTICLE IX OF CHAPTER 21 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, related to the use of Smokeless Tobacco by covered persons at event sites during professional sporting events; declaring certain conduct to be unlawful and providing penalties therefore; containing findings and other provisions relating to the foregoing subject; providing for severability; and declaring an emergency

16. Ordinance 2019-0057

ORDINANCE approving and authorizing contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** for the Administration and Operation of the Rapid Rehousing Case Management Intermediary Program

ORDINANCES - continued

17. Ordinance 2019-0058

ORDINANCE approving and authorizing Settlement and Release Agreement between the City of Houston, **JOSE SALAZAR** and **CRAIG A. WASHINGTON** (USDC Civil Action Number 4:16-CV-362) to settle a lawsuit - \$100,000.00 - Property & Casualty Fund

18. Ordinance 2019-0059

ORDINANCE amending Ordinance No. 2009-0883 to increase spending authority for the Tower License Agreement between the City of Houston, Texas, licensee, and **PINNACLE TOWERS ASSET HOLDING, LLC, Licensor** - \$321,571.69 - General Fund

19. Ordinance 2019-0062

ORDINANCE appropriating \$132,000.00 out of Street & Traffic Control & Storm Drainage DDSRF; approving and authorizing an Interlocal Agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** to acquire a drainage easement for conveyance of flood waters along Buffalo Bayou; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control & Storm Drainage DDSRF - **DISTRICT F - LE**

20. Ordinance 2019-0063

ORDINANCE approving and authorizing first amendment to the Professional Engineering Services Contract between the City of Houston and **MICHAEL BAKER INTERNATIONAL, INC** for Floodplain Management Office Staff Augmentation (Approved by Ordinance No. 2015-0188) - \$1,000,000.00 Building Inspection Fund

21. Ordinance 2019-0064

ORDINANCE approving and authorizing an agreement between the City of Houston and **ALLIANCE FOR ORGANIZATIONAL EXCELLENCE, LLC** for Leadership Training and Employee Development for Houston Public Works - \$254,600.00 - Enterprise Fund

22. Ordinance 2019-0060

ORDINANCE appropriating \$1,216,648.37 out of Airport System Operation and Maintenance Grants Fund, awarding contract to **EZ DEMOLITIONS & UNDERGROUND LLC** for the Airport Traffic Control Tower Site Demolition at George Bush Intercontinental Airport/Houston (Project No. 746); 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, and contingencies relating to site demolition of facilities financed by Airport System Operation and Maintenance Grants Fund - **DISTRICT B - DAVIS**

23. Ordinance 2019-0061

ORDINANCE appropriating \$3,655,487.53 out of Street & Traffic Control and Storm Drainage DDSRF and \$406,688.75 out of Contribution for Capital Projects Fund awarding contract to **FUSED INDUSTRIES, LLC** for 15 Windermere Lane Outfall Repair; 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 Street and Traffic Control and Storm Drainage DDSRF and Contribution for Capital Projects Fund - **DISTRICT G - TRAVIS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 24 and 25

MISCELLANEOUS

24. **Motion 2019-0052**

RECEIVE nominations for Positions One and Two and Two Alternate At-Large Positions of the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for a one-year term to expire December 31, 2019

Council Member Travis nominated Council Member Davis to Position 1

Council Member Davis nominated Council Member Travis to Position 2

Council Member Christie nominated Council Member Gallegos to Alternate At-Large Position

Council Member Davis nominated Council Member Castex-Tatum to Alternate At-Large Position

25. **Motion 2019-0053**

MOTION TO SET A DATE not less than seven days from January 30, 2019, to receive nominations for appointment to Position 8 of the **BOARD OF DIRECTORS OF THE HOUSTON CIVIC EVENTS, INC, CITY OF HOUSTON, TEXAS** for a term to expire January 1, 2022

MATTERS HELD - NUMBERS 26 and 27

26. **Motion 2019-0054 – Adopt**

MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Chief Procurement Officer to award to **SAFEWARE, INC** for approval of spending authority for purchase of Public Safety and Emergency Preparedness Equipment and Related Services through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities for Various Departments - 5 Years - \$10,055,340.00 - General, Enterprise and Other Funds

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 9 on Agenda of January 23, 2019

Motion 2019-0055 – Delay Item 27 for one (1) week – “FAILED”

27. **Ordinance 2019-0065**

ORDINANCE authorizing and approving a form of agreement for housing construction and repair services to be executed by the City of Houston, Texas, and each of the following contractors: **BURGHLI INVESTMENTS, LLC dba BURGHLI HOMES; DSW HOMES, LLC; JAMES W. TURNER CONSTRUCTION LTD; MOSS & ASSOCIATES, LLC; SLSCO LTD andTEGRITY HOUSTON LLC dbaTEGRITY HOMES**; authorizing the Mayor to execute an agreement for housing construction and repair services with each contractor; containing findings and provisions related to the foregoing subject; providing a maximum contract amount - \$400,000,000.00 - Grant Fund

TAGGED BY COUNCIL MEMBER LASTER

This was Item 20 on Agenda of January 23, 2019

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Travis 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

1/29/2019 - All present
1/30/2019 - All present