

**AGENDA - COUNCIL MEETING - TUESDAY - JULY 9, 2019 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

MOTIONS 2019-0349 to 2019-0366  
ORDINANCES – 2019-0518 to 2019-0531  
RESOLUTION – None

2019-0348-1

**1:30 P. M. - PRESENTATIONS**

**2:00 P.M. - INVOCATION AND PLEDGE OF ALLEGIANCE** - Council Member Castex-Tatum

**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 2019-0349 – Procedural motion

**5:00 P. M. - RECESS**

**RECONVENE**

**WEDNESDAY - JULY 10, 2019 - 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 2019-0357 – Close hearing**  
**PUBLIC HEARING** to consider whether to continue the Juvenile Curfew Ordinance (Sections 28-171 - 28-175, City of Houston Code of Ordinances)
2. **Motion 2019-0355 – Close hearing**  
**PUBLIC HEARING** from Director Parks & Recreation Department to approve an aerial easement within the City of Houston, Texas; setting a hearing regarding such - **DISTRICT D - BOYKINS**

**Motion 2019-0354 – Adopt**

**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**

**APPROXIMATELY 10:30 A. M.**

3. Announcement by City Controller of the results of the electronic auction-style bidding for the sale of \$200,000,000.00 Tax and Revenue Anticipation Notes, Series 2019
4. **Motion 2019-0356**  
MOTION awarding the Sale of \$200,000,000.00 Tax and Revenue Anticipation Notes, Series 2019, based on the lowest true interest cost, ratify and confirm the use of the Preliminary Official Statement provided to prospective bidders in connection with the offering for sale of the Notes, and authorize the distribution of the Official Statement

**CONSENT AGENDA NUMBERS 5 through 28**

**MISCELLANEOUS** - NUMBERS 5 through 11

5. **Motion 2019-0350**  
REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **EAST DOWNTOWN MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for terms to expire June 1, 2023:
  - Position One - **BRYAN S. HUCKE**, reappointment
  - Position Two - **KEVIN HANRATTY**, reappointment
  - Position Three - **JEREMY CONNER**, appointment
  - Position Four - **APURVA SANGHAVI**, reappointment
  - Position Five - **FRED W. GHABRIEL**, reappointment
  - Position Six - **ANDRE BIJAN AZIZI**, reappointment
  - Position Seven - **R. DAVID DENENBURG**, reappointment
  - Position Eight - **STEPHANIE A. MACEY**, reappointment
  - Position Nine - **SHAHIN O. NAGHAVI**, reappointment
6. **Motion 2019-0351**  
REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **GREATER NORTH SIDE MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for terms to expire June 1, 2023:
  - Position One - **EDWIN CAVIEDES**, reappointment
  - Position Two - **JOSE A. GALINDO**, reappointment
  - Position Three - **SANDRA R. CLARK**, reappointment
  - Position Four - **CHRISTIAN BARRAZA**, appointment
  - Position Five - **MARY L. LAWLER**, appointment

**MISCELLANEOUS** - continued

**7. Motion 2019-0352**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **NORTH HOUSTON DISTRICT (formerly known as the GREENSPPOINT DISTRICT OF HARRIS COUNTY) BOARD OF DIRECTORS**, for terms to expire June 1, 2023:

- Position Twelve - **STEVE MOORE**, reappointment
- Position Thirteen - **MELODY K. DOUGLAS**, appointment
- Position Fourteen - **MICHELLE WOGAN**, appointment
- Position Fifteen - **ABEL GARZA**, appointment
- Position Sixteen - **ALFRED MIKOLAS, JR.**, appointment
- Position Seventeen - **MICHAEL KASMIERSKY**, reappointment
- Position Eighteen - **TOM JAMISON**, appointment

**8. Motion 2019-0353**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **WESTCHASE DISTRICT BOARD OF DIRECTORS**, for terms to expire June 1, 2023:

- Position Nine - **PAMELA CULVER**, appointment
- Position Ten - **MARK D. TAYLOR**, reappointment
- Position Eleven - **STACY G. HUNT**, appointment
- Position Twelve - **PHILIP M. SCHNEIDAU**, appointment
- Position Thirteen - **DAVID LEE**, reappointment
- Position Fourteen - **DONALD THOMAS, II**, appointment
- Position Fifteen - **ANTHONY BLUNSEN**, appointment
- Position Sixteen - **HARRY GREENBLATT**, reappointment
- Position Seventeen - **ANDREW LEAR**, reappointment

**9. Motion 2019-0365**

RECOMMENDATION from Director Finance Department to approve the Fiscal Year 2020-2024 Capital Improvement Plan (CIP) and establish a charge of \$75.00 plus postage for the adopted CIP documents and a charge of \$5.00 plus postage for a CD version

**10. Ordinance 2019-0522**

ORDINANCE amending and ratifying Ordinances Nos. 2015-77, 2017-821, & 2013-89 relating to the Series G, H-2 and J Commercial Paper Programs pertaining to the authorized purposes of such Commercial Paper Programs

**This item should only be considered after passage of Item 9 above**

**11. Pulled - Not Considered**

RECOMMENDATION from Fire Chief to approve the sale of Decommissioned Firefighting Bunker Gear and Fire Hose to the "Sister City" of Guayaquil, Mexico

**ACCEPT WORK** - NUMBERS 12 and 13

**12. Motion 2019-0359**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$21,807,077.40 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for Pump and Lift Station Renewal and Replacement - Howard Drive, Easthaven, Gulfway and Gulf Freeway #2 - 1.96% over the original contract amount and under the 5% contingency amount  
**DISTRICTS E - MARTIN and I - GALLEGOS**

**ACCEPT WORK** - continued

**13. Motion 2019-0360**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,143,215.16 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Work Order and On-Call Construction of Large Diameter Water Lines, Valves, and Appurtenances, Package No. 12 - 4.77% over the original contract amount and under the 5% contingency amount

**PURCHASING AND TABULATION OF BIDS** - NUMBER 14

**14. Motion 2019-0361**

**HUGH CUNNINGHAM, INC** for DeZurik® Valves and McCrometer® Meter for the Houston Public Works Department - \$464,062.00 - Enterprise Fund

**ORDINANCES** - NUMBERS 15 through 28

**15. Ordinance 2019-0518**

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

**Motion 2019-0358 - Suspend rules to remain in session beyond the scheduled noon recess**

**16. Ordinance 2019-0523**

ORDINANCE relating to the retail gas utility rates of **CENTERPOINT ENERGY RESOURCES CORP. d/b/a CENTERPOINT ENERGY CENTERPOINT** and as **CENTERPOINT ENERGY TEXAS GAS**; approving an interim rate adjustment subject to refund and otherwise maintaining current rates in effect until changed

**17. Ordinance 2019-0519**

ORDINANCE de-appropriating and appropriating \$534,000.00 out of Fire Consolidated Construction Fund to the In-House Renovation Revolving Fund for Renovations for the Houston Fire Department Fire Station No. 67; (Approved by Ordinance Number 2013-0784, as amended) - **DISTRICT B - DAVIS**

**18. Ordinance 2019-0520**

ORDINANCE approving and authorizing second amendment to an Interlocal Agreement between the City and **OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY** for the construction of Improvements to Emancipation Park - \$78,940.00 - Grant Fund - **DISTRICT D - BOYKINS**

**19. Council Member Edwards tagged**

ORDINANCE approving and authorizing contract between the City and **JPMORGAN CHASE BANK, N.A.** for Depository Banking Services and Securities Safekeeping and Custody Services; providing a maximum contract amount - 3 Years with two one-year options - \$1,597,453.97 - Enterprise and General Funds

**ORDINANCES** - continued

**20. Ordinance 2019-0524**

ORDINANCE amending Ordinance No. 2014-0360, approving and authorizing first amendment to an Agreement between the City of Houston and **JOHN BEAN TECHNOLOGIES CORPORATION** to extend the contract term and increase the maximum contract amount for Baggage Handling and Aircraft Support Systems Maintenance and Operations Services for the Houston Airport System - \$963,793.50 Enterprise Fund

**21. Council Member Knox tagged**

ORDINANCE approving and authorizing first amendment to an Agreement between the City of Houston and **CAR WASH PARTNERS, INC** for Fleet Management Department (Approved by Ordinance No. 2014-0792)

**22. Ordinance 2019-0525**

ORDINANCE awarding contract to **BFI WASTE SERVICES OF TEXAS LP, DBA ALLIED WASTE SERVICES OF HOUSTON, DBA REPUBLIC SERVICES OF HOUSTON** for Solid Waste Disposal and Equipment Services for the Houston Airport System; providing a maximum contract amount 3 Years with two one-year options - \$3,463,957.34 - Enterprise Fund - **DISTRICTS - B - DAVIS; E - MARTIN and I - GALLEGOS**

**23. Ordinance 2019-0521**

ORDINANCE approving and authorizing contract between the City of Houston and **PETROLEUM EXPRESS, INC** for Fuel Transportation Services for the Fleet Management Department; providing a maximum contract amount - through October 4, 2020 with two one-year options - \$3,463,887.00 - Fleet Management Fund

**24. Ordinance 2019-0526**

ORDINANCE consenting to the addition of 27.6697 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 24**, for inclusion in its district

**25. Ordinance 2019-0527**

ORDINANCE consenting to the addition of 2.00 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 367**, for inclusion in its district

**26. Ordinance 2019-0528**

ORDINANCE approving and authorizing second amendment to the Agreement between the City of Houston and **CY-CHAMP PUBLIC UTILITY DISTRICT** (Approved by Ordinance No. 2009-946, as amended) to provide sanitary sewer service

**27. Ordinance 2019-0529**

ORDINANCE authorizing the transfers of \$174,440,411.40 from the NEWPP Expansion–Swift Fund and \$78,601,476.60 from Water & Sewer System Consolidated Construction Fund into the HPW-NEWPP Construction Fund, appropriating \$253,041,888.00 from HPW-NEWPP Construction Fund, and approving the expenditure of said sum from HPW-NEWPP Construction Fund for services associated with the Northeast Water Purification Plant (“NEWPP”) Expansion Project (“Project”); appropriating \$672,753,212.00 from Water Authorities Capital Contrib-NEWPP Fund and approving the expenditure of said sum from Water Authorities Capital Contrib-NEWPP Fund for Northeast Water Purification Plant Expansion Project; approving and authorizing an eighth amendment to the Amended and Restated Design-Build Agreement between the City of Houston and **HOUSTON WATERWORKS TEAM**, a joint venture between **CH2M HILL ENGINEERS, INC** and **CDM CONSTRUCTORS INC** (Approved by Ordinance No. 2015-1260, as amended) for the Project; amending Ordinance No. 2015-1260 to increase the maximum project amount - **DISTRICT E – MARTIN**

**ORDINANCES** - continued

**28. Ordinance 2019-0530**

ORDINANCE authorizing the transfer of \$11,520,000.00 from NEWPP Expansion-Swift Fund into HPW-NEWPP Construction Fund, appropriating \$11,520,000.00 from HPW-NEWPP Construction Fund, and approving the expenditure of said sum from HPW-NEWPP Construction Fund as the seventh supplemental appropriation to the Professional Engineering Services Contract between the City of Houston and **CAROLLO ENGINEERS, INC**, Project Advisor/Technical Consultant for the Northeast Water Purification Plant Expansion Project (Approved by Ordinance No. 2012-121, as amended); appropriating \$60,480,000.00 from Water Authorities Capital Contrib-NEWPP Fund and approving the expenditure of said sum from Water Authorities Capital Contrib-NEWPP Fund for Northeast Water Purification Plant Expansion Project; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund  
**DISTRICT E - MARTIN**

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

**MATTERS HELD** - NUMBERS 29 and 30

**29. Motion 2019-0366 – Adopt**

MOTION by Council Member Cohen/Seconded by Council Member Robinson to adopt recommendation from Chief Procurement Officer to award to **CHASTANG ENTERPRISES, INC dba CHASTANG'S BAYOU CITY AUTOCAR** - \$2,321,205.00, **McNEILUS FINANCIAL, INC dba McNEILUS TRUCK AND MANUFACTURING CO.** - \$1,931,190.00, **HOUSTON FREIGHTLINER, INC** - \$1,493,851.00, **CHASTANG ENTERPRISES-HOUSTON LLC dba CHASTANG FORD, INC** - \$115,925.00 for Refuse and Recycling Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for Fleet Management Department on behalf of the Solid Waste Management Department - \$5,862,171.00 - Equipment Acquisition Consolidated Fund and Fleet Equipment Special Revenue Fund

**TAGGED BY COUNCIL MEMBER CHRISTIE**

This was Item 6 on Agenda of June 26, 2019

**30. Ordinance 2019-0531**

ORDINANCE appropriating \$85,000 out of Parks Special Fund; \$20,057 out of Parks & Recreation Dedication Fund; \$1,847,000 out of Parks Consolidated Construction Fund; awarding construction contract to **MILLIS DEVELOPMENT & CONSTRUCTION, LLC** for Squatty Lyons Park; 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, Civic Art Program, and engineering and materials testing services relating to construction of facilities financed by the Parks Special Fund, Parks & Recreation Dedication Fund and Parks Consolidated Construction Fund - **DISTRICT H - CISNEROS**

**DELAYED BY MOTION #2019-0348**

This was Item 47 on Agenda of June 26, 2019

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Boykins first

**AGENDA – JULY 10, 2019 - PAGE 7**

**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

**07/09/2019 - Council Member Martin out of the City on personal business**

**07/10/2019 - Council Members Stardig and Le absent on personal business**

**AGENDA – JULY 10, 2019 - PAGE 8**

Line Number	Amendment Number	Amendment	Council Member
	<p>10.01  <b>Motion 2019-0362</b>                      – “<b>FAILED</b>”</p>	<p>I move that the 90% reimbursement from the Federal Emergency Management Administration (FEMA) associated with Harvey recovery be equitably distributed among Districts A, B, C, D, E, F, G, H, I, J and K to advance much needed Harvey repair and resiliency projects within but not limited to City of Houston programs like SWAT.</p> <p>Recommended Funding Source: Federal Government Reimbursement from Hurricane Harvey Related Expenses in the amount of roughly \$93 million.</p>	<p>Martin (10)</p>
	<p>10.02  <b>Motion 2019-0363</b>                      - <b>Adopt</b></p>	<p>I move to expedite the rehabilitation of Crenshaw Blvd between Almeda Genoa and Shaver Rd.</p> <p>Funding Source:                      N-321040, as budgeted in the Proposed 2020-2024 CIP</p> <p><b>All voting aye. Council Members Gallegos and Edwards absent</b></p>	<p>Martin (10)</p>
	<p>12.03  <b>Motion 2019-0364</b>                      - <b>Adopt</b></p>	<p>Amend CIP N-000386 (NSR Project 454B, Tanglewood Area Streets) to provide \$731,000 for Design in FY2020 and \$7.2 million for Construction in FY2022 (or whatever the current estimate is for construction). Funding in Design shall be from Fund 4042-Street &amp; Traffic Control &amp; Storm Drainage DDSRF. Funding for Construction shall be from Fund 4042-Street &amp; Traffic Control &amp; Storm Drainage DDSRF, and all funding for the water and wastewater portion of the construction shall be from Fund 8500-PWE W&amp;S System Consolidated Construction Fund. As currently drafted, the Proposed FY2020-2024 CIP does not have any funds for Design or Construction of the second phase of the NSR.</p>	<p>Travis (12)</p>



**AGENDA – JULY 10, 2019 - PAGE 9**

		<p>The Tanglewood neighborhood petitioned the city of Houston under the old Neighborhood Street Reconstruction program in 1999. It then waited patiently for twenty (20) years before construction started. However, NSR 454 as broken into 3 phases (A, B &amp; C). While funds were contained in many earlier CIPs, currently Design and Construction funds have only been provided for Phase A which is currently in construction. In the FY2020-2024 CIP, there is no mention of N-000386.</p> <p>As part of the publicity for support of the Charter Amendment to create ReBuild Houston, and as part of the city's implementation of Renew Houston (which became ReBuild Houston, which is now Build Houston Forward), it was stated over and over that one fundamental underlying principle of this program was that the so-called "legacy CIP" (the CIP that existed prior to the implementation of ReBuild Houston) would be honored in its entirety. The reconstruction of the entire Tanglewood neighborhood was on the legacy CIP. It is not fair or equitable to resident who have been waiting over twenty (20) years to now exlude the second and third phases of the construction.</p> <p>Funding for Design and Construction has been on the CIP since at least FY2006-2010. Construction was to originally occur in FY2009. Each year since then the project timeline has been pushed out into the last years of the 5-year CIP. It is time for the project schedule creep to stop and for the city to complete this project.</p> <p><b>Council Members Gallegos, Kubosh and Edwards absent</b></p>	
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