

AGENDA - COUNCIL MEETING - TUESDAY - JUNE 25, 2019 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2019-0342 to 2019-0348
ORDINANCES – 2019-0482 to 2019-0517
RESOLUTION – None

2019-0341-1

1:30 P. M. - PRESENTATIONS

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

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 2019-0342 – Procedural motions

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JUNE 26, 2019 - 9:00 A. M.

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

HEARING - 9:00 A.M.

1. Motion 2019-0343 – Close hearing

PUBLIC HEARING DATE to consider whether to continue the Juvenile Curfew Ordinance
(Sections 28-171 - 28-175, City of Houston Code of Ordinances)

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 44

MISCELLANEOUS - NUMBER 2

2. **Motion 2019-0344**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF HARRIS COUNTY IMPROVEMENT DISTRICT NO. 23**, for terms to expire June 1, 2023:

Position One - **DAN LIPNICK**
Position Two - **NDUKWE (“ND”) KALU**
Position Three - **ADAM WILLIAMS**
Position Four - **KENADY DAVIS**

ACCEPT WORK - NUMBER 3

3. **Motion 2019-0347**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$507,534.00 and acceptance of work on contract with **ISI CONTRACTING, INC** for the On-Call Neighborhood Traffic Management Program Construction - 0.01% under the final contract amount **DISTRICTS A - STARDIG; C - COHEN; D - BOYKINS; F - LE; J - LASTER and K - CASTEX-TATUM**

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 6

4. **Motion 2019-0345**

FISHER SCIENTIFIC COMPANY, LLC for purchase of one Gemini™ Analyzer through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Public Safety and Homeland Security - \$98,980.00 - Grant Fund

5. **Motion 2019-0346**

XYLEM DEWATERING SOLUTIONS for purchase of Hydraulic Submersible Pumps and Accessories for Houston Public Works Department - \$1,024,261.40 - Enterprise Fund

6. **Council Member Christie tagged**

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 the 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

ORDINANCES - NUMBERS 7 through 44

7. Ordinance 2019-0482

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Basin (Boyle) Street south from J.W. Peavy Drive to Memphis Street, Memphis Street west to Lot 15 and east to Lot 6, both being located within the Port of Houston Addition, out of the John R. Harris Survey A-27, and Lot 7 of Block 156, south from Memphis Street to its terminus, located within the Magnolia Park Subdivision, out of the John R. Harris and S. M. Williams Survey A-27, Houston, Harris County, Texas; abandoning such street portions to Contanda Terminals LLC, the abutting owner, in consideration of their payment to the City of \$93,951.00, and other good and valuable consideration **DISTRICT I - GALLEGOS**

8. Ordinance 2019-0483

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 21,389 square foot portion of Jordan Avenue, from State Highway 225 to its terminus, within Allendale Townsite, Section "A", situated in the Callahan and Vince Survey, Abstract No. 9, Harris County, Texas; abandoning said street portion to Flint Hills Resources Houston Chemical, LLC, the abutting owner, in exchange for its payment to the City of \$143,306.00, and other good and valuable consideration - **DISTRICT E - MARTIN**

9. Ordinance 2019-0484

ORDINANCE authorizing the sale of ±10,000-square-feet of excess fee-owned land adjacent to former Buck Street and IH 10 East, being remainders of Lots 8 through 12, Block 10 of the Forbush Addition, out of the Samuel Harris One Third League Survey, Abstract No. 327, Harris County, Texas; selling the fee-owned land to **HOUSTON NORTHSIDE REVITALIZATION, LLC** and **REJUVENATE HOUSTON, LLC** in consideration of their payment to the City of \$107,636.00 and other good and valuable consideration - **DISTRICT B - DAVIS**

10. Ordinance 2019-0497

ORDINANCE approving and authorizing fourth amendment to the Community Development Block Grant Disaster Recovery Program Round 2.2 Non-Housing Grant Agreement between the City of Houston and **THE GENERAL LAND OFFICE OF THE STATE OF TEXAS**, to reduce funding, extend the term and to revise the performance statement and implementation schedule and the project budget

11. Ordinance 2019-0498

ORDINANCE allocating an additional \$5,445,213.75 in Tax Increment Reinvestment Zone Funds to provide funding for the Master Contractor Agreements under the Home Repair Program authorized by Ordinance No. 2018-56, as amended, thereby increasing the maximum amount of the Master Contractor Agreements executed pursuant thereto

12. Ordinance 2019-0485

ORDINANCE appropriating \$20,856,710.00 out of Houston Airport System Consolidated 2011 Construction Fund, awarding contract to **SUPER EXCAVATORS, INC** for Sanitary Sewer Improvements and related facilities serving the Terminal A Area (Project No. 699); 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 services, and contingencies relating to construction of facilities financed by the Houston Airport System Consolidated 2011 Construction Fund - **DISTRICT B - DAVIS**

ORDINANCES - continued

13. Ordinance 2019-0499

ORDINANCE relating to the retail electric rates of **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC** within the City of Houston, Texas; setting a hearing regarding just and reasonable rates to be observed within the City of Houston

HEARING DATE - 9:00 A.M. - WEDNESDAY - JULY 17, 2019

14. Not Received - Not Considered

ORDINANCE de-appropriating and appropriating \$534,000.00 out of the Fire Consolidated Construction Fund to the In-House Renovation Revolving Fund for renovations for the Houston Fire Department Fire Station No. 67 - **DISTRICT B - DAVIS**

15. Ordinance 2019-0500

ORDINANCE appropriating \$49,340.00 out of Fire Consolidated Construction Fund to the In-House Renovation Revolving Fund for Installation of Extractor Units at Various Houston Fire Department Facilities

16. Ordinance 2019-0501

ORDINANCE appropriating \$70,000.00 out of Parks Consolidated Construction Fund as an appropriation to the contract between the City of Houston and **TIMES CONSTRUCTION, INC** for Paving Repair Services at River Oaks and Westbury Parks for the Houston Parks and Recreation Department (Approved by Ordinance Number 2018-0425) - **DISTRICTS G - TRAVIS and K - CASTEX-TATUM**

17. Ordinance 2019-0502

ORDINANCE appropriating \$382,500.00 out of Parks Consolidated Construction Fund; awarding construction contract to **C.F. MCDONALD ELECTRIC, INC** for Burnett Bayland Park Ballfield Lighting; 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 materials testing and inspection services, and contingencies relating to construction of facilities financed by Parks Consolidated Construction Fund - **DISTRICT J - LASTER**

18. Ordinance 2019-0503

ORDINANCE appropriating \$650,000.00 out of General Improvement Consolidated Construction Fund, \$135,000.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund, \$1,099,000.00 out of Equipment Acquisition Consolidated Fund, \$35,617.00 out of Public Health Consolidated Construction Fund, \$450,000.00 out of Parks and Recreation Dedication Fund, \$200,000.00 out of the Parks Consolidated Construction Fund, \$80,000.00 out of Contributed Capital Project Fund, and \$289,225.00 out of Public Library Consolidated Construction Fund as an additional appropriation to the Task Order and Job Order Contracting Program for professional and construction services for General Government, Health, Police, Library, Solid Waste Department and Parks & Recreation Departments for FY2019 (Approved by Ordinance Number 2013-1201, as amended) - **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; G - TRAVIS; H - CISNEROS; I - GALLEGOS and J - LASTER**

19. Ordinance 2019-0486

ORDINANCE approving and authorizing sole source contract between the City and **ASPYRA, LLC** for Software Support Services for the Cyberlab Laboratory Information Systems for the Houston Health Department; providing a maximum contract amount - 5 Years - \$297,656.77 - Special Revenue Fund

ORDINANCES - continued

20. Ordinance 2019-0504

ORDINANCE approving and authorizing the application for and acceptance of the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FY2020 PROJECT SAFE NEIGHBORHOODS 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

21. Not Received - Not Considered

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**

22. Ordinance 2019-0505

ORDINANCE approving and authorizing contract between the City of Houston and **KRONOS INCORPORATED** for Automated Time and Attendance System Software and Equipment Support Services for Houston Information Technology Services; providing a maximum contract amount 3 Years with three one-year options - \$15,662,996.14 - Central Service Revolving and Enterprise Funds

23. Pulled - Not Considered

ORDINANCE appropriating \$100,000.00 out of Water & Sewer System Consolidated Construction Funds and approving and authorizing contract between the City of Houston and **STERICYCLE ENVIRONMENTAL SOLUTIONS, INC** for Hazardous Materials Cleanup and Disposal for Various Departments - 3 Years with two one-year options - \$8,961,019.47 - General, Enterprise and Pther funds

24. Ordinance 2019-0487

ORDINANCE awarding and approving an agreement between the City of Houston and **SENSEMAKERS, LLC** for Emergency Management Emergency Operations Center Training Services for the Office of Emergency Management; providing a maximum contract amount - 3 Years with two one-year options \$248,445.00 - Grant Fund

25. Ordinance 2019-0488

ORDINANCE approving and authorizing first amendment to an agreement approved by Ordinance No. 2015-0640 between the City of Houston and **WALKER PARKING CONSULTANTS/ENGINEERS, INCORPORATED** to extend the contract term for project management services for an Automatic Parking Guidance System for the Administration and Regulatory Affairs Department - 3 Years

26. Ordinance 2019-0489

ORDINANCE designating the property municipally known as 4420 Lyons Avenue and within the City of Houston, Texas as a Protected Landmark and designated the "**FIRST SHILOH MISSIONARY BAPTIST CHURCH**" - **DISTRICT B - DAVIS**

27. Ordinance 2019-0506

ORDINANCE establishing a certain area known as **LIBERTY HEIGHTS SUBDIVISION**, within the City of Houston, as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**

ORDINANCES - continued

28. Ordinance 2019-0507

ORDINANCE appropriating \$220,000.00 out of Metro Construction - Other Fund as an appropriation to an Interlocal Agreement by and between the City of Houston and **HARRIS COUNTY** (Approved by Ordinance No. 2018-0155) for the Houston Bike Initiative Program Project

29. Ordinance 2019-0508

ORDINANCE approving and authorizing first amendment to the second supplement to the Water Supply Contract between the **NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY** and the City of Houston for the Northeast Water Purification Plant Expansion Project (Approved by Ordinance No. 2002-1123, as amended)

30. Ordinance 2019-0509

ORDINANCE approving and authorizing first amendment to the second supplement to the Water Supply Contract between the **CENTRAL HARRIS COUNTY REGIONAL WATER AUTHORITY** and the City of Houston for the Northeast Water Purification Plant Expansion Project (Approved by Ordinance No. 2003-1138, as amended)

31. Ordinance 2019-0510

ORDINANCE approving and authorizing first amendment to the second supplement to the Water Supply Contract between the **NORTH FORT BEND WATER AUTHORITY** and the City of Houston for the Northeast Water Purification Plant Expansion Project (Approved by Ordinance No. 2008-647, as amended)

32. Ordinance 2019-0511

ORDINANCE approving and authorizing first amendment to the second supplement to the Water Supply Contract between the **WEST HARRIS COUNTY REGIONAL WATER AUTHORITY** and the City of Houston for the Northeast Water Purification Plant Expansion Project (Approved by Ordinance No. 2003-242, as amended)

33. Ordinance 2019-0490

ORDINANCE appropriating \$44,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Construction Management and Inspection Services Contract between the City of Houston and **HUITT-ZOLLARS, INC** for Water Facilities Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

34. Pulled - Not Considered

ORDINANCE de-appropriating \$3,900,407.30 out of Water & Sewer System Consolidated Construction Fund and appropriating \$7,601,471.25 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing first amendment to contract between the City of Houston and **INDUSTRIAL TX CORP.** for Southeast Water Purification Plant Treatment Modules Rehabilitation, Transfer Pump Station Improvements and Electrical Substation Upgrades (Approved by Ordinance No. 2017-0698); providing funding for contingencies and CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

ORDINANCES - continued

35. Ordinance 2019-0491

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **TRIGON ASSOCIATES, LLC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount - \$400,000.00 - Enterprise Fund (R-992017-HS05-3) - **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; I - GALLEGOS and K - CASTEX-TATUM**

36. Ordinance 2019-0492

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **TRIGON ASSOCIATES, LLC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount - \$400,000.00 - Enterprise Fund (R-992017-HS06-3) - **DISTRICTS C - COHEN; D - BOYKINS; G - TRAVIS; H - CISNEROS and K - CASTEX-TATUM**

37. Ordinance 2019-0512

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **FCM ENGINEERS, P.C.** for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants; providing a maximum contract amount - \$400,000.00 - Enterprise Fund (R-992017-HS25-3) - **DISTRICTS A - STARDIG; B - DAVIS and J - LASTER**

38. Ordinance 2019-0513

ORDINANCE appropriating \$5,997,743.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **HALFF ASSOCIATES, INC** for Storm Water Engineering Program Support (Approved by Ordinance No. 2015-0621); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

39. Ordinance 2019-0514

ORDINANCE appropriating \$1,797,621.00 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 **AECOM TECHNICAL SERVICES, INC** for the Greens Road from John F. Kennedy Boulevard to US 59 (North) Improvements (Approved by Ordinance No. 2014-0776); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT B - DAVIS**

40. Ordinance 2019-0515

ORDINANCE appropriating \$974,888.20 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **HATCH CHESTER, INC** for Fulton Street Paving and Drainage from Quitman Street to Hogan Street; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT H - CISNEROS**

41. Ordinance 2019-0493

ORDINANCE appropriating \$1,040,731.25 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **FCM ENGINEERS, P. C.** for Force Main Renewal/Replacement of Belle Park #3, Northbrook, and Woodway #2; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS F - LE; G - TRAVIS and K - CASTEX-TATUM**

ORDINANCES - continued

42. Ordinance 2019-0494

ORDINANCE appropriating \$3,626,371.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **QUADEX LINING SYSTEMS, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method; 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, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4258-77)

43. Ordinance 2019-0495

ORDINANCE appropriating \$5,496,836.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **VORTEX TURNKEY SOLUTIONS, LLC** for Wastewater Collection System Rehabilitation and Renewal; 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, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4235-113)

44. Ordinance 2019-0496

ORDINANCE appropriating \$3,837,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **CFG INDUSTRIES, LLC** for Rehabilitation of Water Storage Tanks – Package 11; 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, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICTS E - MARTIN; F - LE and K - CASTEX-TATUM**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 45 through 47

45. Ordinance 2019-0516

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of Norwood Street, from Canal Street north to the H.B.& T. Railroad Company right of way, situated in the Samuel M. Williams Survey, Abstract No. 87, Harris County, Texas; abandoning the street portion to Harris County, the abutting owner, in consideration of its payment to the City of \$164,341.00, conveyance to the City of a full-width-utility easement and two right-of-way easements, and other good and valuable consideration - **DISTRICT H - CISNEROS**
TAGGED BY COUNCIL MEMBERS CISNEROS AND EDWARDS
This was Item 12 on Agenda of June 19, 2019

MATTERS HELD – continued

46. Ordinance 2019-0517

ORDINANCE appropriating \$11,835,919.75 out of Tax Increment Funds for Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone) for payments to Humble Independent School District for Educational Facilities - **TAGGED BY COUNCIL MEMBER MARTIN**

This was a portion of Item 16 on Agenda of June 19, 2019

47. Delayed until next council session of July 10, 2019

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**

TAGGED BY COUNCIL MEMBER CISNEROS

This was Item 23 on Agenda of June 19, 2019

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Robinson 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

06/25/2019 - Council Member Edwards out of the City on City business
06/26/2019 - Council Member Edwards out of the City on City business
Council Member Boykins absent