

**AGENDA - COUNCIL MEETING - TUESDAY - OCTOBER 8, 2019 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

**MOTIONS 2019-0507 to 2019-0521**  
**ORDINANCES – 2019-0763 to 2019-0782**  
**RESOLUTION – 2019-0032**

**2019-0506-1**

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

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

**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 2019-0507 – Procedural motion**  
**Motion 2019-0508 – Procedural motion**  
**Motion 2019-0509 – Procedural motion**

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

**RECONVENE**

**WEDNESDAY - OCTOBER 9, 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 35**

**MISCELLANEOUS** - NUMBERS 1 through 5

1. **Motion 2019-0510**  
REQUEST from Mayor for confirmation of the appointment of **MARGARET WALLACE BROWN** as Director of Planning and Development Department
2. **Motion 2019-0512**  
RECOMMENDATION from Director of Human Resources Department for approval of the Holiday Schedule for Calendar Years 2020 and 2021

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**MISCELLANEOUS** - continued

3. **Motion 2019-0520**

RECOMMENDATION from Director of Human Resources Department to approve Military Leave pay differential for employees called to active duty status during a time of war or state of emergency

4. **Pulled - Not Considered**

RECOMMENDATION from Interim Director Planning & Development Department to approve amendments to the 2018 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2019 MTFP in map form - **DISTRICTS B - DAVIS; C - COHEN; H - CISNEROS and K - CASTEX-TATUM**

5. **Motion 2019-0513**

RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of residential parking permit areas in the Super Neighborhood of University Place, 6300 Montclair (between Southgate and Goldsmith) - **DISTRICT C - COHEN**

**ACCEPT WORK** - NUMBERS 6 through 9

6. **Motion 2019-0514**

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$411,711.00 and acceptance of work on contract with **CHAMBERLAIN HOUSTON, LLC** for ITT Tunnel Emergency Leak Repairs at IAH, Project No. 618 - 2.92% less than the original contract amount **DISTRICT B - DAVIS**

7. **Motion 2019-0515**

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$3,077,103.66 and acceptance of work on contract with **ISI CONTRACTING, INC** for Reconstruction of Concrete Pavement and Improvement of the Drainage and Entry Roadway along Challenger 7 Parkway at EFD, Project Nos. 628, 633 - 2.78% less than the original contract amount - **DISTRICT E - MARTIN**

8. **Motion 2019-0516**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$79,800.00 and acceptance of work on contract with **FLOORS 2 ADORE LLC** for 611 Walker Garden Level Office Space Floor and Ceiling - Hurricane Harvey Renovation - **DISTRICT I - GALLEGOS**

9. **Motion 2019-0517**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,081,181.42 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Northeast Water Purification Plant Improvements - Package 1 - 11.09% under the original contract amount - **DISTRICT E - MARTIN**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 10 through 13

10. **Pulled - Not Considered**

**KNAPP CHEVROLET, INC** for five Complete Ambulances Cabs and Chassis Mounted with Modular Bodies and two additional Modular Bodies through the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Houston Fire Department - \$1,232,920.60 - Fire Consolidated and Equipment Acquisition Consolidated Funds

**PURCHASING AND TABULATION OF BIDS** - continued

**11. Motion 2019-0518**

**McNEILUS FINANCIAL, INC dba McNEILUS TRUCK AND MANUFACTURING** for McNeilus Refuse Body Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with 2 one-year options - \$8,511,196.10 - Fleet Management Fund

**12. Motion 2019-0519**

**EPIC AVIATION, LLC** for Aviation Gasoline and Turbine Fuel for the Fleet Management Department 3 Years with 2 one-year options - \$1,327,800.00 - Fleet Management Fund

**13. Motion 2019-0521**

**LHOIST NORTH AMERICAN OF TEXAS, LTD.** for Chemical Fine Quicklime and Calcium Hydroxide Slurry for Houston Public Works - \$900,000.00 - Enterprise Fund

**RESOLUTIONS** - NUMBER 14

**14. Resolution 2019-0032**

RESOLUTION expressing No Objection to an application for Non-Competitive 4% Federal Tax Credits for the Development of the **ARBOR AT WAYFOREST**, an Affordable Housing Community to be located south of the intersection of Wayforest Drive and Richcrest Drive in the extraterritorial jurisdiction of the City of Houston, Texas

**ORDINANCES** - NUMBERS 15 through 35

**15. Ordinance 2019-0763**

ORDINANCE approving and authorizing Concession Agreement with **ALCLEAR, LLC** for Expedited Check Point Clearance Services at George Bush Intercontinental Airport/Houston and William P. Hobby Airport for the Houston Airport System - **DISTRICTS B - DAVIS and I - GALLEGOS**

**16. Ordinance 2019-0764**

ORDINANCE appropriating \$1,335,453.69 out of Water & Sewer System Consolidated Construction Fund as an appropriation to contract between the City of Houston and **FIRETROL PROTECTION SYSTEMS, INC** to Upgrade the Fire Alarm System at the Bob Lanier Public Works Building for Houston Public Works (Approved by Ordinance No. 2018-0396); providing funding for salary recovery, design and construction services, and contingencies to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - GALLEGOS**

**17. Ordinance 2019-0776**

ORDINANCE approving and authorizing the application for grant assistance to the **U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION (CDC)** for the Houston Asthma Control through Evidence-Based Intervention Program; authorizing the Director of the City of Houston Health Department to accept the grant award from CDC for the grant; declaring the City's eligibility for such grant; authorizing the Director to expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant

**ORDINANCES** - continued

**18. Ordinance 2019-0777**

ORDINANCE approving and authorizing an Agreement for Legal Services between the City of Houston and **SHANNON, MARTIN, FINKELSTEIN, ALVARADO & DUNNE, P.C.** for Legal Assistance regarding various housing matters and transactions for the Housing and Community Development Department; providing a maximum contract amount - 3 Years with two one-year options - \$250,000.00 - Grant Fund

**19. Ordinance 2019-0765**

ORDINANCE amending Ordinance No. 2015-0151, to increase the maximum contract amount for an agreement between the City of Houston and **GTE MOBILNET OF SOUTH TEXAS LIMITED PARTNERSHIP dba VERIZON WIRELESS** for Wireless Communications Equipment and Services for Houston Information Technology Services - \$3,020,201.63 - General and Central Service Revolving Funds

**20. Council Members Boykins and Edwards tagged**

ORDINANCE approving and authorizing contract between the City of Houston and **AMBASSADOR SERVICES, LLC** for Janitorial Cleaning and Associated Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options \$17,092,261.26 - General and Park Special Revenue Funds

**21. Council Members Boykins and Edwards tagged**

ORDINANCE approving and authorizing contract between the City of Houston and **MCLEMORE BUILDING MAINTENANCE, INC** for Janitorial Cleaning and Associated Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options \$8,237,158.00 - General, Enterprise and Other Funds

**22. Ordinance 2019-0766**

ORDINANCE authorizing the Director of the Mayor's Office of Public Safety and Homeland Security (Director) to electronically submit applications for subrecipient grant assistance and execute and accept subrecipient grant agreements with the State of Texas Office of the Governor relating to the **FY2019 HOMELAND SECURITY GRANT PROGRAM FUNDING** from the **URBAN AREA SECURITY INITIATIVE** and the **STATE HOMELAND SECURITY PROGRAM**; declaring the City's eligibility for such grants; authorizing the Director to act as the City's representative in the application process, to request and/or accept the grants and manage and expend the grant funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program including amendments or modifications to these agreements or any subsequent documents necessary to secure the City's grant funding through the life of these grant awards - \$11,803,956.16 - Grant Fund

**23. Ordinance 2019-0767**

ORDINANCE authorizing the submission of an electronic application for grant assistance to the **UNITED STATES DEPARTMENT OF HOMELAND SECURITY** for the **FY2019 PORT SECURITY GRANT** in accordance with the FY2019 Port Security Grant Program; declaring the City's eligibility for such grant; authorizing the Director of the Mayor's Office of Public Safety and Homeland Security to act as the City's representative in the application process, 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 program \$2,693,649.00 - Grant Fund

**ORDINANCES** - continued

**24. Ordinance 2019-0768**

ORDINANCE authorizing the submission of an electronic application for grant assistance to the **UNITED STATES DEPARTMENT OF HOMELAND SECURITY** for the **FY2019 REGIONAL CATASTROPHIC PREPAREDNESS GRANT PROGRAM** in accordance with the FY2019 Regional Catastrophic Preparedness Grant Program; declaring the City's eligibility for such grant; authorizing the Director of the Mayor's Office of Public Safety and Homeland Security to act as the City's representative in the application process, 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 program - \$1,230,730.00 - Grant Fund

**25. Ordinance 2019-0778**

ORDINANCE approving and authorizing Fulton Butterfly Pocket Park development, construction and maintenance Agreement between the City of Houston, Texas, and the **GREATER NORTHSIDE MANAGEMENT DISTRICT - DISTRICT H - CISNEROS**

**26. Ordinance 2019-0769**

ORDINANCE extending the provisions of Section 28-303 of the Code of Ordinances, Houston, Texas, to certain improved single-family residential lots in the **WOODLAND TRAILS NORTH SUBDIVISION, SECTIONS 1 through 8**, to prohibit the parking of vehicles in the front or side yards of such residences **DISTRICT A - STARDIG**

**27. Ordinance 2019-0779**

ORDINANCE approving and authorizing the conveyance of two easements for detention purposes and one access easement to **HARRIS COUNTY FLOOD CONTROL DISTRICT** pursuant to the Inwood Detention Basin Interlocal Agreement - **DISTRICT A - STARDIG**

**28. Ordinance 2019-0770**

ORDINANCE appropriating \$440,000.00 out of the Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **EJES INCORPORATED** for the FY2017 Local Drainage Project Work Order Design (Contract #3) (as Approved by Ordinance No. 2017-0351); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

**29. Ordinance 2019-0771**

ORDINANCE appropriating \$3,370,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation; approving and authorizing first amendment to construction contract between the City of Houston and **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for the FY2019 Drainage Rehab Work Orders #4 (Approved by Ordinance No. 2018-0978); providing funding for CIP Cost Recovery, and engineering and testing services relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

**30. Ordinance 2019-0780**

ORDINANCE appropriating \$4,032,626.00 out of Street & Traffic Control and Storm Drainage DDSRF and awarding contract to **NBG CONSTRUCTORS, INC** for Brazos Bridge over Smith St. and Holman St. (Deck Slab Replacement); 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, and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF **DISTRICT C - COHEN**

**ORDINANCES** - continued

**31. Ordinance 2019-0772**

ORDINANCE appropriating \$275,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **NEDU ENGINEERING SERVICES, INC** for FY17 Local Drainage Project Work Order Design Contract 2 (Approved by Ordinance No. 2017-0372); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

**32. Ordinance 2019-0781**

ORDINANCE appropriating \$11,456,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **PERSONS SERVICE COMPANY, LLC** for Lift Station Renewal/Replacement - MacGregor Way #2, Eppes, Kellogg, Scott #2, Glengyle and WCID #73 Lift Stations; 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, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS D - BOYKINS; E - MARTIN and I - GALLEGOS**

**33. Ordinance 2019-0773 – Passed first reading**

ORDINANCE granting to **CONCIERGE LOGISTICS, LLC, dba HANDS ON DECK, a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **FIRST READING**

**34. Ordinance 2019-0774 – Passed first reading**

ORDINANCE granting to **ONE SOURCE CLEANING SOLUTIONS, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**

**35. Ordinance 2019-0775 – Passed first reading**

ORDINANCE granting to **WASTE MASTERS OF TEXAS, LLC, a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**

**END OF CONSENT AGENDA**

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

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**MATTERS HELD** - NUMBERS 36 and 37

**36. Motion 2019-0511 – Adopt**

REQUEST from Mayor for confirmation of the appointment of the following individuals to the  
**BOARD OF PILOT COMMISSIONERS FOR HARRIS COUNTY PORTS:**

Position One - **ROLAND GARCIA**, for a term to expire February 1, 2021

Position Two - **REGINALD MCKAMIE**, for a term February 1, 2020

**TAGGED BY COUNCIL MEMBER COHEN**

This was Item 3 on Agenda of October 2, 2019

**37. Ordinance 2019-0782**

ORDINANCE appropriating out of Street & Traffic Control & Storm Drainage DDSRF; approving and authorizing an Interlocal Agreement between the City of Houston and **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY** for Regional Flood Mitigation Project Study within City of Houston Reinvestment Zone No. 1; providing funding for the study and CIP Cost Recovery relating to Project Management Costs - **DISTRICTS G - TRAVIS and J - LASTER**

**TAGGED BY COUNCIL MEMBER LASTER**

This was Item 17 on Agenda of October 2, 2019

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Edwards 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

**10/8/2019 - Council Member Cohen absent on personal business  
Council Member Castex-Tatum out of the City on City business**  
**10/9/2019 - Council Member Cohen absent on personal business  
Council Member Castex-Tatum out of the City on City business**

***CITY COUNCIL CHAMBER - CITY HALL - 2nd FLOOR – TUESDAY  
October 8, 2019 – 2:00 PM***

**NON-AGENDA**

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**3 MIN**  
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**3 MIN**  
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**3 MIN**  
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PATRICK McILVAIN – 1618 Weber St. – 77007 – 713-705-7058 – World Mental Health Day

ALICE WALTON – 148 De Haven St. – 77029 – 832-519-4313 – House repairs/Hurricane Harvey

MARION SCOTT – No Address – No Phone – Will appear to express personal opinion

DR. SABRINA LEWIS – 4801 Woodway – 77056 – 832-275-1260 – Housing/Community procurement  
process

**PREVIOUS**

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**1 MIN**  
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**1 MIN**  
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**NOTICE OF MEETING  
OF THE  
CITY COUNCIL OF THE CITY OF HOUSTON**

**NOTICE** is hereby given that a Regular Meeting of the City Council of the City of Houston will be held **TUESDAY, OCTOBER 8, 2019 at 1:30 p.m. and WEDNESDAY, OCTOBER 9, 2019 at 9:00 a.m.** with the reading of the descriptions, captions or titles of the agenda items by the City Secretary to begin not earlier than 60 minutes before the scheduled commencement, in the Council Chamber, Second Floor, City Hall, 901 Bagby, for the purpose of conducting the regular business and affairs of the City of Houston listed on the attached Agenda.

WITNESS my official signature this the 4th day of OCTOBER, 2019.

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Assistant City Secretary

**CERTIFICATE**

I certify that the attached notice of meeting was posted on the Bulletin Board of the City Hall of the City of Houston, Texas, on OCTOBER 4, 2019 at : p.m.

by \_\_\_\_\_

for Pat J. Daniel  
Assistant City Secretary