

AGENDA - COUNCIL MEETING - TUESDAY - OCTOBER 15, 2019 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2019-0522 to 2019-0536
ORDINANCES – 2019-0783 to 2019-0804
RESOLUTION – 2019-0033

2019-0521-1

1:30 P. M. - PRESENTATIONS

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

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 2019-0522 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - OCTOBER 16, 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 44

MISCELLANEOUS - NUMBERS 1 through 5

1. Motion 2019-0523

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HISTORIC PRESERVATION APPEALS BOARD OF THE CITY OF HOUSTON**, for terms to expire December 2, 2021:

- Position One - **TRUMAN C. EDMINSTER**, appointment
- Position Two - **JD BARTELL**, reappointment
- Position Three - **DOUGLAS C. ELLIOTT**, appointment
- Position Four - **FERNANDO L. BRAVE**, reappointment
- Position Five - **TANYA DEBOSE**, reappointment

MISCELLANEOUS - continued

2. **Council Member Kubosh tagged**

RECOMMENDATION from the Director Mayor's Office of Governmental Relations for annual renewal of membership in the **TEXAS MUNICIPAL LEAGUE** - \$94,348.00 - General Fund

3. **Motion 2019-0524**

RECOMMENDATION from Houston Public Works for approval of payment of 2020 Membership dues for the Water Research Foundation - \$458,415.31 - Enterprise Fund

4. **Motion 2019-0533**

RECOMMENDATION from Director Convention & Entertainment Facilities Department for approval of **HOUSTON FIRST CORPORATION'S** Calendar Year 2020 Budget

5. **Council Member Robinson tagged**

RECOMMENDATION from 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**

ACCEPT WORK - NUMBERS 6 through 9

6. **Motion 2019-0534**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,628,724.38 and acceptance of work on contract with **T CONSTRUCTION LLC** for Wastewater Collection System Rehabilitation and Renewal - 0.83% under the original contract amount (4235-56) **DISTRICTS A - STARDIG; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**

7. **Motion 2019-0525**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,385,466.82 and acceptance of work on contract with **LEM CONSTRUCTION CO., INC** for Northbelt Wastewater Treatment Plant Improvements - 3.50% over the original contract amount **DISTRICT B - DAVIS**

8. **Motion 2019-0526**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,595,653.75 and acceptance of work on contract with **PELTIER BROTHERS CONSTRUCTION, LTD.** for Lift Station Renewal and Replacement for Greens Crossing No. 3, Parker Street, and Fir Ridge Lift Stations - 1.48% over the original contract amount - **DISTRICTS B - DAVIS; C - COHEN and E - MARTIN**

9. **Motion 2019-0527**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,386,492.76 and acceptance of work on contract with **REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (4258-62) - 3.51% under the original contract amount - **DISTRICT C - COHEN**

PROPERTY - NUMBER 10

10. Motion 2019-0528

RECOMMENDATION from City Attorney for purchase of Parcel KY17-057, located 3300 North Sam Houston Parkway East, owned by Hydril USA Distribution, LLC (“Landowner”) for the **EASEMENT ACQUISITIONS FOR 108-INCH WATER LINE FROM VICKERY TO MILNER ROAD PROJECT DISTRICT B - DAVIS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 11 through 17

11. Motion 2019-0535

SILSBEE FORD, INC - \$4,143,462.00 and **CALDWELL AUTOMOTIVE PARTNERS LLC d/b/a CALDWELL COUNTRY CHEVROLET** - \$536,164.00 for fifty-five Hybrid Light-Duty Vehicles and fifty-five Gasoline Light-Duty Fleet Vehicles through the Texas Local Government Purchasing Cooperative Agreement (Buy Board) for the Houston Airport System

12. Motion 2019-0529

TEXAS COMMISSION ON FIRE PROTECTION for payment for Annual Re-Certification Fees for Firefighters for Fire Department - \$334,435.00 - General Fund

13. Motion 2019-0530

INTERVET, INC dba MERCK ANIMAL HEALTH for Pet Microchip Supplies for the Administration and Regulatory Affairs Department - 3 Years with two one-year options - \$292,500.00 - BARC Special Revenue Fund

14. Motion 2019-0531

KNAPP CHEVROLET, INC - \$934,514.00 and **FRAZER, LTD** - \$298,406.60 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 - Fire Consolidated and Equipment Acquisition Consolidated Funds

15. Motion 2019-0536

HVAC MECHANICAL SERVICES of TEXAS LTD dba HUNTON SERVICES for approval of payment to address Emergency Purchase of Cooling System Repairs for the General Services Department \$275,844.12 - Maintenance Renewal and Replacement Fund

16. Pulled - Not Considered

GARTNER, INC for Sourcing Assistance through the Texas Department of Information Resources for the Planning and Development Department - \$298,000.00 - General Fund

17. Motion 2019-0532

BUBBLE TECHNOLOGY INDUSTRIES, INC for Human Portable Radiation Detectors for Public Safety and Homeland Security - 3 Years with two one-year options - \$2,000,000.00 - Grant Fund

RESOLUTIONS - NUMBER 18

18. Resolution 2019-0033

RESOLUTION approving the issuance and sale by **ARLINGTON HIGHER EDUCATION FINANCE CORPORATION** of Education Revenue Note (Tejano Center for Community Concerns, Inc) Series 2019 - **DISTRICT I - GALLEGOS**

ORDINANCES - NUMBERS 19 through 44

19. Ordinance 2019-0795

ORDINANCE approving the continued receipt of Bingo Prize Fees under Section 2001.502, Texas Occupations Code

20. Ordinance 2019-0796

ORDINANCE approving and authorizing contract between the City of Houston and **HARRIS COUNTY** relating to the Joint Election to be held on November 5, 2019; providing a maximum contract amount \$700,000.00 - General Fund

21. Ordinance 2019-0783

ORDINANCE appropriating \$30,000.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund for Structural Services for Kashmere Gardens Neighborhood Library; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditures - **DISTRICT B - DAVIS**

22. Ordinance 2019-0797

ORDINANCE appropriating \$1,733,331.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to the Construction Manager at Risk Contract between the City of Houston and **TIMES CONSTRUCTION, INC** for Pre-Construction and Construction Phase Services for the Renovation of the 5th, 8th, & 9th floors at 611 Walker Street and the Relocation/Renovation of the 2805 McKinney Street Building (Approved by Ordinance No. 2018-1018); providing funding for the contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

23. Ordinance 2019-0798

ORDINANCE appropriating \$3,784,000.00 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing the purchase of land and other interests in real property, and payment of the costs of such purchase, with associated costs for appraisal fees, title policies and services, expenses associated with removing improvements from the purchased interest, relocation expenses, recording fees and other services, in connection with the public improvement project known as the Gasmer Drive Stormwater Detention Basin Project financed by the Street & Traffic Control and Storm Drainage DDSRF **DISTRICT K - CASTEX-TATUM**

24. Ordinance 2019-0784

ORDINANCE approving and authorizing first amendment to the Untreated Water Supply Contract between the City of Houston and **ONEOK HYDROCARBON, L.P.** (Approved by Ordinance No. 2013-0627, as amended)

25. Council Member Stardig tagged

ORDINANCE amending Ordinance No. 2016-0406, to increase the maximum contract amount for an agreement between the City of Houston and **PHYSIO-CONTROL, INC** for Defibrillators and Defibrillator Maintenance Services for Various Departments - \$1,476,200.00 - General, Enterprise and Other Funds

26. Ordinance 2019-0799

ORDINANCE approving and authorizing Revenue Agreement between the City of Houston and **PROPERTYROOM.COM, INC**, for the Sale and Disposal of abandoned personal property for the Houston Police Department and the Houston Airport System - 3 Years with two one-year options

ORDINANCES - continued

27. Council Member Cisneros tagged

ORDINANCE approving and authorizing Professional Services Contract between the City of Houston and **WINTER & COMPANY** for the Development of Design Guidelines for Norhill, Woodland Heights and Old Sixth Ward Districts for the Planning and Development Department; providing a maximum contract amount - 1 Year with one-year option - \$121,594.95 - Historic Preservation Fund

28. Ordinance 2019-0800

ORDINANCE approving and authorizing the submission of an application for and acceptance of the **U. S. DEPARTMENT OF JUSTICE COMMUNITY ORIENTED POLICING SERVICES GRANT FOR THE TARGET HARDENING THROUGH COLLABORATIVE CRIME SUPPRESSION PROGRAM**; 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 in the application process, to apply for, accept, and expend the grant funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the program and to extend the budget period - \$95,111.00 - Grant Fund

29. Council Member Travis tagged

ORDINANCE approving and authorizing the submission of an application for and acceptance of the **U. S. DEPARTMENT OF JUSTICE BJA FY19 LOCAL LAW ENFORCEMENT CRIME GUN INTELLIGENCE CENTER INTEGRATION INITIATIVE GRANT FOR THE VIOLENT CRIME GUN STRIKE FORCE INITIATIVE PROGRAM**; 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 in the application process, to apply for, accept, and expend the grant funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the program and to extend the budget period - \$750,000.00 Grant Fund

30. Ordinance 2019-0801

ORDINANCE approving and authorizing the submission of an application for and acceptance of the **U.S. DEPARTMENT OF JUSTICE BJA FY19 INNOVATIONS IN COMMUNITY-BASED CRIME REDUCTION PROGRAM FOR WESTSIDE COMMUNITY 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 in the application process, to apply for, accept, and expend the grant funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the grant and to extend the budget period - \$1,000,000.00 - Grant Fund

31. Ordinance 2019-0785

ORDINANCE appropriating \$150,000.00 out of Contributed Capital Project Fund and \$190,000.00 out of Parks & Recreation Dedication Fund as an additional appropriation to an Interlocal Agreement between the City and **HOUSTON PARKS BOARD LGC, INC** for the Construction of improvements to Various Parks; approving and authorizing a second amended and restated Interlocal Agreement between the City and **HOUSTON PARKS BOARD LGC, INC** for the Construction of improvements to Various Parks **DISTRICT C - COHEN**

32. Ordinance 2019-0786

ORDINANCE relating to the Fiscal Affairs of **REINVESTMENT ZONE NUMBER SIX, CITY OF HOUSTON, TEXAS (EASTSIDE ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Zone **DISTRICT I - GALLEGOS**

ORDINANCES - continued

33. Ordinance 2019-0787

ORDINANCE relating to the Fiscal Affairs of **SOUTH POST OAK REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS (SOUTH POST OAK ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Authority and the Fiscal Years 2020-2024 Capital Improvement Projects Budget for the Zone - **DISTRICT K - CASTEX-TATUM**

34. Ordinance 2019-0788

ORDINANCE relating to the Fiscal Affairs of the **CITY PARK REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Authority - **DISTRICT C - COHEN**

35. Ordinance 2019-0802

ORDINANCE relating to the Fiscal Affairs of **HARDY/NEAR NORTHSIDE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS (HARDY/NEAR NORTHSIDE ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Authority and the Fiscal Years 2020-2024 Capital Improvement Plan Budget for the Zone - **DISTRICT H - CISNEROS**

36. Ordinance 2019-0789

ORDINANCE relating to the Fiscal Affairs of **LELAND WOODS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS (LELAND WOODS ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Authority on behalf of the Zone - **DISTRICT B - DAVIS**

37. Ordinance 2019-0790

ORDINANCE consenting to the creation of **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 25** within the extraterritorial jurisdiction of the City of Houston, Texas, and the inclusion of 109.49 acres of land into the district - **DISTRICT A - STARDIG**

38. Ordinance 2019-0791

ORDINANCE appropriating \$66,132.96 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing first amendment to the Professional Engineering Services Contract between the City of Houston and **WSP USA, INC** for Greenbriar Street Paving and Drainage Project from Rice Boulevard to West Holcombe Boulevard (Approved by Ordinance No. 2014-0402); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT C - COHEN**

39. Ordinance 2019-0792

ORDINANCE appropriating \$4,930,168.78 out of Metro Projects Construction DDSRF, awarding contract to **R. MIRANDA TRUCKING & CONSTRUCTION, LLC** for Citywide, Work Orders for Council District Service Fund Project #3; 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 Metro Projects Construction DDSRF

ORDINANCES - continued

40. Ordinance 2019-0793 – Passed first reading

ORDINANCE granting to **RESOLUTE ENVIRONMENTAL & RESPONSE SERVICES, 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**

41. Ordinance 2019-0794 – Passed first reading

ORDINANCE granting to **TAS ENVIRONMENTAL SERVICES, L.P., a Texas Limited Partnership**, 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**

42. Ordinance 2019-0773 – Passed second reading

ORDINANCE No. 2019-773, passed first reading October 9, 2019

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 **SECOND READING**

43. Ordinance 2019-0774 – Passed second reading

ORDINANCE No. 2019-774, passed first reading October 9, 2019

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 - **SECOND READING**

44. Ordinance 2019-0775 – Passed second reading

ORDINANCE No. 2019-775, passed first reading October 9, 2019

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 - **SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 45 and 46

45. Ordinance 2019-0803 – Adopt

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

TAGGED BY COUNCIL MEMBERS BOYKINS and EDWARDS

This was Item 20 on Agenda of October 9, 2019

46. Ordinance 2019-0804 – Adopt

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

TAGGED BY COUNCIL MEMBERS BOYKINS and EDWARDS

This was Item 21 on Agenda of October 9, 2019

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Knox 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

10/15/2019 - Council Member Martin absent on personal business

10/16/2019 - Council Member Martin absent on personal business