

**AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 11, 2020 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

**MOTIONS 2020-0056 to 2020-0065**  
**ORDINANCES – 2020-0104 to 2020-0111**  
**RESOLUTION – None**

**2020-0043-1**

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

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

**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**

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

**RECONVENE**

**WEDNESDAY - FEBRUARY 12, 2020 - 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 28**

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**MISCELLANEOUS** - NUMBERS 1 and 2

**1. Motion 2020-0057**

CONFIRMATION 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, 2020:

Position 1 - **COUNCIL MEMBER SALLIE ALCORN**

Position 2 - **COUNCIL MEMBER LETITIA PLUMMER**

Alternate Position 1 - **COUNCIL MEMBER AMY PECK**

Alternate Position 2 - **COUNCIL MEMBER EDWARD POLLARD**

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**MISCELLANEOUS** - continued

**2. Motion 2020-0060**

RECOMMENDATION from Director Houston Airport System for approval of Membership Fees in the Airports Council International - North America for the Calendar Year 2020 - \$159,110.00 - Enterprise Fund

**ACCEPT WORK** - NUMBER 3

**3. Motion 2020-0061**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$10,274,901.24 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Keegans Bayou and Greenridge Wastewater Treatment Plant Improvements - 8.41% under the original contract amount **DISTRICTS J - POLLARD and K - CASTEX-TATUM**

**PROPERTY** - NUMBERS 4 and 5

**4. Motion 2020-0058**

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay all costs of court and not file any objections to the Award in connection with the eminent domain proceeding styled as City v. Liberty Property Limited Partnership, et al., Cause No. 1139069; Easement/Acquisition for the **108-INCH WATER LINE FROM ALDINE WESTFIELD TO WILLIS STREET PROJECT - DISTRICT B - DAVIS**

**5. Motion 2020-0059**

RECOMMENDATION from Director Houston Public Works for purchase of Parcels AY17-201, AY17-202 and AY17-203, located at the intersection of Greenbriar Drive, Rice Boulevard and University Boulevard, owned by the William Marsh Rice University, for the **GREENBRIAR STREET PAVING AND DRAINAGE PROJECT (from Rice Boulevard to West Holcombe) - DISTRICT C - KAMIN**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 6 through 10

**6. Motion 2020-0062**

**CHASTANG ENTERPRISES-HOUSTON LLC dba CHASTANG FORD** - \$4,861,565.95, **RUSH TRUCK CENTERS OF TEXAS, LP** - \$4,246,603.46, **HOUSTON FREIGHTLINER, INC** - \$2,270,028.65 and **TEXAS UNDERGROUND, INC dba UNDERGROUND** - \$134,400.00 for Medium- and Heavy-Duty Cab and Chassis and Truck Bodies through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of Houston Public Works - Enterprise Fund

**7. Ordinance 2020-0110**

ORDINANCE appropriating \$127,619.00 out of Public Health Consolidated Construction Fund to issue purchase order to **BROWN & ROOT INDUSTRIAL SERVICES, LLC** for Construction Services relating to the Southwest Multi-Service Center, for the Houston Health Department

**8. Motion 2020-0063**

**BROWN & ROOT INDUSTRIAL SERVICES, LLC** for the Southwest Multi-Service Center Building Damage Repairs for the General Services Department on behalf of the Health Department  
**This item should only be considered after passage of Item 7 above**

**PURCHASING AND TABULATION OF BIDS** - continued

**9. Motion 2020-0064**

**DXI INDUSTRIES, INC** for the Supply of Sodium Hypochlorite for Houston Public Works - 3 Years with 2 one-year options - \$29,317,104.47 - Enterprise Fund

**10. Motion 2020-0065**

**GEVEKO MARKINGS, INC** - \$2,843,927.03 and **KINETIC MOTORWERKS LLC** - \$4,782,630.00 for Thermoplastic Pavement Marking Preform and Compound Materials for Various Departments - 3 Years with 2 one-year options - Enterprise Fund

**RESOLUTIONS** - NUMBERS 11 through 15

**11. Council Members Thomas and Robins tagged**

RESOLUTION confirming support for the proposed development as Affordable Rental Housing of certain properties, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments

**12. Council Members Thomas and Robins tagged**

RESOLUTION confirming support for the proposed development of certain properties as Affordable Rental Housing, each located in the extraterritorial jurisdiction of the City of Houston, Texas, or having been annexed into the City of Houston only for limited purposes, and the submittal of applications for Housing Tax Credits for such developments

**13. Council Members Thomas and Robinson tagged**

RESOLUTION identifying certain proposed developments of Affordable Rental Housing as contributing to the concerted revitalization efforts of the City of Houston, Texas more than any other in the concerted revitalization plan area in which the applicable development is located

**14. Council Members Thomas and Robins tagged**

RESOLUTION confirming support for the proposed development of certain properties as Affordable Rental Housing, of certain properties which are subject to the one mile three year rule, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments; allowing the construction of such developments; and authorizing the allocation of Tax Credits to such developments

**15. Council Members Thomas and Robinson tagged**

RESOLUTION confirming support for the proposed development of certain properties as Affordable Rental Housing of certain properties which are subject to the two mile same year rule, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments; allowing the construction of such developments; and authorizing the allocation of Tax Credits to such developments

**ORDINANCES** - NUMBERS 16 through 28

**16. Council Members Thomas and Robinson tagged**

ORDINANCE approving and authorizing loan agreement between the City of Houston and **COVENANT NEIGHBORHOODS, INC** to provide a loan of Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the City's Harvey Multifamily Program, to partially finance the new construction of **MCKEE CITY LIVING APARTMENTS**, a 120-unit Multifamily Affordable Rental Housing Community, located in the vicinity of 650 McKee Street, Houston, Texas - \$14,500,000.00 - Grant Fund **DISTRICT H - CISNEROS**

**17. Council Members Thomas and Robinson tagged**

ORDINANCE approving and authorizing a second amendment to contract between the City of Houston and **HOUSTON HOUSING AUTHORITY** to extend the term of the contract and provide Homeless Housing and Services Program (HHSP) Funds, Home Investment Partnerships Program Tenant Based Rental Assistance (Home TBRA) Funds, and previously appropriated Tax Increment Reinvestment Zone (TIRZ) Funds for the continuing administration and operation of the Rapid Rehousing Financial Assistance Intermediary Program

**18. Council Members Thomas and Robinson tagged**

ORDINANCE approving and authorizing a first amendment to grant agreement between the City of Houston and **HOUSTON REDEVELOPMENT AUTHORITY ("HRA")**, joined by the **HOUSTON COMMUNITY LAND TRUST ("HCLT")**, to provide \$1,000,000.00 in previously appropriated Tax Increment Reinvestment Zone (TIRZ) Funds to support the continuing operation, management and other activities of the HCLT related to the Provision of Affordable Housing

**19. Council Members Thomas and Robinson tagged**

ORDINANCE approving and authorizing the submission of the Community Development Block Grant Mitigation Action Plan to the U.S. Department of Housing and Urban Development; to accept Community Development Block Grant Mitigation funding, if awarded; authorizing the Mayor to execute a grant agreement between the City and the U.S. Department of Housing and Urban Development, if awarded

**20. Council Members Thomas and Robinson tagged**

ORDINANCE approving and authorizing an amendment to the loan agreement between the City of Houston and **CROSSROADS HOUSING DEVELOPMENT CORPORATION** approved pursuant to Ordinance No. 2019-1018, and related loan documents - **DISTRICT H - CISNEROS**

**21. Ordinance 2020-0104**

ORDINANCE appropriating \$1,265,000.00 out of Parks Consolidated Construction Fund; awarding construction contract to **TIMES CONSTRUCTION, INC** for Brock Adventure Park; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer 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 Parks Consolidated Construction Fund and State Grant Funded Texas Parks & Wildlife Department Fund - \$1,000,000.00 - **DISTRICT B - DAVIS**

**22. Ordinance 2020-0105**

ORDINANCE appropriating \$69,777.93 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund for Environmental Services for 6903 Perimeter Park-Hurricane Harvey Restoration Project, for the Houston Fire Department - **DISTRICT A - PECK**

**ORDINANCES** - continued

**23. Ordinance 2020-0106**

ORDINANCE appropriating \$73,638.90 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund Environmental Services at 1115 Braeswood Blvd., for the Houston Health Department  
**DISTRICT D - EVANS-SHABAZZ**

**24. Ordinance 2020-0107**

ORDINANCE amending Ordinance No. 2012-1055 (Passed on December 11, 2012) to increase the maximum contract amount for contract between the City of Houston and **SIRSI CORPORATION d/b/a SIRSIDYNIX** for an Integrated Library System and Discovery Services for the Houston Public Library \$200,000.00 - H.A.L.A.N. Fund

**25. Ordinance 2020-0111**

ORDINANCE authorizing a grant application to the State of Texas, Office of the Governor, Public Safety Office, Criminal Justice Division, by the City of Houston Municipal Courts Department for the Juvenile Case Manager Program Truancy Prevention Initiative (the "Grant"); declaring the City's eligibility for such grant; authorizing the Director of the Municipal Courts Department to act as the City's representative in the application process, with the authority to accept the grant and expend the grant funds, as a warded, and to apply for and accept all subsequent awards, if any, pertaining to the grant

**26. Council Members Pollard, Knox and Kubosh tagged**

ORDINANCE approving and authorizing an agreement between the City and **ELLA BURGER CO. 15 LLC, dba PRINCE'S HAMBURGERS (PRINCE'S)** to provide food and beverage concessions to Shaprstown Park and Golf Course Visitors for the Houston Parks and Recreation Department; providing a maximum contract amount - Revenue - **DISTRICT J - POLLARD**

**27. Ordinance 2020-0108**

ORDINANCE appropriating \$11,637,143.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORPORATION** for SEWPP Improvements - Facility Rehab, Sludge Disposal Expansion and Metering Station Rehab; 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 - **DISTRICT E - MARTIN**

**28. Ordinance 2020-0109**

ORDINANCE appropriating \$5,085,958.00 out of Water & Sewer System Consolidated Construction Fund; awarding a contract to **PORTLAND UTILITIES CONSTRUCTION COMPANY, 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 the construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**SUPPLEMENTAL NOTICE FOR AGENDA OF FEBRUARY 12, 2020**

**29. Council Member Alcorn tagged**

ORDINANCE approving and authorizing contract between the City of Houston and **GTE MOBILNET OF SOUTH TEXAS LIMITED PARTNERSHIP d/b/a VERIZON WIRELESS** for Cellular and Wireless Mobility Devices and Services for Houston Information Technology Services; providing a maximum contract amount

**END OF CONSENT AGENDA**

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

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

**2/11/2020 -**

**All present**

**2/12/2020 -**

**Council Member Travis absent on personal business**