

AGENDA - COUNCIL MEETING - TUESDAY - JANUARY 14, 2020 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2020-0015 to 2020-0022
ORDINANCES – 2020-0039 to 2020-0060
RESOLUTION – None

2020-0014-1

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 2020-0015 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JANUARY 15, 2020 - 9:00 A. M.

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

HEARINGS

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 33

MISCELLANEOUS - NUMBER 1

1. Motion 2020-0016

RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 1 in the amount of \$143,409.75 on contract with **MAIN LANE INDUSTRIES, LTD.** for Mulford Street and Sidewalk Improvements (Lawndale and Magnolia Park Area Improvements - Package 2) - **DISTRICT I - GALLEGOS**

ACCEPT WORK - NUMBERS 2 through 4

2. Motion 2020-0017

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,538,568.33 and acceptance of work on contract with **T CONSTRUCTION LLC** for Wastewater Collection System Rehabilitation and Renewal - 1.12% under the original contract amount - **DISTRICTS A - PECK; B - DAVIS; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**

3. Motion 2020-0018

RECOMMENDATION from Director of General Services Department for approval of final contract amount of \$747,908.00 and acceptance of work on contract with **CARRERA CONSTRUCTION, INC** for Judson Robinson Jr. Playground - 4.99% over the original contract amount and under the 5% contingency - **DISTRICT D - EVANS-SHABAZZ**

4. Motion 2020-0019

RECOMMENDATION from Director of General Services Department for approval of final contract amount of \$306,739.00 and acceptance of work on contract with **AR TURNKEE CONSTRUCTION COMPANY INC** for Wilson Memorial Park - 3.63% over the original contract amount and under the 5% contingency - **DISTRICT E - MARTIN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 7

5. Motion 2020-0020

NETSYNC NETWORK SOLUTIONS, INC for spending authority to purchase SAP Infrastructure Hardware and Software through the Texas Department of Information Resources (DIR) for Houston Information Technology Services - \$979,474.45 - Equipment Acquisition Consolidated Fund

6. Motion 2020-0021

ALLSTATE GROUNDWATER CONTROL, L.P. for Emergency Purchase for Repair of Groundwater Control System for Houston Public Works - \$222,018.00 - Enterprise Fund **DISTRICT I - GALLEGOS**

7. Motion 2020-0022

HARTWELL ENVIRONMENTAL CORPORATION for Emergency Purchase for Replacement of the Retrofit Carriage Assembly for Houston Public Works - \$198,511.65 - Enterprise Fund

ORDINANCES - NUMBERS 8 through 33

8. Ordinance 2020-0039

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** to extend the term of the contract and provide additional Housing Opportunities for Persons with AIDS ("HOPWA") Funds for the continuing administration and operation of a Tenant-Based Rental Assistance Program, a Short-Term Rent, Mortgage, and Utility Assistance Program, along with other Supportive Services - \$875,000.00 - Grant Fund - **DISTRICT C - KAMIN**

9. Ordinance 2020-0047

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **HOUSTON AREA COMMUNITY SERVICES, INC, dba AVENUE 360**, to extend the term of the contract and provide additional Housing Opportunities for Persons with AIDS ("HOPWA") Funds for the continuing administration of a Tenant-Based Rental Assistance Program, Short Term Rent, Mortgage and Utility Assistance Program along with Permanent Housing Placement Services and other Supportive Services, and the operation of a Transitional Medical Respite Facility - \$2,856,237.00 - Grant Fund

10. Ordinance 2020-0040

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **HOUSTON SRO HOUSING CORPORATION** to extend the term of the contract and provide additional Housing Opportunities for Person with AIDS ("HOPWA") Funds for the continuing administration and operation of a HOPWA Community Residence along with Supportive Services - \$196,090.62 - Grant Fund - **DISTRICT D - EVANS-SHABAZZ**

11. Ordinance 2020-0048

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **SEARCH HOMELESS SERVICES** to extend the term of the contract and provide additional Housing Opportunities for Persons with AIDS ("HOPWA") Funds for the continuing administration and operation of a Supportive Services Program offering Childcare for Families Living with HIV - \$132,579.00 - Grant Fund - **DISTRICT I - GALLEGOS**

12. Ordinance 2020-0049

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **HEALTHCARE FOR THE HOMELESS-HOUSTON**, extending the term of the contract and providing up to \$170,000.00 in additional Community Development Block Grant Funds for the continuing administration and operation of Project Access, a Homeless Transportation Program that provides homeless persons with access to Essential Health and Social Services Resources

13. Ordinance 2020-0050

ORDINANCE approving and authorizing an amended and restated Interlocal Agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** to extend the performance period for the Voluntary Property Buyout Acquisition Process from 24 to 36 Months and make other changes throughout the agreement as requested by the United States Department of Housing and Urban Development

ORDINANCES - continued

14. Ordinance 2020-0051

ORDINANCE approving and authorizing fourth amendment to the Community Development Block Grant Disaster Recovery 2015 (CDBG-DR15) Action Plan to revise the age eligibility criteria for the Single-Family Housing Program and to change the Valuation Method for Acquired Properties in the Strategic Buyout Program

15. Ordinance 2020-0041

ORDINANCE approving and authorizing an International Facilities Agreement by and between the City of Houston and **ETHIOPIAN AIRLINES** at George Bush Intercontinental Airport/Houston - Revenue - **DISTRICT B - DAVIS**

16. Ordinance 2020-0052

ORDINANCE approving and authorizing Lease Agreement between **10039 BISSONNET, LP**, Landlord, and the City of Houston, Texas, Tenant, for approximately 2,562 sq. ft. of office space located at 10039 Bissonnet, Houston, Texas 77036, for occupancy by the Houston Health Department - 10 Years with two five-year renewal options - **DISTRICT J - POLLARD**

17. Ordinance 2020-0042

ORDINANCE approving and authorizing Parking Agreement between **SP PLUS CORPORATION**, as Licensor, and the City of Houston, Texas, as Licensee, for spaces at 1600 Smith Street, Houston, Texas, for use by the Houston Police Department - 3 years with two one-year options - \$1,708,500.00 - General Fund - **DISTRICT I - GALLEGOS**

18. Ordinance 2020-0053

ORDINANCE approving and authorizing contract between the City of Houston and **ELEVATOR REPAIR SERVICE, INC dba E.R.S., INC** for Elevators and Escalators Maintenance and Repair Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$7,386,762.25 - General, Enterprise and Other Funds

19. Council Members Davis and Travis tagged

ORDINANCE approving and authorizing contract with **RESCUED PETS MOVEMENT INC** for Animal Transport Services for the City of Houston's Administration and Regulatory Affairs Department; establishing a maximum contract amount - 3 Years with two one-year options \$3,960,000.00 - BARC Special Revenue Fund

20. Ordinance 2020-0043

ORDINANCE approving and authorizing the submission of an application for and acceptance of the Office of the Governor Criminal Justice Division for the FY20 Opioid Antagonist Grant 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 grant and to extend the budget period

21. Council Member Davis tagged

ORDINANCE approving and authorizing first amendment to first amended and restated SafeClear™ Freeway Towing and Emergency Road Service Agreement with **UNIFIED AUTO WORKS PAINT & BODY, INC dba UNIFIED AUTO WORKS (Operator)**

ORDINANCES - continued

22. Council Member Kamin tagged

ORDINANCE consenting to the addition of 155.0263 acres of land to **GREENS PARKWAY MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

23. Ordinance 2020-0054

ORDINANCE consenting to the addition of 1.033 acres of land to **NORTH GREEN MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

24. Ordinance 2020-0055

ORDINANCE consenting to the addition of 60.06 acres of land to **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 21**, for inclusion in its district

25. Council Member Kamin tagged

MUNICIPAL SETTING DESIGNATION Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 13.487 acres commonly known as 8901 Hempstead Road, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **STAUFFER MANAGEMENT COMPANY, LLC - DISTRICT C - KAMIN**

26. Ordinance 2020-0056

ORDINANCE appropriating \$1,023,007.70 out of Street and Traffic Control and Storm Drainage DDSRF Fund; approving and authorizing the first amendment to the Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the replacement of the Calhoun Street Bridge at Brays Bayou; providing funding to rehabilitate and replace the Calhoun Street Bridge at Brays Bayou - **DISTRICT D - EVANS-SHABAZZ**

27. Ordinance 2020-0057

ORDINANCE appropriating \$353,567.50 out of HPW - Water & Sewer System Consolidated Construction Fund; approving and authorizing the Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for voluntary relocation of Federally Funded Off-System Bridge Project; providing funding to reconstruct the Calhoun Street Bridge at Brays Bayou, including relocating water and sanitary sewer lines - **DISTRICT D - EVANS-SHABAZZ**

This item should only be considered after passage of Item 26 above

28. Ordinance 2020-0058

ORDINANCE approving and authorizing first amendment to the Advance Funding Agreement between the City of Houston, **HARRIS COUNTY** and the **TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT)** for the Reconstruction of Clinton Drive from the Port of Houston Authority Gate 8 Entrance to IH-610 (as approved by Ordinance No. 2011-0541) - **DISTRICTS B - DAVIS and H - CISNEROS**

ORDINANCES - continued

29. Ordinance 2020-0059

ORDINANCE appropriating \$294,688.96 out of Street & Traffic Control & Storm Drainage DDSRF, \$1,272,907.35 out of the Metro Projects Construction DDSRF and \$155,455.44 out of Water & Sewer System Consolidated Construction Fund awarding contract to **CONRAD CONSTRUCTION CO., LTD.** for realignment of Tierwester Street from Faulkner Street to Idaho Street; 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, Metro Projects Construction DDSRF and Water & Sewer System Consolidated Construction Fund - **DISTRICT D - EVANS-SHABAZZ**

30. Ordinance 2020-0060

ORDINANCE appropriating \$220,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **SP ENGINEERING, INC** for Citywide Street and Traffic Rehabilitation 2; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF

31. Ordinance 2020-0044 – Passed first reading

ORDINANCE granting to **ABM TEXAS GENERAL SERVICES, INC**, a Delaware 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**

32. Ordinance 2020-0045 – Passed first reading

ORDINANCE granting to **AQUA ACES, 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**

33. Ordinance 2020-0046 – Passed first reading

ORDINANCE granting to **PRESTIGE BUILDING GROUP, 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**

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Gallegos 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

AGENDA – January 15, 2020 - PAGE 7

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

01/14/2020 - All present
01/15/2020 - All present