

**AGENDA - COUNCIL MEETING - TUESDAY - APRIL 2, 2019 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

MOTIONS 2019-0157 to 2019-0167  
ORDINANCES – 2019-0227 to 2019-0244  
RESOLUTION – 2019-0009

2019-0156-1

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

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

**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 - APRIL 3, 2019 - 9:00 A. M.**

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

**Motion 2019-0157 – Accept report**

**9:00 A.M.** - **REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY** including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 32**

**ACCEPT WORK** - NUMBERS 1 through 4

**1. Motion 2019-0158**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$6,013,036.52 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for East Water Purification Plant: Plant 3 Sedimentation Basin Clarifier Drives and Mechanisms and Electrical Conduits Replacement - 6.41% under the original contract amount - **DISTRICT E - MARTIN**

**2. Motion 2019-0159**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$4,568,460.37 and acceptance of work on contract with **BLASTCO TEXAS, INC** for Rehabilitation of Water Storage Tanks at Various Locations - Package 7 - 6.33% under the original contract amount **DISTRICTS A - STARDIG; B - DAVIS; E - MARTIN; F - LE; G - TRAVIS and K - CASTEX-TATUM**

**3. Motion 2019-0160**

RECOMMENDATION from Director Houston Public Works for approval final contract amount of \$4,171,790.02 and acceptance of work on contract with **BOYER, INC** for Southwest Pump Station Valve Replacement Phase 3 and Richmond 66-Inch Waterline Rehabilitation - 5% over the original contract amount - **DISTRICTS C - COHEN; D - BOYKINS and G - TRAVIS**

**4. Motion 2019-0161**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$285,529.60 and acceptance of work on contract with **T CONSTRUCTION, LLC** for Wastewater System/Substitute Service Support - Dora, Truxillo - 12.95% under the original contract amount (WW5035-04) - **DISTRICTS C - COHEN; D - BOYKINS and H - CISNEROS**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 5 through 8

**5. Motion 2019-0165**

**UNIVERSITY OF TEXAS SCHOOL OF PUBLIC HEALTH** for purchase of Evaluation and Performance Measurement Services for the Houston Health Department - \$57,103.00 - Grant Fund

**6. Motion 2019-0162**

**HYPE FREEDOM SCHOOL, INC** for Summer Academic Services for the Houston Health Department \$78,970.00 - Essential Public Health Services Fund

**7. Motion 2019-0163**

**HAROLD BECK & SONS, INC** to Furnish and Deliver Electric Actuators for Houston Public Works \$99,823.15 - Enterprise Fund

**8. Motion 2019-0164**

**TDINDUSTRIES, INC** to approve spending authority in the amount not to exceed \$2,776,730.73 for the purchase of Heating, Ventilation, and Air Conditioning Services through the Intergovernmental Purchasing Agreement with OMNIA Partners (Formally known as National IPA) for Various Departments General and Other Funds

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**RESOLUTIONS** - NUMBER 9

**9. Resolution 2019-0009**

RESOLUTION authorizing the issuance of a letter of approval to **MILLENNIUM EMS INC** pursuant to Section 773.0573 of the Texas Health and Safety Code

**ORDINANCES** - NUMBERS 10 through 32

**10. Ordinance 2019-0237**

ORDINANCE approving and authorizing contract between the City of Houston and **AIDS FOUNDATION HOUSTON, INC**, to provide Housing Opportunities for Persons With AIDS Funds for the Administration and Operation of three Multi-Unit Residential Facilities, along with Supportive Services - \$1,080,238.00 Grant Fund

**11. Ordinance 2019-0238**

ORDINANCE amending Ordinance No. 2017-0485 to de-appropriate \$4,000,000.00 from the HAS Airport Improvement Fund and to increase the maximum contract amount for the On-Call Professional Aviation Planning Consulting Services Contracts between the City of Houston and **HNTB CORPORATION, LEIGHFISHER, INC** and **RICONDO & ASSOCIATES, INC**, (Project Nos. 739A, 739B and 739C) respectively

**12. Not Received - Not Considered**

ORDINANCE appropriating \$7,500,000.00 out of Airport Renewal and Replacement Fund as an appropriation to four Job Order Contracts between the City of Houston and **BROWN & ROOT INDUSTRIAL SERVICES, LLC; CENTENNIAL CONTRACTORS ENTERPRISES, INC; HORIZON INTERNATIONAL GROUP, LLC;** and **JAMAIL & SMITH CONSTRUCTION, LP** (Project Nos. 516J, 516K, 516L, and 516M)

**13. Ordinance 2019-0239**

ORDINANCE appropriating \$89,219.00 out of Equipment Acquisition Consolidated Fund for an Emergency Response Vehicle for the City of Houston Fire Department

**14. Ordinance 2019-0244**

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as the Bayou Greenway 2020 Project; authorizing the acquisition of fee simple titles in or permanent easements to nine parcels of land required for the Project and situated in the Reels and Trobough Survey, Abstract 59, the Andrew J. Holder Survey, Abstract 322, and the Eli Noland Survey, Abstract 600, in Harris County, Texas, said parcels of land being located along Hunting Bayou, Halls Bayou, and Greens Bayou in Houston, Harris County, Texas, by gift, dedication, purchase, or the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition - **DISTRICTS B - DAVIS and I - GALLEGOS**

**ORDINANCES** - continued

**15. Ordinance 2019- 0240**

ORDINANCE finding and determining the public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Magnolia Park Section 2 Area Drainage and Paving Improvements Project; authorizing the acquisition of fee simple or easement interest to six parcels of land required for the project and situated in the John R. Harris Survey, Abstracts No. 27 & A-27, in Harris County, Texas, said parcels of land being located along Brays Street, south 77th Street, south 78th, Street, south 80th Street, Capitol Street, and Ford Street in the Magnolia Park Subdivision in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interest to six parcels of land required for the project - **DISTRICT - E - MARTIN**

**16. Ordinance 2019-0227**

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 17.3145 acres commonly known as 3560 & 3570 W 12th Street, 3535 & 3543 W. 12th Street, and 3602 W. 11th Street, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **LANDLOT, LLC - DISTRICT C - COHEN**

**17. Ordinance 2019-0228**

ORDINANCE establishing portions of an area known originally as the Mrs. A.C. Allen Addition 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**

**18. Ordinance 2019-0229**

ORDINANCE establishing south side of the 4700 block of Park Drive, within the City of Houston, Texas as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas **DISTRICT I - GALLEGOS**

**19. Ordinance 2019-0241**

ORDINANCE amending Ordinance Number 2017-771 to include the acquisition of one redesigned parcel for the Hirsch Road Paving and Drainage Project: Laura Koppe to Crosstimbers Street and further finding and determining public convenience and necessity for the acquisition of such parcel by gift, dedication, purchase and if necessary the use of eminent domain - **DISTRICT H - CISNEROS**

**20. Ordinance 2019-0242**

ORDINANCE appropriating \$266,700.00 out of Miscellaneous Capital Projects/Acquisitions Series E Fund; approving and authorizing Professional Services Contract between the City of Houston and **ROBERT ADAMS, INC** for the Kendall Neighborhood Library and Community Center Restoration Project for the Houston Public Library and the Houston Parks & Recreation Department; providing a maximum contract amount; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditures - **DISTRICT G - TRAVIS**

**ORDINANCES** - continued

**21. Ordinance 2019-0243**

ORDINANCE awarding construction contract to **FLOORS 2 ADORE, LLC** for 611 Walker Garden Level Office Space Restoration Project; 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 relating to construction of facilities financed by 2015 Flood Disaster and Recovery Fund CUS - \$87,780.00 - Enterprise Fund **DISTRICT I - GALLEGOS**

**22. Ordinance 2019-0230**

ORDINANCE appropriating \$35,000.00 out of General Improvement Consolidated Construction Fund, \$250,000.00 out of Parks Consolidated Construction Fund, \$72,000.00 out of Fire Consolidated Construction Fund, \$150,000.00 out of Police Consolidated Construction Fund, \$50,000.00 out of Solid Waste Consolidated Construction Fund, \$50,000.00 out of Public Health Consolidated Construction Fund and \$25,000.00 out of Public Library Consolidated Construction Fund as an appropriation to the FY2019 Environmental Remediation, Underground Storage Tank Removal and Demolition Services Task Order Contracting Program for City facilities and dangerous buildings (Approved by Ordinance Number 2018-0477)

**23. Council Members Stardig, Laster and Kubosh tagged**

ORDINANCE awarding contract to **YAMAHA GOLF-CAR COMPANY** for Golf Cart Leasing Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options \$3,224,486.40 - General and Other Funds

**24. Ordinance 2019-0231**

ORDINANCE approving and authorizing contract between the City and the property owner(s) at **4318 Breakwood Drive, Houston, Texas 77096** for Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT, INC**; providing a maximum contract amount - \$241,595.81 - Enterprise and Grant Fund - **DISTRICT C - COHEN**

**25. Not Received - Not Considered**

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **CP&Y, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount - \$400,000.00 - Enterprise Fund - **DISTRICTS F - LE and G - TRAVIS**

**26. Not Received - Not Considered**

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **PACHECO KOCH CONSULTING ENGINEERS, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount - \$400,000.00 Enterprise Fund - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; F - LE and J - LASTER**

**27. Ordinance 2019-0232**

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **WJ INTERNATIONAL ENVIRONMENTAL SERVICES, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plant; providing a maximum contract amount \$400,000.00 - Enterprise Fund - **DISTRICTS A - STARDIG; B - DAVIS and E - MARTIN**

**ORDINANCES** - continued

**28. Ordinance 2019-0233**

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **ARDURRA GROUP, LLC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants; providing a maximum contract amount - \$400,000.00 - Enterprise Fund - **DISTRICTS B - DAVIS and I - GALLEGOS**

**29. Ordinance 2019-0234**

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **ATKINS NORTH AMERICA, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants; providing a maximum contract amount - \$400,000.00 - Enterprise Fund **DISTRICT D - BOYKINS**

**30. Ordinance 2019-0235**

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **BJACKSON ENTERPRISES, LLC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Collection System; providing a maximum contract amount - \$400,000.00 - Enterprise Fund

**31. Not Received - Not Considered**

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **CDR MAGUIRE, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Collection System; providing a maximum contract amount - \$400,000.00 - Enterprise Fund

**32. Ordinance 2019-0236**

ORDINANCE authorizing the transfer of \$13,244,038.41 from the NETL Expansion-Swift Fund to the HPW-NETL Construction Fund and appropriating said sum out of HPW-NETL Construction Fund, appropriating \$17,794,251.75 out of Water Authorities Capital Contribution-NETL Fund, appropriating \$1,114,209.84 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **HARPER BROTHERS CONSTRUCTION, LLC** for 108-inch water line along City easements from Union Pacific Railroad to John Ralston Road; 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, Construction Management, Construction Program Management services, and contingencies relating to construction of facilities financed by the HPW-NETL Construction Fund, Water Authorities Capital Contribution NETL Fund, Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - DAVIS and E - MARTIN**

**END OF CONSENT AGENDA**

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

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**NON CONSENT AGENDA - NUMBER 33**

**MISCELLANEOUS**

**33. Motion 2019-0166**

**MOTION TO SET A DATE** not less than seven days from April 3, 2019, to receive nominations for Positions A, B, C, D, E, F, G, H, I, J, K and At-Large Positions 1, 2, 3, 4 and 5 of the **HOUSTON CLEAN CITY COMMISSION BOARD OF DIRECTORS**, for terms ending January 1, 2021

**MATTERS HELD - NUMBER 34**

**34. Motion 2019-0167 – Delay one (1) week and amendment to Item 34**

ORDINANCE authorizing and approving the forms of Forgivable Loan Agreement and the forms of the respective Promissory Note and Deed of Trust attached thereto and the forms of Grant Acknowledgement for Residential Construction Repair and Rehabilitation Services and/or Reimbursement for the same in connection with Hurricane Harvey Homeowner Assistance Program (the "HOAP Program") to be executed by the City of Houston, Texas, and each eligible program participant who participates in the HOAP Program; authorizing the Mayor to execute a Forgivable Loan Agreement and/or Grant Acknowledgement with each eligible program participant who qualifies for disaster recovery assistance under the HOAP Program; containing findings and provisions related to the foregoing subject; providing a maximum contract amount

**TAGGED BY COUNCIL MEMBERS BOYKINS and EDWARDS**

This was Item 18 on Agenda of March 27, 2019

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

**4/02/2019 - All present**

**4/03/2019 - Council Member Martin out of the City on personal business**