

AGENDA - COUNCIL MEETING - TUESDAY - APRIL 9, 2019 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2019-0168 to 2019-0178
ORDINANCES – 2019-0245 to 2019-0268
RESOLUTION – None

2019-0167-1

1:30 P. M. - PRESENTATIONS

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

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 2019-0168 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - APRIL 10, 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 29

MISCELLANEOUS - NUMBER 1

1. Motion 2019-0169

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD of PUBLIC TRUSTS**, for terms to expire March 22, 2021:

- Position One - **MATT ZEIS**, reappointment
- Position Three - **KIMBERLY DIXON-DUDLEY**, reappointment
- Position Five - **KATHERINE M. YZAGUIRRE**, reappointment
- Position Seven - **ANISH NAGAR**, appointment
- Position Nine - **JON MARIE ROGERS**, appointment

ACCEPT WORK - NUMBERS 2 through 5

2. Ordinance 2019-0253

ORDINANCE appropriating \$1,194.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to contract between the City of Houston and **DG MEDINA CONSTRUCTION, LLC** for the On-Call Neighborhood Traffic Management Construction Program (Approved by Ordinance No. 2016-0876) - **DISTRICTS A - STARDIG; C - COHEN; D - BOYKINS; F - LE; I - GALLEGOS; J - LASTER and K - CASTEX-TATUM**

3. Motion 2019-0172

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$875,866.80 and acceptance of work on contract with **DG MEDINA CONSTRUCTION, LLC** for On-Call Neighborhood Traffic Management Program Construction - 6.99% over the original contract amount - **DISTRICTS A - STARDIG; C - COHEN; D - BOYKINS; F - LE; I - GALLEGOS; J - LASTER and K - CASTEX-TATUM**

This item should only be considered after passage of Item 2 above

4. Motion 2019-0173

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$993,438.19 and acceptance of work on contract with **ISI CONTRACTING, INC** for On Call Neighborhood Traffic Management Program Construction - 0.3% under the original contract amount - **DISTRICTS A - STARDIG; B - DAVIS; D - BOYKINS; H - CISNEROS; J - LASTER and K - CASTEX-TATUM**

5. Motion 2019-0169

RECOMMENDATION from the Director Houston Public Works for approval of final contract amount of \$11,133,647.04, and acceptance of work on contract with **CYMI INDUSTRIAL, INC** for Southeast Water Purification Plant (SEWPP) Sedimentation Basins A & B Improvements (TM1), Flocculator Rehabilitation Basins A & B (TM1), Rehabilitation of Transfer and Distribution Pumps & Motors 22.24% under the original contract amount - **DISTRICT E - MARTIN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 and 7

6. Motion 2019-0170

FRAZER, LTD for purchase of three Modular Bodies to be mounted to existing Ambulance Cab & Chassis through the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Houston Fire Department - \$397,180.00 - Equipment Acquisition Consolidated Fund

7. Council Member Kubosh tagged

W.W. GRAINGER for spending authority for purchase of Facilities Maintenance and Repair & Operations and Industrial Supplies for Various Departments - Four-month term with four one-year options - \$16,902,152.31 - General, Grant, Enterprise and Other Funds

ORDINANCES - NUMBERS 8 through 29

8. Ordinance 2019-0254

ORDINANCE amending Ordinance No. 2018-0867 to increase the maximum contract amount for contract between the City of Houston and **HARRIS COUNTY** relating to the Joint Election held on November 6, 2018

ORDINANCES - continued

9. Ordinance 2019-0255

ORDINANCE authorizing grant application to the **SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION** by the City of Houston for the System of Care Expansion and Sustainability Grant; declaring the City's eligibility for such grant; authorizing the City of Houston's Mayor to act as the City's representative in the application process, with the authority 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 grant - \$1,000,000.00 - Grant Fund

10. Pulled - Not Considered

ORDINANCE approving and authorizing grant application to the **TEXAS HEALTH AND HUMAN SERVICES COMMISSION** for Title X Family Planning Services; declaring the City's eligibility for such grant; authorizing the Director of the Houston Health Department to act as the City's representative in the application process, to accept and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - \$1,192,551.26 - Grant Fund

11. Ordinance 2019-0245

ORDINANCE appropriating \$776,000.00 from the Equipment Acquisition Consolidated Fund for professional services support the INFOR Enterprise Platform and a Cyber Security Infrastructure Project for Houston Information Technology Services

12. Ordinance 2019-0246

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 2019-0267

ORDINANCE amending Ordinance No. 2016-0274, as amended by Ordinance No. 2016-1008, to increase the maximum contract amount and approving and authorizing first amendment to Professional Services Agreement between the City of Houston and **ADAMS AND REESE, LLP** for Legal Services in connection with Utility Rate Matters - \$1,300,000.00 - Property & Casualty Fund

14. Ordinance 2019-0256

ORDINANCE consenting to the addition of 60.007 acres of land to **BAMMEL UTILITY DISTRICT**, for inclusion in its district

15. Ordinance 2019-0257

ORDINANCE consenting to the addition of 1.00 acre of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1**, for inclusion in its district

16. Ordinance 2019-0258

ORDINANCE consenting to the addition of 200.29 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 495**, for inclusion in its district

17. Ordinance 2019-0259

ORDINANCE consenting to the addition of 9.677 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

ORDINANCES - continued

18. Ordinance 2019-0260

ORDINANCE appropriating \$3,595,845.00 out of Fire Consolidated Construction Fund for the In-House Renovation Revolving Fund for renovations to Houston Fire Department Fire Stations Number 17 and Number 19; providing funding for the Civic Art Program financed by the Fire Consolidated Construction Fund - **DISTRICTS B - DAVIS and H - CISNEROS**

19. Ordinance 2019-0247

ORDINANCE approving and authorizing contract between the City of Houston and **SYSTEM INNOVATORS**, a division of N. Harris Computer Corporation, for the iNOVAH Revenue Source Application Software for Houston Information Technology Services - 2 Years with one-year options \$876,803.06 - General, Enterprise and Other Funds

20. Ordinance 2019-0268

ORDINANCE awarding contract to **PORTER BURGESS COMPANY dba FLAIR DATA SYSTEMS** for Powerware Uninterrupted Power Supply Maintenance and Support Services for Houston Airport System; providing a maximum contract amount - 3 Years with two one-year options - \$1,089,850.80 Enterprise Fund

21. Ordinance 2019-0261

ORDINANCE awarding contract to **AMERICAN ROAD MAINTENANCE, INC** for Cleaning and Sealing of Asphalt Streets Citywide; setting a deadline for all 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 - 3 Years with two one-year options - \$1,988,414.98 - Enterprise Fund

22. Ordinance 2019-0248

ORDINANCE appropriating \$6,964,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **CFG INDUSTRIES, LLC** for Rehabilitation of Water Storage Tanks - Package 10; 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, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICTS A - STARDIG; B - DAVIS; E - MARTIN; F - LE and K - CASTEX-TATUM**

23. Ordinance 2019-0262

ORDINANCE amending Ordinance No. 2008-827 (Passed on September 17, 2008) to increase the maximum contract amount for contract between the City of Houston and **TETRA TECH, INC** for Disaster Management Recovery and Consulting Services for the Solid Waste Management Department \$6,000,000.00 - Disaster Recovery Fund

24. Ordinance 2019-0263

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 (WBS R-992017-HS01-3) - \$400,000.00 - Enterprise Fund **DISTRICTS C - COHEN; F - LE; J - LASTER and K - CASTEX-TATUM**

ORDINANCES - continued

25. Ordinance 2019-0249

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 (WBS R-992017-HS02-3) - \$400,000.00 - Enterprise Fund **DISTRICTS F - LE and G - TRAVIS**

26. Ordinance 2019-0264

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 2019-0250

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **KIT PROFESSIONALS, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants; providing a maximum contract amount - \$400,000.00 - Enterprise Fund **DISTRICTS B - DAVIS; G TRAVIS and K - CASTEX-TATUM**

28. Ordinance 2019-0251

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 Collections System; providing a maximum contract amount - \$400,000.00 - Enterprise Fund

29. Ordinance 2019-0252

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

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 30

MISCELLANEOUS

30. Pulled - Not Considered

SET A PUBLIC HEARING DATE from Director Parks & Recreation Department to approve an aerial easement within the City of Houston, Texas; setting a hearing regarding such - **DISTRICT D - BOYKINS**
HEARING DATE - 9:00 A.M. - WEDNESDAY - MAY 18, 2019

MATTERS HELD - NUMBERS 31 through 33

Motion 2019-0174 – Motion to amend Item 31 to reduce the General Fund

31. Council Member Martin tagged as amended

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

TAGGED BY COUNCIL MEMBERS STARDIG, LASTER and KUBOSH

This was Item 23 on Agenda of April 3, 2019

Motion 2019-0175 – Call the question to vote on amendment to Item 32 – “FAILED”

Motion 2019-0176 – Motion to present substitute amendment to Item 32 – “FAILED”

Motion 2019-0177 – Vote on amendment to Item 32 – “FAILED”

32. WRITTEN Motion by Council Member Edwards to amend Item 33 as set forth below:

I hereby move to amend the following forms of Homeowner Assistance Program Agreements as cited in Agenda Item 33 as follows:

For assistance of \$20,000 or more under the City Managed Rehabilitation and Reconstruction Option only:

Forgivable Loan Agreement – Remove section 12(c)(ii)

Promissory Note– Remove section 4.1(c)

Deed of Trust– Remove section 7(3)(c)

For assistance of \$20,000 or more under both the Reimbursement Option and Homeowner Managed Rehabilitation and Reconstruction Option:

Forgivable Loan Agreement – Remove section 12(c)(ii)

Promissory Note– Remove section 4.1(c)

Deed of Trust– Remove section 7(3)(c)

For assistance of \$20,000 or more under the Reimbursement Option Only:

Forgivable Loan Agreement – Remove section 12(c)(ii)

Promissory Note– Remove section 4.1(c)

Deed of Trust– Remove section 7(3)(c)

For assistance of \$20,000 or more under both the Reimbursement Option and the City Managed Rehabilitation and Reconstruction Option:

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Deed of Trust– Remove section 7(3)(c)

For assistance of \$20,000 or more under the Homeowner Managed Rehabilitation and Reconstruction Option only:

Forgivable Loan Agreement – Remove section 12(c)(ii)

Promissory Note– Remove section 4.1(c)

Deed of Trust– Remove section 7(3)(c)

For assistance less than \$20,000 under the City Managed Rehabilitation and Reconstruction Option only:

Grant Acknowledgment– Remove section 12(c)(ii)

For assistance less than \$20,000 under both the Reimbursement Option and Homeowner Managed Rehabilitation and Reconstruction Option:

Grant Acknowledgment– Remove section 12(c)(ii)

MATTERS HELD - continued

Item 32 – Written motion – continued

For assistance less than \$20,000 under the Reimbursement Option Only:

Grant Acknowledgment– Remove section 12(c)(ii)

For assistance less than \$20,000 under both the Reimbursement Option and City Managed Rehabilitation and Reconstruction Option:

Grant Acknowledgment– Remove section 12(c)(ii)

For assistance less than \$20,000 under the Homeowner Managed Rehabilitation and Reconstruction Option only:

Grant Acknowledgment - Remove section 12(c)(ii)

DELAYED BY MOTION #2019-167

Motion 2019-0178 – Written motion to amend Item 33

33. Ordinance 2019-0265 – Adopt as amended

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

DELAYED BY MOTION #2019-167, 4/3/2019

This was Item 34 on Agenda of April 3, 2019

SUPPLEMENTAL NOTICE FOR AGENDA OF APRIL 10, 2019

34. Ordinance 2019-0266

ORDINANCE amending Ordinance 2018-0007, as amended, to increase the maximum contract amount of an agreement between the City of Houston and **APTIM ENVIRONMENTAL & INFRASTRUCTURE, INC** for Master Program Management Services for disaster related projects; approving and authorizing Amendment No. 2 to said agreement

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Cohen 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

4/09/2019 - All present
4/10/2019 - All present