

AGENDA - COUNCIL MEETING - TUESDAY - AUGUST 6, 2019 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2019-0406 to 2019-0413
ORDINANCES – 2019-0584 to 2019-0596
RESOLUTION – 2019-0026

2019-0405-1

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

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - AUGUST 7, 2019 - 9:00 A. M.

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

Motion 2019-0406 – 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 and a Quarterly Investment Report by the City Controller

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 27

MISCELLANEOUS - NUMBERS 1 and 2

1. Motion 2019-0408

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-FOUR (GREATER HOUSTON ZONE):**

- Position One - **JOSEPH CARLOS MADDEN**, for a term to expire 12/31/2020;
- Position Two - **BRANDON DUDLEY**, for an unexpired term ending 12/31/2019;
- Position Three - **MICHAEL D. LYKES**, for a term to expire 12/31/2020;
- Position Four - **STEVE DORMAN**, for an unexpired term ending 12/31/2019;
- Position Five - **PAUL A. SHANKLIN**, for a term to expire 12/31/2020;
- Position Seven - **DAPHNE A. LEMELLE**, for a term to expire 12/31/2020, and to serve as Chair until 12/31/2019.

2. Motion 2019-0409

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HARRIS COUNTY MUNICIPAL MANAGEMENT DISTRICT NO. 1 (MEMORIAL CITY MANAGEMENT DISTRICT) BOARD OF DIRECTORS**, for terms to expire June 1, 2023:

- Position One - **STEVEN W. GOSS**, reappointment;
- Position Two - **TRACY SMITH SARE**, reappointment;
- Position Three - **DAN MOODY, III**, reappointment;
- Position Four - **GLENN AIROLA**, reappointment;
- Position Five - **AUGUSTUS L. CAMPBELL**, appointment;
- Position Six - **WILLIAM PERRY HICKS**, appointment.

PROPERTY - NUMBER 3

3. Motion 2019-0407

RECOMMENDATION from Director Houston Public Works to purchase Parcel KY17-040, located at 0 Aldine Meadows Road, for the **108-INCH WATER LINE ALONG CITY EASEMENTS PROJECT (from Aldine Westfield Road To Willis Street) - DISTRICT B - DAVIS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 7

4. Motion 2019-0410

JOHNSON CONTROLS, INC for Emergency Purchase of Building Automation Systems for the General Services Department - \$136,838.40 - Maintenance Renewal and Replacement Fund

5. Motion 2019-0411

AMEND MOTION 2015-0538, 8/5/2015, TO INCREASE spending authority from \$3,500,000.00 to \$4,375,000.00 for purchase of Inspection Services for Waterline Rehabilitation through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for Houston Public Works, awarded to **BUREAU VERITAS NORTH AMERICA, INC** - \$875,000.00 - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - continued

6. Motion 2019-0412

HARTWELL ENVIRONMENTAL CORPORATION to Furnish and Deliver Climber Bar Screen Replacement Parts at the 69th Street Wastewater Treatment Plant for Houston Public Works \$65,786.43 - Enterprise Fund

7. Motion 2019-0413

DRC EMERGENCY SERVICES, LLC and NOLA CONSTRUCTION and DEVELOPMENT GROUP, LLC for Emergency Purchase of Debris Removal Services for the Solid Waste Management Department \$1,900,000.00 - General Fund

RESOLUTIONS - NUMBER 8

8. Resolution 2019-0026

RESOLUTION amending Resolution No. 2018-13, adopting the City of Houston Hazard Mitigation Plan as required by the Federal Emergency Management Agency for approval of Flood Damage Reduction Projects

ORDINANCES - NUMBERS 9 through 27

9. Ordinance 2019-0593

ORDINANCE readopting the Houston Youth Recreation Program's Standards of Care as codified at Article XII of Chapter 32 of the Code of Ordinances, Houston, Texas; containing findings and other provisions related to the subject; providing an effective date; providing for severability

10. Council Member Stardig tagged

ORDINANCE appropriating \$812,630.00 from the TIRZ Affordable Housing Fund; approving and authorizing Performance-Based Loan of the appropriated funds from the City of Houston to **TOWNE PARK DEVELOPMENT, LLC** to assist with development of an approximately 36.014 acre tract near 6300 Little York Road, in Houston, Texas, that will provide Affordable Housing - **DISTRICT B - DAVIS**

11. Ordinance 2019-0584

ORDINANCE approving the submission of a grant application to the United States Department of Justice for the Comprehensive Opioid Abuse Site-Based Program for the Drug Overdose and Misuse Alert System Project; declaring the City's eligibility for such grant; authorizing the Director of the Houston Health Department ("Director") to act as the City's representative in the application process; authorizing the Director 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 - \$1,200,000.00 - Grant Fund

12. Ordinance 2019-0585

ORDINANCE approving and authorizing restated and amended Professional Engineering Services Agreement between the City of Houston and **R. G. MILLER ENGINEERS, INC** for Houston Green Stormwater Infrastructure Incentives Study (as Approved by Ordinance No. 2018-0351)

13. Ordinance 2019-0594

ORDINANCE appropriating \$121,000.00 out of Public Health Consolidated Construction Fund; and the \$90,389.00 out of Contributed Capital Project Fund to the Task Order and Job Order Contracting Program for FY2020 (Approved by Ordinance Number 2013-1201; 2015-0610; 2016-0264 & 2019-0391) **DISTRICT H – CISNEROS**

ORDINANCES - continued

14. Pulled - Not Considered

ORDINANCE approving and authorizing contract between the City and the property owner(s) at 7515 Wanda Lane, Houston, Texas 77074 for Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT INC**; providing a maximum contract amount **DISTRICT J - LASTER**

15. Pulled - Not Considered

ORDINANCE authorizing and approving a contract between the City and the property owner(s) at 7515 Wanda Lane, Houston, Texas 77074 for a 2016 Flood Mitigation Assistance Home Elevation Project deposit agreement; appropriating an additional amount of \$22,507.25 from the grant match fund to pay for non grant-eligible work related to the contract between the City of Houston and the property owner(s) at 7515 Wanda Lane, Houston, Texas 77074 for Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT INC.**; reconfiguring the maximum contract amount assigned to the contract between the City of Houston and the property owner(s) at 7515 Wanda Lane, Houston, Texas 77074 for Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT INC.**, resulting in the total maximum contract amount for that contract to never exceed \$396,893.71 - **DISTRICT J - LASTER**
This item should only be considered after passage of Item 14 above

16. Ordinance 2019-0595

ORDINANCE amending Ordinance Number 2019-356 to include the acquisition of one redesigned parcel for the Westridge Regional Lift Station Construction Project 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 K - CASTEX-TATUM**

17. Ordinance 2019-0586

ORDINANCE appropriating \$3,370,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation; approving and authorizing First Amendment to construction contract between the City of Houston and **RELIANCE CONSTRUCTION SERVICES, L.P.** to the FY2019 Drainage Rehab Work Orders #1 (Approved by Ordinance No. 2018-0673); providing funding for CIP Cost Recovery, and engineering and testing services relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

18. Ordinance 2019-0587

ORDINANCE amending Ordinance No. 2019-0310 to correct the Outline Agreement Number for the contract between the City of Houston and **MAIN LANE INDUSTRIES, LTD.** for the Mulford Street and Sidewalk Improvements Projects (Lawndale and Magnolia Park Area Improvements - Package #2) (as Approved by Ordinance No. 2018-0571) - **DISTRICT I - GALLEGOS**

19. Ordinance 2019-0588

ORDINANCE appropriating \$1,049,376.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **DANNENBAUM ENGINEERING CORPORATION** for Force Main Renewal/Replacement of Highland Meadow and Bay Area Lift Stations; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS D - BOYKINS and E - MARTIN**

ORDINANCES - continued

20. Ordinance 2019-0589

ORDINANCE appropriating \$1,274,386.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **OMEGA ENGINEERS, INC** for Force Main Renewal/Replacement of Eddington and Hempstead No. 1 (WCID #28) Lift Stations; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
DISTRICTS A - STARDIG and I - GALLEGOS

21. Ordinance 2019-0590

ORDINANCE appropriating \$1,203,272.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **PARSONS WATER & INFRASTRUCTURE, INC** for Facilities Consolidation - Chelford City Diversion Package 3; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
DISTRICT F - LE

22. Ordinance 2019-0591

ORDINANCE appropriating \$2,567,596.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **RPS INFRASTRUCTURE, INC** for 48-inch water line along Orem Drive and Martindale Road, from Almeda Genoa Road to Cullen Boulevard; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - BOYKINS**

23. Ordinance 2019-0592

ORDINANCE appropriating \$7,200,000.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **ANGEL BROTHERS ENTERPRISES, LTD.** for FY2019 Pavement Repair & Rehab Work Orders #2; 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, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

24. Ordinance 2019-0557 – Passed third and final reading

ORDINANCE No. 2019-0557, passed second reading July 31, 2019

ORDINANCE granting to **CRX, INCORPORATED, 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; and making certain findings related thereto
THIRD AND FINAL READING

25. Ordinance 2019-0558 – Passed third and final reading

ORDINANCE No. 2019-0558, passed second reading July 31, 2019

ORDINANCE granting to **GRUENE WASTE SERVICES LP, 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; and making certain findings related thereto
THIRD AND FINAL READING

ORDINANCES - continued

26. Ordinance 2019-0559 – Passed third and final reading

ORDINANCE No. 2019-0559, passed second reading July 31, 2019

ORDINANCE granting to **MEN AT WORK LA CONCRETE, INC. dba MEN at WORK TEXAS, a California 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; and making certain findings related thereto - **THIRD AND FINAL READING**

27. Ordinance 2019-0560 – Passed third and final reading

ORDINANCE No. 2019-0560, passed second reading July 31, 2019

ORDINANCE granting to **RHE REMOVAL INC. dba REDBOX+ of HOUSTON NORTHWEST, 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; and making certain findings related thereto - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBER 28

28. Ordinance 2019-0596 – Adopt

ORDINANCE approving and authorizing Concession Agreement between the City of Houston and **INTERNATIONAL SHOPPES SHEKINAH GROUP IAH, LLC**, for Duty Free Retail Operations for certain premises at George Bush Intercontinental Airport for the Houston Airport System - 10 Years Revenue - **DISTRICT B - DAVIS**

TAGGED BY COUNCIL MEMBER CHRISTIE

This was Item 13 on Agenda of July 31, 2019

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

08/06/2019 - Council Member Martin absent on personal business

08/07/2019 - Council Member Le absent