

AGENDA - COUNCIL MEETING - TUESDAY - DECEMBER 17, 2019 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2019-0635 to 2019-0645
ORDINANCES – 2019-1033 to 2019-1039
RESOLUTIONS – 2019-0036 to 2019-0037

2019-0634-1

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

Motion 2019-0635 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - DECEMBER 18, 2019 - 9:00 A. M.

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

HEARINGS

1. Motion 2019-0636 – Close hearing

PUBLIC HEARING to provide a Resolution of No Objection for the following 4% Housing Tax Credits Applications

NHH Avenue J	5220 Avenue J
Avenue on 34th	2136 W. 34th St.
Elgin Place	3345 Elgin
Scott Street Lofts	1320 Scott St.

DISTRICT H - CISNEROS
DISTRICT C - COHEN
DISTRICT D - BOYKINS
DISTRICT I - GALLEGOS

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 20

MISCELLANEOUS - NUMBERS 2 through 8

2. **Motion 2019-0637**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **FALL CREEK MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for terms to expire June 1, 2023:

- Position One - **CURTIS R. CAMPBELL**
- Position Two - **ENRIQUE MORALES**
- Position Three- **RANDALL L. JONES**
- Position Seven - **MONIQUE DOTSON**

3. **Motion 2019-0638**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY (“TIRZ”)**:

- Position One - **DENNIS C. (CORKY) FOWLER**, for a term to expire 12/20/2021
- Position Two - **WELCOME W. WILSON JR**, for a term to expire 12/20/2020, and to serve as Chair for a term ending 12/31/2020
- Position Three - **KENNETH C. LI**, for a term to expire 12/20/2021
- Position Four - **STEPHEN T. LE**, for a term to expire 12/20/2020
- Position Five - **SAUL VALENTIN**, for a term to expire 12/20/2021
- Position Six - **DALE ADA DAVIDSON**, for a term to expire 12/20/2020
- Position Seven - **FEROZE (FRED) BHANDARA**, for a term to expire 12/20/2021

4. **Motion 2019-0639**

REQUEST from Mayor for confirmation of the reappointment of the following to the **BOARD OF DIRECTORS OF THE SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY**:

- Position One - **DENNIS C. (CORKY) FOWLER**, for a term to expire 12/20/2021
- Position Two - **WELCOME W. WILSON JR**, for a term to expire 12/20/2020, and to serve as Chair for a term ending 12/31/2020
- Position Three - **KENNETH C. LI**, for a term to expire 12/20/2021
- Position Four - **STEPHEN T. LE**, for a term to expire 12/20/2020
- Position Five - **SAUL VALENTIN**, for a term to expire 12/20/2021
- Position Six - **DALE ADA DAVIDSON**, for a term to expire 12/20/2020
- Position Seven - **FEROZE (FRED) BHANDARA**, for a term to expire 12/20/2021

5. **Motion 2019-0640**

RECOMMENDATION from Fire Chief for Extension of Injury on Duty Leave for **Senior Captain Paramedic KEVIN LEAGO**, beginning December 26, 2018 through March 25, 2019

6. **Motion 2019-0641**

RECOMMENDATION from Fire Chief for Extension of Injury on Duty Leave for **Senior Captain Paramedic KEVIN LEAGO**, beginning March 26, 2019 through September 2, 2019

7. **Motion 2019-0642**

RECOMMENDATION from Fire Chief for Extension of Injury on Duty Leave for **Senior Captain Paramedic KEVIN LEAGO**, beginning September 3, 2019 through November 1, 2019

MISCELLANEOUS - continued

8. **Motion 2019-0643**

RECOMMENDATION from Police Chief for Extension of Injury on Duty Leave for **Officer MARYANN HRNCIR**, beginning November 17, 2019 through February 14, 2020

PURCHASING AND TABULATION OF BIDS - NUMBERS 9 and 10

9. **Motion 2019-0644**

HP, INC for spending authority in an amount not to exceed \$1,951,000.00 for purchase of Hewlett-Packard Manufacturer Branded Hardware, Software, Cloud and Related Services through the Texas Department of Information Resources for the Houston Police Department - Equipment Acquisition Consolidated Fund

10. **Motion 2019-0645**

AMEND MOTION #2019-413, 8/8/2019, TO INCREASE spending authority from \$1,900,000.00 to \$3,700,000.00 for Debris Removal Services for the Solid Waste Management Department, awarded to **DRC EMERGENCY SERVICES, LLC** and **NOLA CONSTRUCTION AND DEVELOPMENT GROUP** due to Tropical Storm Imelda - \$1,800,000.00 - General Fund

RESOLUTIONS - NUMBERS 11 and 12

11. **Resolution 2019-0036**

RESOLUTION confirming No Objection to an application for non-competitive 4% Federal Tax Credits for Acquisition and Development of certain properties as Affordable Rental Housing, each located in the City of Houston, Texas:

2100 Memorial	2100 Memorial	<u>DISTRICT H - CISNEROS</u>
W. Leo Daniels Tower I	8826 Harrell St.	<u>DISTRICT H - CISNEROS</u>
NHH Avenue J	5220 Avenue J	<u>DISTRICT H - CISNEROS</u>
Avenue on 34th	2136 W. 34th St.	<u>DISTRICT C - COHEN</u>
Elgin Place	3345 Elgin	<u>DISTRICT D - BOYKINS</u>
Scott Street Lofts	1320 Scott St.	<u>DISTRICT I - GALLEGOS</u>

12. **Resolution 2019-0037**

RESOLUTION confirming No Objection to an application for non-competitive 4% Federal Tax Credits for 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, or to the submittal of applications for Housing Tax Credits for such developments:

Northwood Apartments	LDG Northwood, LP	Eastex Frwy & Hamill Rd
Richcrest Apartments	AMTEX Richcrest Fund, LP	Imperial Valley Dr & Richcrest

ORDINANCES - NUMBERS 13 through 20

13. **Ordinance 2019-1035**

ORDINANCE approving and authorizing an amended and restated Interlocal Agreement between the City of Houston and **THE HOUSTON SHIP CHANNEL SECURITY DISTRICT** to Support the Operational Costs of the Houston Police Department's Helicopter and Marine Patrols within the Ship Channel Region

ORDINANCES - continued

14. Ordinance 2019-1036

ORDINANCE approving and authorizing an Interlocal Agreement between the City of Houston, **HARRIS COUNTY**, and the **HARRIS COUNTY FLOOD CONTROL DISTRICT**, for Disaster Debris Removal

15. Not Received - Not Considered

ORDINANCE approving and authorizing contract between the City of Houston and **AIR CLEANING TECHNOLOGIES, INC.**, for Exhaust Removal Services for the Houston Fire Department; providing a maximum contract amount - 2 Years - \$1,800,017.00 - Grant and Equipment Acquisition Consolidated Fund

16. Ordinance 2019-1033

ORDINANCE awarding contract to **ADVANCED OVERHEAD CRANE SERVICES, INC.** for Inspection, Maintenance and Repairs on Overhead Cranes & Hoist for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$2,077,154.95 General and Enterprise Funds

17. Ordinance 2019-1037

ORDINANCE approving and authorizing an agreement for Professional Legal Services between the City of Houston and **TRINDER AVIATION & AEROSPACE ADVOCACY, PLLC** regarding Various Matters for the Houston Airport System; providing a maximum contract amount 3 Years - \$2,700,000.00 - Enterprise Fund

18. Ordinance 2019-1038

ORDINANCE approving and authorizing contract with **HOMETOWN VETERINARY SERVICES dba VERGI** for Veterinary Services for the Houston Police Department; establishing a maximum contract amount - 3 Years with two one-year options - \$458,918.86 - General Fund

19. Ordinance 2019-1034

ORDINANCE appropriating \$715,730.59 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T CONSTRUCTION, LLC.** for Utility System Infrastructure Improvement; 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 and testing services, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

20. Ordinance 2019-0962 – Passed third and final reading

ORDINANCE No. 2019-962, passed second reading December 11, 2019

ORDINANCE granting authority to **SPRINT COMMUNICATIONS COMPANY L.P.**, a Delaware Limited Partnership, the right, privilege and franchise to use the public way of the City of Houston, Texas, for the purpose of laying, constructing, leasing, maintaining, repairing, replacing, modifying, removing, using, and operating therein, network facilities for providing authorized services; providing for related terms and conditions; containing a repealer - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBER 21

21. Ordinance 2019-1039 – Adopt

ORDINANCE authorizing and approving the First Amendment to Agreements for Housing Construction and Repair Services between the City of Houston, Texas, and each of the following contractors: **BURGHLI INVESTMENTS, LLC dba BURGHLI HOMES; DSW HOMES, LLC; JAMES W. TURNER CONSTRUCTION LTD; SLSCO LTD; and TEGRITY HOUSTON LLC dba TEGRITY HOMES** to update the pricing terms for Housing Rehabilitation

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 29 on Agenda of December 11, 2019

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Davis 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

12/17/2019 - Council Member Stardig absent
Council Member Le absent on personal business
12/18/2019 - All present