

AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 5, 2019 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2019-0056 to 2019-0067
ORDINANCES – 2019-0066 to 2019-0074
RESOLUTION – None

2019-0055-1

1:30 P. M. - PRESENTATIONS

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

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 2019-0056 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - FEBRUARY 6, 2019 - 9:00 A. M.

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

Motion 2019-0057 – Accept reports

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 18

MISCELLANEOUS - NUMBER 1

1. Motion 2019-0064

CONFIRMATION for Positions One and Two and Two Alternate At-Large Positions of the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for a one-year term to expire December 31, 2019:

Position 1 - **COUNCIL MEMBER JERRY DAVIS**

Position 2 - **COUNCIL MEMBER GREG TRAVIS**

Alternate At- Large - **COUNCIL MEMBER ROBERT GALLEGOS**

Alternate At- Large - **COUNCIL MEMBER MARTHA CASTEX-TATUM**

ACCEPT WORK - NUMBER 2

2. Motion 2019-0058

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$73,257.69 and acceptance of work on contract with **DNB ENTERPRISES, INC** for Underground Storage Tank Removal, Remediation, and above Ground Storage Tank Installation at the Police Helicopter Patrol Facility - 1.57% under the original contract amount - **DISTRICT I - GALLEGOS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 3 through 9

3. Motion 2019-0059

PREFERRED TECHNOLOGIES, LLC for Panel Power Supplies and Controllers for the Houston Airport System - 3 Years with two one-year options - \$371,595.84 - Enterprise Fund

4. Motion 2019-0060

RESCUE GEAR, INC for Emergency Water Rescue Equipment for the Houston Fire Department 3 Years with two one-year options - \$382,877.50 - General and Other Funds

5. Motion 2019-0065

BAYLOR COLLEGE OF MEDICINE to conduct Diagnostic Development, Validation and Testing Services during both surveillance and epidemic periods for Houston Health Department (conduct enhanced surveillance for Zika virus among pregnant women) - \$150,000.00 Grant Fund

6. Motion 2019-0061

UNIVERSITY OF TEXAS MEDICAL BRANCH for purchase of Professional Partnership Development, Recruitment and Training Services for the Houston Health Department - \$78,483.48 - Grant Fund

7. Motion 2019-0062

EH WACHS, a Division of ITW for purchase of Four Truck-Mounted Operator Valves and Related Parts for Houston Public Works - \$109,689.52 - Enterprise Fund

8. Council Member Boykins tagged

HAHN EQUIPMENT CO., INC for purchase of Submersible Pumps and Associated Equipment for Houston Public Works - \$3,032,310.95 - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - continued

9. Motion 2019-0063

JDC FLUID EQUIPMENT, LLC for purchase of Various Types and Sizes of Pumps and Associated Equipment for Houston Public Works - \$807,848.00 - Enterprise Fund

ORDINANCES - NUMBERS 10 through 18

10. Ordinance 2019-0069

ORDINANCE adopting the City of Houston Small Rental Program Guidelines for Hurricane Harvey Recovery

11. Ordinance 2019-0070

ORDINANCE adopting the City of Houston Harvey Public Services Program Guidelines for Hurricane Harvey Recovery

12. Ordinance 2019-0066

ORDINANCE establishing the north side of the 4400 block of Woodside Street, 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**

13. Ordinance 2019-0071

ORDINANCE awarding contract to **HOLLIDAY DOOR AND GATE, L.L.C.** for Door Replacement and Maintenance Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$3,642,080.00 - General, Enterprise and Other Funds

14. Ordinance 2019-0072

ORDINANCE awarding contract to **JEFFERSON MOWING, LLC** for Weed Mowing & Debris Removal Services for the Department of Neighborhoods; providing a maximum contract amount - 3 Years with two one-year options - \$1,000,000.00 - General Fund

15. Ordinance 2019-0067

ORDINANCE approving payment of \$38,737.39 to **TRIPLE B SERVICES, LLP** under contract with the City for Skyscraper Shadows Area Roadside Ditch Rehabilitation (authorized by Ordinance No. 2016-0226)

16. Ordinance 2019-0073

ORDINANCE approving and authorizing new Advanced Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Building Improvements for the Houston Transtar Center (Approved by Ordinance No. 2009-0304); repealing Ordinance No. 2018-0816 (Passed Council on October 10, 2018)

17. Ordinance 2019-0074

ORDINANCE appropriating \$3,276,980.52 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing agreement to contribute right of way funds (fixed price) between the City of Houston and **THE TEXAS DEPARTMENT OF TRANSPORTATION** for Improvements to Highway No. BU 90 from IH 610 northeast to east of Mesa Road (Old FM 527); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT I - GALLEGOS**

ORDINANCES - continued

18. Ordinance 2019-0068

ORDINANCE appropriating \$4,310,366.91 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **D.L. ELLIOTT ENTERPRISES, INC** for Water Line Rehab and Replacement 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 testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WA11283)

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 19

MISCELLANEOUS

19. Motion 2019-0066 – Close

RECEIVE nominations for appointment to Position 8 of the **BOARD OF DIRECTORS OF THE HOUSTON CIVIC EVENTS, INC, CITY OF HOUSTON, TEXAS** for a term to expire January 1, 2022

MATTERS HELD - NUMBERS 20 and 21

20. Motion 2019-0067 – Refer back to the Administration

MOTION by Council Member Knox to refer Item 21 below back to the Administration
TAGGED BY COUNCIL MEMBERS LASTER, KUBOSH AND KNOX

21. NOTE: The following Item may be moot upon passage of Item 20 above

ORDINANCE AMENDING ARTICLE IX OF CHAPTER 21 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, related to the use of Smokeless Tobacco by covered persons at event sites during professional sporting events; declaring certain conduct to be unlawful and providing penalties therefore; containing findings and other provisions relating to the foregoing subject; providing for severability; and declaring an emergency - **TAGGED BY COUNCIL MEMBERS LASTER, KUBOSH AND KNOX**
This was Item 15 on Agenda of January 30, 2019

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Edwards 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

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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

2/5/2019 - Council Members Davis and Le absent on personal business

2/6/2019 - Council Member Le absent on personal business