

**AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 26, 2019 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

MOTIONS 2019-0102 to 2019-0114  
ORDINANCES – 2019-0118 to 2019-0137  
RESOLUTIONS – 2019-0004 to 2019-0008

2019-0101-1

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

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

**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 - FEBRUARY 27, 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 35**

**MISCELLANEOUS** - NUMBERS 1 and 2

1. **Motion 2019-0102**

RECOMMENDATION from the Chief Development Officer for approval of payment to the **GREATER HOUSTON PARTNERSHIP** for Premium Corporate Membership at the managing partner level for Calendar Year 2019 - \$80,000 - Special Revenue Fund

2. **Motion 2019-0108**

CONFIRMATION of the appointment of **DEAN CORGEY** to Position One on the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a term to expire February 1, 2021

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 3 through 9

3. **Motion 2019-0103**  
**SNAP-ON INDUSTRIAL** for Software License Renewals for Fleet Management Department  
5 Years - \$553,454.36 - Fleet Management Fund
4. **Motion 2019-0104**  
APPROVE payment in an amount not to exceed \$22,080.00 to **HOUSTON MODULAR  
INSTALLATIONS, INC** for Emergency Purchase Order for Removal and Storage of  
Workstations for General Services Department - Disaster Recovery Fund-CUS
5. **Motion 2019-0105**  
**ENTANGLEMENT TECHNOLOGIES, INC** for AROMA-VOC® Precision Chemical Vapor  
Analyzers for Houston Health Department - \$246,000.00 - Grant Fund
6. **Motion 2019-0106**  
**ACF TECHNOLOGIES, INC** for Emergency Purchase Order for the Q-Flow Software  
Licenses, Hardware, Hardware Warranty, Maintenance and Support Agreement for Houston  
Public Works 1 Year - 1 Year - \$79,366.25 - Building Inspection Fund
7. **Motion 2019-0107**  
**MANU-REP, L.P.**, for Emergency Purchase Order for Replacement of a Sodium Hypochlorite  
Storage Tank for Houston Public Works - \$67,402.00 - Enterprise Fund
8. **Motion 2019-0109**  
**CALDWELL AUTOMOTIVE PARTNERS, LLC dba CALDWELL COUNTRY CHEVROLET**  
- \$1,011,528.00, **CALDWELL AUTOMOTIVE PARTNERS, LLC dba CALDWELL  
COUNTRY FORD** - \$1,151,733.00 and **TOMBALL DODGE, INC** - \$4,369,628.00 for  
purchase of Automobiles, Utility Vehicles, and Light-Duty Trucks for the Fleet Management  
Department \$6,501,398.00 - Enterprise and Other Funds
9. **Motion 2019-0110**  
**DONALD UMPHREY AUTOMOBILE GROUP DBA SILSBEE TOYOTA** - \$396,000.00;  
**SILSBEE FORD** - \$44,934.00; **CALDWELL AUTOMOTIVE PARTNERS, LLC DBA  
CALDWELL COUNTRY CHEVROLET** - \$1,145,133.00; **CALDWELL AUTOMOTIVE  
PARTNERS, LLC DBA CALDWELL COUNTRY FORD** - \$92,780.00; **TOMBALL DODGE,  
INC** - \$273,242.00 for purchase of Harvey Replacement Light-Duty Vehicles for the Fleet  
Management Department on behalf of Various Departments - \$1,952,089.00

**RESOLUTIONS** - NUMBER 10

10. **Resolution 2019-0004**  
RESOLUTION approving and authorizing the nomination of **EMERSON PROCESS  
MANAGEMENT LLP** to the Texas Economic Development Bank established by the Texas  
Economic Development and Tourism Office within the Office of the Governor for designation  
as an enterprise project - **DISTRICT F - LE**

**ORDINANCES** - NUMBERS 11 through 35

**11. Not Received - Not Considered**

ORDINANCE **AMENDING SECTION 44-5 OF THE CODE OF ORDINANCES** relating to tax relief for the restoration or preservation of historic sites; making findings and containing other provisions relating to the foregoing subject; containing a savings clause; providing for severability

**12. Not Received - Not Considered**

ORDINANCE adopting the City of Houston Harvey Single Family Development Program Guidelines for Hurricane Harvey Recovery

**13. Ordinance 2019-0125**

ORDINANCE approving and authorizing amendments to the Houston related sections of the Texas Plan for Disaster Recovery: Hurricane Harvey - Round 1, as amended; containing other findings and provisions relating to the foregoing subject

**14. Ordinance 2019-0126**

ORDINANCE approving and authorizing the City to borrow from the United States Department of Housing and Urban Development (“HUD”) \$1,500,000.00 of Loan Funds provided under Section 108 of the Housing and Community Development Act of 1974 (“Section 108 Funds”); appropriating the Section 108 Funds and obligating \$824,353.97 of Economic Development Initiative Grant Funds (“EDI Funds”); authorizing the issuance of Non-Recourse City of Houston Notes in the amount of the Section 108 Funds, contract for Loan Guaranty Assistance and related documents between the City and HUD, and an Agreement between the City and **AVENUE COMMUNITY DEVELOPMENT CORPORATION** to provide a loan of the Section 108 Funds, a grant of the EDI Funds and a grant of Federal Community Development Block Grant Funds to finance a portion of the costs to develop a community hub to be located at 3517 Irvington Boulevard, Houston, Texas; ratifying the City’s application to HUD to borrow the Section 108 Funds and to obligate the EDI Funds - **DISTRICT H - CISNEROS**

**15. Ordinance 2019-0127**

ORDINANCE approving and authorizing contract between the City of Houston and **HOUSTON HELP, INC**, providing Housing Opportunities for Persons with AIDS Funds for the Administration and Operation of a Community Residence along with the provision of Supportive Services - \$414,099.00 - Grant Fund - **DISTRICT D - BOYKINS**

**16. Ordinance 2019-0118**

ORDINANCE approving and authorizing Lease Agreement by and between the City of Houston, Texas, lessor, and **INTUITIVE MACHINES, LLC**, lessee, for certain premises at the Houston Spaceport at Ellington Airport - Revenue - **DISTRICT E - MARTIN**

**17. Ordinance 2019-0128**

ORDINANCE approving and authorizing new contract between the City and the property owner(s) at **4411 Breakwood Drive, Houston, Texas 77096** for Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT, INC** (Approved by Ordinance No. 2016-0735); repealing Ordinance No. 2018-0045 (Passed Council on January 17, 2018); providing a maximum contract amount - **DISTRICT C - COHEN**

**ORDINANCES** - continued

**18. Ordinance 2019-0129**

ORDINANCE approving and authorizing new contract between the City and the property owner(s) at **4419 Breakwood Drive, Houston, Texas 77096** for Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT, INC** (Approved by Ordinance No. 2016-0735); repealing Ordinance No. 2018-0027 (Passed Council on January 10, 2018); providing a maximum contract amount - **DISTRICT C - COHEN**

**19. Ordinance 2019-0130**

ORDINANCE approving and authorizing contract between the City of Houston and the property owner(s) at **9707 Burdine Street, Houston, Texas 77096** for the Federal Emergency Management Agency Hazard Mitigation Grant Program for work to be performed by **ARKITEKTURA DEVELOPMENT, INC**; providing a maximum contract amount - **DISTRICT C - COHEN**

**20. Ordinance 2019-0131**

ORDINANCE approving and authorizing contract between the City and the property owner(s) at **5007 Heatherglen Drive, Houston, Texas 77096** for Flood Mitigation Assistance Home Elevation Project to be performed by **PLANET THREE CONSULTING, CORP.**; providing a maximum contract amount - **DISTRICT C - COHEN**

**21. Ordinance 2019-0119**

ORDINANCE approving and authorizing the purchase of Boiler and Machinery Insurance Policy from **CONTINENTAL CASUALTY COMPANY (CNA)**; providing a maximum contract amount; 1 year with two one-year options - \$277,014.00 - Property and Casualty Fund

**22. Ordinance 2019-0132**

ORDINANCE amending Ordinance No. 2018-100 to increase the maximum contract amount; approving and authorizing first amendment to the interlocal agreement between the City of Houston, **HARRIS HEALTH SYSTEM**, and **BAYLOR COLLEGE OF MEDICINE** for Case Management Services in connection with the treatment of Human Trafficking Victims - \$158,051.50 - General and Grant Funds

**23. Ordinance 2019-0133**

ORDINANCE approving and authorizing second amended restated and amended Hermann Park Golf Course Concession Agreement between the City of Houston and **BSL GOLF CORP.** to extend the contract term and to define the consideration for concession during the extended contract term - Revenue - **DISTRICT D - BOYKINS**

**24. Ordinance 2019-0134**

ORDINANCE approving and contract between the City of Houston and **FOX, SMOLEN & ASSOCIATES, INC** for Professional Services for Audit Services of Solid Waste Franchise Agreements, for the Administration and Regulatory Affairs Department; providing a maximum contract amount - 3 Years with two one-year renewal options - \$600,000.00 - General Fund

**25. Council Members Le and Laster tagged**

ORDINANCE approving and authorizing an Administrative Services Agreement for Third-Party Administrator for Self-funded Pharmacy Benefits Management Services, effective May 1, 2019, between the City of Houston and **CIGNA HEALTH AND LIFE INSURANCE COMPANY**, for the Human Resources Department

**ORDINANCES** - continued

**26. Council Members Le, Laster and Kubosh tagged**

ORDINANCE approving and authorizing an administrative services agreement for Third-Party Administrator for Self-funded Medical Health Plan with Chronic Disease Management Services, effective May 1, 2019, between the City of Houston and **CIGNA HEALTH AND LIFE INSURANCE COMPANY**, for the Human Resources Department; providing a maximum contract amount - \$59,462,412 - Health Benefits Fund

**27. Council Members Stardig and Knox tagged**

ORDINANCE amending Ordinance No. 2018-254 to increase the maximum contract amount for contract for Professional Services for the administration of Hire Houston Youth Summer Jobs Program between the City and **EMPLOYMENT & TRAINING CENTERS, INC** for the Mayor's Office of Education - \$1,236,941.00 - General Fund

**28. Ordinance 2019-0135**

ORDINANCE awarding contract to **CORNERSTONE MAINTENANCE AND LANDSCAPING, 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

**29. Ordinance 2019-0120**

ORDINANCE awarding contract to **ELECTRONIC RISKS CONSULTANTS, INC** for Representative Maintenance and Repair Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$562,253.00 - Enterprise and Other Funds

**30. Ordinance 2019-0136**

ORDINANCE authorizing various vendor contracts between the City of Houston and 1) **22ND CENTURY TECHNOLOGIES, INC**, 2) **CIPHER BUSINESS SOLUTIONS, LLC**, 3) **DELOITTE CONSULTING LLP**, 4) **ELEGANT ENTERPRISE-WIDE SOLUTIONS, INC**, 5) **EPI-USE AMERICA, INC**, 6) **IT RESONANCE, INC**, 7) **PHOENIX BUSINESS, INC**, and 8) **SIERRA INFOSYS, INC**, for Professional Services to provide project management and application support services for Houston Information Technology Services; providing a maximum contract amount - \$17,136,906.00 - General, Enterprise and Other Funds

**31. Ordinance 2019-0137**

ORDINANCE accepting the Open House Sculpture for placement in Sam Houston Park on a temporary basis and approving and authorizing an agreement between the City of Houston and **THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT** for donation of such work of art **DISTRICT I - GALLEGOS**

**32. Ordinance 2019-0121**

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 565**, containing 104.21 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas; authorizing the district to exercise road powers and to issue bonds for road facilities, subject to certain conditions

**33. Ordinance 2019-0122**

ORDINANCE consenting to the addition of 5.6557 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

**ORDINANCES** - continued

**34. Ordinance 2019-0123**

ORDINANCE appropriating \$7,693,277.00 out of Airport System Consolidated ITRP AMT Construction Fund and approving and authorizing Design-Build Contract between the City of Houston and **BURNS & MCDONNELL ENGINEERING COMPANY, INC** for the IAH Terminal Redevelopment Program Enabling Utilities-Landside Project at George Bush Intercontinental Airport Houston; providing funding for engineering & design, pre-construction services, advance package construction works, engineering testing services, contingencies, and the CTA Waterline Additive Option relating to the construction of facilities financed by such funds **DISTRICT B - DAVIS**

**35. Ordinance 2019-0124**

ORDINANCE appropriating \$10,073,400.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORP** for Lift Station Rehabilitation at Upper Braes Wastewater Treatment Plant; 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 - **DISTRICT F - LE**

**END OF CONSENT AGENDA**

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

**Motion 2019-0111 – Suspend rules to remain in session beyond scheduled 12 noon recess**

**MATTERS HELD** - NUMBERS 36 through 42

**Motion 2019-0112 – Suspend rules to vote on line items 7, 8 and 13 separately**

**36. Resolution 2019-0005 – Line item 7 passed - Line items 8 and 13 “**FAILED**”**

MOTION by Council Member Stardig/Seconded by Council Member Davis that Line Item Nos. 7, 8 and 13 of Agenda Item 37, dated February 20, 2019 be delayed one week

**37. Motion 2019-0113 – Refer back to the Administration**

MOTION by Council Member Le/Seconded by Council Member Davis that Line Item No. 16 of Agenda Item 37, dated February 20, 2019 be delayed one week

**38. Resolution 2019-0006**

RESOLUTION confirming support for the proposed 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, and the submittal of applications for Housing Tax Credits for such developments

**DELAYED BY MOTION NO. 2019-0100**

This was Item 38 on Agenda of February 20, 2019

**MATTERS HELD** – continued

**39. Motion 2019-0114 – Refer back to the Administration**

RESOLUTION confirming no objection to the proposed development of certain properties as Affordable Rental Housing, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments - **DISTRICTS D - BOYKINS and I - GALLEGOS**

**DELAYED BY MOTION NO. 2019-0100**

This was Item 39 on Agenda of February 20, 2019

**40. Motion 2019-0114 – Refer back to the Administration**

RESOLUTION confirming no objection for the proposed 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 the submittal of applications for Housing Tax Credits for such developments

**DELAYED BY MOTION NO. 2019-0100**

This was Item 40 on Agenda of February 20, 2019

**41. Resolution 2019-0007**

RESOLUTION identifying certain proposed developments of Affordable Rental Housing as contributing to the concerted revitalization efforts of the City of Houston, Texas more than any other in the concerted revitalization plan area in which the applicable development is located **DISTRICTS B - DAVIS; D - BOYKINS; E - MARTIN; H - CISNEROS; I - GALLEGOS; J - LASTER and K - CASTEX-TATUM**

**DELAYED BY MOTION NO. 2019-0100**

This was Item 41 on Agenda of February 20, 2019

**42. Resolution 2019-0008**

RESOLUTION confirming support for the proposed development as Affordable Rental Housing of certain properties which are subject to the one mile three year rule, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments; allowing the construction of such developments; and authorizing the Allocation Tax Credits to such developments

**DELAYED BY MOTION NO. 2019-0101**

This was Item 6 on Agenda of February 20, 2019

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

**AGENDA – FEBRUARY 27, 2019 - PAGE 8**

**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

**2/26/2019 - Mayor Turner and Council Member Martin out of the City on City business  
Council Member Boykins absent on personal business**

**2/27/2019 - All present**