

AGENDA - COUNCIL MEETING - WEDNESDAY - JANUARY 2, 2019 - 9:00 A. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2019-0001 to 2019-0016
ORDINANCES – 2019-0001 to 2019-0013
RESOLUTION – None

2019-0000-1

9:00 A.M. - INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Knox

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING

9:30 A.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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 32

MISCELLANEOUS - NUMBER 1

1. **Motion 2019-0001**

RECOMMENDATION from Director Houston Public Works for payment of \$52,605.00 to the **LONE STAR GROUNDWATER CONSERVATION DISTRICT** for 2019 Renewal Groundwater Withdrawal Permit Fees - Enterprise Fund

ACCEPT WORK - NUMBERS 2 through 8

2. **Motion 2019-0002**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$6,417,788.28 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 3.42% over the original contract amount and under the 5% contingency amount - (4257-139) - **DISTRICTS A - STARDIG; C - COHEN; D - BOYKINS; I - GALLEGOS and K - CASTEX-TATUM**

3. **Motion 2019-0003**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,522,940.16 and acceptance of work on contract with **NERIE CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal - 0.72% over the original contract amount and under the 5% contingency amount - (4235-83)

ACCEPT WORK - continued

4. Motion 2019- 0013

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,567,965.96 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 14.38% under the original contract amount - (4257-141) - **DISTRICTS C - COHEN; E - MARTIN; G - TRAVIS; I - GALLEGOS; J - LASTER and K - CASTEX-TATUM**

5. Motion 2019-0004

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,083,255.24 and acceptance of work on contract with **INDUSTRIAL TX CORP** for Almeda Sims Wastewater Treatment Plant and Sludge Processing Facility Improvements - 1.95% under the original Contract Amount - **DISTRICT D - BOYKINS**

6. Motion 2019-0005

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,520,310.38 and acceptance of work on contract with **INDUSTRIAL TX CORPORATION** for Almeda Sims Wastewater Treatment Plant and Sludge Processing Facility Improvements - Package 4 1.28% over the original Contract Amount - **DISTRICT D - BOYKINS**

7. Motion 2019-0006

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$298,391.74 and acceptance of work on contract with **TEXAS PRIDE UTILITIES, LLC** for Wastewater System/Substitute Service Support - Sherman St. Package 2 - 19.07% under the original contract amount - (WW5108-05) - **DISTRICTS H - CISNEROS and I - GALLEGOS**

8. Motion 2019-0007

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$4,009,680.29 and acceptance of work on contract with **PLW WATERWORKS, LLC. (Formerly PEPPER-LAWSON WATERWORKS, LLC.)** for Plant 1 & 2 Flocculator and Bar Screens Rehabilitation at the East Water Purification Plant - 3.60% over the revised total contract amount - **DISTRICT E - MARTIN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 9 through 15

9. Motion 2019-0008

APPROVE payment in the amount not to exceed \$88,490.96 to **COTTON COMMERCIAL USA, INC** for Remediation Services at Multiple City of Houston facilities for the General Services Department General and Enterprise Funds

10. Motion 2019-0009

APPROVE payment in the amount not to exceed \$116,713.00 to **TDINDUSTRIES, INC** for two Heating, Ventilation, Air Conditioning Systems for the General Services Department - Maintenance Renewal and Replacement Fund

11. Motion 2019-0010

APPROVE payment in the amount not to exceed \$266,466.00 to **MOTOROLA SOLUTIONS, INC** for Radio Communications Equipment for the Houston Fire Department - General Fund

PURCHASING AND TABULATION OF BIDS - continued

12. Motion 2019-0011

MD HELICOPTERS, INC for purchase of MD Helicopter Pilot Flight Training Services for the Houston Police Department - \$84,912.30 - Police Special Services Fund

13. Council Member Edwards tagged

J & B PAVELKA INC - \$61,097.05 and **DOGGETT HEAVY MACHINERY SERVICES, LLC** - \$30,980.00 for purchase of two Trailers through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of Houston Public Works - \$92,077.05 - Stormwater and Enterprise Funds

14. Motion 2019-0012

AMEND MOTION #2015-0369, 6/3/15, TO INCREASE spending authority from \$8,152,772.04 to \$10,190,965.05 for purchase of Liquid Sodium Bisulfite for Houston Public Works, awarded to **SOUTHERN IONICS INCORPORATED** - \$2,038,193.01 - Enterprise Fund

15. Motion 2019-0014

CYCLOMEDIA TECHNOLOGY, INC for Captured Street Level Imagery, Maintenance and Support with Information Management System and Utilization with Housing Community Development Department Programs and Disaster Recovery through the General Services Administration \$450,000.00 - TIRZ Affordable Housing Fund

ORDINANCES - NUMBERS 16 through 32

16. Ordinance 2019-0008

ORDINANCE approving and authorizing Mutual Aid Agreement between the City of Houston and **HOUSTON HOUSING AUTHORITY** for the Operation of the Rapid Rehousing Financial Assistance Intermediary

17. Ordinance 2019-0009

ORDINANCE approving and authorizing Settlement and Release Agreement between the City of Houston and **HOUSTON HOUSING AUTHORITY** for the Operation of the Rapid Rehousing Financial Assistance Intermediary - \$1,935,195.86 - Disaster Recovery Fund

This item should only be considered after passage of Item 16 above

18. Ordinance 2019-0010

ORDINANCE approving and authorizing contract between the City of Houston and the **TEXAS GENERAL LAND OFFICE** for the use of the City's portion of the Community Development Block Grant - Disaster Recovery Funds provided through the Texas Plan for Disaster Recovery: Hurricane Harvey - Round 1, as amended; approving and authorizing the updates to the City's Local Action Plan, previously Approved by Ordinance No. 2018-518

19. Pulled - Not Considered

ORDINANCE adopting the City of Houston Homeowner Assistance Program Guidelines for Hurricane Harvey Recovery

This item should only be considered after passage of Item 18 above

ORDINANCES - continued

20. Pulled - Not Considered

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

This item should only be considered after passage of Item 18 above

21. Pulled - Not Considered

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

This item should only be considered after passage of Item 18 above

22. Council Member Edwards tagged

ORDINANCE approving and authorizing Land Exchange between the City of Houston, Texas, and **THE UNITED STATES of AMERICA**, acting by and through the Secretary of the Air Force, for tracts of land on or adjacent to Ellington Airport - **DISTRICT E - MARTIN**

23. Ordinance 2019-0001

ORDINANCE approving and authorizing the submission of an application for and acceptance of the U. S. Bureau of Justice Assistance FY2018 Bulletproof Vest Partnership Grant; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept and spend such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the Program and extend the budget period

24. Council Members Laster and Boykins tagged

ORDINANCE approving and authorizing Development and Construction Agreement between the City of Houston, Texas, **THE ASTROS GOLF FOUNDATION** and **MEMORIAL PARK CONSERVANCY, INC** relating to Memorial Park Golf Course - **DISTRICT C - COHEN**

25. Ordinance 2019-0002

ORDINANCE consenting to the addition of 2.0010 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 109**, for inclusion in its district

26. Ordinance 2019-0003

ORDINANCE consenting to the addition of 10.4461 acres of land to **KINGSBRIDGE MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

27. Ordinance 2019-0004

ORDINANCE consenting to the addition of 0.834 acre of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

28. Ordinance 2019-0005

ORDINANCE consenting to the addition of 1.045 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

29. Ordinance 2019-0006

ORDINANCE consenting to the addition of 2.912 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

ORDINANCES - continued

30. Pulled - Not Considered

ORDINANCE approving and authorizing contract between the City of Houston and **ABM AVIATION, INC** for Janitorial Cleaning and Associated Services for the Houston Airport System; providing a maximum contract amount - 3 Years with two one-year options - \$2,659,263.93 - Enterprise Fund

31. Ordinance 2019-0007

ORDINANCE awarding contract to **GAMMA WASTE SYSTEMS, LLC** for Medical Waste Removal & Disposal Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$659,757.50 - General, Enterprise and Other Funds

32. Ordinance 2019-0011

ORDINANCE awarding contract to **D G MEDINA CONSTRUCTION, LLC** for On-Call Neighborhood Traffic Management Program Construction - Group A; 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 services and contingencies relating to construction of facilities financed by the Contributed Capital Project Fund

Motion 2019-0015 - Suspend rules to remain in session beyond the scheduled noon recess

MATTERS HELD - NUMBERS 33 through 35

33. Motion 2019-0016 – Delay one (1) week

BRENNTAG SOUTHWEST, INC for Supply of Liquid Ammonium Sulfate Chemicals for Houston Public Works - 5 Years - \$2,127,543.32 - Enterprise Fund - **TAGGED BY COUNCIL MEMBER DAVIS**

This was Item 10 on Agenda of December 19, 2018

34. Motion 2019-0012 - Adopt

ORDINANCE enlarging the boundaries of **REINVESTMENT ZONE NUMBER SEVENTEEN, CITY OF HOUSTON, TEXAS (MEMORIAL CITY ZONE) - DISTRICTS A - STARDIG and G - TRAVIS**
TAGGED BY COUNCIL MEMBER KNOX

35. Ordinance 2019-0013 - Adopt

ORDINANCE approving the fourth amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER SEVENTEEN, CITY OF HOUSTON, TEXAS (MEMORIAL CITY ZONE) - DISTRICTS A - STARDIG and G - TRAVIS**

This item should only be considered after passage of Item 34 above

TAGGED BY COUNCIL MEMBER KNOX

These were Items 24 and 25 on Agenda of December 19, 2018

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Stardig 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

01/02/2019 - Council Members Le and Knox absent on personal business