

AGENDA - COUNCIL MEETING - TUESDAY - JUNE 11, 2019 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2019-0292 to 2019-0302
ORDINANCES – 2019-0428 to 2019-0452
RESOLUTION – 2019-0017 to 2019-0018

2019-0291-1

1:30 P. M. - PRESENTATIONS

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

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 - JUNE 12, 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 32

MISCELLANEOUS - NUMBERS 1 and 2

1. **Motion 2019-0292**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS (SOUTH POST OAK ZONE) BOARD OF DIRECTORS**:

Position Three - **CAROL Y. GUESS**, appointment for an unexpired term ending December 31, 2019;

Position Five - **TANDELYN ATKINSON WEAVER**, appointment to serve as Chair for a term to expire December 31, 2019;

Position Six - **GEORGE E. JOHNSON III**, reappointment for a term to expire December 31, 2020;

Position Seven - **WILLIE BELLE BOONE**, reappointment for a term to expire December 31, 2020;

Position Eight - **MYA CARROLL**, HISD Representative, appointment for a term to expire December 31, 2020

MISCELLANEOUS - continued

2. Motion 2019-0293

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **SOUTH POST OAK REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**:
Position Three - **CAROL Y. GUESS**, appointment for an unexpired term ending December 31, 2019;
Position Five - **TANDELYN ATKINSON WEAVER**, appointment to serve as Chair for a term to expire December 31, 2019;
Position Six - **GEORGE E. JOHNSON III**, reappointment for a term to expire December 31, 2020;
Position Seven - **WILLIE BELLE BOONE**, reappointment for a term to expire December 31, 2020;
Position Eight - **MYA CARROLL**, HISD Representative, appointment for a term to expire December 31, 2020

ACCEPT WORK - NUMBERS 3 and 4

3. Council Member Edwards tagged

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$2,100,796.49 and acceptance of work on contract with **HORIZON INTERNATIONAL GROUP, LLC** for Renwick Administration Building - Partial Renovation - 7.96% over the original contract amount and under the 10% contingency - **DISTRICT J - LASTER**

4. Motion 2019-0294

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$616,351.56 and acceptance of work on contract with **TIKON GROUP, INC** for Safe Sidewalk Program Package III - 28.07% under the original contract amount - **DISTRICTS B - DAVIS; D - BOYKINS and I - GALLEGOS**

PROPERTY - NUMBER 5

5. Motion 2019-0295

RECOMMENDATION from City Attorney to settle the condemnation of Parcel JY14-002, City of Houston v. Forgings 24/7 Inc. et al.; Cause No. 1056072; in connection with the **NORTHEAST TRANSMISSION 108-INCH WATER LINE EASEMENT ACQUISITION PROJECT** for an additional amount of \$110,000.00 over the Special Commissioners'

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 8

6. Motion 2019-0296

SHI GOVERNMENT SOLUTIONS, INC for spending authority to purchase Enterprise Licenses and Software Maintenance through Texas Department of Information Resources for Various Departments \$30,726,542.46 - Various Funds

7. Motion 2019-0297

SHI GOVERNMENT SOLUTIONS, INC for spending authority to purchase Server Cloud Enrollment Licenses and Maintenance for the Fleet of City servers through Texas Department of Information Resources for Various Departments - \$9,604,885.80 - Various Funds

PURCHASING AND TABULATION OF BIDS - continued

8. Motion 2019-0298

NETSYNC NETWORK SOLUTIONS, INC for the purchase of Server and Storage Equipment, Installation and Support Services through Texas Department of Information Resources for the Houston Information Technology Services - \$3,710,364.47 - Enterprise and Equipment Acquisition Consolidated Funds

RESOLUTIONS - NUMBERS 9 and 10

9. Resolution 2019-0017

RESOLUTION expressing No Objection to an application for Non-Competitive 4% Federal Tax Credits for the Development of **ENCLAVE AT LAKE POINTE APARTMENTS**, an Affordable Housing Community to be located near 12400 North Lake Houston Parkway in the City of Houston, Texas

10. Resolution 2019-0018

RESOLUTION expressing No Objection to an application for Non-Competitive 4% Federal Tax Credits for the Development of **LAKE POINTE VILLAGE APARTMENTS**, an Affordable Housing Community to be located near 12400 North Lake Houston Parkway in the City of Houston, Texas

ORDINANCES - NUMBERS 11 through 32

11. Ordinance 2019-0431

ORDINANCE amending Ordinance Number 2017-841 to include the acquisition of one redesigned parcel for the 108-inch water line from Aldine Westfield to Willis Street 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 B - DAVIS**

12. Ordinance 2019-0452

ORDINANCE approving and authorizing amended and restated Loan Agreement among the City of Houston, **THE MONTROSE CENTER** and **2222 CLEBURNE LP** to increase the amount of a loan for construction of a Multifamily Housing Community to be located in the vicinity of 2222 Cleburne Street, in Houston, Texas, that will provide Affordable Housing to low income seniors - \$2,600,000.00 TIRZ Affordable Housing Fund - **DISTRICT D - BOYKINS**

13. Ordinance 2019-0432

ORDINANCE appropriating \$17,945,800.88 in Tax Increment Reinvestment Zone Affordable Housing Funds to build and repair Single Family Affordable Homes and provide for the Administration of Affordable Housing Activities

14. Ordinance 2019-0433

ORDINANCE appropriating \$5,832,000.00 out of Equipment Acquisition Consolidated Fund, \$68,000.00 out of Fleet/Equipment Special Revenue Fund to purchase vehicles for the Solid Waste Management Department

ORDINANCES - continued

15. Council Member Stardig and Travis tagged

ORDINANCE approving and authorizing Professional Services Agreement between the City of Houston and **THE LANIER LAW FIRM, REICH & BINSTOCK, LLP**, and **THE LAW OFFICE of RICHARD SCHECHTER, P.C.** for Representation of the City in the pending Multi-District Litigation against Pharmaceutical Companies, Manufacturers of Opioids, Distributors of Opioids and Others, in IN RE: Texas Opioid Litigation, MDL No. 18-0358; filed in the 152nd District Court of Harris County, Texas; Master File No. 2018-63587; making certain findings as required by State Law; providing for a contingent fee

16. Ordinance 2019-0428

ORDINANCE appropriating \$100,500.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund, transferring that sum to In-House Renovation Revolving Fund, and authorizing expenditures therefrom related to Hurricane Harvey for construction services at the Houston Police Officers Memorial Building; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditures - **DISTRICT C - COHEN**

17. Ordinance 2019-0434

ORDINANCE approving and authorizing first amendment to an Agreement between the City of Houston and **INFOR PUBLIC SECTOR, INC**, Approved by Ordinance 2017-0420, to add Software-as-a-Service to the Infor Master Service Agreement for Various Departments

18. Ordinance 2019-0429

ORDINANCE amending Ordinance No. 2009-884, as amended by Ordinance No. 2011-226, to increase spending authority for the Government Entity Tower License Agreement between the City of Houston, Texas, Licensee, and **PINNACLE TOWERS, LLC**, Licensor - \$410,701.93 - General Fund

19. Council Members Stardig, Laster, Knox and Robinson tagged

ORDINANCE appropriating \$45,000.00 out of Public Library Consolidated Construction Fund for Legal Services related to the sale of City of Houston property - **DISTRICT C - COHEN**

20. Ordinance 2019-0435

ORDINANCE consenting to the addition of 5.351 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 157**, for inclusion in its district

21. Council Members Travis and Knox tagged

ORDINANCE appropriating \$220,000.00 out of Parks Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ENTECH CIVIL ENGINEERS, INC** for the Houston Bike Plan Implementation; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Parks Consolidated Construction Fund

22. Ordinance 2019-0430

ORDINANCE appropriating \$110,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **KAVI CONSULTING, INC** for FY19 Local Drainage Project Work Order Design (Contract 6); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

ORDINANCES - continued

23. Ordinance 2019-0436

ORDINANCE appropriating \$1,575,648.24 out of Metro Projects Construction DDSRF, awarding contract to **JERDON ENTERPRISE, L.P.** for Citywide Traffic Signal Rebuild Package #13; 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, construction management, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT D - BOYKINS**

24. Ordinance 2019-0437

ORDINANCE appropriating \$4,951,112.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **VORTEX TURNKEY SOLUTIONS, LLC** for Wastewater Collection System Rehabilitation and Renewal; 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, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4235-100)

25. Ordinance 2019-0438

ORDINANCE appropriating \$5,016,724.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Wastewater Collection System Rehabilitation and Renewal; 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, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4235-101)

26. Ordinance 2019-0439

ORDINANCE appropriating \$2,938,581.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal; 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, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4235-107)

27. Ordinance 2019-0440

ORDINANCE appropriating \$5,665,404.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Wastewater Collection System Rehabilitation and Renewal; 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, and contingencies relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund (WW4235-108)

ORDINANCES - continued

28. Ordinance 2019-0441

ORDINANCE appropriating \$5,937,765.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Wastewater Collection System Rehabilitation and Renewal; 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, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4235-109)

29. Ordinance 2019-0442

ORDINANCE appropriating \$5,703,643.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Wastewater Collection System Rehabilitation and Renewal; 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, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4235-110)

30. Ordinance 2019-0443

ORDINANCE appropriating \$5,665,404.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Wastewater Collection System Rehabilitation and Renewal; 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, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4235-112)

31. Ordinance 2019-0444

ORDINANCE appropriating \$2,479,500.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **GRAVA LLC** for Quick Connect Electrical Improvements at 50 Lift Stations; 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, design services during construction, and contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; H - CISNEROS; I - GALLEGOS and J - LASTER**

32. Ordinance 2019-0445

ORDINANCE appropriating \$13,875,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CSA CONSTRUCTION, INC.** for 69th Street Wastewater Treatment Plant Improvements (Package 6); 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, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - CISNEROS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 33 through 35

MISCELLANEOUS

33. Motion 2019-0299

MOTION to suspend the Council Rules for the purpose of reconsidering the vote on April 24, 2019, adopting Ordinance No. 2019-313 entitled: Ordinance amending Exhibit “A” of the City of Houston Ordinance No. 2017-290 and Exhibit “E” of the City of Houston Ordinance No. 2017-462 to abolish, vacate, and/or add positions, and substituting the amended exhibit as Part of the current Houston Fire Department Classified Personnel Ordinance

34. Motion 2019-0300

MOTION to reconsider the vote taken on April 24, 2019, adopting Ordinance 2019-313 entitled: Ordinance amending Exhibit “A” of the City of Houston Ordinance No. 2017-290 and Exhibit “E” of the City of Houston Ordinance No. 2017-462 to abolish, vacate, and/or add positions, and substituting the amended exhibit as part of the current Houston Fire Department Classified Personnel Ordinance

35. Ordinance 2019-0446

ORDINANCE repealing the City of Houston Ordinance No. 2019-313; replacing Exhibit “E” of Ordinance No. 2017-462 with Exhibit E1 attached hereto; providing a repealer; providing for severability

MATTERS HELD - NUMBERS 36 through 41

Motion 2019-0301 – Friendly amendment to Council Member Stardig amendment to Item 36

36. Motion 2019-0302 – Adopt as amended

WRITTEN Motion by Council Member Stardig to amend Item 37 as set forth below:

I move to Amend Item 42 on the June 5, 2019 City Council Agenda (previously Item 9 on the City Council Agenda of May 29, 2019) as follows:

1. Renumber Sections 14 and 15 as Sections 15 and 16, respectively, and add a new Section 14 that reads as follows:

Section 14. That within 60 days of the transfer of funds from each Impacted Special Revenue Fund to the General Fund fund balance, the City Controller and the Finance Director shall include the amount of such transfer in a report to be presented at the City Council meeting provided under Article I, Section 2-2, Rule 1(e) of the City of Houston Code of Ordinances.

DELAYED BY MOTION #2019-291, 6/5/2019

MATTERS HELD - continued

37. Ordinance 2019-0447 – As amended

ORDINANCE amending various ordinances approving the creation of certain special revenue funds; amending Ordinance No. 2015-1319 related to the Planning and Development Special Revenue Fund; amending Ordinance No. 2008-1171 relating to the Laboratory Operation and Maintenance Fund; amending Sections 21-14, 32-7, 43-38, and 47-423 of the Code of Ordinances, Houston, Texas; authorizing future appropriations and transfers of funds from the above special revenue funds to the General Fund fund balance, as needed

This item should only be considered after passage of Item 36 above

DELAYED BY MOTION #2019-291, 6/5/2019

This was Item 42 on Agenda of June 5, 2019

38. Ordinance 2019-0448 – Adopt

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 6-foot-wide storm sewer easement, three variable width storm sewer easements, and a 10-foot-wide prescriptive storm sewer easement, all out of the S.M. Williams Survey, Abstract No. 87, City of Houston, Harris County, Texas; abandoning the easements to **BAYOU VISTA, PARKVIEW ON THE BAYOU, and THE BUFFALO BAYOU PARTNERSHIP**, in consideration of their conveyance to the City of a 20-foot-wide storm sewer easement and other good and valuable consideration - **DISTRICT H - CISNEROS** - **TAGGED BY COUNCIL MEMBER EDWARDS**

This was Item 19 on Agenda of June 5, 2019

39. Ordinance 2019-0449 – Adopt

ORDINANCE authorizing the sale of a 6,890-square-foot portion of fee-owned property and conveying a 1,017-square-foot access easement out of City-fee-owned property over the Heritage East Hike and Bike Trail, both parcels being located in the John Austin Survey, Abstract 1, Harris County, Texas; selling the fee-owned property and conveying the access easement to **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC**, abutting property owner, in consideration of its payment to the City of \$223,876.00 and other good and valuable consideration - **DISTRICT H - CISNEROS**

TAGGED BY COUNCIL MEMBERS STARDIG, LASTER and EDWARDS

This was Item 20 on Agenda of June 5, 2019

40. Ordinance 2019-0450 – Adopt

ORDINANCE appropriating \$150,000.00 out of the Equipment Acquisition Consolidated Fund for Capital Equipment to be used by the Houston Fire Department

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 21 on Agenda of June 5, 2019

41. Ordinance 2019-0451 – Adopt

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY** for the Internet Crimes Against Children Task Force Program - \$155,786.00 Grant Fund - **TAGGED BY COUNCIL MEMBER EDWARDS**

This was Item 31 on Agenda of June 5, 2019

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Knox 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

- 06/11/2019 - Council Member Le absent due to being ill
Council Member Knox absent on personal business**
- 06/12/2019 - Council Member Le absent due to being ill**