

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

MOTIONS 2019-0115 to 2019-0122  
ORDINANCES – 2019-0138 to 2019-0140  
RESOLUTION - None

2019-0114-1

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

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

**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 2019-0115 – Procedural motion  
Motion 2019-0116 – Procedural motion  
Motion 2019-0117 – Procedural motion

**5:00 P. M. - RECESS**

**RECONVENE**

**WEDNESDAY - MARCH 6, 2019 - 9:00 A. M.**

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

**Motion 2019-0118 – Accept report**

**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

**MAYOR'S REPORT**

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**CONSENT AGENDA NUMBERS 1 through 38**

**AGENDA - MARCH 6, 2019 - PAGE 2**

**MISCELLANEOUS** - NUMBERS 1 and 2

1. **Motion 2019-0119**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HARRIS COUNTY IMPROVEMENT DISTRICT NO. 3 (fka UPPER KIRBY MANAGEMENT DISTRICT)**, for terms to expire June 1, 2023:

Position One - **ROBERT AXELSON**

Position Two - **PATRICIA ANN CHESNICK**

2. **Motion 2019-0120**

RECOMMENDATION from Director Houston Airport System for approval of Membership Fees in the Airports Council International - North America for the Calendar Year 2019 - \$152,220.00 - Enterprise Fund

**ACCEPT WORK** - NUMBERS 3 through 5

3. **Council Member Boykins tagged**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,108,093.07 and acceptance of work on contract with **INDUSTRIAL TX CORP.**, for 11th Street Odor Control Facility Improvements - 4.87% over the original Contract Amount - **DISTRICT C - COHEN**

4. **Council Member Boykins tagged**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$4,007,838.75 and acceptance of work on contract with **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Shepherd Forest II Area - 0.29% over the original contract amount - **DISTRICTS C COHEN; H - CISNEROS and J - LASTER**

5. **Council Member Boykins tagged**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$7,393,441.39 and acceptance of work on contract with **INDUSTRIAL TX CORP** for East Water Purification Plant Building Improvements - 1.40% under the original contract amount - **DISTRICT E - MARTIN**

**PROPERTY** - NUMBER 6

6. **Council Member Boykins tagged**

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay all Costs of Court in connection with eminent domain proceedings styled City of Houston v. 14950 Land Partners LP. Efforts; Cause No. 1105695, for acquisition of Parcel KY16-165; for the **EASEMENT ACQUISITION FOR THE 108-INCH WATER LINE FROM VICKERY DRIVE TO MILNER ROAD PROJECT** - **DISTRICT B - DAVIS**

**ORDINANCES** - NUMBERS 7 through 38

7. **Council Member Boykins tagged**  
ORDINANCE **AMENDING SECTIONS 4-1 and 4-13 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Houston Fire Department Emergency Medical Services Fees
8. **Council Member Boykins tagged**  
ORDINANCE **AMENDING BY REPLACING ARTICLE VII OF CHAPTER 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, HAZARDOUS ENTERPRISES ORDINANCE**, in its entirety; adding provisions relating to variance, notice procedures and variance application fee; containing findings and other provisions relating to the foregoing subject; declaring certain conduct unlawful and providing for a penalty therefore; providing for severability
9. **Council Member Boykins tagged**  
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
10. **Council Member Boykins tagged**  
ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Force Main Renewal and Replace for Tanya Circle Project; authorizing the acquisition of fee simple or easement interest to one parcel of land required for the project and situated in the Joel Wheaton Survey, Abstract No. 80, in Harris County, Texas, said parcel of land being located along Trailville Drive and Buffalo Bayou in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interest to the one parcel of land required for the project - **DISTRICT G - TRAVIS**
11. **Council Member Boykins and Kubosh tagged**  
ORDINANCE approving and authorizing Memorandums of Agreement for the implementation of a Customer Facility Charge at William P. Hobby Airport (HOU) to fund the planning for a Consolidated Rental Car Facility at HOU and to reimburse the City of Houston for Environmental Remediation of Former Rental Car Sites at George Bush Intercontinental Airport/Houston, by and between the City of Houston, Texas and (1) **THE HERTZ CORPORATION**, (2) **DTG OPERATIONS INC, dba DOLLAR RENT A CAR** and **THRIFTY CAR RENTAL** (3) **AVIS RENT A CAR SYSTEM, LLC**, (4) **BUDGET RENT A CAR SYSTEM, LLC**, and (5) **EAN HOLDINGS, LLC, dba ENTERPRISE RENT A CAR, ALAMO RENT A CAR** and **NATIONAL CAR RENTAL** – **DISTRICT I - GALLEGOS**
12. **Council Member Boykins tagged**  
MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 0.4316 acres commonly known as 1808 Jacquelyn Drive, Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of **GSCP REALTY, LLC** - **DISTRICT A - STARDIG**

**ORDINANCES** - continued

**13. Council Member Boykins tagged**

ORDINANCE authorizing participation with other Entergy Service Area cities in matters concerning Entergy Texas, Inc before the Public Utility Commission of Texas and the Federal Energy Regulatory Commission during 2019 - **DISTRICT E - MARTIN**

**14. Council Member Boykins tagged**

ORDINANCE authorizing the submission of an electronic grant application and acceptance of funding from the **TEXAS DEPARTMENT OF TRANSPORTATION FY2020 SELECTIVE TRAFFIC ENFORCEMENT PROGRAM COMPREHENSIVE MOTOR VEHICLE TRAFFIC SAFETY GRANT**; declaring the City's eligibility for such grants; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to sign the original award, accept and expend the grant funds as awarded, to apply for and accept all subsequent awards, if any, pertaining to the program and to extend the budget period

**15. Council Member Boykins tagged**

ORDINANCE approving and authorizing the first amendment to Lease Agreement between **ARDMORE PROFESSIONAL CENTER, L.L.C.**, as landlord, and the City of Houston, Texas, as tenant, for 44,779 square feet of space at 7125 Ardmore, Houston, Harris County, Texas, for use by the Houston Police Department and the Department of Neighborhoods - **DISTRICT D - BOYKINS**

**16. Council Member Boykins tagged**

ORDINANCE approving and authorizing Parking Agreement between **STAR PROPERTIES, L.L.C.**, as landlord, and the City of Houston, Texas, as tenant, covering 2.4769 acres located east of 7125 Ardmore, Houston, Harris County, Texas, for use by the Houston Police Department and the Department of Neighborhoods - **DISTRICT D - BOYKINS**

**17. Council Member Boykins tagged**

ORDINANCE appropriating \$15,000.00 out of Fire Consolidated Construction Fund and authorizing the expenditure of the appropriated funds to the In-House Renovation Revolving Fund for renovation on the Houston Fire Department Fire Station #9 - **DISTRICT H - CISNEROS**

**18. Council Member Boykins tagged**

ORDINANCE appropriating \$629,899.00 from Reimbursement of Equipment/Projects Fund as an additional appropriation and amending Ordinance No. 2015-1036 to increase the maximum contract amount for an agreement between the City of Houston and **T2 SYSTEMS CANADA, INC Formerly known as Digital Payment Technologies Corp.**, for the purchase of Parking Meter Multi-Space, Solar Pay Station Warranties, Spare Parts, and Pay Station Purchase Price Options for the Administration and Regulatory Affairs Department - Revenue

**19. Council Member Boykins tagged**

ORDINANCE approving and authorizing contract between the City of Houston and **SOUTHEAST TEXAS REGIONAL ADVISORY COUNCIL** for Professional Staffing Services for the Houston Fire Department Base Station; providing a maximum contract amount - 3 Years with two one-year options \$10,163,853.14 - General Fund

**20. Council Member Boykins tagged**

ORDINANCE approving and authorizing first amendment to the contract between the City of Houston and **AIR PRODUCTS AND CHEMICALS, INC** for Operation and Maintenance of the Pure Oxygen Plant at 69th Street Wastewater Plant for Houston Public Works (Approved by Ordinance No. 2014-0534)

**ORDINANCES** - continued

**21. Ordinance 2019-0138**

ORDINANCE approving and authorizing an Interlocal Agreement between the City of Houston and **HOUSTON INDEPENDENT SCHOOL DISTRICT** for Job Readiness Training Program for Bruce Elementary School, Henderson Elementary School, Fleming Middle School and Eastwood Academy \$200,000.00 - General Fund - **DISTRICTS B - DAVIS and I - GALLEGOS**

**22. Pulled - Not Considered**

ORDINANCE to rename Holman Street, between Scott Street and Cullen Boulevard to Hofheinz Plaza **DISTRICTS D - BOYKINS**

**23. Council Member Boykins tagged**

ORDINANCE establishing the north and south sides of the 4,600 block of McKinney Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS**

**24. Council Member Boykins tagged**

ORDINANCE appropriating \$347,235.00 out of Parks Consolidated Construction Fund, awarding construction contract to **PROGRESSIVE COMMERCIAL AQUATICS, INC** for Pool Plaster: Clinton Park, Denver Harbor Park, Judson Robinson Sr. Park, Stude Park, and Wilson Memorial Park; 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 contingencies relating to construction of facilities financed by Parks Consolidated Construction Fund - **DISTRICTS B - DAVIS; E - MARTIN; H - CISNEROS and I - GALLEGOS**

**25. Council Member Boykins tagged**

ORDINANCE appropriating \$215,820.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CSF CONSULTING, L.P.** for Work Order Bridge Rehabilitation/Replacement FY2019; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF

**26. Council Member Boykins tagged**

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **ZARINKELK ENGINEERING SERVICES, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount - \$400,000.00 Enterprise Fund (WBS No. R-992017-HS09-3) - **DISTRICTS B - DAVIS; E - MARTIN; F - LE; H - CISNEROS and I - GALLEGOS**

**27. Council Member Boykins tagged**

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **ZARINKELK ENGINEERING SERVICES, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount - \$400,000.00 Enterprise Fund (WBS No. R-992017-HS10-3) - **DISTRICTS B - DAVIS; F - LE; H - CISNEROS and I - GALLEGOS**

**28. Council Member Boykins tagged**

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **AEI ENGINEERING, LLC.** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount - \$400,000.00 - Enterprise Fund (WBS No. R-992017-HS15-3) - **DISTRICTS B - DAVIS; E - MARTIN and F - LE**

**ORDINANCES** - continued

**29. Council Member Boykins tagged**

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **AEI ENGINEERING, LLC.** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount - \$400,000.00 - Enterprise Fund (WBS No. R-992017-HS16-3) - **DISTRICTS B - DAVIS; D - BOYKINS; E - MARTIN; F - LE and I - GALLEGOS**

**30. Council Member Boykins tagged**

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **HR GREEN, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants; providing a maximum contract amount - \$400,000.00 - Enterprise Fund (WBS No. R-992017-HS26-3) - **DISTRICTS A - STARDIG and B - DAVIS**

**31. Council Member Boykins tagged**

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **LJA ENGINEERING, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants; providing a maximum contract amount - \$400,000.00 - Enterprise Fund (WBS No. R-992017-HS27-3) - **DISTRICTS A - STARDIG; F - LE and I - GALLEGOS**

**32. Council Member Boykins tagged**

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **STANTEC CONSULTING SERVICES, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants; providing a maximum contract amount - \$400,000.00 Enterprise Fund (WBS No. R-992017-HS28-3) - **DISTRICTS B - DAVIS and E - MARTIN**

**33. Council Member Boykins tagged**

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **GARVER, LLC.** for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants; providing a maximum contract amount - \$400,000.00 - Enterprise Fund (WBS No. R-992017-HS33-3) - **DISTRICT H - CISNEROS**

**34. Council Member Boykins tagged**

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **PARSONS WATER & INFRASTRUCTURE, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants; providing a maximum contract amount - \$400,000.00 Enterprise Fund (WBS No. R-992017-HS34-3) - **DISTRICTS B - DAVIS and C - COHEN**

**35. Pulled - Not Considered**

ORDINANCE appropriating \$1,194,500.00 out of Metro Construction-Other Fund, awarding contract to **GRAVA LLC** for Safe Sidewalk Program Work Authorization 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 services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Construction-Other Fund

**ORDINANCES** - continued

**36. Council Member Boykins tagged**

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)

**37. Council Member Boykins tagged**

ORDINANCE appropriating \$4,843,831.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method; 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 (WW4258-75)

**38. Council Member Boykins tagged**

ORDINANCE appropriating \$3,754,808.00 out of Water & Sewer System Consolidated Construction Fund; awarding a contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method; 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 (WW4258-76)

**END OF CONSENT AGENDA**

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

**MATTERS HELD** - NUMBERS 39 through 41

**39. Ordinance 2019-0139 - Adopt**

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 - **TAGGED BY COUNCIL MEMBERS LE and LASTER**

This was Item 25 on Agenda of February 27, 2019

**MATTERS HELD** - continued

**40. Motion 2019-0121 – Delay two (2) weeks**

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  
**TAGGED BY COUNCIL MEMBERS LE, LASTER and KUBOSH**  
This was Item 26 on Agenda of February 27, 2019

**41. Ordinance 2019-0140 – Adopt**

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  
**TAGGED BY COUNCIL MEMBERS STARDIG and KNOX**  
This was Item 27 on Agenda of February 27, 2019

**Motion 2019-0122 - Suspend rules to remain in session beyond the scheduled noon recess**

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

**3/5/2019 - Council Member Martin out of the City on City business**

**3/6/2019 - Council Member Davis out of the City on City business**