

AGENDA - COUNCIL MEETING - TUESDAY - MARCH 19, 2019 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2019-0123 to 2019-0137
ORDINANCES – 2019-0141 to 2019-0164
RESOLUTION - None

2019-0122-1

1:30 P. M. - PRESENTATIONS

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

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 2019-0123 – Procedural motion
Motion 2019-0124 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MARCH 20, 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 45

MISCELLANEOUS - NUMBERS 1 through 3

Motion 2019-0125 – Suspend rules to recess council for five (5) minutes

1. **Council Member Boykins tagged**

ORDINANCE appropriating \$505,843.11 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to contract between the City of Houston & **PELTIER BROTHERS CONSTRUCTION, LTD.** for Change Order No. 3 for Lift Station Renewal and Replacement - Woodway #1 Lift Station Replacement (Approved by Ordinance No. 2015-0506); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - TRAVIS**

AGENDA – MARCH 19, 2019 - PAGE 2

MISCELLANEOUS - NUMBERS 1 through 3

2. **Council Member Boykins tagged**

RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 3 in the amount of \$459,857.37, awarded to **PELTIER BROTHERS CONSTRUCTION, LTD.** for Lift Station Renewal and Replacement - Woodway #1 Lift Station Replacement - **DISTRICT G - TRAVIS**
This item should only be considered after passage of Item 1 above

Motion 2019-0127 – Suspend rules to override tag for Items 1 and 2

3. **Council Member Boykins tagged**

RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of a residential parking permit area in the Glencove at Memorial - **DISTRICT C - COHEN**

ACCEPT WORK - NUMBERS 4 and 5

4. **Council Member Boykins tagged**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$559,843.68, and acceptance of work on contract with **MMG CONTRACTORS, LLC** for Wastewater System/Substitute Service Support - Braesmont Package 1 (WW5108-14) - 2.62% under the original contract amount - **DISTRICT C - COHEN**

5. **Council Member Boykins tagged**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,525,054.34 and acceptance of work on contract with **MENADE, INC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods (4257-142) - 0.46% under the original contract amount - **DISTRICTS B - DAVIS; C - COHEN; E - MARTIN and K - CASTEX-TATUM**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 and 7

6. **Council Member Boykins tagged**

PICARRO, INC for Picarro G2307® Formaldehyde Gas Concentration Analyzers for the Houston Health Department - \$90,600.00 - Grant Funds

7. **Council Member Boykins tagged**

FLIR SURVEILLANCE, INC for the purchase and delivery of Airborne Imaging Sensor Systems for the Houston Police Department - \$2,079,688.00 - Grant Funds

ORDINANCES - NUMBERS 8 through 45

8. **Council Members Boykins, Stardig and Kubosh tagged**

ORDINANCE AMENDING ARTICLE III OF CHAPTER 11 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to Burglar Alarm Systems, Permits and Penalties; containing findings and other provisions relating to the foregoing subject; providing for severability

ORDINANCES - continued

9. Council Member Travis tagged

ORDINANCE accepting the proposal from **UNDERWRITERS AT LLOYDS**, approving and authorizing the purchase of Terrorism Insurance for the proposed City-Wide Insurance Policy for all scheduled City of Houston locations - \$495,307.00 - Property & Casualty Fund

10. Council Member Boykins tagged

ORDINANCE accepting the individual proposals from **ARCH SPECIALTY INSURANCE COMPANY; ENDURANCE AMERICAN SPECIALTY INSURANCE COMPANY; EVANSTON INSURANCE COMPANY; INDEPENDENT SPECIALTY INSURANCE COMPANY; INTERSTATE FIRE & CASUALTY COMPANY; IRONSHORE SPECIALTY INSURANCE COMPANY; LEXINGTON INSURANCE COMPANY; NATIONAL FIRE & MARINE INSURANCE CO.; RSUI INDEMNITY COMPANY; STARR SURPLUS LINES INSURANCE COMPANY; TOKIO MARINE AMERICA INSURANCE COMPANY; UNDERWRITERS AT LLOYDS; FIRST SPECIALTY INSURANCE CORPORATION; COLONY INSURANCE COMPANY; WESTCHESTER FIRE INSURANCE COMPANY; AND EVEREST INDEMNITY INSURANCE COMPANY**, which are participating in the layered property insurance program, and approving and authorizing the purchase of a General City Property Insurance Policy - \$14,251,054.00 - Property & Casualty Fund

11. Council Member Boykins tagged

ORDINANCE accepting the individual proposals from **WESTCHESTER FIRE INSURANCE COMPANY; ENDURANCE AMERICAN SPECIALTY INSURANCE COMPANY; IRONSHORE SPECIALTY INSURANCE COMPANY; LEXINGTON INSURANCE COMPANY; STARR SURPLUS LINES INSURANCE COMPANY; INDEPENDENT SPECIALTY INSURANCE COMPANY; INTERSTATE FIRE & CASUALTY COMPANY; UNDERWRITERS AT LLOYDS; RSUI INDEMNITY COMPANY; ARCH SPECIALTY INSURANCE COMPANY; GREAT LAKES INSURANCE SE; AXIS SURPLUS INSURANCE COMPANY; THE PRINCETON EXCESS AND SURPLUS LINES INSURANCE COMPANY; MAXUM INDEMNITY COMPANY; JAMES RIVER INSURANCE COMPANY; QBE SPECIALTY INSURANCE COMPANY; GENERAL SECURITY INDEMNITY COMPANY OF ARIZONA; STARSTONE SPECIALTY INSURANCE COMPANY; NATIONAL FIRE & MARINE INSURANCE COMPANY; FIRST SPECIALTY INSURANCE CORPORATION; COLONY INSURANCE COMPANY; EVEREST INDEMNITY INSURANCE COMPANY; and EVANSTON INSURANCE COMPANY**, which are participating in the Layered Property Insurance Program, and approving and authorizing the purchase of a General Property Insurance Policy for Houston First Corporation Leased properties, excluding the George R. Brown Convention Center

12. Council Member Boykins tagged

ORDINANCE accepting the Individual Proposal from **HARTFORD FIRE INSURANCE COMPANY**, and approving and authorizing the purchase of General Property Insurance Policy for the George R. Brown Convention Center

13. Council Member Boykins tagged

ORDINANCE amending City of Houston Ordinance No. 2018-430 Passed May 23, 2018, as amended, which approved and authorized submission of the 2018 Annual Action Plan to the United States Department of Housing and Urban Development, including the 2018 Application and Budget for the Housing Opportunities for Persons With AIDS Program

ORDINANCES - continued

14. Not Received - Not Considered

ORDINANCE approving and authorizing contract between the City of Houston and **A CARING SAFE PLACE, INC**, to Provide in Housing Opportunities for Persons With AIDS Funds for the Administration and Operation of a SRO Community Residence and a Transitional Housing Facility, along with supportive services - \$858,049.89 - Grant Funds - **DISTRICTS B - DAVIS and H - CISNEROS**

15. Council Member Boykins tagged

ORDINANCE approving and authorizing revenue contract between the City of Houston and **PERMITIUM SOFTWARE LLC** regarding online requests for copies of birth and death certificates

16. Council Member Boykins tagged

ORDINANCE approving and authorizing first amendment to a vendor agreement for aging and caregiver supportive services between the City and **EVELYN RUBENSTEIN JEWISH COMMUNITY CENTER OF HOUSTON, TEXAS**, for the Harris County Area Agency on Aging of the Houston Health Department

17. Council Member Boykins tagged

ORDINANCE approving and authorizing third amendment to contract for Clinical Management Information System between the City and **OCHIN, INC** for the Houston Health Department

18. Council Member Boykins tagged

ORDINANCE amending Ordinance No. 2019-90 to add the assurance language required in the grant application to the Criminal Justice Division of the Office of the Governor of Texas by the City of Houston Municipal Courts Department for the Juvenile Case Manager for Truancy Prevention and Intervention Program (as Approved by Ordinance No. 2019-90)

19. Council Member Boykins tagged

ORDINANCE approving an economic development agreement between **THE HARRISBURG REDEVELOPMENT AUTHORITY**, on behalf of Reinvestment Zone Number Twenty-Three, City of Houston, Texas (Harrisburg Zone), and **THE PLANT at HARRISBURG, LLC** - **DISTRICT H - CISNEROS**

20. Council Member Boykins tagged

ORDINANCE appropriating \$6,600,000 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing a Public Improvement Development Contract among the City of Houston, Texas, **LAKE HOUSTON REDEVELOPMENT AUTHORITY**, and **REINVESTMENT ZONE NUMBER TEN**, City of Houston, Texas, for the design, construction and acquisition of public improvements in the Lake Houston Zone; providing funding for CIP Cost Recovery relating to construction of public improvements financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT E - MARTIN**

21. Council Members Davis, Cohen, Travis and Gallegos tagged

ORDINANCE approving and authorizing first amendment to the Design Build Contract between the City of Houston and **DRYMALLA CONSTRUCTION COMPANY, INC** to increase the Director's Authority to approve change orders for the Houston Fire Department Academy Burn Building Renovation Project (Approved by Ordinance No. 2017-0470) - **DISTRICT D - BOYKINS**

ORDINANCES - continued

22. Council Member Boykins tagged

ORDINANCE approving and authorizing first amendment to an Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** (Approved by Ordinance No. 2017-0551) for Installation of Traffic Signal Control Software at Signalized Intersections within the City of Houston

23. Council Member Boykins tagged

ORDINANCE appropriating \$130,000.00 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing an agreement to contribute right of way funds (fixed price) between the City of Houston, Texas, and the **STATE OF TEXAS**, for acquisition of right of way and related expenses in connection with improvements on State Highway No. 3, from FM 2351 to South Shaver Road, and CIP Cost Recovery relating to construction of facilities financed by the Street and Traffic Control and Storm Drainage DDSRF - **DISTRICT E - MARTIN**

24. Council Member Boykins tagged

ORDINANCE approving and authorizing Water Supply Contract for Treated Water between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 148**

25. Council Member Boykins tagged

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 10.71 acres commonly known as 3120 Buffalo Speedway, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of 3120 Buffalo Speedway Associates, LP - **DISTRICT C - COHEN**

26. Council Member Boykins tagged

ORDINANCE approving and authorizing contract between the City and the Property Owner(s) at 5441 Judalon Lane, Houston, Texas 77056 for Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT INC**; providing a maximum contract amount \$257,308.58 - Grant Fund - **DISTRICT A - STARDIG**

27. Council Member Boykins tagged

ORDINANCE approving and authorizing sole source contract between the City of Houston and **NEC CORPORATION OF AMERICA** for Journey and Wait Time Services for the Houston Airport System; providing a maximum contract amount - 3 Years - \$450,000.00 - Enterprise Fund

28. Council Member Boykins tagged

ORDINANCE approving and authorizing Professional Services Contract between the City of Houston and **GCR, INC** for an Incident Management System for the Houston Airport System; establishing a maximum contract amount - 3 Years with two one-year options - \$534,407.00 - Enterprise Fund

29. Council Member Boykins tagged

ORDINANCE approving and authorizing contract between the City of Houston and **QLESS, INC** for Vital Statistics Electronic Queuing Solution for the Houston Health Department; providing a maximum contract amount - 3 Years with two one-year options - \$150,000.00 - Health Special Revenue Fund

ORDINANCES - continued

30. Council Member Boykins tagged

ORDINANCE approving and authorizing contract between the City of Houston and **ROBUST SYSTEMS, INC**, for Maintenance, Support, Development, and Professional Services in connection with the Integrated Land Management System for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$4,048,769.70 - Building Inspection Fund

31. Not Received - Not Considered

ORDINANCE amending Ordinance No. 2014-0973, to increase the maximum contract amount to an agreement between the City and **MCI COMMUNICATIONS SERVICES, INC d/b/a VERIZON BUSINESS NETWORK SERVICES, INC**. for Session Initiation Protocol Trunking Services for Various Departments - \$1,530,803.45 - Central Services Revolving Fund

32. Council Member Boykins tagged

ORDINANCE awarding contract to **JUAREZ MOWING** 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

33. Council Member Boykins tagged

ORDINANCE awarding contract to **CAROLLO ENGINEERS, INC** for the Water and Wastewater Rate Study for Houston Public Works; providing a maximum contract amount - 1 Year with two one-year options - \$439,926.00 - Enterprise Fund

34. Council Member Boykins tagged

ORDINANCE awarding contract to **STAR SERVICE, INC DBA STAR SERVICE, INC OF HOUSTON** for Heating, Ventilation, and Air Conditioning Services for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$5,484,719.68 - Enterprise and Other Funds

35. Council Member Boykins tagged

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **FIVENGINEERING, 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-HS03-3) - **DISTRICTS D - BOYKINS; H - CISNERO; I - GALLEGOS and J - LASTER**

36. Council Member Boykins tagged

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **FIVENGINEERING, 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-HS04-3) - **DISTRICTS D - BOYKINS; E - MARTIN; I - GALLEGOS and J - LASTER**

37. Council Member Boykins tagged

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **TRILOGY ENGINEERING SERVICES, 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-HS07-3) - **DISTRICTS E - MARTIN and F - LE**

ORDINANCES - continued

38. Council Member Boykins tagged

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **GUPTA & ASSOCIATES, 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-HS22-3) - **DISTRICTS F - LE; G - TRAVIS and H - CISNEROS**

39. Council Member Boykins tagged

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **BINKLEY & BARFIELD, 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-HS32-3) - **DISTRICT H - CISNEROS**

40. Council Member Boykins tagged

ORDINANCE appropriating \$4,364,213.00 out of Street & Traffic Control and Storm Drainage - DDSRF and \$184,387.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **VACA UNDERGROUND UTILITIES, INC** for Kress Street Drainage and Paving Improvements from Larimer to Clinton; 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, construction management and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage - DDSRF and Water & Sewer System Consolidated Construction Fund - **DISTRICT H - CISNEROS**

41. Council Member Boykins tagged

ORDINANCE appropriating \$866,596.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation; 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 the Water and Sewer System Consolidated Construction Fund

42. Council Member Boykins tagged

ORDINANCE appropriating \$840,790.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **BCAC UNDERGROUND, LLC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; 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 the Water & Sewer System Consolidated Construction Fund (4277-104)

43. Council Member Boykins tagged

ORDINANCE appropriating \$871,204.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **BCAC UNDERGROUND, LLC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; 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 the Water & Sewer System Consolidated Construction Fund (4277-105)

ORDINANCES - continued

44. Council Member Boykins tagged

ORDINANCE appropriating \$10,764,600.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BOYER, INC** for North Corridor Consolidation Package 1B Trunk Sewer from Hardy Airport Connector at HCFCD P155-00-00 to Greens Road; 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, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**

45. Council Member Boykins tagged

ORDINANCE appropriating \$11,001,407.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Small Diameter Water Lines-Above Grade Crossing-South Sector; 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, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund – **DISTRICTS C - COHEN; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS; H - CISNEROS; I - GALLEGOS; J - LASTER; K - CASTEX-TATUM**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 46

MISCELLANEOUS

46. Motion 2019-0131 – Close

SET A PUBLIC HEARING DATE relating to Texas Department of Transportation Lake Houston Wilderness Park construction of right-of-way improvements associated with the State Highway 99/Grand Parkway Segments H & I-1 (“Project”) - **DISTRICT E - MARTIN**
HEARING DATE - 9:00 A.M. - WEDNESDAY - APRIL 17, 2019

MATTERS HELD - NUMBERS 47 through 80

47. Motion 2019-0132 – Adopt

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**
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 3 on Agenda of March 5, 2019

MATTERS HELD - continued

48. Motion 2019-0133 – Adopt

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** - TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 4 on Agenda of March 5, 2019

49. Motion 2019-0134 – Adopt

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** - TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 5 on Agenda of March 5, 2019

50. Motion 2019-0135 – Adopt

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** TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 6 on Agenda of March 5, 2019

51. Ordinance 2019-0142

ORDINANCE AMENDING SECTIONS 4-1 and 4-13 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to Houston Fire Department Emergency Medical Services Fees
TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 7 on Agenda of March 5, 2019

52. Motion 2019-0136 - Refer back to the Administration

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
TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 8 on Agenda of March 5, 2019

53. Ordinance 2019-0143

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
TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 9 on Agenda of March 5, 2019

MATTERS HELD - continued

54. Ordinance 2019-0144

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**

TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 10 on Agenda of March 5, 2019

55. Ordinance 2019-0145

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**

TAGGED BY COUNCIL MEMBER BOYKINS and KUBOSH

This was Item 11 on Agenda of March 5, 2019

56. Ordinance 2019-0146

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**

TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 12 on Agenda of March 5, 2019

57. Ordinance 2019-0147

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**

TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 13 on Agenda of March 5, 2019

MATTERS HELD - continued

58. Ordinance 2019-0148

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

TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 14 on Agenda of March 5, 2019

59. Council Member Davis 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**

TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 15 on Agenda of March 5, 2019

60. Council Member Davis 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**

TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 16 on Agenda of March 5, 2019

61. Ordinance 2019-0149

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**

TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 17 on Agenda of March 5, 2019

62. Ordinance 2019-0150

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 - **TAGGED BY COUNCIL MEMBER BOYKINS**

This was Item 18 on Agenda of March 5, 2019

63. Ordinance 2019-0151

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 - **TAGGED BY COUNCIL MEMBER BOYKINS**

This was Item 19 on Agenda of March 5, 2019

MATTERS HELD - continued

64. Ordinance 2019-0152

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)

TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 20 on Agenda of March 5, 2019

65. Ordinance 2019-0153

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** - **TAGGED BY COUNCIL MEMBER BOYKINS**

This was Item 23 on Agenda of March 5, 2019

66. Ordinance 2019-0154

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**

TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 24 on Agenda of March 5, 2019

67. Ordinance 2019-0155

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 - **TAGGED BY COUNCIL MEMBER BOYKINS**

This was Item 25 on Agenda of March 5, 2019

68. Ordinance 2019-0156

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** - **TAGGED BY COUNCIL MEMBER BOYKINS**

This was Item 26 on Agenda of March 5, 2019

69. Ordinance 2019-0157

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** - **TAGGED BY COUNCIL MEMBER BOYKINS**

This was Item 27 on Agenda of March 5, 2019

MATTERS HELD - continued

70. Ordinance 2019-0158

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**

TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 28 on Agenda of March 5, 2019

71. Ordinance 2019-0159

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**

TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 29 on Agenda of March 5, 2019

72. Ordinance 2019-0160

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**

TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 30 on Agenda of March 5, 2019

73. Ordinance 2019-0161

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**

TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 31 on Agenda of March 5, 2019

74. Ordinance 2019-0162

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**

TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 32 on Agenda of March 5, 2019

75. Ordinance 2019-0163

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**

TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 33 on Agenda of March 5, 2019

MATTERS HELD - continued

76. Ordinance 2019-0164

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**

TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 34 on Agenda of March 5, 2019

77. Motion 2019-0137 – Refer back to the Administration

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)

TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 36 on Agenda of March 5, 2019

78. Motion 2019-0137 – Refer back to the Administration

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)

TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 37 on Agenda of March 5, 2019

79. Motion 2019-0137 – Refer back to the Administration

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)

TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 38 on Agenda of March 5, 2019

Motion 2019-0126 – Suspend rules to consider Item 80 out of order

MATTERS HELD - continued

80. Ordinance 2019-0141

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 - **DELAYED BY MOTION #2019-121, 3/5/19**
This was Item 40 on Agenda of March 5, 2019

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Martin 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

3/19/2019 - Council Members Robinson and Edwards out of the City on City business
3/20/2019 - All present