

AGENDA - COUNCIL MEETING - TUESDAY - OCTOBER 29, 2019 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2019-0545 to 2019-0553
ORDINANCES – 2019-0822 to 2019-0842
RESOLUTION – None

2019-0544-1

1:30 P. M. - PRESENTATIONS

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

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING

2:00 P.M. - PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

NOTE: If a translator is required, please advise when reserving time to speak

Motion 2019-0545 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - OCTOBER 30, 2019 - 9:00 A. M.

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

Motion 2019-0546 – Accept reports

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 and a Quarterly Investment Report by the City Controller

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 28

MISCELLANEOUS - NUMBER 1

1. Motion 2019-0547

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **PLANNING COMMISSION**, for terms to expire June 30, 2021:

- Position One - **MARTHA “MARTY” LEWIS STEIN**, reappointment
- Position Three - **ZAFAR “ZAF” TAHIR**, reappointment
- Position Five - **RANDALL L. JONES**, reappointment
- Position Seven - **IAN ROSENBERG**, reappointment
- Position Nine - **LISA M. CLARK**, reappointment
- Position Eleven - **KEVIN ROBINS**, appointment
- Position Nineteen - **LINDA E. PORRAS-PIRTLE**, reappointment
- Position Twenty-One - **MEDARDO “SONNY” GARZA**, reappointment

ACCEPT WORK - NUMBERS 2 through 4

2. Motion 2019-0548

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$54,000.00 and acceptance of work on contract with **ALLIANCE INDUSTRIAL AND COMMERCIAL SERVICES, LLC**, for Lake Houston Wilderness Park - Archery Range Phase One - 5.88% over the original contract amount - **DISTRICT E - MARTIN**

3. Motion 2019-0550

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$420,001.00 and acceptance of work on contract with **MCKENNA CONTRACTING, INC** for Playground Fall Surface Replacements FY18 - 5% over the original contract amount and within the approved 5% contingency - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; G - TRAVIS; H - CISNEROS and I - GALLEGOS**

4. Motion 2019-0551

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,144,496.70 and acceptance of work on contract with **T CONSTRUCTION, LLC** for FY2014 Local Drainage Project Construction Work Orders #1 - 4.82% over the total contract amount and under 5% contingency - **DISTRICTS A - STARDIG; B - DAVIS; D - BOYKINS; E - MARTIN; G - TRAVIS; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**

PROPERTY - NUMBER 5

5. Motion 2019-0549

RECOMMENDATION from Director Houston Public Works for purchase of Parcel KY17-047, located at 1104 North Sam Houston Parkway East, owned by Rankin Road Investments L.L.C. for the 108-Inch Waterline along City Easements Project from Aldine Westfield Road to Willis Street - **DISTRICT B - DAVIS**

PURCHASING AND TABULATION OF BIDS - NUMBER 6

6. Motion 2019-0552

RICHARD TYLER INTERNATIONAL, INC for approval of spending authority for Leadership and Management Development Program Courses from for Houston Information Technology Services - \$102,250.00 - Central Service Revolving Fund

ORDINANCES - NUMBERS 7 through 28

7. Ordinance 2019-0822

ORDINANCE appropriating \$8,900,000.00 out of Miscellaneous Capital Projects/Acquisitions Commercial Paper Series E Fund for expenditures related to the repair of City-Owned properties damaged by Hurricane Harvey; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditures; containing provisions related to the subject; and declaring an emergency

8. Ordinance 2019-0841

ORDINANCE approving and authorizing an Inter-Jurisdictional Hurricane Harvey Settlement and Release Agreement between City of Houston and **ALDINE INDEPENDENT SCHOOL DISTRICT** - \$335,300.97 - Disaster Recovery Fund

9. Ordinance 2019-0842

ORDINANCE allocating \$750,000.00 in Tax Increment Reinvestment Zone (TIRZ) Funds to provide down payment and closing costs assistance to eligible homebuyers under the Homebuyer Assistance Program

10. Ordinance 2019-0828

ORDINANCE authorizing the acceptance of an award of \$1,355,777.00 in State of Texas Homeless Housing and Services Program Funds and approving and authorizing contract between the City of Houston and **TEXAS DEPARTMENT OF HOUSING and COMMUNITY AFFAIRS** for the administration of a FY 2020 Texas Homeless Housing and Services Program

11. Ordinance 2019-0829

ORDINANCE authorizing the acceptance of an award of \$415,034.00 in State of Texas Homeless Housing and Services Program Funds and approving and authorizing a contract between the City of Houston and **TEXAS DEPARTMENT OF HOUSING and COMMUNITY AFFAIRS** for the administration of a FY 2020 Texas Homeless Housing and Services Program to address youth homelessness

12. Council Members Stardig and Robinson tagged

ORDINANCE approving and authorizing contract between the City of Houston and **AURIGO SOFTWARE TECHNOLOGIES, INC.**, for project management software and services for Houston Public Works; providing a maximum contract amount - 5 Years - \$2,307,625.00 - Project Cost Recovery Fund

13. Council Member Edwards tagged

ORDINANCE awarding contract to **PROMIUM, LLC**, for Laboratory Information Management System (LIMS), for the Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$223,449.00 - Enterprise Fund

ORDINANCES - continued

14. Ordinance 2019-0830

ORDINANCE approving and authorizing contract between the City of Houston and **A-1 PERSONNEL OF HOUSTON, INC, EXECUTEAM STAFFING L.P., SMITH & DEAN, INC d/b/a DEAN'S PROFESSIONAL SERVICES, and LANESTAFFING, INC**, for Contingent Workforce Services for the Human Resources Department; providing a maximum contract amount - 3 Years with two one-year options - \$15,000,000.00 - Central Service Revolving Fund

15. Ordinance 2019-0831

ORDINANCE amending Ordinance No. 2014-0928 (passed October 15, 2014) to increase the maximum contract amount from for the contract between the City of Houston and **LONE STAR UNIFORMS, INC** for Apparel Uniforms for the Houston Fire Department - \$800,000.00 - General Fund

16. Ordinance 2019-0832

ORDINANCE relating to the Fiscal Affairs of the **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS (SAINT GEORGE ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Authority and the Fiscal Years 2020-2024 Capital Improvements Budget for the Zone - **DISTRICTS G - TRAVIS and J - LASTER**

17. Ordinance 2019-0833

ORDINANCE relating to the **MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL HEIGHTS ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Authority and the Fiscal Years 2020–2024 Capital Improvement Projects Budget for the Zone - **DISTRICTS C - COHEN and H - CISNEROS**

18. Council Member Boykins tagged

ORDINANCE relating to the Fiscal Affairs of the **OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Authority and the Fiscal Years 2020-2024 Capital Improvements Budget for the Zone - **DISTRICT D - BOYKINS**

19. Ordinance 2019-0834

ORDINANCE relating to the Fiscal Affairs of the **FOURTH WARD REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Authority and the Fiscal Years 2020 - 2024 Capital Improvement Projects Budget for the Zone - **DISTRICT C - COHEN**

20. Ordinance 2019-0823

ORDINANCE appropriating \$1,000,000.00 from the Equipment Acquisition Consolidated Fund for the Citywide PC Replacement Project for Houston Information Technology Services Department

ORDINANCES - continued

21. Ordinance 2019-0835

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 Abandonment of Bering and San Felipe Lift Stations Project; authorizing the acquisition of fee simple or easement interest to four parcels of land required for the project and situated in the Robert Vince Survey, Abstract No. A-77, and in the Charles Sage Survey, Abstract No. A-697, in Harris County, Texas, said parcels of land being located along San Felipe Road 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 four parcels of land required for the project - **DISTRICT G - TRAVIS**

22. Ordinance 2019-0836

ORDINANCE approving the acceptance of funds through grant agreement between the City of Houston and the **TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM)** for the reimbursement of the Inwood Forest Golf Course Detention Project as part of the Federal Emergency Management Agency's Hazard Mitigation Grant Program (HMGP); declaring the City's eligibility for such grant; authorizing the City of Houston Director of Houston Public Works ("Director") to act as the City's representative in the application process; authorizing the Director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - \$2,142,058.50 - Grant Fund - **DISTRICT A - STARDIG**

23. Ordinance 2019-0824

ORDINANCE approving the acceptance of funds through grant agreement between the City of Houston and the **TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM)** for the reimbursement for the construction of the Lake Houston Dam Gate Project as part of the Federal Emergency Management Agency's Hazard Mitigation Grant Program (HMGP); Declaring the City's eligibility for such grant; authorizing the City of Houston Director of Houston Public Works ("Director") to act as the City's representative in the application process; authorizing the director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant - \$3,281,399.25 - Grant Fund - **DISTRICT E - MARTIN**

24. Ordinance 2019-0825

ORDINANCE appropriating \$211,014.95 out of Metro Projects Construction DDSRF as an additional appropriation to the Construction Management and Inspection Services Agreement between the City of Houston and **ERGONOMIC TRANSPORTATION SOLUTIONS, INC** for Citywide Traffic Signal Rebuild Package #9 (as approved by Ordinance No. 2016-0225)

25. Ordinance 2019-0826

ORDINANCE appropriating \$5,308,743.00 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

ORDINANCES - continued

26. Ordinance 2019-0827

ORDINANCE appropriating \$4,128,252.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **TEXAS PRIDE UTILITIES, LLC** 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, testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

27. Ordinance 2019-0793 – Passed third and final reading

ORDINANCE No. 2019-793, passed second reading October 23, 2019

ORDINANCE granting to **RESOLUTE ENVIRONMENTAL & RESPONSE SERVICES, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**

28. Ordinance 2019-0794 – Passed third and final reading

ORDINANCE No. 2019-794, passed second reading October 23, 2019

ORDINANCE granting to **TAS ENVIRONMENTAL SERVICES, L.P., a Texas Limited Partnership**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 29

MISCELLANEOUS

29. Motion 2019-0553 – Set a date of December 4, 2019

SET A PUBLIC HEARING DATE regarding the designation for the **BRITTMOORE FOUNDERS DISTRICT, GP, LLC REINVESTMENT ZONE** for tax abatement purposes

DISTRICT A - STARDIG

HEARING DATE - 9:00 A.M. - WEDNESDAY – DECEMBER 4, 2019

MATTERS HELD - NUMBERS 30 through 32

30. Ordinance 2019-0837 – Adopt

ORDINANCE **AMENDING THE CITY'S MASTER CLASSIFICATION ORDINANCE** (City of Houston Ordinance No. 1998-834, as most recently amended by City of Houston Ordinance No. 2019-365); to add nineteen new job classifications; change three job grades and deleting/delimiting seven classifications; providing a repealer; providing for severability

TAGGED BY COUNCIL MEMBER KNOX

This was Item 5 on Agenda of October 23, 2019

31. Ordinance 2019-0838 – Adopt

ORDINANCE appropriating \$110,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Construction Management and Inspection Services Contract between the City of Houston and **GUNDA CORPORATION, LLC** for Paving and Drainage Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

TAGGED BY COUNCIL MEMBER KNOX

This was Item 19 on Agenda of October 23, 2019

32. Ordinance 2019-0839 – Adopt

ORDINANCE appropriating \$385,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **AGC GROUP, INC** for Local Drainage Project Negotiated Design Work Orders (Approved by Ordinance No. 2016-0032); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **TAGGED BY COUNCIL MEMBER KNOX**

This was Item 20 on Agenda of October 23, 2019

SUPPLEMENTAL NOTICE FOR AGENDA OF OCTOBER 30, 2019

33. Ordinance 2019-0840

ORDINANCE appropriating \$299,999.00 from Equipment Acquisition Consolidated Fund for Purchase of Computers and Hardware Equipment for Public Access under the PC Replacement Project for the Houston Public Library

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

ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER

AGENDA – OCTOBER 30, 2019 - PAGE 8

NOTE - WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSTED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE 4 (HOUSTON CITY CODE §2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING

- 10/29/2019 - Council Member Le out of the City on personal business
Council Members Gallegos and Edwards absent**
- 10/30/2019 - Council Member Le out of the City on personal business**