

AGENDA - COUNCIL MEETING - TUESDAY - SEPTEMBER 10, 2019 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2019-0451 to 2019-0461
ORDINANCES – 2019-0685 to 2019-0701
RESOLUTION – None

2019-0450-1

1:30 P. M. - PRESENTATIONS

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

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 - SEPTEMBER 11, 2019 - 9:00 A. M.

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

HEARING- 9:00 A.M.

1. **Motion 2019-0453 – Close hearing**

PUBLIC HEARING to provide a Resolution of No Objection for the following 4% Housing Tax Credits for Multifamily Developments located in the City's Extraterritorial Jurisdiction:

LDG TANNER, LP	Beltway 8 and Tanner Road
LDG CHANNELVIEW, LP	Wallisville Road and Dell Dale

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 31

MISCELLANEOUS - NUMBERS 2 through 5

2. Pulled - Not Considered

REQUEST from Mayor for confirmation of the reappointment of **J. KENT FRIEDMAN** as Chair of the **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY**, for a term to expire August 31, 2021

3. Pulled - Not Considered

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY BOARD OF DIRECTORS**:

- Position One - **CINDY CLIFFORD**, reappointment, for a term to expire August 31, 2020
- Position Two - **JUAN SANCHEZ MUÑOZ**, appointment, for a term to expire August 31, 2020
- Position Three - **WILLIE J. ALEXANDER**, reappointment, for a term to expire August 31, 2020
- Position Four - **MARTYE M. KENDRICK**, reappointment, for a term to expire August 31, 2021
- Position Five - **LAURA G. MURILLO**, reappointment, for a term to expire August 31, 2021
- Position Eleven- **ROBERT WOODS**, reappointment, for a term to expire August 31, 2021

4. Motion 2019-0451

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON ARTS ALLIANCE BOARD OF DIRECTORS**, for terms ending June 30, 2022:

- Position One- **SHAHEEN J. RAHMAN**, appointment
- Position Two- **TAMMY DOWE**, reappointment

5. Motion 2019-0452

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **EAST END DISTRICT BOARD OF DIRECTORS**, for terms to expire June 1, 2023:

- Position Eight - **JOSE VALDEZ**, reappointment
- Position Nine - **DEVIN A. LICATA**, appointment
- Position Ten - **RODRIGO “ROD” TEJEDA**, appointment
- Position Eleven - **TARYN SIMS**, reappointment
- Position Twelve - **ELLIOT M. BARNER**, appointment
- Position Fourteen - **MAJORIE (MARGIE) PEÑA**, reappointment
- Position Fifteen - **SUSAN C. SAHWANI-GARCIA**, appointment

ACCEPT WORK - NUMBERS 6 through 9

6. Motion 2019-0454

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$1,555,486.05 and acceptance of work on contract with **B&MS CONSTRUCTION, INC** for Residential Sound Insulation Program Phase 1 - **DISTRICT B - DAVIS**

7. Motion 2019-0455

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,013,380.25 and acceptance of work on contract with **GADBERRY CONSTRUCTION COMPANY, INC** for HPD – Westside Vehicle Maintenance Roof Replacement and Wall Repairs - 1.89% over the original contract amount and under the 15% contingency - **DISTRICT F - LE**

ACCEPT WORK - continued

8. Motion 2019-0456

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,843,198.39 and acceptance of work on contract with **GRAVA LLC** for Waterline Rehab and Replacement Project - 0.35% under the original contract amount (WA11255)

9. Motion 2019-0457

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,059,092.61 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Work Orders and On-Call Large Diameter Water Mains and Valves - Package No. 13 - 2.95% over the original contract amount

PROPERTY - NUMBERS 10 and 11

10. Ordinance 2019-0694

ORDINANCE appropriating \$1,650,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing the Longitudinal Utility Easement and Consent Agreement between the City of Houston and **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC**

11. Motion 2019-0459

RECOMMENDATION from Director Houston Public Works to purchase Parcels KY17-221, KY17-222, KY17-223 and KY17-224, located along the CenterPoint Energy fee strip from West Bellfort Ave. to Bissonnet Street, Houston, Texas 77074 for the 42-inch Water Line from West Bellfort Avenue to Bissonnet Street along Braes Forest Drive and CenterPoint Energy Fee Strip Project, for the **DESIGN AND CONSTRUCTION OF A PROPOSED 42-INCH WATER LINE ALONG THE AFOREMENTIONED LIMITS - DISTRICTS J - LASTER and K - CASTEX-TATUM**
This item should only be considered after passage of Item 10 above

PURCHASING AND TABULATION OF BIDS - NUMBERS 12 and 13

12. Pulled - Not Considered

ORDINANCE appropriating \$150,000.00 out of City of Houston, Texas Tax Increment Funds for **REINVESTMENT ZONE NUMBER TWO (MIDTOWN ZONE)** for Professional Planning Services related to the Complete Communities Program from the University of Houston, College of Architecture, Community Design Resource Center

13. Pulled - Not Considered

UNIVERSITY OF HOUSTON COLLEGE OF ARCHITECTURE, COMMUNITY DESIGN RESOURCE CENTER for Professional Planning Services related to the Complete Communities Program for Planning & Development - \$150,000.00 - General Fund
This item should only be considered after passage of Item 12 above

ORDINANCES - NUMBERS 14 through 31

14. Ordinance 2019-0700

ORDINANCE providing for the assessment, levying and collection of Ad Valorem Taxes for the City of Houston, Texas for the Year 2019

ORDINANCES - continued

15. Ordinance 2019-0701

ORDINANCE extending the delegated authority under Ordinance Nos. 2015-1004, 2016-748, 2017-753 and 2018-769 pertaining to Airport System Inferior Lien Revenue Bonds; ratifying and confirming related agreements; making certain findings and other declarations necessary and incidental to such matter

16. Not Received - Not Considered

ORDINANCE awarding sole source contract to **GE DIGITAL LLC** for Computer Software Licenses, Training, and Technical Support Services for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$1,665,800.00 - Enterprise Fund

Motion 2019-0458 – Remove Item 17 for separate consideration

17. Ordinance 2019-0695

ORDINANCE approving and authorizing sole source contract between the City of Houston and **ASSETWORKS, LLC** for Software Licensing, Maintenance, Support, Related Hardware and Professional Services for the Fleet Management Department; providing a maximum contract amount 3 Years with two one-year options - \$1,476,860.00 - Fleet Management Fund

18. Ordinance 2019-0685

ORDINANCE awarding contract to **CLEAR LAKE POWERBOAT SERVICE, INC** for Boat Maintenance and Repair Services for Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$1,028,258.48 - Fleet Management Fund

19. Ordinance 2019-0686

ORDINANCE awarding contract and authorizing an Agreement between the City of Houston and **WORKQUEST** for Grounds Maintenance Services for Houston Public Works; providing a maximum contract amount - 1 Year - \$3,758,588.71 - Enterprise Fund

20. Ordinance 2019-0687

ORDINANCE approving and authorizing the submission of a grant application to the U.S. Department of Health and Human Services, Centers for Disease Control and Prevention, for Tuberculosis Elimination and Laboratory Cooperative Agreement; declaring the City's eligibility for such grant; authorizing the Director of the Houston Health Department to act as the City's representative in the application process; authorizing the Director of the Houston Department to accept the grant and expend the grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant

21. Ordinance 2019-0688

ORDINANCE approving and authorizing the submission of an application for and acceptance of the U. S. Department of Justice FY19 Law Enforcement-Based Victim Specialist Program Grant; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the grant funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the program and to extend the budget period - \$824,216.00 - Grant Fund

ORDINANCES - continued

22. Ordinance 2019-0689

ORDINANCE approving and authorizing the submission of an application for and acceptance of the U. S. Department of Justice Community Oriented Policing Services Grant for the Lifting Bars to Lifting Spirits Program; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the grant funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the program and to extend the budget period - \$100,000.00 - Grant Fund

23. Ordinance 2019-0696

ORDINANCE approving and authorizing an Interlocal Agreement between the City and **THE TEXAS DEPARTMENT OF MOTOR VEHICLES** for registration holds for outstanding warrants for failure to pay a fine by vehicles owners with delinquent traffic moving violations; providing a maximum contract amount - \$75,000.00 - General Fund

24. Pulled - Not Considered

ORDINANCE designating the property municipally known as 711 North Milby Street and within the City of Houston, Texas, as a landmark and designated the "Cameron Iron Works" - **DISTRICT H - CISNEROS**

25. Ordinance 2019-0697

ORDINANCE designating the property municipally known as 4411 Dallas Street and within the City of Houston, Texas, as a protected landmark and designated the "Church of the Redeemer" **DISTRICT I - GALLEGOS**

26. Ordinance 2019-0690

ORDINANCE designating the property municipally known as 2602 Riverside Drive and within the City of Houston, Texas, as a protected landmark and designated the "Robert and Marie Jarett House" **DISTRICT D - BOYKINS**

27. Ordinance 2019-0698

ORDINANCE designating the property municipally known as 4618 McEwen Street and within the City of Houston, Texas, as a protected landmark and designated the "House at 4618 McEwen Street" **DISTRICT H - CISNEROS**

28. Pulled - Not Considered

ORDINANCE consenting to the addition of 35.8287 acres of land to **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 2**, for inclusion in its district

29. Ordinance 2019-0691

ORDINANCE approving and authorizing second amendment to the Untreated Water Supply Contract between the City of Houston and **ENTERPRISE PRODUCTS OPERATING, LLC** (Approved by Ordinance No. 2015-1071, as amended)

30. Ordinance 2019-0692

ORDINANCE appropriating \$5,668,972.00 out of HAS Airport Improvement Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **GARVER, LLC** for the Rehabilitation of Taxiways RA, RB, SA and SB at George Bush Intercontinental Airport/Houston (Project No. 646); providing funding for design service contingency - **DISTRICT B - DAVIS**

ORDINANCES - continued

31. Ordinance 2019-0693

ORDINANCE appropriating \$3,575,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **RELIANCE CONSTRUCTION SERVICES, LP** for Work Order Contract for Small Diameter Water Lines; 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

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 32

MISCELLANEOUS

32. Pulled - Not Considered

MOTION to set a date not less than seven days from September 11, 2019, to receive nominations for appointment or reappointment to Positions 4, 5, 6, 7, 8, 9, and Chair of the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER ONE (ST. GEORGE PLACE), CITY OF HOUSTON, TEXAS** for the remainder of the designated two-year term

MATTERS HELD - NUMBERS 33 and 34

33. Ordinance 2019-0699 – As amended

ORDINANCE making certain findings and approving the permanent use or taking by the General Services Department of approximately 6.389 acres of land out of Alief Community Park in connection with a project to construct a new building for Alief Neighborhood Center - **DISTRICT F - LE**

TAGGED BY COUNCIL MEMBER LASTER

This was Item 43 on Agenda of September 4, 2019

34. Motion 2019-0461 – Refer back to the Administration

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 557**, containing 306.406 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas; authorizing the district to exercise road powers and to issue bonds for road facilities; subject to certain conditions - **TAGGED BY COUNCIL MEMBER STARDIG**

This was Item 48 on Agenda of September 4, 2019

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Gallegos 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

9/10/2019 - Council Member Le absent

9/11/2019 - All present