

AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 4, 2020 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2020-0044 to 2020-0055
ORDINANCES – 2020-0094 to 2020-0103
RESOLUTION – None

2020-0043-1

1:30 P. M. - PRESENTATIONS

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

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 2020-0044 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - FEBRUARY 5, 2020 - 9:00 A. M.

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

Motion 2020-0045 – 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 15

MISCELLANEOUS - NUMBER 1

1. **Motion 2020-0048**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **PLANNING COMMISSION**, for an unexpired term ending June 30, 2021:
Position Three - **ZAFAR “ZAF” TAHIR**, reappointment
Position Fourteen - **BILL BALDWIN**, appointment

PURCHASING AND TABULATION OF BIDS - NUMBERS 2 through 4

2. **Motion 2020-0049**

STEWART AND STEVENSON POWER PRODUCTS LLC for Detroit Diesel Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options - \$1,701,024.95 - Fleet Management Fund

3. **Motion 2020-0050**

SOUTHWESTERN BELL TELEPHONE COMPANY dba AT&T CORPORATION for approval of spending authority for sole source purchase of Tariffed Telecommunication Services Supporting Various Departments for Houston Information Technology Services - \$635,098.53 Central Service Revolving Fund

4. **Pulled - Not Considered**

CONSOLIDATED TRAFFIC CONTROLS, INC for sole source purchase of Traffic Control Enforcement and Signal Preemption Equipment for the Houston Public Works - 3 Years with two one-year options - \$1,550,659.00 - Enterprise Fund

ORDINANCES - NUMBERS 5 through 15

5. **Ordinance 2020-0098**

ORDINANCE supplementing the City of Houston, Texas Master Ordinance No. 2004-299; providing for the issuance of the City of Houston, Texas, Combined Utility System First Lien Revenue Bonds, Series 2020B, providing for the amounts, interest rates, prices, and terms thereof and other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds and matters incident thereto; authorizing a Co-Bond Counsel Agreement; authorizing execution and delivery of a Paying Agent/Registrar Agreement; and declaring an emergency

Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to issue bonds for public purposes as authorized by State law, in accordance with federal securities law, and as further set forth in the ordinance to finance or refinance various public projects. The proposed bond counsel, Norton Rose Fulbright US LLP (“Norton Rose Fulbright”), is a full service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City, Norton Rose Fulbright has previously represented the City in connection with the issuance of various bonds and other obligations for several years. The engagement of Norton Rose Fulbright is in the best interest of the residents of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.

ORDINANCES - continued

6. Ordinance 2020-0094

ORDINANCE authorizing participation with other Entergy service area cities in matters concerning Entergy Texas, Inc before the Public Utility Commission of Texas during 2020

7. Ordinance 2020-0095

ORDINANCE de-appropriating \$22,309.00 out of Contributed Capital Project Fund and \$313,691.00 out of Public Library Consolidated Construction Fund; appropriating \$849,691.00 out of the Public Library Consolidated Construction Fund and \$1,342,309.00 out of Contributed Capital Project Fund; awarding a construction Manager At Risk Contract to **TIMES CONSTRUCTION, INC** for Pre-Construction and Construction Phase Services for Techlink Dixon for the Houston Public Library; providing funding for materials testing and design services financed by the Contributed Capital Project Fund and the Public Library Consolidated Construction Fund - **DISTRICT B - DAVIS**

8. Ordinance 2020-0099

ORDINANCE appropriating \$69,294.50 out of Parks & Recreation Dedication Fund; awarding construction contract to **GRAPHTEC, INC** for Guadalupe Plaza Interpretive Signs; 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 Parks & Recreation Dedication Fund - **DISTRICT H - CISNEROS**

9. Pulled - Not Considered

ORDINANCE appropriating \$69,777.93 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund; approving and authorizing issuance of a purchase order to **MEREDITH ENVIRONMENTAL, INC** for Environmental Services for the Houston Fire Department **DISTRICT A - PECK**

10. Pulled - Not Considered

ORDINANCE appropriating \$73,638.90 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund; approving and authorizing issuance of a purchase order to **RNDI COMPANIES, INC** for Environmental Services for the Houston Health Department - **DISTRICT D - EVANS-SHABAZZ**

11. Ordinance 2020-0096

ORDINANCE appropriating \$268,531.00 out of Equipment Acquisition Consolidated Fund to issue a purchase order to **CARRIER CORPORATION** to Furnish and Install an HVAC Chiller System at the BARC Animal Shelter and Adoptions Facility - **DISTRICT B - DAVIS**

12. Ordinance 2020-0100

ORDINANCE renewing the establishment of the north side of the 1800 block of Haver Street within the City of Houston, Texas as a special minimum building line requirement block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

13. Ordinance 2020-0101

ORDINANCE renewing the establishment of the north side of the 1700 block of Cherryhurst Street within the City of Houston, Texas as a special minimum building line requirement block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

ORDINANCES - continued

14. Ordinance 2020-0097

ORDINANCE to rename the entirety of Texas Childrens Circle to Aesthetic Circle - **DISTRICT E - MARTIN**

15. Ordinance 2020-0102

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 Walnut Bend Lane Project (from Westheimer to Westpark); authorizing the acquisition, by gift, dedication, purchase, or eminent domain proceedings of fee simple title or easement interests in and to eight parcels of land required for the project and situated in the H. Woodruff Survey, Abstract No. 844 in Harris County, Texas, said parcels of land being located in the Westchase Area of Houston, Harris County, Texas; authorizing payment of the costs of such acquisitions, including the purchase prices for the property interests, costs associated with relocation assistance, appraisal fees, title policies/services, recordation of instruments, eminent domain proceedings, court costs, and expert witness fees, and authorizing the retention of special counsel, in connection with the acquisition of fee simple or easement interests to ten parcels of land required for the project - **DISTRICT F - THOMAS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 17

MISCELLANEOUS

Motion 2020-0051 – Council Member Peck nominated Council Member Alcorn to Position 1

Motion 2020-0052 – Council Member Alcorn nominated Council Member Peck to Alternate Position 1

Motion 2020-0053 – Council Member Pollard nominated Council Member Plummer to Position 2

Motion 2020-0054 - Council Member Plummer nominated Council Member Pollard to Alternate Position 2

16. Motion 2020-0055 – Close nominations

RECEIVE nominations for Positions One and Two and Two Alternate At-Large Positions of the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for a one-year term to expire December 31, 2020

AGENDA – FEBRUARY 4, 2020 - PAGE 5

MATTERS HELD - NUMBERS 18 and 19

Motion 2020-0046 – Suspend rules to consider Item 17 out of order at this time

17. Motion 2020-0047 - Adopt

TOTER, LLC for Recycling and Refuse Carts through the Interlocal Agreement for Cooperative Purchasing with the City of Tucson for the Solid Waste Management Department - \$803,992.00 General Fund - **TAGGED BY COUNCIL MEMBER KUBOSH**
This was item 9 on agenda of January 29, 2020

18. Ordinance 2020-0103 - Adopt

ORDINANCE consenting to the creation of **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 27** within the corporate limits of the City of Houston, Texas, and the inclusion of 56.2833 acres of land into the district - **TAGGED BY COUNCIL MEMBER KAMIN**
This was Item 17 on Agenda of January 29, 2020

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Thomas 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

2/4/2020 - All present

2/5/2020 - All present