

AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 25, 2020 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2020-0090 to 2020-0097
ORDINANCES – 2020-0141 to 2020-0168
RESOLUTIONS – 2020-0011 to 2020-0012

2020-0089-1

1:30 P. M. - PRESENTATIONS

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

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 2020-0090 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - FEBRUARY 26, 2020 - 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 36

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MISCELLANEOUS - NUMBERS 1 and 2

1. Motion 2020-0091

RECOMMENDATION from Police Chief for Extension of Injury on Duty Leave (Salary Continuation) for **Officer MARYANN HRNCIR**, for the period February 15, 2020 to May 15, 2020

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MISCELLANEOUS - continued

2. **Motion 2020-0092**

RECOMMENDATION from Director Houston Public Works for payment of \$1,032,000.00 to the **HARRIS-GALVESTON SUBSIDENCE DISTRICT** for 2020 Groundwater Withdrawal Permit Fees for Area 2 and 3 for the period between 2/1/2020 - 1/31/2021 - Enterprise Fund

ACCEPT WORK - NUMBER 3

3. **Motion 2020-0093**

RECOMMENDATION from Director Houston Health Department for approval of final contract amount of \$2,873,559.78 and acceptance of work on contract with **SPAWGLASS CONSTRUCTION CORP.** for the Northside Health Center Renovation - 9.60% over the original contract amount and under the approved 10% contingency - **DISTRICT H - CISNEROS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 6

4. **Motion 2020-0094**

ROMCO EQUIPMENT CO. - \$229,460.00 and **KINETIC MOTORWERKS LLC** - \$283,068.00 for purchase of Trailer Mounted Light Towers, Trailer Mounted Air Compressors and Trailer Mounted De-Icers for Fleet Management Department on behalf of Houston Public Works and the Houston Airport System - Enterprise and Stormwater Funds

5. **Motion 2020-0095**

KARAMI PLUMBING AND CONSTRUCTION, SUPPLY LLC for Concrete Culverts and High-Density Materials for Houston Public Works - \$1,025,396.56 - 3 Years with two one-year options - Enterprise and Stormwater Funds

6. **Motion 2020-0096**

CYPRESS LAWN & TURF EQUIPMENT - \$726,474.00, **BROOKSIDE EQUIPMENT SALES, INC (Bid No. 2)** - \$440,488.00 and **BROOKSIDE EQUIPMENT SALES, INC (Bid No. 1)** - \$275,780.00 for Grounds Keeping Equipment for the Fleet Management Department on behalf of Various Departments Equipment Acquisition Consolidated, Enterprise and Other Funds

RESOLUTIONS - NUMBERS 7 and 8

7. **Resolution 2020-0011**

RESOLUTION allowing construction of Scott Street Lofts, an Affordable Rental Housing Property located near 1320 Scott Street in the City of Houston, Texas, that will be located within one mile of a similar property receiving Tax Credits and built in the last three years, and authorizing the allocation of 2020 Tax Credits to such development

8. **Resolution 2020-0012**

RESOLUTION confirming support for the proposed development as Affordable Rental Housing of one or more properties which are subject to the Two Mile Same Year Rule, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments; allowing the construction of such developments; and authorizing the allocation of Tax Credits to such developments

ORDINANCES - NUMBERS 9 through 36

9. Ordinance 2020-0163

ORDINANCE approving and authorizing a subrecipient agreement between the City of Houston and **TRANSMIT RECEIVE LABS, INC**, to provide \$300,000 in Community Development Block Grant Disaster Recovery Funds for the administration and operation of the TXRX Workforce Development Program to provide job training to low- to moderate-income persons - \$300,000.00 - Grant Fund **DISTRICT H - CISNEROS**

10. Ordinance 2020-0164

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **THE WOMEN'S HOME**, extending the term of the contract and providing up to \$150,000.00 in additional Community Development Block Grant Funds for the continuing administration and operation of a Homeless Services Program - 1 Year - **DISTRICTS A - PECK and C - KAMIN**

11. Ordinance 2020-0141

ORDINANCE approving and authorizing Amendment No. 1 to Continuation Grant Contract between the City and **TEXAS DEPARTMENT OF STATE HEALTH SERVICES** for Tuberculosis Prevention and Control-African American Project

12. Ordinance 2020-0142

ORDINANCE approving and authorizing Permanent Easement Agreement for Nonexclusive Fifty-Foot Pipeline Easement between the City of Houston, Texas, and **AMP INTRASTATE PIPELINE, LLC**, across certain premises owned by the City of Houston, on behalf of the Houston Airport System, in Waller County, Texas - Revenue

13. Ordinance 2020-0143

ORDINANCE appropriating \$3,751,921.12 out of HAS Airports Improvement Fund as an additional appropriation for the Design-Build Contract between City of Houston and **TEXAS STERLING-BANICKI JV, LLC** for Spaceport Development Infrastructure at Ellington Airport (Approved by Ordinance No. 2018-0832) (Project No. 779); providing funding for cash allowances and the Civic Art Program relating to construction of facilities financed by such funds - **DISTRICT E - MARTIN**

14. Ordinance 2020-0144

ORDINANCE approving and authorizing Settlement and Release Agreement between City of Houston, **THOMAS HARRIS, ANTON MAWHOOD AND HELDER FLORES** (USDC Civil Action Number 4:17-cv-3817) to settle a lawsuit - \$115,000.00 - Property and Casualty Fund

15. Ordinance 2020-0145

ORDINANCE approving and authorizing first amendment to Ordinance No. 2009-916 to increase spending authority for Communication Equipment License Agreement between City of Houston, Texas, Licensee, and **XCELL TOWERS II, LLC as successor in interest to CGS INVESTMENTS, INC**, Licensor - 5 Years - \$224,390.20 - General Fund

16. Ordinance 2020-0146

ORDINANCE approving and authorizing third amendment to contract between City of Houston and **BEE BUSY LEARNING ACADEMY, INC**, for HIV/STD Health Education/Risk Reduction, Counseling, Testing Referral, Social Marketing and School Based Services; amending Ordinance No. 2014-0055, as amended, to increase the maximum contract amount of the above agreement - \$193,538.00 - Grant Fund

ORDINANCES - continued

17. Ordinance 2020-0147

ORDINANCE approving and authorizing Various Contracts between the City of Houston and 1) **AIDS FOUNDATION HOUSTON, INC**, 2) **AIDS HEALTHCARE FOUNDATION**, 3) **FUNDACION LATINOAMERICANA de ACCION SOCIAL, INC** , 4) **LEGACY COMMUNITY HEALTH SERVICES, INC**, and 5) **ST. HOPE FOUNDATION, INC**, respectively, for Community-Based HIV/STD Counseling, Testing Referral, and Linkage Services for the Houston Health Department; establishing maximum contract amounts of the above agreements - 3 Years with two one-year options - \$5,366,225.00 - Grant Fund

18. Ordinance 2020-0148

ORDINANCE approving and authorizing contracts between City of Houston and 1) **HARRIS COUNTY HOSPITAL DISTRICT, d/b/a HARRIS HEALTH SYSTEM** and 2) **BEE BUSY WELLNESS CENTER**, respectively, for Routine/Opt-Out HIV Testing in Healthcare Settings for the Houston Health Department; establishing maximum contract amounts - 3 Years with two one-year options \$1,700,000.00 - Grant Fund

19. Ordinance 2020-0149

ORDINANCE approving and authorizing contract between City of Houston and **THE MONTROSE CENTER** for HIV Health Education and Risk Reduction Services for the Houston Health Department; establishing a maximum contract amount - 3 Years with two one-year options - \$510,510.00 - Grant Fund

20. Ordinance 2020-0165

ORDINANCE approving and authorizing contract between City of Houston and **BEE BUSY LEARNING ACADEMY, INC** for 1) Community-Based HIV/STD Counseling, Testing Referral, and Linkage Services and 2) HIV Health Education and Risk Reduction Services for the Houston Health Department; establishing a maximum contract amount - 3 Years with two one-year options - \$1,425,577.00 - Grant Fund

21. Ordinance 2020-0150

ORDINANCE awarding Professional Services Contract to **FOX, SMOLEN & ASSOCIATES, INC, GDS ASSOCIATES, INC, NEWGEN STRATEGIES AND SOLUTIONS, LLC, and RWH MYERS & COMPANY** for Electric, Gas, and Water Regulatory Utility Consulting Services for the Administration and Regulatory Affairs Department; providing a maximum contract amount - 3 Years with two one-year options - \$1,250,000.00 - General Fund

22. Ordinance 2020-0166

ORDINANCE awarding contract to (1) **ALL IN ONE BUILDING MAINTENANCE and CONSTRUCTION, LLC**, (2) **DTI A GROUP dba MCCRORY - CTI SERVICES, INC**, (3) **EL DORADO SERVICES, INC**, (4) **FCD CONSTRUCTION CONSULTANTS, INC**, (5) **NOLA CONSTRUCTION and DEVELOPMENT GROUP, LLC**, (6) **UNOTEC CONSTRUCTION COMPANY** and (7) **WILSON BUILDING SERVICES, INC** for Small Contractors Rotation Program 2.0 for Houston Public Works Department; providing a maximum contract amount - \$3,500,000.00 - Enterprise Fund

23. Ordinance 2020-0151

ORDINANCE appropriating additional funds in the amount of \$600,000.00 out of Public Library Consolidated Construction Fund for Task Order and Job Order Contracting Program for FY2020 for Kashmere Gardens Neighborhood Library (approved by Ordinance No. 2016-0264, 2019-0391, 2019-0594, 2019-0677, 2020-0090) - **DISTRICT B - DAVIS**

ORDINANCES - continued

24. Ordinance 2020-0152

ORDINANCE appropriating additional funds in the amount of \$1,191,747.00 out of General Improvement Consolidated Construction Fund for Task Order and Job Order Contracting Program for FY2020 for City Hall Structural Repairs (approved by Ordinance No. 2016-0264, 2019-0391, 2019-0594, 2019-0677, 2020-0090) - **DISTRICT I - GALLEGOS**

25. Ordinance 2020-0167

ORDINANCE appropriating \$1,000,000.00 out of Woodlands Regional Participation Fund, and \$103,840.00 out of Parks Consolidated Construction Fund, awarding construction contract to **FORNEY CONSTRUCTION, LLC** for Hermann Park Clubhouse Civil Site Development; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for contingencies and engineering and materials testing services relating to construction of facilities financed by Woodlands Regional Participation Fund and Parks Consolidated Construction Fund **DISTRICT D - EVANS-SHABAZZ**

26. Ordinance 2020-0153

ORDINANCE appropriating \$45,066.74 out of Miscellaneous Capital Projects/Acquisitions CP Series E, awarding contract to **ERC ENVIRONMENTAL & CONSTRUCTION SERVICES INC** for South Central Police Station Interior Restoration Project; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency (FEMA); 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 Miscellaneous Capital Projects/Acquisitions CP Series E - **DISTRICT D - EVANS-SHABAZZ**

27. Ordinance 2020-0154

ORDINANCE approving and authorizing assignment of the permit issued pursuant to Ordinance No. 2016-13 to Construct, Operate, Maintain, Improve, Repair and Replace Two New Pipelines in certain portions of specified public street rights-of-way from **FAIRWAY ENERGY PARTNERS, LLC** to **CONVERGE MIDSTREAM LLC** - **DISTRICT D - EVANS-SHABAZZ**

28. Ordinance 2020-0155

ORDINANCE authorizing and approving contract between the City and **Property Owner(s) at 7515 Wanda Lane, Houston, Texas 77074** for a 2016 Flood Mitigation Assistance Second Home Elevation Project Deposit Agreement to pay for non grant-eligible work related to the contract between the City of Houston and the Property Owner(s) at 7515 Wanda Lane, Houston, Texas 77074 for Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT INC** **DISTRICT C - KAMIN**

29. Ordinance 2020-0156

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **Property Owner(s) at 4951 Braesheather Drive, Houston, Texas 77096** for the Flood Mitigation Assistance Home Elevation Project (as approved by Ordinance No. 2018-0275); amending Ordinance Number 2018-0275 (passed on April 4, 2018) to increase the maximum contract - **DISTRICT C - KAMIN**

ORDINANCES - continued

30. Pulled - Not Considered

ORDINANCE appropriating \$2,077,954.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing a Professional Engineering Services Contract between City of Houston and **CP&Y, INC** for Water Main Replacement in Mandell Place, Montrose, Westmoreland and Courtland Place Subdivisions and Water Main Replacement in Midtown Area and Winlow Place, Dearbourn Place and Lancaster Place Subdivisions; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT C - KAMIN**

31. Ordinance 2020-0157

ORDINANCE appropriating \$2,100,000.00 out of Metro Construction DDSRF as an additional appropriation to contract between City of Houston and **TRAFFIC SYSTEMS CONSTRUCTION, INC** to Citywide Traffic Signal Rebuild Package #10 (approved by Ordinance No. 2018-0230); providing funding for CIP Cost Recovery and testing services relating to construction of facilities financed by Metro Construction DDSRF - **DISTRICTS B - DAVIS; D - EVANS-SHABAZZ and H - CISNEROS**

32. Ordinance 2020-0158

ORDINANCE appropriating \$2,820,400.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing fourth amendment to Professional Engineering Services Contract between City of Houston and **LOCKWOOD, ANDREWS & NEWNAM, INC** for Surface Water Transmission Program (approved by Ordinance No. 2013-0210, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - DAVIS; E - MARTIN and K - CASTEX-TATUM**

33. Ordinance 2020-0159

ORDINANCE appropriating \$44,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **LLOYD, SMITHA & ASSOCIATES, LLC** for Wastewater Consolidation Projects; providing funding for CIP Cost Recovery financed by Water & Sewer System Consolidated Construction Fund

34. Ordinance 2020-0160

ORDINANCE appropriating \$3,050,000.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **T CONSTRUCTION, LLC** for FY2020 Local Drainage Program Contract #4; 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 and CIP Cost Recovery relating to construction of facilities financed by Street & Traffic Control and Storm Drainage DDSRF

35. Ordinance 2020-0161

ORDINANCE appropriating \$11,390,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORP** for Well Sites and Re-Pump Stations - Package I; 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 Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - PECK; B - DAVIS and E - MARTIN**

ORDINANCES - continued

36. Ordinance 2020-0162

ORDINANCE appropriating \$13,536,500.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$3,579,800.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SER CONSTRUCTION PARTNERS LLC** for Briarmeadow Area Drainage and Paving Improvements; 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 Street & Traffic Control and Storm Drainage DDSRF and Water & Sewer System Consolidated Construction Fund - **DISTRICT F - THOMAS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 37

MISCELLANEOUS

37. Motion 2020-0097 – Close nominations

RECEIVE nominations for Position Two of the **PORT COMMISSION OF THE PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two-year term

MATTERS HELD - NUMBER 38

38. Ordinance 2020-0168 – Adopt

ORDINANCE approving and authorizing an agreement between the City and **ELLA BURGER CO. 15 LLC, dba PRINCE'S HAMBURGERS (PRINCE'S)** to provide food and beverage concessions to Sharpstown Park and Golf Course Visitors for the Houston Parks and Recreation Department; providing a maximum contract amount - Revenue - **DISTRICT**

J - POLLARD

DELAYED BY MOTION #2020-88, 2/19/2020

This was Item 51 on Agenda of February 19, 2020

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Peck 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

- 2/25/2020 - Council Members Davis and Kamin absent on personal business**
- 2/26/2020 - Council Members Martin, Cisneros and Plummer out of the City on City business**