

AGENDA - COUNCIL MEETING - TUESDAY - JANUARY 28, 2020 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2020-0032 to 2020-0043
ORDINANCES – 2020-0075 to 2020-0093
RESOLUTION – None

2020-0022-1

1:30 P. M. - PRESENTATIONS

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

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 2020-0032 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JANUARY 29, 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 32

MISCELLANEOUS - NUMBERS 1 through 4

Motion 2020-0033 – Suspend rules to consider Items 1 through 4 out of order at this time

1. Motion 2020-0034

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BICYCLE ADVISORY COMMITTEE**:

- Position Three - **ADAM J. WILLIAMS**, reappointment, for a term to expire 1/1/2022
- Position Four - **SANDRA RODRIGUEZ**, reappointment, for a term to expire 1/1/2022
- Position Six - **BETH MARTIN**, reappointment, for a term to expire 1/1/2022
- Position Seven - **TOM COMPSON**, appointment, for an unexpired term ending 1/1/2021
- Position Eight - **LISA GRAIFF**, appointment, for a term to expire 1/1/2022
- Position Ten - **JESSICA WIGGINS**, appointment, for a term to expire 1/1/2022
- Position Twelve - **MAYA I. FORD**, reappointment, for a term to expire 1/1/2022
- Position Thirteen - **JUDITH VILLARREAL**, appointment, for an unexpired term ending 1/1/2021
- Position Fourteen - **AMAR MOHITE**, reappointment, for a term to expire 1/1/2022
- Position Sixteen - **ANA RAMIREZ**, reappointment, for a term to expire 1/1/2022
- Position Eighteen - **ALEJANDRO PEREZ**, reappointment, for a term to expire 1/1/2022
- Position Twenty - **VEON MCREYNOLDS**, reappointment, for a term to expire 1/1/2022

2. Motion 2020-0035

REQUEST from Mayor for the reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON AMATEUR SPORTS PARK LGC, INC.**, for terms to expire January 1, 2023:

- Position One - **DAVID R. SHEIL**, reappointment
- Position Two - **JACKQUILINE M. SWINDLE**, reappointment
- Position Three - **CHRISTOPHER D. PORTER**, appointment

3. Motion 2020-0036

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON HOUSING FINANCE CORPORATION**, for terms to expire December 5, 2022:

- Position Six - **RAY B. SHACKELFORD**, appointment
- Position Eleven - **BOLIVAR “BO” M. FRAGA**, reappointment

MISCELLANEOUS - continued

4. Motion 2020-0037

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **INDEPENDENT POLICE OVERSIGHT BOARD**:

| Name | Panel | Term Ending | Appointment/Reappointment |
|-------------------------|--------------|--------------------|----------------------------------|
| Robert M. Fash | A1 | 1/31/2022 | Appointment |
| Kiara Gradney | A2 | 1/31/2022 | Appointment |
| Rhoda Chanin Clamen | A3 | 1/31/2021 | Appointment |
| Alfredo Blanco | A4 | 1/31/2022 | Reappointment |
| Stephanie B. Juvane | A5 | 1/31/2021 | Appointment |
| Juanita A. Jackson | B3 | 1/31/2022 | Appointment |
| Don Harris | B5 | 1/31/2022 | Reappointment |
| Gerald M. Birnberg | BA | 1/31/2022 | Reappointment |
| Thomas B. 'Ben' Gillis | C1 | 1/31/2022 | Reappointment |
| Juan A. Sorto | C2 | 1/31/2022 | Reappointment |
| Elizabeth Nuñez | C3 | 1/31/2022 | Reappointment |
| Sujej Kalumadanda | C4 | 1/31/2021 | Appointment |
| Maryanne Fortson | C5 | 1/31/2022 | Reappointment |
| Tony Jake | CA | 1/31/2021 | Appointment |
| Sonja Marrett | D1 | 1/31/2022 | Appointment |
| Jace L. Valcore | D2 | 1/31/2022 | Reappointment |
| Kristin J. Anderson | D3 | 1/31/2022 | Reappointment |
| Alexander E. M. Johnson | D4 | 1/31/2022 | Reappointment |
| Shelley Kennedy | D5 | 1/31/2022 | Reappointment |
| Patricia I. Cabrera | DA | 1/31/2022 | Reappointment |

ACCEPT WORK - NUMBERS 5 and 6

5. Motion 2020-0038

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$15,511,292.41 and acceptance of work on contract with **CYMI INDUSTRIAL, INC** for Lift Station Renewal/Replacement Project: Hardy Temp, Harvest Moon, and Dairy Ashford Lift Station - 4.56% over the original contract amount - **DISTRICTS G - TRAVIS and H - CISNEROS**

6. Motion 2020-0039

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,888,325.59 and acceptance of work on contract with **HUFF & MITCHELL, INC** for 60-Inch Raw Water Line Rehabilitation at East Water Purification Plant (EWPP) - 3.44% over the original contract amount - **DISTRICT E - MARTIN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 10

7. Motion 2020-0040

MD HELICOPTERS, INC for approval of spending authority in the amount of \$111,226.50 for purchase of Professional Services from Helicopter Pilot Flight Training Services for the Houston Police Department - Police Special Services Fund

PURCHASING AND TABULATION OF BIDS - continued

8. Motion 2020-0041

BRASADA FORD LTD. dba NORTHSIDE FORD for Purchase of One F350 Bomb Response Truck through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Police Department - \$100,849.00 - Grant Fund

9. Council Member Kubosh tagged

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

10. Motion 2020-0042

PURAFIL, INC for Emergency Purchase of Gas Scrubbers for for Houston Public Works - \$344,684.00 - Enterprise Fund

ORDINANCES - NUMBERS 11 through 32

11. Ordinance 2020-0075

ORDINANCE supplementing the Master Ordinance relating to the issuance of Airport System Inferior Lien Revenue Bonds in one or more series; providing for the payment thereof; authorizing the Mayor, the City Controller and other designated City Officials to approve the amount, interest rates, prices, redemption provisions and terms thereof; authorizing the execution and delivery of a forward delivery Bond Purchase Agreement, one or more purchase Contracts, Paying Agent/Registrar and Calculation Agent Agreements, Remarketing Agreements and such other agreements relating to the bonds or the security thereof; authorizing the preparation and distribution of a Preliminary Official Statement and an Official Statement; approving the form of Credit Enhancement Agreements; approving an Engagement Agreement relating to Bond Counsel Services; making certain findings and other declarations necessary and incidental to the approval of Bond Counsel and the issuance of such bonds; 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 sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance or refinance various public projects. The proposed bond counsel, Bracewell LLP ("Bracewell"), 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. Bracewell has previously represented the City in connection with the issuance of various bonds and other obligations since 2012, and prior to such time the same attorneys represented the City in connection with the issuance of bonds at a prior firm. The engagement of Bracewell is in the best interest 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

12. Ordinance 2020-0076

ORDINANCE approving and authorizing an Interlocal Agreement between the City of Houston, Texas and **HARRIS COUNTY** to remove silt and sediment from Lake Houston - **DISTRICT E - MARTIN**

13. Ordinance 2020-0077

ORDINANCE amending Ordinance No. 2018-56, as amended, to provide additional funding available to each Master Contractor Agreement executed thereunder and increase the maximum contract amount of all the Master Contractor Agreements executed pursuant thereto \$4,578,878.00 - Grant Fund

14. Ordinance 2020-0078

ORDINANCE approving and authorizing subrecipient agreement between the City of Houston and **EDUCATIONAL PROGRAMS INSPIRING COMMUNITIES, INC**, to provide Hurricane Harvey Community Development Block Grant Funds for the administration and operation of the Housing Entrepreneurial And Readiness Training (H.E.A.R.T.) Program to provide Resources and Assistance to low- and moderate-income persons to find housing, remedy housing issues, and become more resilient to future disasters - **DISTRICT C - KAMIN**

15. Ordinance 2020-0079

ORDINANCE approving and authorizing Subrecipient Agreement between the City of Houston and **SEARCH HOMELESS SERVICES, INC**, to provide Hurricane Harvey Community Development Block Grant - Disaster Recovery Funds for the administration and operation of Hurricane Harvey Public Services Activities to provide Resources and Assistance to low- and moderate-income persons to find housing, remedy housing issues, and become more resilient to future disasters - **DISTRICTS D - EVANS-SHABAZZ; H - CISNEROS and I - GALLEGOS**

16. Ordinance 2020-0080

ORDINANCE appropriating \$1,727,506.00 out of HAS Consolidated Construction Fund and \$26,731.35 out of HAS Airport Improvement Fund and approving and authorizing a Design Build Contract between the City of Houston and **J.E. DUNN CONSTRUCTION COMPANY** for the Vehicle Maintenance Facility at George Bush Intercontinental Airport/Houston (Project No. 740); providing a maximum contract amount - **DISTRICT B - DAVIS**

17. Council Member Kamin tagged

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

18. Ordinance 2020-0081

ORDINANCE awarding contract to **PUMP SOLUTIONS, INC** for Small Submersible Pump Repair Services for the Houston Public Works Department; providing a maximum contract amount - 3 Years with two one-year options - \$3,750,768.30 - Enterprise Fund

19. Ordinance 2020-0089

ORDINANCE amending Ordinance No. 2008-674 to increase the maximum contract amount for contract with **TITLE DATA, INC** for the continuation of a Subscription Agreement allowing access to and use of its Title Plant and Image Library for Harris County, Texas - \$100,000.00 General Fund

ORDINANCES - continued

20. Ordinance 2020-0090

ORDINANCE approving and authorizing Task Order Contracts for Professional Architectural Services between the City of Houston and **AT/3+RDC ARCHITECTS; BROWN REYNOLDS WATFORD ARCHITECTS, INC; COLLABORATE ARCHITECTS, LLC; ENGLISH+ASSOCIATES, INC; IA INTERIOR ARCHITECTS, INC; POWERS BROWN ARCHITECTURE, LLC; and RYDEN ARCHITECTURE, LLC;** providing a maximum contract amount - 3 Years with two one-year renewal options

21. Ordinance 2020-0091

ORDINANCE appropriating additional \$17,888,000.00 out of Parks Consolidated Construction Fund; \$17,888,000.00 out of Public Library Consolidated Construction Fund; and \$17,888,000.00 out of Public Health Consolidated Construction Fund; to the Construction Manager At Risk Contract with **MANHATTAN CONSTRUCTION COMPANY** for Construction Services for the new Alief Neighborhood Center Project (Approved by Ordinance No. 2018-0543); providing funding for construction, environmental and materials testing services, equipment, Civic Art and contingency, financed by the Parks Consolidated Construction Fund, the Public Library Consolidated Construction Fund, and the Public Health Consolidated Construction Fund - **DISTRICT F - THOMAS**

22. Ordinance 2020-0082

ORDINANCE appropriating \$40,000.00 out of the Public Library Consolidated Construction Fund approving and authorizing /Construction Manager At Risk Contract between the City of Houston and **SPAWGLASS CONSTRUCTION, CORP.** for Pre-Construction and Construction Phase Services for the new Westbury Library - **DISTRICT K - CASTEX-TATUM**

23. Ordinance 2020-0083

ORDINANCE appropriating \$2,103,383.00 from the Equipment Acquisition Consolidated Fund to purchase Server Cloud Enrollment Licenses and Maintenance for Microsoft Server Operating Systems, SQL databases, as well as a suite of products included in Microsoft System Center for the Houston Police Department

24. Ordinance 2020-0084

ORDINANCE issuing a permit to **PASADENA PERFORMANCE PRODUCTS, LLC** to Construct, Operate, Maintain, Improve, Repair and Replace one new pipeline in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which the permit is issued; providing for severability - 30 Years - Revenue - **DISTRICT E - MARTIN**

25. Ordinance 2020-0092

ORDINANCE appropriating \$7,262.70 out of Water & Sewer System Consolidated Construction Fund to increase the contingency amount for the contract between the City of Houston and **MAIN LANE INDUSTRIES, LTD.;** amending Ordinance No. 2019-0333 (passed on May 1, 2019) for a 108-inch Water Line along City easements from John Ralston Road to Bellows Falls Lane for the Department of Houston Public Works (approved by Ordinance No. 2019-0333) **DISTRICT B - DAVIS**

ORDINANCES - continued

26. Ordinance 2020-0085

ORDINANCE appropriating \$59,769.96 out of Water & Sewer System Consolidated Construction Fund, amending Ordinance No. 2018-0364 (passed on May 2, 2018) to increase the contingency amount for the contract between the City of Houston and **HARPER BROTHERS CONSTRUCTION, LLC** for a 108-inch Transmission Water Line running from Lee Road to Vickery Drive for the Department of Houston Public Works (approved by Ordinance No. 2018-0364) - **DISTRICT B - DAVIS**

27. Ordinance 2020-0086

ORDINANCE appropriating \$24,476.40 out of Water & Sewer System Consolidated Construction Fund to increase the contingency amount for the contract between the City of Houston and **HARPER BROTHERS CONSTRUCTION, LLC**; amending Ordinance No. 2018-0688 (passed on August 29, 2018) for a 108-inch Water Line along City easements from Smith Road to Lee Road for the Department of Houston Public Works (approved by Ordinance No. 2018-0688) - **DISTRICT B - DAVIS**

28. Ordinance 2020-0087

ORDINANCE appropriating \$6,418.75 out of Water & Sewer System Consolidated Construction Fund to increase the contingency amount for the contract between the City of Houston and **HARPER BROTHERS CONSTRUCTION, LLC**; amending Ordinance No. 2019-0276 (passed on April 17, 2019) for a 108-inch Water Line along City easements from East of Bellows Falls Lane to Smith Road for the Department of Houston Public Works (approved by Ordinance No. 2019-0276) - **DISTRICT B - DAVIS**

29. Ordinance 2020-0088

ORDINANCE appropriating \$13,230.09 out of Water & Sewer System Consolidated Construction Fund to increase the contingency amount for the contract between the City of Houston and **HARPER BROTHERS CONSTRUCTION, LLC**; amending Ordinance No. 2019-0236 (passed on April 3, 2019) for a 108-inch Water Line along City easements from Union Pacific Railroad to John Ralston Road for the Department of Houston Public Works (approved by Ordinance No. 2019-0236) - **DISTRICT B - DAVIS**

30. Ordinance 2020-0044 – Passed third and final reading

ORDINANCE No. 2020-0044, passed second reading January 22, 2020
ORDINANCE granting to **ABM TEXAS GENERAL SERVICES, INC**, a Delaware Corporation, 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**

31. Ordinance 2020-0045 – Passed third and final reading

ORDINANCE No. 2020-0045, passed second reading January 22, 2020
ORDINANCE granting to **AQUA ACES, 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**

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ORDINANCES - continued

32. Ordinance 2020-0046 – Passed third and final reading

ORDINANCE No. 2020-0046, passed second reading January 22, 2020

ORDINANCE granting to **PRESTIGE BUILDING GROUP, 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**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 33

MISCELLANEOUS

33. Motion 2020-0043 – Set to February 5, 2020

MOTION TO SET A DATE not less than seven days from January 29, 2020, to 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

MATTERS HELD - NUMBER 34

34. Ordinance 2020-0093

ORDINANCE appropriating \$4,490,000.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **T CONSTRUCTION, LLC**. for FY2020 Drainage Rehab Storm Water Action Team Work Orders #2; 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 the Street & Traffic Control and Storm Drainage DDSRF

TAGGED BY COUNCIL MEMBERS MARTIN and KNOX

This was Item 19 on Agenda of January 22, 2020

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Kubosh 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

1/28/2020 - Council Members Davis and Kubosh absent on personal business
1/29/2020 - All present