

**AGENDA - COUNCIL MEETING - TUESDAY - APRIL 16, 2019 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

MOTIONS 2019-0179 to 2019-0195  
ORDINANCES – 2019-0269 to 2019-0292  
RESOLUTION – None

2019-0178-1

**1:30 P. M. - PRESENTATIONS**

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

**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 2019-0179 – Procedural motion  
Motion 2019-0180 – Procedural motion  
Motion 2019-0181 – Procedural motion

**5:00 P. M. - RECESS**

**RECONVENE**

**WEDNESDAY - APRIL 17, 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 2019-0182 – Close hearing**

**PUBLIC HEARING** relating to Texas Department of Transportation Lake Houston Wilderness Park construction of right-of-way improvements associated with the State Highway 99/Grand Parkway Segments H & I-1 ("Project") - **DISTRICT E - MARTIN**

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 2 through 39**

**MISCELLANEOUS - NUMBER 2**

**2. Motion 2019-0189**

REQUEST from Mayor for confirmation of the appointment of **VICTOR TREVINO III**, HISD appointment to Position Six to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NO. 15, EAST DOWNTOWN TIRZ**, for a term to expire July 6, 2020

**ACCEPT WORK - NUMBER 3 through 9**

**3. Motion 2019-0190**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$10,788,897.40 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, INC** for Gessner Paving and Drainage: Long Point Road to Neuens Road - 2.82% over the original contract amount - **DISTRICT A - STARDIG**

**4. Motion 2019-0183**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,733,795.21 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Willowbrook Wastewater Treatment Plant Improvements - 6.78% under the original contract amount - **DISTRICT A - STARDIG**

**5. Motion 2019-0184**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,569,614.18 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Wastewater Collection System Rehabilitation and Renewal - 4.98% over the original contract amount and 5% contingency (4235-70)

**6. Motion 2019-0191**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$6,555,354.12 and acceptance of work on contract with **PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods 3.46% under the original contract amount - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS; H - CISNEROS and K - CASTEX-TATUM**

**7. Motion 2019-0185**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$4,684,560.70 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Lift Station Wet Well Cleaning and Evaluation - 2.92% under the original contract amount (WW5170) - **DISTRICTS A - STARDIG; B - DAVIS; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**

**8. Motion 2019-0186**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$4,043,308.57 and acceptance of work on contract with **TIKON GROUP, INC** for Water Line Replacement in Blalock Area - 2.97% under the original contract amount - **DISTRICT A - STARDIG**

**ACCEPT WORK** - continued

**9. Motion 2019-0187**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$516,579.96 and acceptance of work on contract with **TEXAS PRIDE UTILITIES, LLC** for Water Substitute Services Program - 4.55% under the original contract amount (WA 11051-03) - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; G - TRAVIS; H - CISNEROS and I - GALLEGOS**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 10 through 12

**10. Motion 2019-0192**

**SILSBEE FORD** - \$185,390.00; **CHASTANG ENTERPRISES-HOUSTON LLC dba CHASTANG FORD** - \$77,238.00; **LAKE COUNTRY CHEVROLET, INC** - \$300,565.00 for purchase of ten Sedans, seven Pickup Trucks, three Utility Vehicles and one Step-Van through the Texas Local Purchasing Cooperative Agreement (Buyboard) and the Interlocal Agreement for Cooperative Purchasing with Houston Galveston Area Council for the Fleet Management Department on behalf of the Houston Fire Department General, Enterprise and Other Funds

**11. Motion 2019-0188**

**FORENSIC LOGIC, LLC** for purchase of COPLINK Software Licenses, Maintenance and Support for the Houston Police Department - 2 Years - \$248,794.00 - General Fund

**12. Motion 2019-0193**

**SAFETY SHOE DISTRIBUTORS, LLP** for Safety Footwear for Various Departments - \$5,052,555.07 3 Years with two one-year options - General, Enterprise and Other Funds

**ORDINANCES** - NUMBERS 13 through 29

**13. Council Member Boykins tagged**

ORDINANCE amending Exhibit "A" of the City of Houston Ordinance No. 2017-290 and Exhibit "E" of the City of Houston Ordinance No. 2017-462 to abolish, vacate, and/or add positions, and substituting the Amended Exhibit as part of the current Houston Fire Department Classified Personnel Ordinance; providing a repealer; providing for severability

**14. Ordinance 2019-0277**

ORDINANCE approving and authorizing contract between the City of Houston and **THE ASSOCIATION FOR THE ADVANCEMENT OF MEXICAN-AMERICANS** to provide Housing Opportunities for Persons With AIDS ("HOPWA") Funds for the Administration of a HOPWA Supportive Services Program \$260,565.81 - Grant Fund

**15. Ordinance 2019-0278**

ORDINANCE approving and authorizing contract between the City of Houston and **CAPITAL INVESTING IN DEVELOPMENT AND EMPLOYMENT OF ADULTS HOUSTON, LLC**, to provide Community Development Block Grant Funds for the Administration, Implementation, Oversight and Delivery of a Workforce Development Program - \$200,000.00 - Grant Fund

**16. Ordinance 2019-0279**

ORDINANCE approving and authorizing contract between the City of Houston and **THE MONTROSE CENTER** to provide Housing Opportunities for Persons With AIDS ("HOPWA") Funds for the continuing Administration and Operation of a HOPWA Project which provides Tenant Based Rental Assistance; Short-Term Rent, Mortgage, and Utilities Assistance; and Supportive Services for Persons Living with HIV/AIDS - \$1,487,210.00 - Grant Fund

**ORDINANCES** - continued

**17. Ordinance 2019-0280**

ORDINANCE approving and authorizing contract between the City of Houston and **ACCESS CARE OF COASTAL TEXAS, INC**, providing Housing Opportunities for Persons With AIDS Funds for the provision of Tenant-Based Rental Assistance, Short-Term Rent, Mortgage, and Utilities Assistance, Permanent Housing Placement Services and other supportive services \$629,500.00 - Grant Fund

**18. Ordinance 2019-0281**

ORDINANCE appropriating \$285,293.00 out of Housing Special Revenue Funds and providing \$455,774.41 of Community Development Block Grant Funds and \$455,774.42 of Federal, State, Local Pass Through Funds, for rental and other costs associated with the Parking Lease Agreement described herein; approving and authorizing Parking Lease Agreement between **WILLIAM MARSH RICE UNIVERSITY**, as landlord, and the City of Houston, Texas, as tenant, for space at the property located at the vicinity of 2109 Travis Street and 914-918 Gray Street, Houston, Texas, for ten years, to be used by the Housing and Community Development Department - **DISTRICT C - COHEN**

**19. Ordinance 2019-0282**

ORDINANCE authorizing Loan Agreements with the **STATE COMPTROLLER OF PUBLIC ACCOUNTS** through its State Energy Conservation Office; approving the notes and related ancillary certificates and acknowledgements related thereto; making certain findings with respect thereto and containing other provisions relating to the subject - **DISTRICTS B - DAVIS and I - GALLEGOS**

**20. Ordinance 2019-0283**

ORDINANCE appropriating \$28,370,167.00 out of Airport Improvement Fund and approving and authorizing an Interlocal Agreement between the City of Houston and **TEXAS A&M ENGINEERING EXPERIMENT STATION** for Project Design, Construction and Program Implementation of State Energy Conservation Office Loan Funded Energy Initiatives, Project No. 912; providing a maximum contract amount - \$28,370,167.00 - **DISTRICTS B - DAVIS and I - GALLEGOS**

**21. Ordinance 2019-0284**

ORDINANCE approving and authorizing an Interlocal Agreement between the City of Houston and **TEXAS A&M ENGINEERING EXPERIMENT STATION** for Energy Services, Research & Development Technical Initiatives and Work Force Development, Project No. 211; providing a maximum contract amount - \$7,500,000.00 - Revenue Fund

**22. Ordinance 2019-0285**

ORDINANCE awarding Professional Services contract to **CLIFF JOHNSON AND CLAY POPE** for State and Federal Representation related to Water and Wastewater issues for Houston Public Works and the Mayor's Office of Government Relations; providing a maximum contract amount

**23. Ordinance 2019-0269**

ORDINANCE approving and awarding contract between the City of Houston and **HOWDEN ROOTS LLC** for Blower Repair and Replacement Services for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$12,510,547.00 - Enterprise Fund

**24. Ordinance 2019-0270**

ORDINANCE approving and authorizing Natural Gas Supply Agreement between the City of Houston and **CENTERPOINT ENERGY SERVICES, INC** to provide Natural Gas to the City of Houston; providing a maximum contract amount - 3 Years with two one-year options - \$30,051,210.22 - Central Service Revolving Fund

**ORDINANCES** - continued

**25. Ordinance 2019-0292**

ORDINANCE approving and authorizing first amendment to the Interlocal Agreement between the City of Houston and **THE HARRIS CENTER FOR MENTAL HEALTH AND INTELLECTUAL AND DEVELOPMENT DISABILITIES** for the Creation and Operation of a Crisis Call Diversion Program (Approved by Ordinance No. 2016-0177) - \$460,000.00 - Police Special Services Fund

**26. Ordinance 2019-0286**

ORDINANCE consenting to the addition of 30.721 acres of land to **NORTHAMPTON MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

**27. Ordinance 2019-0287**

ORDINANCE appropriating \$2,040,000.00 out of Water & Sewer System Consolidated Construction Fund and \$500,000.00 out of Street & Traffic Control and Storm Drainage DDSRF for Fiscal Year 2019 Funding for Developer Participation Contracts (Approved by Ordinance No. 2008-0307, as amended)

**28. Ordinance 2019-0288**

ORDINANCE approving and authorizing contract between the City of Houston and **MIDTOWN MANAGEMENT DISTRICT** for the performance of all necessary maintenance to improvements within the district's service area in Harris County, Texas - **DISTRICTS C - COHEN and D - BOYKINS**

**29. Ordinance 2019-0271**

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **NEERA ASSOCIATES, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount (WBS R-992017-HS13-3) \$400,000.00 - Enterprise Fund - **DISTRICTS A - STARDIG; C - COHEN; F - LE and G - TRAVIS**

**30. Ordinance 2019-0272**

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **NEERA ASSOCIATES, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount (WBS R-992017-HS14-3) \$400,000.00 - Enterprise Fund - **DISTRICTS B - DAVIS; D - BOYKINS; E - MARTIN; F - LE and H - CISNEROS**

**31. Pulled - Not Considered**

ORDINANCE appropriating \$35,805.00 out of Metro Construction DDSRF and approving and authorizing an Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the Surface Transportation Block Grant Program Project Off-System for Greens Road from JFK Boulevard to US 59 (Approved by Ordinance No. 2004-1030); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Construction DDSRF **DISTRICT B - DAVIS**

**32. Council Member Stardig tagged**

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **CAROLLO ENGINEERS, INC** for the Development of Advanced Water and Wastewater Infrastructure Analytics; providing a maximum contract amount - \$1,000,000.00 - Enterprise Fund

**ORDINANCES** - continued

**33. Ordinance 2019-0273**

ORDINANCE appropriating \$133,827.81 out of Metro Projects Construction DDSRF as an additional appropriation to the Professional Engineering Services contract between the City of Houston and **TLC ENGINEERING, INC** for Chimney Rock Connectivity at Fort Bend Toll Road (as Approved by Ordinance No. 2017-0908); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT K - CASTEX-TATUM**

**34. Ordinance 2019-0289**

ORDINANCE amending Ordinance No. 2013-0925, as amended by Ordinance No. 2018-0101, to increase the maximum contract amount and approving and authorizing a fourth amendment to an agreement between the City of Houston and **TYLER TECHNOLOGIES, INC, Formerly DIGITAL HEALTH DEPARTMENT, INC**, for Software Product Licenses and Software Support Services and to extend the term of the current agreement

**35. Ordinance 2019-0290**

ORDINANCE appropriating \$3,697,684.53 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Fire Hydrant Replacement Project; 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 and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**36. Ordinance 2019-0274**

ORDINANCE appropriating \$826,966.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation; 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 Water & Sewer System Consolidated Construction Fund

**37. Ordinance 2019-0275**

ORDINANCE authorizing transfer of \$968,128.18 from NETL Expansion-Swift Fund to the HPW-NETL Construction Fund and appropriating said sum out of HPW-NETL Construction Fund, appropriating \$5,817,468.03 out of Water Authorities Capital Contribution-NETL Fund, appropriating \$169,303.79 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **MAIN LANE INDUSTRIES, LTD** for 120-inch water line, with 96-inch stub out, along Water Works Boulevard from Northeast Water Purification Plant to east of Union Pacific Railroad; 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, construction program management services, and contingencies relating to construction of facilities financed by the HPW-NETL Construction Fund, Water Authorities Capital Contribution-NETL Fund, Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

**ORDINANCES** - continued

**38. Ordinance 2019-0276**

ORDINANCE authorizing transfer of \$18,740,712.37 from NETL Expansion-Swift Fund to HPW-NETL Construction Fund and appropriating said sum out of HPW-NETL Construction Fund, appropriating \$25,179,401.00 out of Water Authorities Capital Contribution-NETL Fund, appropriating \$1,298,086.63 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **HARPER BROTHERS CONSTRUCTION, LLC** for 108-inch waterline along City easements from east of Bellows Falls Lane to Smith Road; 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, construction program management services, construction phase engineering services, and contingencies relating to construction of facilities financed by the HPW-NETL Construction Fund, Water Authorities Capital Contribution-NETL Fund, Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**

**39. Not Received - Not Considered**

ORDINANCE de-appropriating \$1,012,000.00 out of Police Consolidated Construction Fund from Task Order and Job Order Contracting Program; appropriating \$1,012,000.00 out Police Consolidated Construction Fund; awarding construction contract to **E CONTRACTORS USA, LLC** for the Houston Police Department Northeast Police Station - HVAC and Roof Replacement; 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 relating to construction of facilities financed by the Police Consolidated Construction Fund - **DISTRICT B - DAVIS**

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

**NON CONSENT AGENDA** - NUMBER 40

**MISCELLANEOUS**

**40. Motion 2019-0194 – Close nominations**

**RECEIVE** nominations for Positions A, B, C, D, E, F, G, H, I, J, K and At-Large Positions 1, 2, 3, 4 and 5 of the **HOUSTON CLEAN CITY COMMISSION BOARD OF DIRECTORS**, for terms ending January 1, 2021

**MATTERS HELD** - NUMBERS 41 and 42

**41. Motion 2019-0195 – Adopt**

MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Chief Procurement Officer to award to **W.W. GRAINGER** for spending authority for purchase of Facilities Maintenance and Repair & Operations and Industrial Supplies for Various Departments - Four-month term with four one-year options - \$16,902,152.31 - General, Grant, Enterprise and Other Funds  
**TAGGED BY COUNCIL MEMBER KUBOSH**  
This was Item 7 on Agenda of April 10, 2019

**MATTERS HELD** - continued

**42. Ordinance 2019-0291 – Adopt**

ORDINANCE awarding contract to **YAMAHA GOLF-CAR COMPANY** for Golf Cart Leasing Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options \$3,224,486.40 - General and Other Funds

**(Previously amended by Motion #2019-174, passed April 10, 2019)**

**TAGGED BY COUNCIL MEMBER MARTIN**

This was Item 31 on Agenda of April 10, 2019

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Davis 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

**4/16/2019 - Council Members Robinson and Edwards absent on personal business**  
**4/17/2019 - All present**