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

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
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 Slining 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 - CISNERNOS 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
AGENDA – APRIL 17, 2019 - PAGE 3

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
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 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

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 NEERA ASSOCIATES, INC for the Development of Advanced Water and Wastewater Infrastructure Analytics; providing a maximum contract amount - $1,000,000.00 - Enterprise Fund

29. Ordinance 2019-0271  
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

30. 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
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