AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 26, 2019 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2019-0102 to 2019-0114
ORDINANCES – 2019-0118 to 2019-0137
RESOLUTIONS – 2019-0004 to 2019-0008

1:30 P. M. - PRESENTATIONS

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

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

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - FEBRUARY 27, 2019 - 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 35

MISCELLANEOUS - NUMBERS 1 and 2

1. Motion 2019-0102
   RECOMMENDATION from the Chief Development Officer for approval of payment to the GREATER HOUSTON PARTNERSHIP for Premium Corporate Membership at the managing partner level for Calendar Year 2019 - $80,000 - Special Revenue Fund

2. Motion 2019-0108
   CONFIRMATION of the appointment of DEAN CORGEY to Position One on the PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY, for a term to expire February 1, 2021
PURCHASING AND TABULATION OF BIDS - NUMBERS 3 through 9

3. Motion 2019-0103
   SNAP-ON INDUSTRIAL for Software License Renewals for Fleet Management Department
   5 Years - $553,454.36 - Fleet Management Fund

4. Motion 2019-0104
   APPROVE payment in an amount not to exceed $22,080.00 to HOUSTON MODULAR
   INSTALLATIONS, INC for Emergency Purchase Order for Removal and Storage of
   Workstations for General Services Department - Disaster Recovery Fund-CUS

5. Motion 2019-0105
   ENTANGLEMENT TECHNOLOGIES, INC for AROMA-VOC® Precision Chemical Vapor
   Analyzers for Houston Health Department - $246,000.00 - Grant Fund

6. Motion 2019-0106
   ACF TECHNOLOGIES, INC for Emergency Purchase Order for the Q-Flow Software
   Licenses, Hardware, Hardware Warranty, Maintenance and Support Agreement for Houston
   Public Works 1 Year - 1 Year - $79,366.25 - Building Inspection Fund

7. Motion 2019-0107
   MANU-REP, L.P., for Emergency Purchase Order for Replacement of a Sodium Hypochlorite
   Storage Tank for Houston Public Works - $67,402.00 - Enterprise Fund

8. Motion 2019-0109
   CALDWELL AUTOMOTIVE PARTNERS, LLC dba CALDWELL COUNTRY CHEVROLET
   - $1,011,528.00, CALDWELL AUTOMOTIVE PARTNERS, LLC dba CALDWELL
   COUNTRY FORD - $1,151,733.00 and TOMBALL DODGE, INC - $4,369,628.00 for
   purchase of Automobiles, Utility Vehicles, and Light-Duty Trucks for the Fleet Management
   Department $6,501,398.00 - Enterprise and Other Funds

9. Motion 2019-0110
   DONALD UMPHREY AUTOMOBILE GROUP DBA SILSBEE TOYOTA - $396,000.00;
   SILSBEE FORD - $44,934.00; CALDWELL AUTOMOTIVE PARTNERS, LLC DBA
   CALDWELL COUNTRY CHEVROLET - $1,145,133.00; CALDWELL AUTOMOTIVE
   PARTNERS, LLC DBA CALDWELL COUNTRY FORD - $92,780.00; TOMBALL DODGE,
   INC - $273,242.00 for purchase of Harvey Replacement Light-Duty Vehicles for the Fleet
   Management Department on behalf of Various Departments - $1,952,089.00

RESOLUTIONS - NUMBER 10

10. Resolution 2019-0004
    RESOLUTION approving and authorizing the nomination of EMERSON PROCESS
    MANAGEMENT LLP to the Texas Economic Development Bank established by the Texas
    Economic Development and Tourism Office within the Office of the Governor for designation
    as an enterprise project - DISTRICT F - LE
ORDINANCES - NUMBERS 11 through 35

11. Not Received - Not Considered
ORDINANCE AMENDING SECTION 44-5 OF THE CODE OF ORDINANCES relating to tax relief for the restoration or preservation of historic sites; making findings and containing other provisions relating to the foregoing subject; containing a savings clause; providing for severability

12. Not Received - Not Considered
ORDINANCE adopting the City of Houston Harvey Single Family Development Program Guidelines for Hurricane Harvey Recovery

13. Ordinance 2019-0125
ORDINANCE approving and authorizing amendments to the Houston related sections of the Texas Plan for Disaster Recovery: Hurricane Harvey - Round 1, as amended; containing other findings and provisions relating to the foregoing subject

14. Ordinance 2019-0126
ORDINANCE approving and authorizing the City to borrow from the United States Department of Housing and Urban Development ("HUD") $1,500,000.00 of Loan Funds provided under Section 108 of the Housing and Community Development Act of 1974 ("Section 108 Funds"); appropriating the Section 108 Funds and obligating $824,353.97 of Economic Development Initiative Grant Funds ("EDI Funds"); authorizing the issuance of Non-Recourse City of Houston Notes in the amount of the Section 108 Funds, contract for Loan Guaranty Assistance and related documents between the City and HUD, and an Agreement between the City and AVENUE COMMUNITY DEVELOPMENT CORPORATION to provide a loan of the Section 108 Funds, a grant of the EDI Funds and a grant of Federal Community Development Block Grant Funds to finance a portion of the costs to develop a community hub to be located at 3517 Irvington Boulevard, Houston, Texas; ratifying the City’s application to HUD to borrow the Section 108 Funds and to obligate the EDI Funds - DISTRICT H - CISNEROS

15. Ordinance 2019-0127
ORDINANCE approving and authorizing contract between the City of Houston and HOUSTON HELP, INC, providing Housing Opportunities for Persons with AIDS Funds for the Administration and Operation of a Community Residence along with the provision of Supportive Services - $414,099.00 - Grant Fund - DISTRICT D - BOYKINS

16. Ordinance 2019-0118
ORDINANCE approving and authorizing Lease Agreement by and between the City of Houston, Texas, lessor, and INTUITIVE MACHINES, LLC, lessee, for certain premises at the Houston Spaceport at Ellington Airport - Revenue - DISTRICT E - MARTIN

17. Ordinance 2019-0128
ORDINANCE approving and authorizing new contract between the City and the property owner(s) at 4411 Breakwood Drive, Houston, Texas 77096 for Flood Mitigation Assistance Home Elevation Project to be performed by ARKITEKTURA DEVELOPMENT, INC (Approved by Ordinance No. 2016-0735); repealing Ordinance No. 2018-0045 (Passed Council on January 17, 2018); providing a maximum contract amount - DISTRICT C - COHEN
18. Ordinance 2019-0129
ORDINANCE approving and authorizing new contract between the City and the property owner(s) at 4419 Breakwood Drive, Houston, Texas 77096 for Flood Mitigation Assistance Home Elevation Project to be performed by ARKITEKTURA DEVELOPMENT, INC (Approved by Ordinance No. 2016-0735); repealing Ordinance No. 2018-0027 (Passed Council on January 10, 2018); providing a maximum contract amount - DISTRICT C - COHEN

19. Ordinance 2019-0130
ORDINANCE approving and authorizing contract between the City of Houston and the property owner(s) at 9707 Burdine Street, Houston, Texas 77096 for the Federal Emergency Management Agency Hazard Mitigation Grant Program for work to be performed by ARKITEKTURA DEVELOPMENT, INC; providing a maximum contract amount - DISTRICT C - COHEN

20. Ordinance 2019-0131
ORDINANCE approving and authorizing contract between the City and the property owner(s) at 5007 Heatherglen Drive, Houston, Texas 77096 for Flood Mitigation Assistance Home Elevation Project to be performed by PLANET THREE CONSULTING, CORP.; providing a maximum contract amount - DISTRICT C - COHEN

21. Ordinance 2019-0119
ORDINANCE approving and authorizing the purchase of Boiler and Machinery Insurance Policy from CONTINENTAL CASUALTY COMPANY (CNA); providing a maximum contract amount; 1 year with two one-year options - $277,014.00 - Property and Casualty Fund

22. Ordinance 2019-0132
ORDINANCE amending Ordinance No. 2018-100 to increase the maximum contract amount; approving and authorizing first amendment to the interlocal agreement between the City of Houston, HARRIS HEALTH SYSTEM, and BAYLOR COLLEGE OF MEDICINE for Case Management Services in connection with the treatment of Human Trafficking Victims - $158,051.50 - General and Grant Funds

23. Ordinance 2019-0133
ORDINANCE approving and authorizing second amended restated and amended Hermann Park Golf Course Concession Agreement between the City of Houston and BSL GOLF CORP. to extend the contract term and to define the consideration for concession during the extended contract term - Revenue - DISTRICT D - BOYKINS

24. Ordinance 2019-0134
ORDINANCE approving and contract between the City of Houston and FOX, SMOLEN & ASSOCIATES, INC for Professional Services for Audit Services of Solid Waste Franchise Agreements, for the Administration and Regulatory Affairs Department; providing a maximum contract amount - 3 Years with two one-year renewal options - $600,000.00 - General Fund

25. Council Members Le and Laster tagged
ORDINANCE approving and authorizing an Administrative Services Agreement for Third-Party Administrator for Self-funded Pharmacy Benefits Management Services, effective May 1, 2019, between the City of Houston and CIGNA HEALTH AND LIFE INSURANCE COMPANY, for the Human Resources Department
ORDINANCES - continued

26. Council Members Le, Laster and Kubosh tagged
   ORDINANCE approving and authorizing an administrative services agreement for Third-Party Administrator for Self-funded Medical Health Plan with Chronic Disease Management Services, effective May 1, 2019, between the City of Houston and CIGNA HEALTH AND LIFE INSURANCE COMPANY, for the Human Resources Department; providing a maximum contract amount - $59,462,412 - Health Benefits Fund

27. Council Members Stardig and Knox tagged
   ORDINANCE amending Ordinance No. 2018-254 to increase the maximum contract amount for contract for Professional Services for the administration of Hire Houston Youth Summer Jobs Program between the City and EMPLOYMENT & TRAINING CENTERS, INC for the Mayor’s Office of Education - $1,236,941.00 - General Fund

28. Ordinance 2019-0135
   ORDINANCE awarding contract to CORNERSTONE MAINTENANCE AND LANDSCAPING, LLC for Weed Mowing & Debris Removal Services for the Department of Neighborhoods; providing a maximum contract amount - 3 Years with two one-year options - $1,000,000.00 General Fund

29. Ordinance 2019-0120
   ORDINANCE awarding contract to ELECTRONIC RISKS CONSULTANTS, INC for Representative Maintenance and Repair Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - $562,253.00 - Enterprise and Other Funds

30. Ordinance 2019-0136
   ORDINANCE authorizing various vendor contracts between the City of Houston and 1) 22ND CENTURY TECHNOLOGIES, INC, 2) CIPHER BUSINESS SOLUTIONS, LLC, 3) DELOITTE CONSULTING LLP, 4) ELEGANT ENTERPRISE-WIDE SOLUTIONS, INC, 5) EPI-USE AMERICA, INC, 6) IT RESONANCE, INC, 7) PHOENIX BUSINESS, INC, and 8) SIERRA INFOSYS, INC, for Professional Services to provide project management and application support services for Houston Information Technology Services; providing a maximum contract amount - $17,136,906.00 - General, Enterprise and Other Funds

31. Ordinance 2019-0137
   ORDINANCE accepting the Open House Sculpture for placement in Sam Houston Park on a temporary basis and approving and authorizing an agreement between the City of Houston and THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT for donation of such work of art DISTRICT I - GALLEGOS

32. Ordinance 2019-0121
   ORDINANCE consenting to the creation of HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 565, containing 104.21 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas; authorizing the district to exercise road powers and to issue bonds for road facilities, subject to certain conditions

33. Ordinance 2019-0122
   ORDINANCE consenting to the addition of 5.6557 acres of land to PORTER MUNICIPAL UTILITY DISTRICT, for inclusion in its district
ORDINANCES - continued

34. Ordinance 2019-0123
ORDINANCE appropriating $7,693,277.00 out of Airport System Consolidated ITRP AMT Construction Fund and approving and authorizing Design-Build Contract between the City of Houston and BURNS & MCDONNELL ENGINEERING COMPANY, INC for the IAH Terminal Redevelopment Program Enabling Utilities-Landside Project at George Bush Intercontinental Airport Houston; providing funding for engineering & design, pre-construction services, advance package construction works, engineering testing services, contingencies, and the CTA Waterline Additive Option relating to the construction of facilities financed by such funds DISTRICT B - DAVIS

35. Ordinance 2019-0124
ORDINANCE appropriating $10,073,400.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to INDUSTRIAL TX CORP for Lift Station Rehabilitation at Upper Braes Wastewater Treatment Plant; 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 contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - DISTRICT F - LE

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

Motion 2019-0111 – Suspend rules to remain in session beyond scheduled 12 noon recess

MATTERS HELD - NUMBERS 36 through 42

Motion 2019-0112 – Suspend rules to vote on line items 7, 8 and 13 separately

MOTION by Council Member Stardig/Seconded by Council Member Davis that Line Item Nos. 7, 8 and 13 of Agenda Item 37, dated February 20, 2019 be delayed one week

37. Motion 2019-0113 – Refer back to the Administration
MOTION by Council Member Le/Seconded by Council Member Davis that Line Item No. 16 of Agenda Item 37, dated February 20, 2019 be delayed one week

38. Resolution 2019-0006
RESOLUTION confirming support for the proposed development of certain properties as Affordable Rental Housing, each located in the extraterritorial jurisdiction of the City of Houston, Texas or having been annexed into the City of Houston only for limited purposes, and the submittal of applications for Housing Tax Credits for such developments DELAYED BY MOTION NO. 2019-0100
This was Item 38 on Agenda of February 20, 2019
MATTERS HELD – continued

39. Motion 2019-0114 – Refer back to the Administration
   RESOLUTION confirming no objection to the proposed development of certain properties as Affordable Rental Housing, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments - DISTRICTS D - BOYKINS and I - GALLEGOS
   DELAYED BY MOTION NO. 2019-0100
   This was Item 39 on Agenda of February 20, 2019

40. Motion 2019-0114 – Refer back to the Administration
   RESOLUTION confirming no objection for the proposed development of certain properties as Affordable Rental Housing, each located in the extraterritorial jurisdiction of the City of Houston, Texas or having been annexed into the city of Houston only for limited purposes, or the submittal of applications for Housing Tax Credits for such developments
   DELAYED BY MOTION NO. 2019-0100
   This was Item 40 on Agenda of February 20, 2019

41. Resolution 2019-0007
   RESOLUTION identifying certain proposed developments of Affordable Rental Housing as contributing to the concerted revitalization efforts of the City of Houston, Texas more than any other in the concerted revitalization plan area in which the applicable development is located DISTRICTS B - DAVIS; D - BOYKINS; E - MARTIN; H - CISNEROS; I - GALLEGOS; J - LASTER and K - CASTEX-TATUM
   DELAYED BY MOTION NO. 2019-0100
   This was Item 41 on Agenda of February 20, 2019

42. Resolution 2019-0008
   RESOLUTION confirming support for the proposed development as Affordable Rental Housing of certain properties which are subject to the one mile three 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 Tax Credits to such developments
   DELAYED BY MOTION NO. 2019-0101
   This was Item 6 on Agenda of February 20, 2019

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Robinson 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.

2/26/2019 - Mayor Turner and Council Member Martin out of the City on City business
Council Member Boykins absent on personal business

2/27/2019 - All present