

AGENDA - COUNCIL MEETING - TUESDAY - JANUARY 15, 2019 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2019-0022 to 2019-0026
ORDINANCES – 2019-0026 to 2019-0038
RESOLUTION – 2019-0001

2019-0021-1

1:30 P. M. - PRESENTATIONS

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

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 2019-0022 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JANUARY 16, 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 15

MISCELLANEOUS - NUMBER 1

1. **Motion 2019-0024**

REQUEST from Mayor for confirmation of the appointment of **MICHELE LEAL FARAH** to Position Three of the **HOUSTON ARTS ALLIANCE BOARD OF DIRECTORS**, for a term to expire June 30, 2020

ACCEPT WORK - NUMBER 2

2. Motion 2019-0023

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,485,549.49 and acceptance of work on contract with **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Fairlawn Area - 5.32% under the original contract amount - **DISTRICT I - GALLEGOS**

RESOLUTION - NUMBER 3

3. Resolution 2019-0001

RESOLUTION designating the house located at 2520 Rosedale Street and within the City of Houston, Texas as a Protected Landmark with a name **LEWIS-WHITE HOUSE** - **DISTRICT D - BOYKINS**

ORDINANCES - NUMBERS 4 through 15

4. Ordinance 2019-0029

ORDINANCE approving and authorizing First Amendment to contract between the City of Houston and **HOUSTON HOUSING AUTHORITY** to extend the term of the contract and provide Homeless Housing and Services Program Funds and Home Investment Partnerships Program Funds for the continuing Administration and Operation of the Rapid Rehousing Financial Assistance Intermediary Program \$1,444,374.59 - Grant Fund

5. Ordinance 2019-0030

ORDINANCE amending Ordinance Number 2017-771 to include the acquisition of redesigned and new additional parcels for the Hirsch Road Paving and Drainage Project: Laura Koppe to Crosstimbers Street and further finding and determining public convenience and necessity for the acquisition of such parcels by gift, dedication, purchase and if necessary the use of eminent domain - **DISTRICTS B - DAVIS and H - CISNEROS**

6. Ordinance 2019-0026

ORDINANCE authorizing submission of an electronic grant application and acceptance of funding from the Office of the Governor, Criminal Justice Division, FY2019 Internet Crimes Against Children Task Force: Houston Metropolitan, TX - Legislative Funding - Personnel Program; declaring the City's eligibility for such grants; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to sign the original award, accept and expend the grant funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

7. Ordinance 2019-0031

ORDINANCE amending Ordinance No. 2015-0610 (passed on June 17, 2015) to increase the maximum contract amount of Job Order Contract between the City of Houston and **JAMAIL & SMITH CONSTRUCTION, LP** to Complete Work Orders and Facility Condition Assessment Projects

ORDINANCES - continued

8. Ordinance 2019-0032

ORDINANCE appropriating \$373,000.00 out of Fire Consolidated Construction Fund; \$785,000.00 out of Parks Consolidated Construction Fund; \$206,000.00 out of Solid Waste Consolidated Construction Fund; \$941,000.00 out of Police Consolidated Construction Fund; \$246,000.00 out of Public Library Consolidated Construction Fund; \$395,000.00 out of Public Health Consolidated Construction Fund; and \$655,000.00 out of General Improvement Consolidated Construction Fund for Reimbursement Project Management Costs for FY19 Capital Improvement Plan Projects for City Departments

9. Ordinance 2019-0033

ORDINANCE establishing a certain area known as **Belt Junction City Subdivision**, within the City of Houston, as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**

10. Ordinance 2019-0034

ORDINANCE amending Ordinance No. 2014-0056, approving and authorizing first amendment to an agreement between the City of Houston and **VIRTUO GROUP CORPORATION** to extend the contract term for Professional Information Technology Cyber Security Consulting Services for Various Departments; to increase the maximum contract amount - \$1,411,500.00 - Central Service Revolving Fund

11. Ordinance 2019-0027

ORDINANCE appropriating \$440,000.00 out of Airport Renewal & Replacement Fund and \$1,034,897.00 out of Airports Improvements Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **JACOBS ENGINEERING GROUP, INC** for the Redesign of Non-Standard Runway/Taxiway Areas at William P. Hobby Airport (Project No. 770); providing funding for design contingency - **DISTRICT I - GALLEGOS**

12. Ordinance 2019-0035

ORDINANCE approving and authorizing Concession Contract between the City of Houston and **SUPERSHUTTLE HOUSTON, LLC**, for Shared Ride Passenger Van Services for the Houston Airport System - 5 Years with two one-year options

13. Ordinance 2019-0036

ORDINANCE approving and authorizing contract between the City of Houston and **AIR CLEANING TECHNOLOGIES, INC**, for Exhaust Removal Services for the Houston Fire Department; providing a maximum contract amount - 1 year with a one-year option - \$774,305.00 - General and Grant Funds

14. Ordinance 2019-0028

ORDINANCE approving and authorizing sole source contract between the City of Houston and **NOVASYS TECHNOLOGIES, INC** for the Development, Implementation, Maintenance, and Support of the Electronic Client-Level Integrated Prevention System (ECLIPS) for the Houston Health Department; providing a maximum contract amount - 3 Years with two one-year options - \$750,000.00 - Grant Fund

ORDINANCES - continued

15. Not Received - Not Considered

ORDINANCE appropriating \$3,655,487.53 out of Street & Traffic Control and Storm Drainage DDSRF and \$406,688.75 out of Contribution for Capital Projects Fund awarding contract to **FUSED INDUSTRIES, LLC** for 15 Windermere Lane Outfall Repair; 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 the Street and Traffic Control and Storm Drainage DDSRF and Contribution for Capital Projects Fund - **DISTRICT G - TRAVIS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 16 and 17

16. Ordinance 2019-0037 – Adopt

ORDINANCE awarding Professional Services Contract to **HAGERTY CONSULTING, INC** for the Coordinate Complex Terrorist Attack Program for the Mayor's Office; providing a maximum contract amount - 3 Years with two one-year options - \$509,710.23 - Grant Fund

TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 11 on Agenda of January 9, 2019

17. Ordinance 2019-0038 – Adopt

ORDINANCE approving and authorizing contract for Legal Services with **BICKERSTAFF HEATH DELGADO ACOSTA LLP** for Legal Representation of the City of Houston; establishing a maximum contract amount - 3 Years with two one-year options - \$500,000.00 - Enterprise Fund

TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 12 on Agenda of January 9, 2019

SUPPLEMENTAL NOTICE FOR AGENDA OF JANUARY 16, 2019

18. MOTION 2019-0025

TEXAS PRIDE DISPOSAL SOLUTIONS, LLC for Emergency Purchase of Recycling Collection Services to service Northwest Service Center routes for the Solid Waste Management Department

19. MOTION 2019-0026

BIG TRUCK RENTALS, LLC for Emergency Purchase for the Rental of Solid Waste Trucks to supplement the City's fleet for the Solid Waste Management Department

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Kubosh first

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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

1/15/2019 - Council Member Cisneros out of the City on City business
1/16/2019 - Council Member Boykins out of the City on City business