

AGENDA - COUNCIL MEETING - WEDNESDAY - JANUARY 23, 2019 - 9:00 A. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2019-0027 to 2019-0035
ORDINANCES – 2019-0039 to 2019-0056
RESOLUTION – None

2019-0026-1

9:00 A.M. - INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Boykins

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING

9:30 A.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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 29

MISCELLANEOUS - NUMBER 1

1. Motion 2019-0028

RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of Residential Parking Permit Areas in the Super Neighborhoods Greater Heights and Washington Avenue Coalition/Memorial Park - **DISTRICTS C - COHEN and H - CISNEROS**

ACCEPT WORK - NUMBERS 2 and 3

2. Motion 2019-0027

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$15,158,576.23 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Wirt Road Drainage and Paving (Sub-Project II) - 0.49% under the original contract amount **DISTRICT A - STARDIG**

3. Motion 2019-0029

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,237,172.28 and acceptance of work on contract with **REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method - 1.64% under the original contract amount (4258-60) - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; G - TRAVIS; I - GALLEGOS; J - LASTER and K - CASTEX-TATUM**

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PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 9

4. **Motion 2019-0030**

ROSENBAUER MINNESOTA LLC. for purchase Maintenance Services of a 2005 Rosenbauer Panther Rescue Pumper Truck for the Fleet Management Department - \$118,687.50 - Fleet Management Fund

5. **Motion 2019-0031**

ASSOCIATED SUPPLY COMPANY, INC for Gradall, LeeBoy, and Case Loader Road Machinery Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options - \$1,587,693.88 - Fleet Management Fund

6. **Motion 2019-0032**

PRIORITY HEALTHCARE DISTRIBUTION, INC dba CURASCRIPT SD for Nexplanon® Etonogestrel Implants for the Houston Health Department - 3 Years with two one-year options \$1,232,910.00 - Essential Public Health Services Fund

7. **Motion 2019-0033**

MARTIN PRODUCTS SALES, LLC dba MARTIN ASPHALT COMPANY for Asphalt Emulsion through the State of Texas Procurement and Support Services Contract for the Houston Public Works 6 Months - \$200,000.00 - Dedicated Drainage & Street Renewal Fund

8. **Motion 2019-0034**

ATOMAC LTD for Anti-Float Covers for the Houston Public Works - 3 years with two one-year options \$726,816.25 - Enterprise Fund

9. **Council Member Edwards tagged**

SAFEWARE, INC for approval of spending authority for purchase of Public Safety and Emergency Preparedness Equipment and Related Services through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities for Various Departments - 5 Years - \$10,055,340.00 General, Enterprise and Other Funds

ORDINANCES - NUMBERS 10 through 29

10. **Ordinance 2019-0042**

ORDINANCE approving and authorizing Loan Agreement between the City of Houston and **BOZRAH INTERNATIONAL MINISTRIES, INC**, joined by **YELLOWSTONE BOULEVARD LLC** to provide \$4,600,000.00 Performance-Based Loan of Federal Community Block Grant Disaster Recovery Program - Rental Housing Projects Round 2 Funds, to assist with acquisition and eligible soft costs related to the renovation of a 210 unit Affordable Housing Community, located in the vicinity of 3322 Yellowstone Boulevard in Houston, Texas - **DISTRICT D - BOYKINS**

11. **Not Received - Not Considered**

ORDINANCE appropriating up to \$103,888.00 in Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds; approving and authorizing contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** to provide up to \$103,888.00 in TIRZ Funds, \$204,000 in Homeless Housing and Services Program Funds and \$692,112.00 in Emergency Solutions Grant Funds for the administration and operation of the Rapid Rehousing Case Management Intermediary Program

ORDINANCES - continued

12. Ordinance 2019-0043

ORDINANCE approving and authorizing contract between the City of Houston and **BRENTWOOD ECONOMIC COMMUNITY DEVELOPMENT CORPORATION dba BRENTWOOD COMMUNITY FOUNDATION**, providing up to \$650,789.10 in Housing Opportunities for Persons With AIDS Funds for the administration and operation of a Community Residence and an Emergency Rental Assistance Program with supportive services - **DISTRICT K - CASTEX-TATUM**

13. Ordinance 2019-0044

ORDINANCE approving and authorizing contract between the City of Houston and **HEALTHCARE FOR THE HOMELESS-HOUSTON** providing Community Development Block Grant Funds for the Administration and Operation of Project Access, a Homeless Transportation Program to provide homeless persons with access to Essential Health and Social Services Resources - \$170,000.00 Grant Funds

14. Ordinance 2019-0045

ORDINANCE approving and authorizing contract between the City of Houston and **EDUCATIONAL PROGRAMS INSPIRING COMMUNITIES, INC**, to provide Community Development Block Grant Funds for the administration and operation of the Housing Entrepreneurial and Readiness Training Program, a Job Training Program for Developmentally Disabled Low and Moderate Income Adults \$200,000.00 - Grant Fund - **DISTRICT H - CISNEROS**

15. Ordinance 2019-0046

ORDINANCE de-appropriating \$5,312,767.98 out of Airports Improvement Fund appropriated under Ordinance No. 2017-422 for Contract No. 4600014459 by and between the City of Houston and **SPAWGLASS CIVIL CONSTRUCTION, INC**, for Project No. 721 at George Bush Intercontinental Airport/Houston - **DISTRICT B - DAVIS**

16. Ordinance 2019-0047

ORDINANCE providing for cash match; approving and authorizing the submission of grant application to the U. S. Department of Housing and Urban Development and the acceptance of the award for the 2017 Lead Hazard Reduction Demonstration Grant Program for the Houston Health Department and the Housing and Community Development Department; declaring the City's eligibility for such grant; authorizing the Director of the Houston Health Department to act as the City's representative in the application process; authorizing the Director to accept the grant award and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant

17. Ordinance 2019-0048

ORDINANCE consenting to the addition of 686.13 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165**, for inclusion in its district; imposing certain conditions to the consent

18. Ordinance 2019-0049

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 559**, containing 703.971 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

ORDINANCES - continued

19. Ordinance 2019-0050

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT, MONTGOMERY COUNTY** and **SAN JACINTO RIVER AUTHORITY** for the Upper San Jacinto River Regional Watershed Flood Mitigation Plan \$169,262.98 - Enterprise Fund

20. Council Member Laster tagged

ORDINANCE authorizing and approving a form of agreement for housing construction and repair services to be executed by the City of Houston, Texas, and each of the following contractors: **BURGLI INVESTMENTS, LLC dba BURGLI HOMES; DSW HOMES, LLC; JAMES W. TURNER CONSTRUCTION LTD; MOSS & ASSOCIATES, LLC; SLSCO LTD** and **TEGRITY HOUSTON LLC dba TEGRITY HOMES**; authorizing the Mayor to execute an agreement for housing construction and repair services with each contractor; containing findings and provisions related to the foregoing subject; providing a maximum contract amount - \$400,000,000.00 - Grant Fund

21. Ordinance 2019-0051

ORDINANCE approving and authorizing first amendment to the Design Build Contract between the City of Houston and **FLINTCO, LLC** to increase the Director's authority to approve change orders (Approved by Ordinance No. 2017-0391) - **DISTRICT B - DAVIS**

22. Ordinance 2019-0052

ORDINANCE amending Ordinance No. 2014-54 to increase the maximum contract amount; approving and authorizing first amendment to the contract between the City of Houston and **TOMCO2 EQUIPMENT COMPANY** for lease of Two Carbon Dioxide Storage Tanks and the Complete Feed System for Houston Public Works - \$312,000.00 - Enterprise Fund

23. Ordinance 2019-0053

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 14.357 acres commonly known as 815 Dorsett Street, Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of **HMR GROUP PROPERTY HOLDINGS, LLC** - **DISTRICT H - CISNEROS**

24. Ordinance 2019-0039

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 7.864 acres commonly known as 1500 West Loop North (9000 Hempstead Road), Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of **ZEBRA TECHNOLOGIES CORPORATION** - **DISTRICT C - COHEN**

25. Ordinance 2019-0054

ORDINANCE approving and authorizing the submission of an application for grant assistance to the **TEXAS WATER DEVELOPMENT BOARD** for Community Flood Mitigation Assistance through the Federal Emergency Management Agency's Flood Mitigation Assistance Program; declaring the City's eligibility for such assistance; authorizing the Director of the City of Houston's Department Houston Public Works to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Program - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; G - TRAVIS; H - CISNEROS; I - GALLEGOS; J - LASTER and K - CASTEX-TATUM**

ORDINANCES - continued

26. Ordinance 2019-0040

ORDINANCE appropriating \$44,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Construction Management and Inspection Services Contract between the City of Houston and **MIDDLETON BROWN, LLC** for Water and Wastewater Systems Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

27. Ordinance 2019-0055

ORDINANCE appropriating \$4,116,575.00 out of Metro Projects Construction DDSRF, awarding contract to **T CONSTRUCTION, L.L.C.** for Citywide Work Orders for Council District Service Fund Projects #1; setting a deadline for 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 Metro Projects Construction DDSRF

28. Ordinance 2019-0041

ORDINANCE awarding contract to **INDUSTRIAL TX CORP.** for Wastewater Process Unit Cleaning and Evaluation; 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 Operating Fund

29. Ordinance 2019-0056

ORDINANCE awarding contract to **MAIN LANE INDUSTRIES, LTD.** for Open Ditch Improvements - Gano, Nichols and West Coke Areas; 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 Federal State Local - Pass Thru Fund - \$4,040,000.00 Grant Fund - **DISTRICTS B - DAVIS and H - CISNEROS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 30

MISCELLANEOUS

30. Motion 2019-0035

MOTION TO SET A DATE not less than seven days from January 23, 2019, 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, 2019

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Le 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

01/23/2019 - Council Member Gallegos absent on City business