AGENDA - COUNCIL MEETING - TUESDAY - JULY 9, 2019 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2019-0349 to 2019-0366
ORDINANCES – 2019-0518 to 2019-0531
RESOLUTION – None

1:30 P. M. - PRESENTATIONS

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

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 2019-0349 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JULY 10, 2019 - 9:00 A. M.

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY THE CITY SECRETARY PRIOR TO COMMENCEMENT

HEARINGS - 9:00 A.M.

1. Motion 2019-0357 – Close hearing
   PUBLIC HEARING to consider whether to continue the Juvenile Curfew Ordinance (Sections 28-171 - 28-175, City of Houston Code of Ordinances)

2. Motion 2019-0355 – Close hearing
   PUBLIC HEARING from Director Parks & Recreation Department to approve an aerial easement within the City of Houston, Texas; setting a hearing regarding such - DISTRICT D - BOYKINS

Motion 2019-0354 – Adopt
REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds
MAYOR’S REPORT

APPROXIMATELY 10:30 A. M.

3. Announcement by City Controller of the results of the electronic auction-style bidding for the sale of $200,000,000.00 Tax and Revenue Anticipation Notes, Series 2019

4. Motion 2019-0356
   MOTION awarding the Sale of $200,000,000.00 Tax and Revenue Anticipation Notes, Series 2019, based on the lowest true interest cost, ratify and confirm the use of the Preliminary Official Statement provided to prospective bidders in connection with the offering for sale of the Notes, and authorize the distribution of the Official Statement

CONSENT AGENDA NUMBERS 5 through 28

MISCELLANEOUS - NUMBERS 5 through 11

5. Motion 2019-0350
   REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the EAST DOWNTOWN MANAGEMENT DISTRICT BOARD OF DIRECTORS, for terms to expire June 1, 2023:
   Position One - BRYAN S. HUCKE, reappointment
   Position Two - KEVIN HANRATTY, reappointment
   Position Three - JEREMY CONNER, appointment
   Position Four - APURVA SANGHAVI, reappointment
   Position Five - FRED W. GHBRIEL, reappointment
   Position Six - ANDRE BIJAN AZIZI, reappointment
   Position Seven - R. DAVID DENENBURG, reappointment
   Position Eight - STEPHANIE A. MACEY, reappointment
   Position Nine - SHAHIN O. NAGHAVI, reappointment

6. Motion 2019-0351
   REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the GREATER NORTH SIDE MANAGEMENT DISTRICT BOARD OF DIRECTORS, for terms to expire June 1, 2023:
   Position One - EDWIN CAVIEDES, reappointment
   Position Two - JOSE A. GALINDO, reappointment
   Position Three - SANDRA R. CLARK, reappointment
   Position Four - CHRISTIAN BARRAZA, appointment
   Position Five - MARY L. LAWLER, appointment
AGENDA – JULY 10, 2019 - PAGE 3

MISCELLANEOUS - continued

7. Motion 2019-0352
REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the NORTH HOUSTON DISTRICT (formerly known as the GREENSPoint DISTRICT OF HARRIS COUNTY) BOARD OF DIRECTORS, for terms to expire June 1, 2023:
   Position Twelve - STEVE MOORE, reappointment
   Position Thirteen - MELODY K. DOUGLAS, appointment
   Position Fourteen - MICHELLE WOGAN, appointment
   Position Fifteen - ABEL GARZA, appointment
   Position Sixteen - ALFRED MIKOLAS, JR., appointment
   Position Seventeen - MICHAEL KASMIERSKY, reappointment
   Position Eighteen - TOM JAMISON, appointment

8. Motion 2019-0353
REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the WESTCHASE DISTRICT BOARD OF DIRECTORS, for terms to expire June 1, 2023:
   Position Nine - PAMELA CULVER, appointment
   Position Ten - MARK D. TAYLOR, reappointment
   Position Eleven - STACY G. HUNT, appointment
   Position Twelve - PHILIP M. SCHNEIDAU, appointment
   Position Thirteen - DAVID LEE, reappointment
   Position Fourteen - DONALD THOMAS, II, appointment
   Position Fifteen - ANTHONY BLUNSEn, appointment
   Position Sixteen - HARRY GREENBLATt, reappointment
   Position Seventeen - ANDREW LEAR, reappointment

9. Motion 2019-0365
RECOMMENDATION from Director Finance Department to approve the Fiscal Year 2020-2024 Capital Improvement Plan (CIP) and establish a charge of $75.00 plus postage for the adopted CIP documents and a charge of $5.00 plus postage for a CD version

10. Ordinance 2019-0522
ORDINANCE amending and ratifying Ordinances Nos. 2015-77, 2017-821, & 2013-89 relating to the Series G, H-2 and J Commercial Paper Programs pertaining to the authorized purposes of such Commercial Paper Programs
   This item should only be considered after passage of Item 9 above

11. Pulled - Not Considered
RECOMMENDATION from Fire Chief to approve the sale of Decommissioned Firefighting Bunker Gear and Fire Hose to the “Sister City” of Guayaquil, Mexico

ACCEPT WORK - NUMBERS 12 and 13

12. Motion 2019-0359
RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $21,807,077.40 and acceptance of work on contract with SER CONSTRUCTION PARTNERS, LLC for Pump and Lift Station Renewal and Replacement - Howard Drive, Easthaven, Gulfway and Gulf Freeway #2 - 1.96% over the original contract amount and under the 5% contingency amount
   DISTRICTS E - MARTIN and I - GALLEGOS
ACCEPT WORK - continued

13. Motion 2019-0360
   RECOMMENDATION from Director Houston Public Works for approval of final contract amount of
   $3,143,215.16 and acceptance of work on contract with REYTEC CONSTRUCTION RESOURCES,
   INC for Work Order and On-Call Construction of Large Diameter Water Lines, Valves, and
   Appurtenances, Package No. 12 - 4.77% over the original contract amount and under the 5%
   contingency amount

PURCHASING AND TABULATION OF BIDS - NUMBER 14

14. Motion 2019-0361
   HUGH CUNNINGHAM, INC for DeZurik® Valves and McCrometer® Meter for the Houston Public
   Works Department - $464,062.00 - Enterprise Fund

ORDINANCES - NUMBERS 15 through 28

15. Ordinance 2019-0518
   ORDINANCE approving and authorizing Lease Agreement between the City of Houston, Texas, and
   CONOCOPHILLIPS COMPANY, for certain premises at George Bush Intercontinental
   Airport/Houston DISTRICT B - DAVIS

   Motion 2019-0358 - Suspend rules to remain in session beyond the scheduled noon recess

16. Ordinance 2019-0523
   ORDINANCE relating to the retail gas utility rates of CENTERPOINT ENERGY RESOURCES CORP.
   d/b/a CENTERPOINT ENERGY CENTERPOINT and as CENTERPOINT ENERGY TEXAS GAS;
   approving an interim rate adjustment subject to refund and otherwise maintaining current rates in effect
   until changed

17. Ordinance 2019-0519
   ORDINANCE de-appropriating and appropriating $534,000.00 out of Fire Consolidated Construction
   Fund to the In-House Renovation Revolving Fund for Renovations for the Houston Fire Department
   Fire Station No. 67; (Approved by Ordinance Number 2013-0784, as amended) - DISTRICT B - DAVIS

18. Ordinance 2019-0520
   ORDINANCE approving and authorizing second amendment to an Interlocal Agreement between the
   City and OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY for the
   construction of Improvements to Emancipation Park - $78,940.00 - Grant Fund - DISTRICT D -
   BOYKINS

19. Council Member Edwards tagged
   ORDINANCE approving and authorizing contract between the City and JPMORGAN CHASE BANK,
   N.A. for Depository Banking Services and Securities Safekeeping and Custody Services; providing a
   maximum contract amount - 3 Years with two one-year options - $1,597,453.97 - Enterprise and
   General Funds
ORDINANCES - continued

20. Ordinance 2019-0524
ORDINANCE amending Ordinance No. 2014-0360, approving and authorizing first amendment to an Agreement between the City of Houston and JOHN BEAN TECHNOLOGIES CORPORATION to extend the contract term and increase the maximum contract amount for Baggage Handling and Aircraft Support Systems Maintenance and Operations Services for the Houston Airport System - $963,793.50 Enterprise Fund

21. Council Member Knox tagged
ORDINANCE approving and authorizing first amendment to an Agreement between the City of Houston and CAR WASH PARTNERS, INC for Fleet Management Department (Approved by Ordinance No. 2014-0792)

22. Ordinance 2019-0525
ORDINANCE awarding contract to BFI WASTE SERVICES OF TEXAS LP, DBA ALLIED WASTE SERVICES OF HOUSTON, DBA REPUBLIC SERVICES OF HOUSTON for Solid Waste Disposal and Equipment Services for the Houston Airport System; providing a maximum contract amount 3 Years with two one-year options - $3,463,957.34 - Enterprise Fund - DISTRICTS - B - DAVIS; E - MARTIN and I - GALLEGOS

23. Ordinance 2019-0521
ORDINANCE approving and authorizing contract between the City of Houston and PETROLEUM EXPRESS, INC for Fuel Transportation Services for the Fleet Management Department; providing a maximum contract amount - through October 4, 2020 with two one-year options - $3,463,887.00 - Fleet Management Fund

24. Ordinance 2019-0526
ORDINANCE consenting to the addition of 27.6697 acres of land to HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 24, for inclusion in its district

25. Ordinance 2019-0527
ORDINANCE consenting to the addition of 2.00 acres of land to HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 367, for inclusion in its district

26. Ordinance 2019-0528
ORDINANCE approving and authorizing second amendment to the Agreement between the City of Houston and CY-CHAMP PUBLIC UTILITY DISTRICT (Approved by Ordinance No. 2009-946, as amended) to provide sanitary sewer service

27. Ordinance 2019-0529
ORDINANCE authorizing the transfers of $174,440,411.40 from the NEWPP Expansion–Swift Fund and $78,601,476.60 from Water & Sewer System Consolidated Construction Fund into the HPW-NEWPP Construction Fund, appropriating $253,041,888.00 from HPW-NEWPP Construction Fund, and approving the expenditure of said sum from HPW-NEWPP Construction Fund for services associated with the Northeast Water Purification Plant (“NEWPP”) Expansion Project (“Project”); appropriating $672,753,212.00 from Water Authorities Capital Contrib-NEWPP Fund and approving the expenditure of said sum from Water Authorities Capital Contrib-NEWPP Fund for Northeast Water Purification Plant Expansion Project; approving and authorizing an eighth amendment to the Amended and Restated Design-Build Agreement between the City of Houston and HOUSTON WATERWORKS TEAM, a joint venture between CH2M HILL ENGINEERS, INC and CDM CONSTRUCTORS INC (Approved by Ordinance No. 2015-1260, as amended) for the Project; amending Ordinance No. 2015-1260 to increase the maximum project amount - DISTRICT E – MARTIN
ORDINANCES - continued

28. Ordinance 2019-0530
ORDINANCE authorizing the transfer of $11,520,000.00 from NEWPP Expansion-Swift Fund into HPW-NEWPP Construction Fund, appropriating $11,520,000.00 from HPW-NEWPP Construction Fund, and approving the expenditure of said sum from HPW-NEWPP Construction Fund as the seventh supplemental appropriation to the Professional Engineering Services Contract between the City of Houston and CAROLLO ENGINEERS, INC, Project Advisor/Technical Consultant for the Northeast Water Purification Plant Expansion Project (Approved by Ordinance No. 2012-121, as amended); appropriating $60,480,000.00 from Water Authorities Capital Contrib-NEWPP Fund and approving the expenditure of said sum from Water Authorities Capital Contrib-NEWPP Fund for Northeast Water Purification Plant Expansion Project; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

DISTRIBUTION - MARTIN

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 29 and 30

29. Motion 2019-0366 – Adopt
MOTION by Council Member Cohen/Seconded by Council Member Robinson to adopt recommendation from Chief Procurement Officer to award to CHASTANG ENTERPRISES, INC dba CHASTANG’S BAYOU CITY AUTOCAR $2,321,205.00, McNEILUS FINANCIAL, INC dba McNEILUS TRUCK AND MANUFACTURING CO. - $1,931,190.00, HOUSTON FREIGHTLINER, INC - $1,493,851.00, CHASTANG ENTERPRISES-HOUSTON LLC dba CHASTANG FORD, INC - $115,925.00 for Refuse and Recycling Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for Fleet Management Department on behalf of the Solid Waste Management Department - $5,862,171.00 - Equipment Acquisition Consolidated Fund and Fleet Equipment Special Revenue Fund
TAGGED BY COUNCIL MEMBER CHRISTIE
This was Item 6 on Agenda of June 26, 2019

30. Ordinance 2019-0531
ORDINANCE appropriating $85,000 out of Parks Special Fund; $20,057 out of Parks & Recreation Dedication Fund; $1,847,000 out of Parks Consolidated Construction Fund; awarding construction contract to MILLIS DEVELOPMENT & CONSTRUCTION, LLC for Squatty Lyons Park; 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, Civic Art Program, and engineering and materials testing services relating to construction of facilities financed by the Parks Special Fund, Parks & Recreation Dedication Fund and Parks Consolidated Construction Fund - DISTRIBUTION - CISNEROS
DELAYED BY MOTION #2019-0348
This was Item 47 on Agenda of June 26, 2019

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Boykins 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

07/09/2019 - Council Member Martin out of the City on personal business
07/10/2019 - Council Members Stardig and Le absent on personal business
<table>
<thead>
<tr>
<th>Line Number</th>
<th>Amendment Number</th>
<th>Amendment</th>
<th>Council Member</th>
</tr>
</thead>
<tbody>
<tr>
<td>10.01</td>
<td>Motion 2019-0362</td>
<td>I move that the 90% reimbursement from the Federal Emergency Management Administration (FEMA) associated with Harvey recovery be equitably distributed among Districts A, B, C, D, E, F, G, H, I, J and K to advance much needed Harvey repair and resiliency projects within but not limited to City of Houston programs like SWAT. Recommended Funding Source: Federal Government Reimbursement from Hurricane Harvey Related Expenses in the amount of roughly $93 million.</td>
<td>Martin (10)</td>
</tr>
<tr>
<td>10.02</td>
<td>Motion 2019-0363</td>
<td>I move to expedite the rehabilitation of Crenshaw Blvd between Almeda Genoa and Shaver Rd. Funding Source: N-321040, as budgeted in the Proposed 2020-2024 CIP All voting aye. Council Members Gallegos and Edwards absent</td>
<td>Martin (10)</td>
</tr>
<tr>
<td>12.03</td>
<td>Motion 2019-0364</td>
<td>Amend CIP N-000386 (NSR Project 454B, Tanglewood Area Streets) to provide $731,000 for Design in FY2020 and $7.2 million for Construction in FY2022 (or whatever the current estimate is for construction). Funding in Design shall be from Fund 4042-Street &amp; Traffic Control &amp; Storm Drainage DDSRF. Funding for Construction shall be from Fund 4042-Street &amp; Traffic Control &amp; Storm Drainage DDSRF, and all funding for the water and wastewater portion of the construction shall be from Fund 8500-PWE W&amp;S System Consolidated Construction Fund. As currently drafted, the Proposed FY2020-2024 CIP does not have any funds for Design or Construction of the second phase of the NSR.</td>
<td>Travis (12)</td>
</tr>
</tbody>
</table>
The Tanglewood neighborhood petitioned the city of Houston under the old Neighborhood Street Reconstruction program in 1999. It then waited patiently for twenty (20) years before construction started. However, NSR 454 as broken into 3 phases (A, B & C). While funds were contained in many earlier CIPs, currently Design and Construction funds have only been provided for Phase A which is currently in construction. In the FY2020-2024 CIP, there is no mention of N-000386.

As part of the publicity for support of the Charter Amendment to create ReBuild Houston, and as part of the city's implementation of Renew Houston (which became ReBuild Houston, which is now Build Houston Forward), it was stated over and over that one fundamental underlying principle of this program was that the so-called “legacy CIP” (the CIP that existed prior to the implementation of ReBuild Houston) would be honored in its entirety. The reconstruction of the entire Tanglewood neighborhood was on the legacy CIP. It is not fair or equitable to resident who have been waiting over twenty (20) years to now exclude the second and third phases of the construction.

Funding for Design and Construction has been on the CIP since at least FY2006-2010. Construction was to originally occur in FY2009. Each year since then the project timeline has been pushed out into the last years of the 5-year CIP. It is time for the project schedule creep to stop and for the city to complete this project.

Council Members Gallegos, Kubosh and Edwards absent