

AGENDA - COUNCIL MEETING - TUESDAY - JULY 16, 2019 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2019-0367 to 2019-0387
ORDINANCES – 2019-0532 to 2019-0548
RESOLUTIONS – 2019-0019 to 2019-0021

2019-0366-1

1:30 P. M. - PRESENTATIONS

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

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 2019-0367 – Procedural motion

Motion 2019-0368 – Procedural motion

Motion 2019-0369 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JULY 17, 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 2019-0375 – Accept**

PUBLIC HEARING relating to the retail electric rates of **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC** within the City of Houston, Texas; regarding just and reasonable rates to be observed within the City of Houston

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 35

MISCELLANEOUS - NUMBERS 2 through 6

2. Motion 2019-0372

REQUEST from Mayor for confirmation of the appointment or reappointment of the following as **Municipal Court Associate Judges** for two year terms:

TRACIE J. JACKSON , reappointment	FRANSHENKA “FRAN” WATSON , appointment
TOLA ORESUSI , reappointment	LYDIA G. TAMEZ , appointment
GERARDO S. MONTALVO , reappointment	VANETIA K. WETHERSPOON , appointment
KATHRYN DIAZ GARCIA , reappointment	ROBERTO G. De La GARZA, JR. , appointment
NJERI MATHIS RUTHLEDGE , reappointment	RODERICK O. GIBSON , appointment
JOE VILLARREAL , reappointment	AMPARO YANEZ GUERRA , appointment

3. Motion 2019-0373

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **NEAR NORTHWEST MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for terms to expire June 1, 2023:

Position Six - **JAMES KILPATRICK**
Position Seven - **EDUARDO SALAZAR-VEGA**
Position Eight - **QUENTIN WRIGHT**
Position Nine - **ROBERT R. BURCHFIELD**
Position Ten - **DHARAMDAS “DAN” NANKANI**

4. Motion 2019-0374

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE SOUTHWEST MANAGEMENT DISTRICT**, for terms to expire June 1, 2023:

Position One - **KENNETH C. LI**
Position Two - **FEROZE (FRED) BHANDARA**
Position Three- **DAVID PETERS**
Position Four - **HARRY SHANI**
Position Five - **DON J. WANG**

5. Motion 2019-0381

RECOMMENDATION from Director Finance Department for authority, upon receipt of Federal Emergency Management Agency (“FEMA”) Funds, to reimburse **HOUSTON FIRST CORPORATION** for Relief and Recovery Work performed in connection with various City-owned property damaged by Hurricane Harvey - \$164,000,000.00 - Disaster Recovery Fund

6. Motion 2019-0382

RECOMMENDATION from Fire Chief to approve the sale of Decommissioned Firefighting Bunker Gear and Fire Hose to the “Sister City” of Guayaquil, Ecuador

ACCEPT WORK - NUMBERS 7 and 8

7. Motion 2019-0376

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$25,701,568.59 and acceptance of work on contract with **MICA CORPORATION** for Exterior Roadway Signage at IAH; Project No. 684 - 4.27% over the original contract amount and under the 8.39% contingency amount - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

ACCEPT WORK - continued

8. Motion 2019-0383

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$991,734.06 and acceptance of work on contract with **RESICOM, INC** for Clearing and Grubbing Work Order for Large Diameter Water Lines - 1.20% over the original contract amount and under the 5% contingency amount - **DISTRICTS A - STARDIG; B - DAVIS; H - CISNEROS and I - GALLEGOS**

PROPERTY - NUMBERS 9 and 10

9. Motion 2019-0377

RECOMMENDATION from City Attorney to settle condemnation proceedings in connection with eminent domain proceedings styled City of Houston v. Forgings, Valves, and Castings Inc., et al.; Cause No. 1056488; for acquisition of Parcel KY13-105 and KY13-107, for Water Line Easement Acquisition Project for the **NORTHEAST TRANSMISSION 108-INCH WATER LINE EASEMENT ACQUISITION PROJECT - DISTRICT B - DAVIS**

10. Motion 2019-03778

RECOMMENDATION from Director Houston Public Works for purchase of Parcel DY17-028, located at 17200 S. H. 249, owned by Denboer Texas Properties, LLC, a Texas limited liability company for the **LIFT STATION DIVERSIONS FOR MUD #237 and #159 PROJECT - DISTRICT A - STARDIG**

PURCHASING AND TABULATION OF BIDS - NUMBERS 11 through 14

11. Pulled - Not Considered

PS LIGHTWAVE INC dba PURE SPEED LIGHTWAVE PLW for High-Capacity Fiber Circuit Services for Houston Information Technology Services Department - \$5,397,291.53 - Central Service Revolving Fund

12. Motion 2019-0379

EVOQUA WATER TECHNOLOGIES, LLC for Supply of Liquid Calcium Nitrate for Houston Public Works - 5 Years - \$2,692,800.00 - Enterprise Fund

13. Motion 2019-0380

WACO PRODUCTS, INC for Sole Source Purchase for Aluminum Slide Gates with Electric Actuators for Houston Public Works - \$157,467.98 - Enterprise Fund

14. Motion 2019-0384

SANTEX TRUCK CENTERS for approval of purchase of one Cab & Chassis Mounted with a Box Truck Body through the Houston-Galveston Area Council for Fleet Management Department on behalf of Solid Waste Management Department - \$84,289.00 - Grant Fund

RESOLUTIONS - NUMBERS 15 through 17

15. Resolution 2019-0019

RESOLUTION authorizing issuance of a letter of approval to **JEWEL AMBULANCE SERVICE INC** pursuant to Section 773.0573 of the Texas Health and Safety Code

RESOLUTIONS - continued

16. Resolution 2019-0020

RESOLUTION authorizing issuance of a letter of approval to **LIFE LINE EMS, LLC** pursuant to Section 773.0573 of the Texas Health and Safety Code

17. Resolution 2019-0021

RESOLUTION authorizing issuance of a letter of approval to **LONGHORN AMBULANCE SERVICES** pursuant to Section 773.0573 of the Texas Health and Safety Code

ORDINANCES - NUMBERS 18 through 35

18. Ordinance 2019-0540

ORDINANCE **AMENDING CHAPTER 26 OF THE CODE OF ORDINANCES OF THE CITY OF HOUSTON, TEXAS BY AMENDING SECTIONS 26-471 AND 26-472** to remove the definition of Central Business District and adding a definition of Market-Based Parking Area; containing findings and provisions related to the foregoing subject; providing for severability

19. Council Members Cohen and Boykins

ORDINANCE approving and authorizing consent decree between the City of Houston, **THE UNITED STATES OF AMERICA**, and **THE STATE OF TEXAS** regarding the City's Sanitary Sewer System; committing to perform certain improvements to the City's Sanitary Sewer System - \$4,600,000.00 Enterprise Fund

20. Ordinance 2019-0541

ORDINANCE approving and authorizing payment to the Houston Recovery Center LGC for full Fiscal Year 2020 Operational Expenses for the Houston Center for Sobriety pursuant to an Interlocal Agreement between the City of Houston and **THE HOUSTON RECOVERY CENTER LGC** - \$1,646,624.00 - General Fund

21. Ordinance 2019-0542

ORDINANCE approving and authorizing Reimbursement Grant Contract between the City and **TEXAS HEALTH AND HUMAN SERVICES COMMISSION** under the Medicaid Administrative Claiming Program

22. Ordinance 2019-0543

ORDINANCE amending Ordinance 2018-612 to provide additional funds to pay costs as identified in the Master Contractor Agreements and Tri-Party Agreements for the New Home Development Program

23. Council Members Stardig, Travis, Knox and Kubosh tagged

ORDINANCE approving and authorizing Amendment No. 6 to Air Show Agreement 55354 between the City of Houston, Texas and **WINGS OVER HOUSTON, INC**, acting by and through its sole member, Commemorative Air Force, Inc, for certain premises at Ellington Airport - **DISTRICT E - MARTIN**

24. Ordinance 2019-0544

ORDINANCE approving and authorizing Lease Agreement between the City of Houston, Texas, and the **TEXAS DEPARTMENT OF AGRICULTURE**, acting by and through its Commissioner of Agriculture, for certain premises at George Bush Intercontinental Airport/Houston - **DISTRICT B - DAVIS**

ORDINANCES - continued

25. Ordinance 2019-0532

ORDINANCE approving and authorizing contract between the City of Houston and **TELESOFT, LLC dba MDSL** for Telecommunication Expense Management Services for Houston Information Technology Services; providing a maximum contract amount - 3 Years with two one-year options - \$3,250,000.00 Central Service Revolving Fund

26. Ordinance 2019-0533

ORDINANCE approving and authorizing first amendment to an agreement approved by Ordinance No. 2017-0584 between the City of Houston and **CAREER STEP, LLC** to revise the scope of the Emergency Medical Services Tracking System for the Houston Fire Department

27. Ordinance 2019-0545

ORDINANCE approving and authorizing contract between the City of Houston and **ASKREPLY, INC dba B2GNOW** for a Pay or Play Administrative System for the Office of Business Opportunity; providing a maximum contract amount - 5 Years with two one-year options - \$485,000.00 - Contractor Responsibility Fund

28. Council Member Boykins tagged

ORDINANCE relating to the Fiscal Affairs of the **MIDTOWN REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS (MIDTOWN ZONE)**; approving the Fiscal Year 2019 Operating Budget for the Authority and the Fiscal Years 2019-2023 Capital Improvements Plan Budget for the Zone - **DISTRICTS C - COHEN and D - BOYKINS**

29. Ordinance 2019-0534

ORDINANCE releasing certain territory consisting of approximately 10.123 acres of land, located along FM 1463 Road, Fort Bend County, Texas, from the extraterritorial jurisdiction of the City of Houston, Texas; imposing certain conditions

30. Ordinance 2019-0546

ORDINANCE de-appropriating \$3,900,407.30 out of Water & Sewer System Consolidated Construction Fund (as approved by Ordinance No. 2014-0623) and appropriating \$7,601,471.25 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing first amendment to contract between the City of Houston and **INDUSTRIAL TX CORP.** for Southeast Water Purification Plant Treatment Modules Rehabilitation, Transfer Pump Station Improvements and Electrical Substation Upgrades (Approved by Ordinance No. 2017-0698); providing funding for contingencies and CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

31. Ordinance 2019-0535

ORDINANCE granting to **ADK SEPTIC SERVICES, LLC a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto **FIRST READING**

ORDINANCES - continued

32. Ordinance 2019-0536

ORDINANCE granting to **OESTE WASTE, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

33. Ordinance 2019-0537

ORDINANCE granting to **JORGE VELA d/b/a SOUTH BUILDING SERVICES, a Texas Sole Proprietorship**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

34. Ordinance 2019-0538

ORDINANCE granting to **SOUTHEAST TEXAS AAA VACUUM TRUCK and PORTA CAN SERVICES, LLC, a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

35. Ordinance 2019-0539

ORDINANCE granting to **WILLIAMSON WASTE SERVICES, LLC dba REDBOX+ OF SOUTHEAST HOUSTON AND GALVESTON COUNTY, a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 36 through 38

MISCELLANEOUS

36. Motion 2019-0385 – Close hearing

SET A PUBLIC HEARING DATE regarding the amending of Chapter 42 to require the dedication of a park or open space or a fee

HEARING DATE - 9:00 A.M. - WEDNESDAY - JULY 24, 2019

37. Motion 2019-0386 – Close hearing

SET A PUBLIC HEARING DATE regarding the adoption of Article XII Chapter 32, Code of Ordinances, City of Houston, regarding Standards of Care for the Houston Parks & Recreation Department Youth Recreation Programs

HEARING DATE - 9:00 A.M. - WEDNESDAY - JULY 31, 2019

MISCELLANEOUS

38. Motion 2019-0387 – Close hearing

SET A PUBLIC HEARING DATE regarding the removal of a tract of land totaling approximately 6 acres from the existing Alief Park for the construction of the new Alief Neighborhood Center Building

DISTRICT F - LE

HEARING DATE - 9:00 A.M. - WEDNESDAY - AUGUST 14, 2019

MATTERS HELD - NUMBERS 39 and 40

39. Ordinance 2019-0547

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 - **TAGGED BY COUNCIL MEMBER EDWARDS**

This was Item 19 on Agenda of July 10, 2019

40. Ordinance 2019-0548

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) - **TAGGED BY COUNCIL MEMBER KNOX**

This was Item 21 on Agenda of July 10, 2019

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Martin 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

7/16/2019 - Council Member Le absent due to being ill

7/17/2019 - Council Member Le absent due to being ill