

AGENDA - COUNCIL MEETING - TUESDAY - JULY 23, 2019 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2019-0388 to 2019-0396
ORDINANCES – 2019-0549 to 2019-0563
RESOLUTIONS – 2019-0022 to 2019-0025

2019-0387-1

1:30 P. M. - PRESENTATIONS

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

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 - JULY 24, 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 2019-0388 – Close hearing**
PUBLIC HEARING regarding the amending of Chapter 42 to require the dedication of a park or open space or a fee

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 33

ACCEPT WORK - NUMBERS 2 through 6

2. Motion 2019-0389

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,557,326.00 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for Construction services relating to Busby Park for the Houston Parks and Recreation Department 0.99% over the original contract amount and under the 5% contingency - **DISTRICT B - DAVIS**

3. Motion 2019-0390

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,986,007.18 and acceptance of work on contract with **MORGANTI TEXAS, INC** for the Environmental Health Administration Building Renovation - 7.08% over the original construction amount and under the approved 10% contingency - **DISTRICT I - GALLEGOS**

4. Motion 2019-0391

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,552,843.45 and acceptance of work on contract with **T CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal (Force Main) (4235-65) - 7.85% under the original contract amount - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; F - LE; G - TRAVIS; H - CISNEROS; I - GALLEGOS and J - LASTER**

5. Motion 2019-0392

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$5,611,656.57 and acceptance of work on contract with **PLW WATERWORKS, LLC (formerly Pepper-Lawson Waterworks, LLC)** for New and/or Rehabilitation of Bar Screens and Odor Control for White Oak, Westway MUD, Easthaven, Upper Braes, and Beltway Wastewater Treatment Plants - 0.82% under the original contract amount - **DISTRICTS A - STARDIG; F - LE and I - GALLEGOS**

6. Motion 2019-0393

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,604,167.12 and acceptance of work on contract with **REPIPE CONSTRUCTION, LLC**, Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (4258-52) - 1.92% over the original contract amount and under the 5% contingency amount - **DISTRICTS A - STARDIG; B - DAVIS; E - MARTIN; H - CISNEROS; J - LASTER and K - CASTEX-TATUM**

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 9

7. Motion 2019-0394

SOUTHERN IONICS INCORPORATED for Supply of Liquid Sodium Bisulfite for Houston Public Works Department - 5 Years - \$13,087,645.00 - Enterprise Fund

8. Motion 2019-0395

HUFF & MITCHELL, INC for Emergency Repairs of 24-inch Water Line for Houston Public Works \$275,132.23 - Enterprise Fund

9. Motion 2019-0396

JDC FLUID EQUIPMENT, LLC for 3 Ebara® Submersible Propeller Pumps and Associated Equipment for Houston Public Works - \$448,071.00 - Enterprise Fund

RESOLUTIONS - NUMBERS 10 through 13

10. Resolution 2019-0022

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

11. Resolution 2019-0023

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

12. Resolution 2019-0024

RESOLUTION authorizing the issuance of a letter of approval to **HHT GROUP INC. d/b/a CAPITAL AMBULANCE SERVICES** pursuant to Section 773.0573 of the Texas Health and Safety Code

13. Resolution 2019-0025

RESOLUTION authorizing the issuance of a letter of approval to **VETERAN'S EMS** pursuant to Section 773.0573 of the Texas Health and Safety Code

ORDINANCES - NUMBERS 14 through 33

14. Ordinance 2019-0549

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of Hauser Street, from +/- 100 feet north of Leeland Avenue to its terminus, within the Hauser Addition, situated in the Luke Moore Survey, Abstract No. 51, Harris County, Texas; abandoning such portion to the Houston Independent School District ("HISD"), the abutting owner, in consideration of its cash payment to the City of \$3,300.00, its payment to the City of \$75,503.00, in the form of a debit to the balance of the credit account established pursuant to an interlocal agreement between the City and HISD, and other good and valuable consideration - **DISTRICT I - GALLEGOS**

15. Ordinance 2019-0550

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 20-foot-wide prescriptive water line easement, situated in the Joseph Gamble Survey, Abstract No. 309, and the P.W. Rose Survey, Abstract No. 645, Harris County, Texas; abandoning said prescriptive water line easement to **WILLIAM MARSH RICE UNIVERSITY**, the abutting owner, in exchange for the conveyance to the City of a 20 foot-wide water line easement, situated in Joseph Gamble Survey, Abstract No. 309, and P.W. Rose Survey, Abstract No. 645, Harris County, Texas, its cash payment of \$8,300.00, and other good and valuable consideration - **DISTRICT C - COHEN**

16. Council Members Stardig and Kubosh tagged

ORDINANCE determining the population of the city and the population of each of the council districts and determining that the existing city council districts are not materially unbalanced

17. Council Members Stardig and Kubosh tagged

ORDINANCE establishing the boundaries of single member districts from which district council members are elected

This item should only be considered after passage of Item 16 above

ORDINANCES - continued

18. Council Member Martin tagged

ORDINANCE appropriating \$4,043,000.00 out of Airport Improvement Fund and approving and authorizing eight contracts for On-Call Design Services for Small Projects at George Bush Intercontinental Airport between the City of Houston and **MOLINA WALKER ALMAGUER ARCHITECTS, INC, ENGLISH + ASSOCIATES ARCHITECTS, INC, OTHON, INC., IEA, INC, TEAM PLUS BUILD, LLC., REY de la REZA ARCHITECTS, INC, GUNDA CORPORATION, and ASTER, LP** (Project Nos. 925A, 925B, 925C, 925D, 925E, 925F, 925G and 925H; providing a maximum contract amount - \$2,975,000.00 Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

19. Ordinance 2019-0551

ORDINANCE amending City of Houston Ordinance No. 2018-995 relating to the rescheduling or postponement of certain City Council meetings to postpone the meeting scheduled for Tuesday, August 27, and Wednesday, August 28, 2019

20. Ordinance 2019-0552

ORDINANCE approving and authorizing contract between the City of Houston and **THE AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES, INC** for a sole source contract for an Interactive Employee Training and Learning Suite Compliance Training System & Transportation Security Clearinghouse Integration for the Houston Airport System; providing a maximum contract amount - 3 Years with two one-year options - \$671,000.00 - Enterprise Fund

21. Ordinance 2019-0553

ORDINANCE approving and authorizing Settlement Agreement between the City of Houston, **DATAVOX, INC, and PRESIDIO NETWORKED SOLUTIONS LLC (Formerly known as PRESIDIO NETWORKED SOLUTIONS, INC)** to settle all claims associated with the Network and Telephony Infrastructure Upgrades for Houston Information Technology Services; providing a maximum contract amount \$252,675.54 - Equipment Acquisition Consolidated Fund

22. Ordinance 2019-0554

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and the **HOUSTON FORENSIC SCIENCE CENTER, INC**, a Local Government Corporation, for the purpose of assisting Rural Law Enforcement Agencies with an easier and quicker submission and testing process for Sexual Assault Kits to be paid for by a grant from the Office of the Governor Criminal Justice Division FY2019 Sexual Assault Evidence Testing Program - \$83,195.90 - Grant Fund

23. Ordinance 2019-0555

ORDINANCE approving and authorizing the transfer and assignment of a right-of-way and easement for drainage purposes to **HARRIS COUNTY FLOOD CONTROL DISTRICT - DISTRICT E - MARTIN**

24. Ordinance 2019-0556

ORDINANCE consenting to the addition of 7.8641 acres of land to **MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

25. Ordinance 2019-0557 – Passed first reading

ORDINANCE granting to **CRX, INCORPORATED, 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**

ORDINANCES - continued

26. Ordinance 2019-0558 – Passed first reading

ORDINANCE granting to **GRUENE WASTE SERVICES LP, a Texas Limited Partnership**, 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

27. Ordinance 2019-0559 – Passed first reading

ORDINANCE granting to **MEN AT WORK LA CONCRETE, INC. dba MEN at WORK TEXAS, a California 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**

28. Ordinance 2019-0560 – Passed first reading

ORDINANCE granting to **RHE REMOVAL INC. dba REDBOX+ of HOUSTON NORTHWEST, 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**

29. Ordinance 2019-0535 – Passed second reading

ORDINANCE No. 2019-0535, passed first reading July 17, 2019

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 **SECOND READING**

30. Ordinance 2019-0536 – Passed second reading

ORDINANCE No. 2019-0536, passed first reading July 17, 2019

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 - **SECOND READING**

31. Ordinance 2019-0537 – Passed second reading

ORDINANCE No. 2019-0537, passed first reading July 17, 2019

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 - **SECOND READING**

ORDINANCES - continued

32. Ordinance 2019-0538 – Passed second reading

ORDINANCE No. 2019-0538, passed first reading July 17, 2019

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 - **SECOND READING**

33. Ordinance 2019-0539 – Passed second reading

ORDINANCE No. 2019-0539, passed first reading July 17, 2019

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 - **SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 34 through 36

34. Ordinance 2019-0561

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 - **TAGGED BY COUNCIL MEMBERS COHEN and BOYKINS**

This was Item 19 on Agenda of July 17, 2019

35. Ordinance 2019-0562

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**

TAGGED BY COUNCIL MEMBERS STARDIG, TRAVIS, KNOX and KUBOSH

This was Item 23 on Agenda of July 17, 2019

36. Ordinance 2019-0563

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**

TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 28 on Agenda of July 17, 2019

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MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Christie 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

**07/23/2019 - Council Member Le absent due to being ill
Council Member Gallegos out of the City on personal business
Council Member Laster absent on personal business**

**07/24/2019 - Council Member Le absent due to being ill
Council Member Gallegos out of the City on personal business
Council Member Laster absent on personal business**