

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

MOTIONS 2019-0397 to 2019-0405
ORDINANCES – 2019-0564 to 2019-0583
RESOLUTIONS – 2019-0022 to 2019-0025

2019-0396-1

1:30 P. M. - PRESENTATIONS

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

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 2019-0397 – Procedural motion
Motion 2019-0398 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JULY 31, 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 2019-0399**

PUBLIC HEARING on the re-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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 36

MISCELLANEOUS - NUMBERS 2 and 3

2. Motion 2019-0403

RECOMMENDATION from Mayor for confirmation of the appointment of the following individuals to the **PLUMBING CODE REVIEW BOARD**

- Position Two - **JAMES B. HUMPHREY, JR.**, for a term to expire January 2, 2020;
- Position Three - **ROBERT L. CROSS**, for a term to expire January 2, 2021;
- Position Four - **TYLER BRIERS-BUENTELLO**, for a term to expire January 2, 2020;
- Position Five - **SHAUNA WEINMANN**, for a term to expire January 2, 2021;
- Position Six - **DAVID BOWMAN**, for a term to expire January 2, 2020.

3. Motion 2019-0404

RECOMMENDATION from Mayor for confirmation of the appointment or reappointment of the following individuals to the **WASHINGTON AVENUE CORRIDOR ADVISORY COMMITTEE**, for terms to expire in two years

- Position One - **PAUL NICOSIA**, appointment
- Position Two - **KEITH EDGAR**, reappointment
- Position Three - **MARK S. FAIRCHILD**, appointment
- Position Four - **DONALD E. CRISTOPHER**, appointment
- Position Five - **GARY NGUYEN**, reappointment
- Position Six - **KYLE BROOKSHIRE**, reappointment

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 7

4. Motion 2019-0405

TOTER, LLC. for Refuse and Recycling Carts, Lids and Accessories through the Interlocal Agreement for Cooperative Purchasing with the City of Tuscon, Arizona for the Solid Waste Management Department - \$1,082,674.05 - General Fund

5. Motion 2019-0400

HARTWELL ENVIRONMENTAL CORPORATION for Sanitare® Replacement Parts and Repair Services for Houston Public Works - \$608,850.00 - Enterprise Fund

6. Motion 2019-0401

PUMPS OF HOUSTON, INC for MYERS® 4RX Submersible Solid Handling Pump including Associated Equipment for Houston Public Works - \$121,716.00 - Enterprise Fund

7. Motion 2019-0402

ZONE INDUSTRIES dba PRECISION PUMP SYSTEMS for Self-Priming Centrifugal Pumps for Houston Public Works - \$148,174.22 - Enterprise Fund

ORDINANCES - NUMBERS 8 through 36

8. Ordinance 2019-0564

ORDINANCE supplementing the City of Houston, Texas Combined Utility System Master ordinance; providing for the issuance of Combined Utility System First Lien Revenue Bonds, Series 2019B, Combined Utility System First Lien Revenue Refunding Bonds, Series 2019C, in one or more series or subseries as may be further designated; authorizing the Mayor and City Controller to approve the amounts, interest rates, prices, and terms thereof and certain other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds including the use of one or more Preliminary Official Statements and authorizing the preparation and distribution of one or more Official Statements and matters incident thereto; awarding the sale of the bonds; authorizing the defeasance, final payment, and discharge of certain Outstanding Combined Utility System Commercial Paper Notes and Certain Combined Utility System Bonds; authorizing a Bond Counsel Agreement, and a Special Disclosure Counsel Agreement; authorizing the execution and delivery of a Paying Agent/Registrar Agreement and other related documents; making other provisions regarding such bonds; and declaring an emergency

9. Ordinance 2019-0565

ORDINANCE authorizing the issuance of Public Improvement Refunding Bonds in one or more series (tax-exempt and/or taxable) as further designated herein; authorizing the payment and security thereof and certain designated officials to approve the principal amount, interest rates, prices, redemption features, terms and sale thereof in accordance with certain parameters; authorizing such officials to determine the outstanding obligations to be refunded; approving certain other procedures, provisions and agreements related thereto, including one or more purchase contracts, Paying Agent/Registrar Agreements, Escrow Agreements, and other agreements; approving the preparation, distribution and use of a Preliminary Official Statement and Official Statement in connection with such offering; authorizing the engagement of Tax Counsel, Co-Bond Counsel and Co-Special Disclosure Counsel; making certain findings and other declarations necessary and incidental to the issuance of such bonds; and declaring an emergency

10. Pulled - Not Considered

ORDINANCE amending Chapter 42 of the Code of Ordinances, Houston, Texas, relating to the use of the Park and Recreation Dedication Fund for the provision of certain parks and open spaces, by amending Section 42-1 and Section 42-255; containing findings and other provisions relating to the foregoing subject; providing for severability

11. Ordinance 2019-0575

ORDINANCE relating to the retail electric rates of **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC** within the City of Houston, Texas; denying rate increase request and revised rate schedules and maintaining current rates in effect; containing findings and other provisions relating to the foregoing subject; providing for severability

12. Pulled - Not Considered

ORDINANCE appropriating \$812,630.00 from the TIRZ Affordable Housing Fund; approving and authorizing Performance-Based Loan of the appropriated funds from the City of Houston to **TOWNE PARK DEVELOPMENT, LLC** to assist with development of an approximately 36.014 acre tract near 6300 Little York Road, in Houston, Texas, that will provide Affordable Housing - **DISTRICT B - DAVIS**

ORDINANCES - continued

13. Council Member Christie tagged

ORDINANCE approving and authorizing Concession Agreement between the City of Houston and **INTERNATIONAL SHOPPES SHEKINAH GROUP IAH, LLC**, for Duty Free Retail Operations for certain premises at George Bush Intercontinental Airport for the Houston Airport System - 10 Years - Revenue **DISTRICT B - DAVIS**

14. Ordinance 2019-0566

ORDINANCE awarding the contract between to **HOLMES ROAD RECYCLING COMPANY, INC** for the Sale of Scrap Metal Material Services for Various Departments - 3 Years with two one-year options Revenue

15. Ordinance 2019-0576

ORDINANCE awarding contract to **Q ENVIRONMENTAL, INC.** for Oil Water Separator/Interceptors for Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$1,301,100.00 - Fleet Management Funds

16. Ordinance 2019-0567

ORDINANCE approving and authorizing contract between the City of Houston and **PEXX, INC** for Fixed Network Repeater Installation and Maintenance Services for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$508,768.00 - Enterprise Fund

17. Ordinance 2019-0568

ORDINANCE approving and authorizing contract between the City of Houston and **PS LIGHTWAVE, INC dba PURE SPEED LIGHTWAVE** for High-Capacity Fiber Circuit Services for Houston Information Technology Services; providing a maximum contract amount - 1 Year with one-year option \$5,397,291.53 - Central Service Revolving Fund

18. Ordinance 2019-0569

ORDINANCE approving and authorizing contract between the City of Houston and **SINTELIX INCORPORATED LLC** for Computer Software Licenses, Maintenance and Support Services for the Houston Police Department; providing a maximum contract amount - 3 Years with two one-year options \$220,890.00 - Grant Fund

19. Ordinance 2019-0570

ORDINANCE designating the property municipally known as 1723 Colquitt Street and within the City of Houston, Texas as a Protected Landmark and designated the "**JOHN E. ZEMANEK HOUSE (GAIA #1)**" **DISTRICT C - COHEN**

20. Ordinance 2019-0571

ORDINANCE amending Ordinance No. 2019-229 establishing the south side of the 4700 block of Park Drive, within the City of Houston, Texas, as a special minimum lot size block to replace the Exhibit "A" attached thereto - **DISTRICT C - COHEN**

21. Ordinance 2019-0577

ORDINANCE relating to the Fiscal Affairs of the **MEMORIAL CITY REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER SEVENTEEN, CITY OF HOUSTON, TEXAS (MEMORIAL CITY ZONE)**; approving the Fiscal Year 2019 Operating Budget for the Authority and the Fiscal Years 2019-2023 Capital Improvements Budget for the Zone - **DISTRICTS A - STARDIG and G - TRAVIS**

ORDINANCES - continued

22. Ordinance 2019-0572

ORDINANCE re-adopting, re-approving, and ratifying Ordinance No. 2019-463 to approve and adopt the 2019 City of Houston Water Conservation Plan for municipal uses and the 2019 City of Houston Drought Contingency Plan

23. Ordinance 2019-0578

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 40.442 acres commonly known as 8760 Clay Road, Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of **NORTHROP GRUMMAN SYSTEMS CORPORATION - DISTRICT A - STARDIG**

24. Ordinance 2019-0573

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 3.0561 acres commonly known as 3930 Westholme, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **TJM REAL ESTATE MANAGEMENT - DISTRICT F - LE**

25. Ordinance 2019-0574

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 5.4371 acres commonly known as 6603 Kirbyville, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **DOREEN FIROUZBAKHT 2013 TRUST for ERIC and DARIA FIROUZBAKHT DISTRICT D - BOYKINS**

26. Ordinance 2019-0579

ORDINANCE appropriating \$8,540,000.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **ANGEL BROTHERS ENTERPRISES, LTD.** for FY2019 Roadway Rehabilitation Overlay Package #1; 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 and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

27. Ordinance 2019-0580

ORDINANCE appropriating \$8,540,000.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **GRAVA, LLC** for FY2019 Roadway Rehabilitation Overlay Package #2; 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 and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

28. Ordinance 2019-0557 – Passed second reading

ORDINANCE No. 2019-0557, passed first reading July 24, 2019

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 - **SECOND READING**

ORDINANCES - continued

29. Ordinance 2019-0558 – Passed second reading

ORDINANCE No. 2019-0558, passed first reading July 24, 2019

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 **SECOND READING**

30. Ordinance 2019-0559 – Passed second reading

ORDINANCE No. 2019-0559, passed first reading July 24, 2019

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 - **SECOND READING**

31. Ordinance 2019-0560 – Passed second reading

ORDINANCE No. 2019-0560, passed first reading July 24, 2019

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 - **SECOND READING**

32. Ordinance 2019-0535 – Passed third and final reading

ORDINANCE No. 2019-0535, passed second reading July 24, 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 **THIRD AND FINAL READING**

33. Ordinance 2019-0536 – Passed third and final reading

ORDINANCE No. 2019-0536, passed second reading July 24, 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**

34. Ordinance 2019-0537 – Passed third and final reading

ORDINANCE No. 2019-0537, passed second reading July 24, 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 - **THIRD AND FINAL READING**

ORDINANCES - continued

35. Ordinance 2019-0538 – Passed third and final reading

ORDINANCE No. 2019-0538, passed second reading July 24, 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 - **THIRD AND FINAL READING**

36. Ordinance 2019-0539 – Passed third and final reading

ORDINANCE No. 2019-0539, passed second reading July 24, 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 - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

AGENDA - JULY 31, 2019 - PAGE 7

MATTERS HELD - NUMBERS 37 through 39

37. Ordinance 2019-0581 – Adopt

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

TAGGED BY COUNCIL MEMBERS STARDIG and KUBOSH

38. Ordinance 2019-0582 – Adopt

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 37 above**

TAGGED BY COUNCIL MEMBERS STARDIG and KUBOSH

These were Items 16 and 17 on Agenda of July 24, 2019

39. Ordinance 2019-0583 – Adopt

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**

TAGGED BY COUNCIL MEMBER MARTIN

This was Item 18 on Agenda of July 24, 2019

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Laster 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

07/30/2019 - Council Member Martin out of the City on City business

**07/31/2019 - Council Member Boykins absent on personal business
Council Member Le absent due to being ill**