AGENDA - COUNCIL MEETING - TUESDAY - JUNE 4, 2019 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2019-0268 to 2019-0291
ORDINANCES – 2019-0412 to 2019-0427
RESOLUTION – None

1:30 P. M. - PRESENTATIONS

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

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 2019-0268 – Procedural motion
Motion 2019-0269 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JUNE 5, 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 2019-0271 - Close
   PUBLIC HEARING on a Resolution of No Objection to the 4% Housing Tax Credit application of
   ENCLAVE AT LAKE POINTE, LP., 12400 N. Lake Houston Pkwy

2. Motion 2019-0272 - Close
   PUBLIC HEARING DATE on a Resolution of No Objection to the 4% Housing Tax
   Credit application of LAKE POINTE VILLAGE PARTNERS, LP, 12400 N. Lake Houston Pkwy
Motion 2019-0270 – Accept report
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

CONSENT AGENDA NUMBERS 3 through 39

MISCELLANEOUS - NUMBERS 3 through 6

3. Motion 2019-0273
   REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals on the BUILDING AND STANDARDS COMMISSION:
   Panel A:
   WARD W. ARENDT, reappointment to Position A1, for a term to expire December 31, 2020;
   JACKSON CHANG, reappointment to Position A3, for a term to expire December 31, 2020;
   MARK ALAN PARTHIE, reappointment to Position A5, for a term to expire December 31, 2020;
   Panel B:
   WATTS T. MCKEE JR., reappointment to Position B1, for a term to expire December 31, 2020;
   NOLA J. LUSK, reappointment to Position B3, for a term to expire December 31, 2020;
   VIRGINIA LEE DUKE, reappointment to Position B5, for a term to expire December 31, 2020;
   Alternates:
   THEODORE D. SIMS, reappointment to Position A1, as an Alternate, for a term to expire December 31, 2020;
   MARLENA BERGER, appointment to Position A2, as an Alternate, for an unexpired term ending December 31, 2019;
   RAY C. JONES, reappointment to Position A3, as an Alternate, for a term to expire December 31, 2020;
   ANTHONY FREDDIE, reappointment to Position A5, as an Alternate, for a term to expire December 31, 2020; and
   EILEEN SUBINSKY, reappointment to Position A7, as an Alternate, for a term to expire December 31, 2020.

4. Motion 2019-0274
   REQUEST from Mayor for confirmation of the appointment of the following individuals to the HOUSTON FORENSIC SCIENCE CENTER BOARD OF DIRECTORS:
   Position One - STACEY A. MITCHELL, for an unexpired term ending June 30, 2021 and to serve as Chair;
   Position Two - ANNA VASQUEZ, for an unexpired term ending June 30, 2020
5. Motion 2019-0275
   REQUEST from Mayor for confirmation of the appointment or reappointment of the following
   individuals to the HOUSTON HOUSING FINANCE CORPORATION BOARD OF DIRECTORS
   for a term to expire December 5, 2021
   - Position Two - SHARONE MAYBERRY, reappointment
   - Position Four - RYAN C. MENDEZ, appointment
   - Position Six - CHARLES E. BURGE, appointment
   - Position Eight - JOHN A. GONZALES, reappointment
   - Position Ten - CATHERINE A. LE, reappointment
   - Position Twelve - ALBERT (BERT) E. MAGILL III, reappointment

6. Motion 2019-0276
   RECOMMENDATION from Fire Chief for Extension of Injury on Duty Leave (salary continuation)
   for Captain EMT/ARFF ANTONIO MESA for the period May 23, 2019 through July 24, 2019

ACCEPT WORK - NUMBERS 7 through 9

7. Motion 2019-0277
   RECOMMENDATION from Director Houston Public Works for approval of final contract amount
   of $682,450.65 and acceptance of work on contract with T CONSTRUCTION, L.L.C. for Utility
   System Infrastructure Improvement Contract - 1.83% under the original contract amount
   DISTRICTS C - COHEN; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS and H - CISNEROS

8. Motion 2019-0278
   RECOMMENDATION from Director Houston Public Works for approval of final contract amount
   of $20,216,757.63 and acceptance of work on contract with JFT CONSTRUCTION, INC for
   Garden Oaks and Shepherd Park (Central) Drainage and Paving - 2.84% over the original
   contract amount and 5% under the original contract amount
   DISTRICT C - COHEN

9. Motion 2019-0279
   RECOMMENDATION from Director Houston Public Works for approval of final contract amount
   of $1,012,350.54 and acceptance of work on contract with NERIE CONSTRUCTION, LLC. for
   24-inch Slipline along Hillcroft in the Quail Run Subdivision - 10.22% under the original contract
   amount DISTRICT K - CASTEX-TATUM

PROPERTY - NUMBERS 10 and 11

10. Motion 2019-0284
    RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint
    Referral Committee, on request from Fred Flesch of Flesch Engineering, LLC on behalf of
    Southern Crushed Concrete, declining the acceptance of, rejecting, and refusing the dedication
    of Olive Street, from the Texas and New Orleans Railroad right-of-way to Elm Street, located in
    the Porter and Baker Addition, out of the Samuel M. Harris Survey, A-327, Parcel SY19-063
    DISTRICT H - CISNEROS
PROPERTY - continued

11. Motion 2019-0285
   RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint
   Referral Committee, on request from Bob DeLeonardis of Kimley-Horn and Associates, Inc on
   behalf of 8322 E. Magnolia, LLC, (Howard Palmer, Owner), disclaiming a 20 foot-wide alley, from
   Lavaca Street to San Saba Street, between Manchester Street and East Magnolia Street, out of
   the John R. Harris Survey, Parcel SY19-075 - DISTRICT I - GALLEGOS

PURCHASING AND TABULATION OF BIDS - NUMBERS 12 through 15

12. Motion 2019-0280
   CDW GOVERNMENT LLC for spending authority for renewal of Software Licenses and
   Computer Warranties through the Texas Department of Information Resources for the Houston
   Fire Department $374,993.60 - General Fund

13. Motion 2019-0281
   ADVANCED RESCUE SYSTEMS for Extrication and Rescue Tools for the Houston Fire
   Department $92,580.00 - Equipment Acquisition Consolidated Fund

14. Motion 2019-0282
   FARRWEST ENVIRONMENTAL SUPPLY, INC for purchase of five AreaRAE Pro® Gas
   Detection Monitors through the Interlocal Agreement for Cooperative Purchasing with the
   Houston-Galveston Area Council for the Public Safety and Homeland Security - $72,366.85 -
   Grant Fund

15. Motion 2019-0283
   ENVIRONMENTAL IMPROVEMENTS, INC for Wastewater Treatment Pumps and Related
   Equipment for Houston Public Works - $1,399,838.50 - Enterprise Fund

ORDINANCES - NUMBERS 16 through 39

16. Pulled - Not Considered
   ORDINANCE related to the Fiscal Affairs of the City; approving the annual budgets of the City of
   Houston, Texas, for Fiscal Year 2020, including provisions for future adjustment to certain fund
   balances; making various amendments to the proposed budgets; authorizing certain transfers;
   re-designating a Cash Reserve in the Fund Balance; establishing a cost for copies of the budget;
   making other provisions related to the subject; making certain findings related thereto; providing
   a repealing clause; providing for severability

17. Pulled - Not Considered
   ORDINANCE ratifying the adoption of the Fiscal year 2020 annual Budgets raising more revenue
   from ad valorem (property) taxes due to increased property valuations and the addition of
   property to the tax roll than in Fiscal Year 2019; setting an effective date
   This item should only be considered after passage of Item 16 above

18. Pulled - Not Considered
   ORDINANCE providing for the continuation of appropriations for the support of the City
   Government pursuant to the requirements of Article V1a, Section 1 of the City charter; authorizing
   certain transfers; making other provisions related to the subject; containing a repealer and a
   severability clause
19. Council Member Edwards tagged
ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 6-foot-wide storm sewer easement, three variable width storm sewer easements, and a 10-foot-wide prescriptive storm sewer easement, all out of the S.M. Williams Survey, Abstract No. 87, City of Houston, Harris County, Texas; abandoning the easements to BAYOU VISTA, PARKVIEW ON THE BAYOU, and THE BUFFALO BAYOU PARTNERSHIP, in consideration of their conveyance to the City of a 20-foot-wide storm sewer easement and other good and valuable consideration DISTRICT H - CISNEROS

20. Council Members Edwards, Stardig and Laster tagged
ORDINANCE authorizing the sale of a 6,890-square-foot portion of fee-owned property and conveying a 1,017-square-foot access easement out of City-fee-owned property over the Heritage East Hike and Bike Trail, both parcels being located in the John Austin Survey, Abstract 1, Harris County, Texas; selling the fee-owned property and conveying the access easement to CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC, abutting property owner, in consideration of its payment to the City of $223,876.00 and other good and valuable consideration DISTRICT H - CISNEROS

21. Council Member Edwards tagged
ORDINANCE appropriating $150,000.00 out of the Equipment Acquisition Consolidated Fund for Capital Equipment to be used by the Houston Fire Department

22. Ordinance 2019-0412
ORDINANCE approving and authorizing Compromise, Settlement and Indemnification Agreement between the City of Houston and THELMA JEAN EVANS to settle a lawsuit - $150,000.00 - Property & Casualty Fund

23. Ordinance 2019-0413
ORDINANCE deappropriating $100,120.00 out of Solid Waste Consolidated Construction Fund from the Task Order and Job Order Contracting Program (Ord: 2013-1059); appropriating $100,120.00 plus $1,191,000.00 out of Solid Waste Consolidated Construction Fund; awarding construction contract to DNB ENTERPRISES, INC for Underground Storage Tank Removal and Remediation and Underground Storage Tank Installation at Northwest Service Center, and Stormwater Interceptor Installation at Southeast, Northwest, and Northeast Service Centers; 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 materials testing, and project management relating to construction of facilities financed by the Solid Waste Consolidated Construction Fund - DISTRICTS C - COHEN; H - CISNEROS and I - GALLEGOS

24. Motion 2019-0286 – Delayed two (2) weeks
ORDINANCE awarding and approving Revenue Agreement between the City of Houston and WASTEZERO, INC for the Sale of Compostable Bags for the Solid Waste Management Department 5 Years with two one-year options - Revenue

25. Motion 2019-0286 – Delayed two (2) weeks
ORDINANCE awarding and approving Revenue Agreement between the City of Houston and BIOBAGS AMERICA’S, INC for the Sale of Compostable Bags for the Solid Waste Management Department 5 Years with two one-year options - Revenue
ORDINANCES - continued

26. Ordinance 2019-0414
ORDINANCE approving and authorizing the submission of an application for and acceptance of the U.S. DEPARTMENT OF JUSTICE FY2018 INTELLECTUAL PROPERTY ENFORCEMENT PROGRAM GRANT; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program

Motion 2019-0287 – Suspend rules to reconsider Items 27 and 29

27. Ordinance 2019-0424
ORDINANCE approving and authorizing the application for and acceptance of the OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FY2019 SEXUAL ASSAULT EVIDENCE TESTING GRANT PROGRAM; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program

28. Ordinance 2019-0415
ORDINANCE approving and authorizing the submission of an application for and acceptance of the GOVERNOR CRIMINAL JUSTICE DIVISION FY2020 GENERAL VICTIMS ASSISTANCE GRANT PROGRAM; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program

29. Ordinance 2019-0425
ORDINANCE approving and authorizing the submission of an application for and acceptance of the GOVERNOR CRIMINAL JUSTICE DIVISION FY2020 MOBILE OUTREACH TO CRIME VICTIMS INITIATIVE GRANT PROGRAM; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program

30. Ordinance 2019-0416
ORDINANCE approving and authorizing the submission of an application for and acceptance of the GOVERNOR CRIMINAL JUSTICE DIVISION FY2020 POLICE STOREFRONT GRANT PROGRAM; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program

31. Council Member Edwards tagged
ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and HARRIS COUNTY for the Internet Crimes Against Children Task Force Program - $155,786.00 - Grant Fund

32. Ordinance 2019-0417
ORDINANCE designating the property municipally known as 4919 Heatherglen Drive and within the City of Houston, Texas as a landmark and designated the "Mr. & Mrs. Alan Finger House" - DISTRICT C - COHEN
33. Ordinance 2019-0418
ORDINANCE designating the property municipally known as 119 East 20th Street and within the City of Houston, Texas as a protected landmark and designated the “Jonathan E. Banta House - DISTRICT C - COHEN

34. Ordinance 2019-0419
ORDINANCE designating the property municipally known as 3917 Main Street and within the City of Houston, Texas as a protected landmark and designated the “Isabella Court” - DISTRICT D - BOYKINS

35. Ordinance 2019-0426
ORDINANCE establishing the south side of the 1300 block of Summer Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - DISTRICT H - CISNEROS

36. Ordinance 2019-0420
ORDINANCE appropriating $7,200,000.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to JFT CONSTRUCTION, INC for FY2019 Pavement Repair & Rehab Work Orders; 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 relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

37. Ordinance 2019-0421
ORDINANCE appropriating $3,632,200.00 out of Metro Projects Construction DDSRF as an additional appropriation; approving and authorizing first amendment to the contract between the City of Houston and ANGEL BROTHERS ENTERPRISES, LTD. for the City Wide Overlay Package #22 Project (Approved by Ordinance No. 2016-0017); providing funding for contingencies, CIP Cost Recovery and testing services relating to construction of facilities financed by the Metro Projects Construction DDSRF

38. Ordinance 2019-0422
ORDINANCE appropriating $3,567,800.00 out of Metro Projects Construction DDSRF as an additional appropriation; approving and authorizing first amendment to the contract between the City of Houston and ANGEL BROTHERS ENTERPRISES, LTD. for the City Wide Overlay Package #24 Project (Approved by Ordinance No. 2018-0480); providing funding for contingencies, CIP Cost Recovery and testing services relating to construction of facilities financed by the Metro Projects Construction DDSRF

39. Ordinance 2019-0423
ORDINANCE appropriating $8,250,000.00 out of Metro Projects Construction DDSRF as an additional appropriation; approving and authorizing first amendment to the contract between the City of Houston and TIKON GROUP, INC to City Wide Panel Replacement for FY2017 part of the Concrete Panel Replacement Program (Approved by Ordinance No. 2017-0607); providing funding for contingencies, CIP cost recovery and testing services relating to construction of facilities financed by the Metro Projects Construction DDSRF

END OF CONSENT AGENDA
AGENDA – JUNE 5, 2019 - PAGE 8

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 40

MISCELLANEOUS

40. Motion 2019-0288 – Close
   SET A PUBLIC HEARING DATE from Director Parks & Recreation Department to approve an
   aerial easement within the City of Houston, Texas; setting a hearing regarding such - DISTRICT
   D - BOYKINS
   HEARING DATE - 9:00 A.M. - WEDNESDAY - JULY 10, 2019

MATTERS HELD - NUMBERS 41 through 43

41. Motion 2019-0289 – Adopt
   MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt
   recommendation from Director Houston Public Works for approval of final contract amount
   of $9,870,042.75 and acceptance of work on contract with S. J. LOUIS CONSTRUCTION OF
   TEXAS, LTD. for Abandonment of Willow Run WWTP and Flow Diversion for W. Mount
   Houston and Rutherford Lift Stations - 3.98% over the original contract amount - DISTRICT B -
   DAVIS
   TAGGED BY COUNCIL MEMBERS DAVIS and EDWARDS
   This was Item 3 on the Agenda of May 29, 2019

Motion 2019-0290 – Written motion to amend Item 42

42. Motion 2019-0291 – Delay Item 42 and the amendment for one (1) week
   ORDINANCE amending various ordinances approving the creation of certain special revenue
   funds; amending Ordinance No. 2015-1319 related to the Planning and Development Special
   Revenue Fund; amending Ordinance No. 2008-1171 relating to the Laboratory Operation and
   Maintenance Fund; amending Sections 21-14, 32-7, 43-38, and 47-423 of the Code of
   Ordinances, Houston, Texas; authorizing future appropriations and transfers of funds from the
   above special revenue funds to the General Fund fund balance, as needed
   TAGGED BY COUNCIL MEMBERS STARDIG, LASTER and ROBINSON
   This was Item 9 on the Agenda May 29, 2019

43. Ordinance 2019-0427
   ORDINANCE amending Ordinance No. 2012-16, as amended, to increase the maximum contract
   amount for an Electric Supply Agreement between the City of Houston and the selected,
   approved, and authorized retail electric provider, RELIANT ENERGY RETAIL SERVICES, LLC
   - $113,017,182.00 Central Service Revolving Fund
   TAGGED BY COUNCIL MEMBER STARDIG
   This was Item 16 on the Agenda May 29, 2019

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Edwards 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

6/4/2019 - All present
6/5/2019 - Council Member Le absent due to being ill