

**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

2019-0267-1

**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

**MISCELLANEOUS** - continued

**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 VIa, Section 1 of the City charter; authorizing certain transfers; making other provisions related to the subject; containing a repealer and a severability clause

**ORDINANCES** - continued

**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**

**ORDINANCES** - continued

**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**

**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**