AGENDA - COUNCIL MEETING - TUESDAY - MARCH 26, 2019 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2019-0138 to 2019-0156
ORDINANCES – 2019-0165 to 2019-0226
RESOLUTION - None

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

Motion 2019-0138 – Procedural motion
Motion 2019-0139 – Procedural motion
Motion 2019-0140 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MARCH 27, 2019 - 9:00 A. M.

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY THE CITY SECRETARY PRIOR TO COMMENCEMENT

MAYOR’S REPORT
CONSENT AGENDA NUMBERS 1 through 36

MISCELLANEOUS - NUMBERS 1 through 10

1. **Motion 2019-0141**
   REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **AIRPORT BOARD OF ADJUSTMENT**, for terms to expire February 1, 2021:
   - Position One - **JOHN L. MARTINEC**, reappointment and as Chair
   - Position Two - **JOHNNY R. GANT**, reappointment
   - Position Three - **THOMAS L. SEYMOUR**, reappointment
   - Position Four - **LEE ALLEN KRAUSE**, reappointment
   - Alternate Position One - **JEREMY B. CRAFT**, appointment
   - Alternate Position Two - **GARRY REECE**, appointment
   - Alternate Position Three - **RAY C. JONES**, appointment
   - Position Five B - **ANN COLLUM**, reappointment
   - Position Five C - **TRACY D. WHITEHEAD II**, reappointment

2. **Pulled - Not Considered**
   REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON AMATEUR SPORTS PARK LGC, INC:**
   - Position One - **DAVID R. SHEIL**, appointment, for a term to expire 1/1/2020
   - Position Four - **NATHAN KOUAMOU**, appointment, for a term to expire 1/1/2022
   - Position Five - **LES HAULBROOK**, reappointment, for a term to expire 1/1/2022, and to serve as Chair
   - Position Six - **MAXIMILIANO CÁRDENAS III**, reappointment, for a term to expire 1/1/2021
   - Position Seven - **MARTIN FOX**, reappointment, for a term to expire 1/1/2021

3. **Motion 2019-0142**
   REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE) BOARD OF DIRECTORS:**
   - Position One - **WILLIAM E. MORFEY**, reappointment, for a term to expire 12/7/2020
   - Position Three - **MATTHEW K. ZEVE**, reappointment, for a term to expire 12/7/2020
   - Position Five - **LEIGH KILLGORE**, appointment, for a term to expire 12/7/2020
   - Position Six - **LENORA SOROLA-POHLMAN, HISD Representative**, appointment, for a term to expire 12/7/2019
   - Position Seven - **MANUELA CABRAL FLY**, appointment, for a term to expire 12/7/2020

4. **Motion 2019-0144 – “FAILED”**
   MOTION to request that the Administration direct the City Attorney to prepare an ordinance to establish a Solid Waste Recycling Enterprise Fund and City Garbage Collection Fee in an amount not to exceed $27.00 monthly per household in the City of Houston, exempting seniors age 70 and over and disabled veterans
   **This item may be moot upon passage of Items 5 or 6**
MISCELLANEOUS - continued

Motion 2019-0145 – Suspend rules to consider Items 5 and 6 together

5. “FAILED”
   MOTION to request that the Administration direct the City Attorney to prepare an ordinance to establish a Solid Waste Recycling Enterprise Fund and City Garbage Collection Fee in an amount not to exceed $24.00 monthly per household in the City of Houston, exempting seniors age 70 and over and disabled veterans
   This item may be moot upon passage of Items 4 or 6

Motion 2019-0146 – Suspend rules to refer Items 5 and 6 back to the Administration – “FAILED”

6. “FAILED”
   MOTION to request that the Administration direct the City Attorney to prepare an ordinance to establish a Solid Waste Recycling Enterprise Fund and City Garbage Collection Fee in an amount not to exceed $19.00 monthly per household in the City of Houston, exempting seniors age 70 and over and disabled veterans
   This item may be moot upon passage of Items 4 or 5

Motion 2019-0147 – Suspend rules to consider the passage of Items 5 and 6 – “FAILED”

7. Motion 2019-0148
   RECOMMENDATION from Director Houston Public Works for approval of the 2019 Operations and Maintenance Budget for the LAKE HOUSTON FACILITIES PROJECT operated by the Coastal Water Authority - $2,793,700.00 - Enterprise Fund

8. Motion 2019-0149
   RECOMMENDATION from Director Houston Public Works for approval of the 2019 Operations and Maintenance Budget for the LUCE BAYOU SYSTEM PROJECT operated by the Coastal Water Authority - $1,751,000.00 - Enterprise Fund

9. Motion 2019-0150
   RECOMMENDATION from Director Houston Public Works for approval of the 2019 Operations and Maintenance Budget for the TRINITY RIVER WATER CONVEYANCE PROJECT operated by the Coastal Water Authority - $20,535,900.00 - Enterprise Fund

10. Motion 2019-0143
    RECOMMENDATION from Director Houston Public Works for payment of $917,400.00 to the HARRIS-GALVESTON SUBSIDENCE DISTRICT for 2019 Groundwater Withdrawal Permit Fees for Area 2 and 3 for the period between 2/1/19 - 1/31/20 - Enterprise Fund

ORDINANCES - NUMBERS 11 through 36

11. Ordinance 2019-0169
    ORDINANCE supplementing the City of Houston, Texas Master Ordinance No. 2004-299; providing for the issuance of the City of Houston, Texas, Combined Utility System First Lien Revenue Bonds, Series 2019A, providing for the amounts, interest rates, prices, and terms thereof and other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds and matters incident thereto; authorizing a Co-Bond Counsel Agreement; authorizing execution and delivery of a Paying Agent/Registrar Agreement; and declaring an emergency
12. Ordinance 2019-0170
ORDINANCE authorizing the issuance of City of Houston, Texas, Convention & Entertainment Facilities Department Hotel Occupancy Tax and Special Revenue and Refunding Bonds, Series 2019; authorizing the Mayor and City Controller to approve certain terms thereof and certain other procedures relating thereto; providing for the payment thereof; authorizing the defeasance, final payment, and discharge of certain outstanding bonds; making other provisions regarding such bonds and matters incident thereto; awarding the sale of the series 2019 Bonds; approving a Preliminary Official Statement and authorizing distribution thereof; approving preparation and distribution of a final official statement; authorizing a Bond Purchase Agreement, an Escrow Agreement and a Paying Agent/Registrar Agreement; and declaring an emergency

13. Not Received - Not Considered
ORDINANCE approving and authorizing contract between the City of Houston and AIDS FOUNDATION HOUSTON, INC, to provide Housing Opportunities for Persons With AIDS (HOPWA) Funds for the Administration and Operation of three Multi-Unit Residential Facilities, along with Supportive Services $1,080,238.00 - Grant Fund

14. Ordinance 2019-0171
ORDINANCE approving and authorizing contract between the City of Houston and A CARING SAFE PLACE, INC, to Provide in Housing Opportunities for Persons With AIDS Funds for the Administration and Operation of a SRO Community Residence and a Transitional Housing Facility, along with supportive services - $858,049.89 - Grant Fund - DISTRICTS B - DAVIS and H - CISNEROS

15. Ordinance 2019-0172
ORDINANCE approving and authorizing contract between the City of Houston and HOUSTON VOLUNTEER LAWYERS PROGRAM, INC, to provide up to $150,700.00 in Housing Opportunities for Persons With AIDS (HOPWA) Funds for Legal Supportive Services - Grant Fund

16. Ordinance 2019-0173
ORDINANCE approving and authorizing contract between the City of Houston and the MEN’S CENTER, INCORPORATED dba RECENTER, to provide Community Development Block Grant Funds for Program Administration Costs to Deliver Case Management Supportive Services to Current Emergency and Transitional Housing Residents - $130,000.00 - Grant Fund - DISTRICT D - BOYKINS

17. Ordinance 2019-0174
ORDINANCE approving and authorizing first amendment to a Neighborhood Stabilization Program (“NSP”) Developer Loan Agreement between the city of Houston and MAYBERRY HOMES, INC to extend the term and the deadlines for completion and the expenditure of funds to acquire land and develop four affordable single-family homes in NSP target areas in Houston Texas
ORDINANCES - continued

18. Council Members Edwards and Boykins tagged
ORDINANCE authorizing and approving the forms of Forgivable Loan Agreement and the forms of
the respective Promissory Note and Deed of Trust attached thereto and the forms of Grant
Acknowledgement for Residential Construction Repair and Rehabilitation Services and/or
Reimbursement for the same in connection with Hurricane Harvey Homeowner Assistance Program
(the "HOAP Program") to be executed by the City of Houston, Texas, and each eligible program
participant who participates in the HOAP Program; authorizing the Mayor to execute a Forgivable
Loan Agreement and/or Grant Acknowledgement with each eligible program participant who
qualifies for disaster recovery assistance under the HOAP Program; containing findings and
provisions related to the foregoing subject; providing a maximum contract amount

19. Ordinance 2019-0175
ORDINANCE appropriating $22,500,000.00 out of Airport Improvement Fund; approving and
authorizing four contracts for On-Call Aviation Design Services for the Houston Airport System
between the City of Houston and 1) RS&H, INC, 2) JACOBS ENGINEERING GROUP, INC, 3)
HKS, INC, and 4) ATKINS NORTH AMERICA, INC, respectively (Project Nos. 715D, 715E, 715F
and 715G); approving expenditures of funds from the Airport Improvement Fund for payment of
services associated with the above projects; providing a maximum contract amount - $2,500,000.00
- Enterprise Fund DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS

20. Not Received - Not Considered
ORDINANCE amending Ordinance No. 2017-0485 to de-appropriate $4,000,000.00 from the
HAS Airport Improvement Fund and to increase the maximum contract amount for the On-Call
Professional Aviation Planning Consulting Services Contracts between the City of Houston and
HNTB CORPORATION, LEIGHTHISER, INC and RICONDO & ASSOCIATES, INC, (Project Nos.
739A, 739B and 739C) respectively

21. Ordinance 2019-0176
ORDINANCE approving and authorizing lease agreement between the City of Houston, Texas, as
landlord, and HARRIS COUNTY HOSPITAL DISTRICT d/b/a HARRIS HEALTH SYSTEM, as
tenant, for office space located at 3315 Delano Street, Houston, Harris County, Texas - DISTRICT
D - BOYKINS

22. Ordinance 2019-0177
ORDINANCE appropriating $1,953,702.00 out of Public Health Consolidated Construction Fund;
approving and authorizing Professional Architectural Services Contract between the City of Houston
and KIRKSEY ARCHITECTURE to Perform Design and Construct Phase Services for a new
Sunnyside Health and Multi-Service Center for the Health Department; providing funding for the
Civic Art Program financed by the Public Health Consolidated Construction Fund - DISTRICT D -
BOYKINS

23. Ordinance 2019-0178
ORDINANCE appropriating $166,616.00 out of Public Health Consolidated Construction Fund;
approving and authorizing Construction Manager At Risk Contract between the City of Houston and
J.T. VAUGHN CONSTRUCTION, LLC for the Sunnyside Health and Multi-Service Center Project for
the Houston Health Department - DISTRICT D - BOYKINS
24. Ordinance 2019-0179
ORDINANCE approving and authorizing the Director of the City of Houston Health Department to accept grant funds from WOMEN'S HEALTH AND FAMILY PLANNING ASSOCIATION OF TEXAS as a Title X Sub-Award for the City's Family Planning Services; declaring the City’s eligibility for such grant; authorizing the Director of the Houston Health Department to expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - $610,785.00 - Grant Fund

25. Ordinance 2019-0180
ORDINANCE amending Ordinance No. 2015-0722 to increase the maximum contract amount for an agreement between the City of Houston and AIRPORT RESEARCH AND DEVELOPMENT FOUNDATION, for Aviation Channeling Services for the Houston Airport System - $406,000.00 - Enterprise Fund

26. Ordinance 2019-0181
ORDINANCE amending Ordinance No. 2018-0327 to increase the maximum contract amount of contract between the City of Houston and GILBREATH COMMUNICATIONS, INC, for Social Marketing Services for the Houston Health Department - $2,500,000.00 - Grant Fund

27. Ordinance 2019-0165
ORDINANCE approving and authorizing third amendment to Ordinance No. 2009-1227 to increase spending authority for the Antenna Site License Agreement between the City of Houston, Texas, licensee, and TEXAS TOWER LIMITED, Licensor - $2,254,514.29 - General Fund

28. Ordinance 2019-0166
ORDINANCE amending Ordinance No. 2014-0973, to increase the maximum contract amount to an agreement between the City and MCI COMMUNICATIONS SERVICES, INC d/b/a VERIZON BUSINESS NETWORK SERVICES, INC. for Session Initiation Protocol Trunking Services for Various Departments - $1,530,803.45 - Central Services Revolving Fund

29. Ordinance 2019-0182
ORDINANCE to rename City Club Drive, a private street and between Timmons Lane to the west and Edloe Street to the east, to Healthy Way - DISTRICT C - COHEN

30. Ordinance 2019-0183
MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 13.3937 acres commonly known as 1200-1201 Fannin Street, 1070 Dallas Street, 1212 San Jacinto Street and 1315 Main Street Suite #990, and portions of the adjacent rights-of-way of Dallas Street, Polk Street, Clay Street, Main Street, Fannin Street, San Jacinto Street and Caroline Streets, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission On Environmental Quality at the request of LVA4 Houston GreenStreet, LP - DISTRICT I - GALLEGOS

31. Ordinance 2019-0184
ORDINANCE consenting to the addition of 12.5199 acres of land to HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 531, for inclusion in its district
ORDINANCES - continued

32. Ordinance 2019-0185
   ORDINANCE consenting to the addition of 7.2407 acres of land to NORTHWEST HARRIS COUNTY
   MUNICIPAL UTILITY DISTRICT NO. 10, for inclusion in its district.

33. Ordinance 2019-0167
   ORDINANCE appropriating $886,768.92 out of Water & Sewer System Consolidated Construction
   Fund to an Advance Funding Agreement between the City of Houston and the TEXAS
   DEPARTMENT OF TRANSPORTATION for the Voluntary Utility Relocation Contributions on State
   Highway Improvement Projects On-System on Airport Boulevard from Hiram Clarke Road to FM
   521; providing funding for CIP Cost Recovery relating to construction of facilities financed by the
   Water & Sewer System Consolidated Construction Fund - DISTRICT K - CASTEX-TATUM.

34. Ordinance 2019-0186
   ORDINANCE approving and authorizing Professional Engineering Services Contract between the
   City of Houston and BARGE DESIGN SOLUTIONS, INC for Hurricane Harvey Disaster Cost
   Recovery for Wastewater Treatment Plants; providing a maximum contract amount - $400,000.00 -
   Enterprise Fund - DISTRICTS D - BOYKINS; E - MARTIN and I - GALLEGOS

35. Ordinance 2019-0168
   ORDINANCE appropriating $1,051,524.00 out of Water & Sewer System Consolidated Construction
   Fund; awarding contract to RELIANCE CONSTRUCTION SERVICES, L.P. for New Front Easement
   Reconnections; 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 engineering and testing, and contingencies relating to
   construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
   (WW5159-06)

36. Ordinance 2019-0187
   ORDINANCE appropriating $2,944,177.00 out of Water & Sewer System Consolidated Construction
   Fund; awarding contract to PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC for
   Wastewater Collection System Rehabilitation and Renewal; 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
   engineering and testing, and contingencies relating to construction of facilities financed by the Water
   & Sewer System Consolidated Construction Fund (WW4235-106)

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA
37. **Ordinance 2019-0188**

ORDINANCE appropriating $505,843.11 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to contract between the City of Houston & PELTIER BROTHERS CONSTRUCTION, LTD. for Change Order No. 3 for Lift Station Renewal and Replacement - Woodway #1 Lift Station Replacement (Approved by Ordinance No. 2015-0506); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - TRAVIS**

38. **Motion 2019-0151 – Adopt**

MOTION by Council Member Robinson/Seconded by Council Member Knox to adopt recommendation from Director Houston Public Works for approval of Change Order No. 3 in the amount of $459,857.37, awarded to PELTIER BROTHERS CONSTRUCTION, LTD. for Lift Station Renewal and Replacement - Woodway #1 Lift Station Replacement - **DISTRICT G - TRAVIS**

This item should only be considered after passage of Item 37 above

**TAGGED BY COUNCIL MEMBER BOYKINS**

These were Items 1 and 2 on Agenda of March 20, 2019

39. **Motion 2019-0152 – Adopt**

MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Director Administration & Regulatory Affairs Department for the designation of a residential parking permit area in the Glencove at Memorial - **DISTRICT C - COHEN**

**TAGGED BY COUNCIL MEMBER BOYKINS**

This was Item 3 on Agenda of March 20, 2019

40. **Motion 2019-0153 – Refer back to the Administration**

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 $559,843.68, and acceptance of work on contract with MMG CONTRACTORS, LLC for Wastewater System/Substitute Service Support - Braesmont Package 1 (WW5108-14) - 2.62% under the original contract amount - **DISTRICT C - COHEN**

**TAGGED BY COUNCIL MEMBER BOYKINS**

This was Item 4 on Agenda of March 20, 2019

41. **Motion 2019-0154**

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 $2,525,054.34 and acceptance of work on contract with MENADE, INC for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods (4257-142) - 0.46% under the original contract amount - **DISTRICTS B - DAVIS; C - COHEN; E - MARTIN and K - CASTEX-TATUM**

**TAGGED BY COUNCIL MEMBER BOYKINS**

This was Item 5 on Agenda of March 20, 2019

42. **Motion 2019-0155**

MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Chief Procurement Officer to award to PICARRO, INC for Picarro G2307® Formaldehyde Gas Concentration Analyzers for the Houston Health Department - $90,600.00 - Grant Funds

**TAGGED BY COUNCIL MEMBER BOYKINS**

This was Item 6 on Agenda of March 20, 2019
MATTERS HELD - continued

43. Motion 2019-0156
MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Chief Procurement Officer to award to FLIR SURVEILLANCE, INC for the purchase and delivery of Airborne Imaging Sensor Systems for the Houston Police Department - $2,079,688.00 - Grant Funds
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 7 on Agenda of March 20, 2019

44. Ordinance 2019-0189
ORDINANCE AMENDING ARTICLE III OF CHAPTER 11 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to Burglar Alarm Systems, Permits and Penalties; containing findings and other provisions relating to the foregoing subject; providing for severability
TAGGED BY COUNCIL MEMBERS BOYKINS, STARDIG and KUBOSH
This was Item 8 on Agenda of March 20, 2019

45. Ordinance 2019-0190
ORDINANCE accepting the proposal from UNDERWRITERS AT LLOYDS, approving and authorizing the purchase of Terrorism Insurance for the proposed City-Wide Insurance Policy for all scheduled City of Houston locations - $495,307.00 - Property & Casualty Fund
TAGGED BY COUNCIL MEMBER TRAVIS
This was Item 9 on Agenda of March 20, 2019

46. Ordinance 2019-0191
ORDINANCE accepting the individual proposals from ARCH SPECIALTY INSURANCE COMPANY; ENDURANCE AMERICAN SPECIALTY INSURANCE COMPANY; EVANSTON INSURANCE COMPANY; INDEPENDENT SPECIALTY INSURANCE COMPANY; INTERSTATE FIRE & CASUALTY COMPANY; IRONSHORE SPECIALTY INSURANCE COMPANY; LEXINGTON INSURANCE COMPANY; NATIONAL FIRE & MARINE INSURANCE CO.; RSUI INDEMNITY COMPANY; STARR SURPLUS LINES INSURANCE COMPANY; TOKIO MARINE AMERICA INSURANCE COMPANY; UNDERWRITERS AT LLOYDS; FIRST SPECIALTY INSURANCE CORPORATION; COLONY INSURANCE COMPANY; WESTCHESTER FIRE INSURANCE COMPANY; AND EVEREST INDEMNITY INSURANCE COMPANY, which are participating in the layered property insurance program, and approving and authorizing the purchase of a General City Property Insurance Policy - $14,251,054.00 - Property & Casualty Fund
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 10 on Agenda of March 20, 2019
MATTERS HELD - continued

47. Ordinance 2019-0192
ORDINANCE accepting the individual proposals from WESTCHESTER FIRE INSURANCE COMPANY; ENDURANCE AMERICAN SPECIALTY INSURANCE COMPANY; IRONSHORE SPECIALTY INSURANCE COMPANY; LEXINGTON INSURANCE COMPANY; STARR SURPLUS LINES INSURANCE COMPANY; INDEPENDENT SPECIALTY INSURANCE COMPANY; INTERSTATE FIRE & CASUALTY COMPANY; UNDERWRITERS AT LLOYDS; RSUI INDEMNITY COMPANY; ARCH SPECIALTY INSURANCE COMPANY; GREAT LAKES INSURANCE SE; AXIS SURPLUS INSURANCE COMPANY; THE PRINCETON EXCESS AND SURPLUS LINES INSURANCE COMPANY; MAXUM INDEMNITY COMPANY; JAMES RIVER INSURANCE COMPANY; QBE SPECIALTY INSURANCE COMPANY; GENERAL SECURITY INDEMNITY COMPANY OF ARIZONA; STARSTONE SPECIALTY INSURANCE COMPANY; NATIONAL FIRE & MARINE INSURANCE COMPANY; FIRST SPECIALTY INSURANCE CORPORATION; COLONY INSURANCE COMPANY; EVEREST INDEMNITY INSURANCE COMPANY; and EVANSTON INSURANCE COMPANY, which are participating in the Layered Property Insurance Program, and approving and authorizing the purchase of a General Property Insurance Policy for Houston First Corporation Leased properties, excluding the George R. Brown Convention Center
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 11 on Agenda of March 20, 2019

48. Ordinance 2019-0193
ORDINANCE accepting the Individual Proposal from HARTFORD FIRE INSURANCE COMPANY, and approving and authorizing the purchase of General Property Insurance Policy for the George R. Brown Convention Center
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 12 on Agenda of March 20, 2019

49. Ordinance 2019-0194
ORDINANCE amending City of Houston Ordinance No. 2018-430 Passed May 23, 2018, as amended, which approved and authorized submission of the 2018 Annual Action Plan to the United States Department of Housing and Urban Development, including the 2018 Application and Budget for the Housing Opportunities for Persons With AIDS Program
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 13 on Agenda of March 20, 2019

50. Ordinance 2019-0195
ORDINANCE approving and authorizing revenue contract between the City of Houston and PERMITIUM SOFTWARE LLC regarding online requests for copies of birth and death certificates
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 15 on Agenda of March 20, 2019

51. Ordinance 2019-0196
ORDINANCE approving and authorizing first amendment to a vendor agreement for aging and caregiver supportive services between the City and EVELYN RUBENSTEIN JEWISH COMMUNITY CENTER OF HOUSTON, TEXAS, for the Harris County Area Agency on Aging of the Houston Health Department
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 16 on Agenda of March 20, 2019
MATTERS HELD - continued

52. Ordinance 2019-0197
   ORDINANCE approving and authorizing third amendment to contract for Clinical Management
   Information System between the City and OCHIN, INC for the Houston Health Department
   TAGGED BY COUNCIL MEMBER BOYKINS
   This was Item 17 on Agenda of March 20, 2019

53. Ordinance 2019-0198
   ORDINANCE amending Ordinance No. 2019-90 to add the assurance language required in the grant
   application to the Criminal Justice Division of the Office of the Governor of Texas by the City of
   Houston Municipal Courts Department for the Juvenile Case Manager for Truancy Prevention and
   Intervention Program (as Approved by Ordinance No. 2019-90)
   TAGGED BY COUNCIL MEMBER BOYKINS
   This was Item 18 on Agenda of March 20, 2019

54. Ordinance 2019-0199
   ORDINANCE approving an Economic Development Agreement between THE HARRISBURG
   REDEVELOPMENT AUTHORITY, on behalf of Reinvestment Zone Number Twenty-Three,
   City of Houston, Texas (Harrisburg Zone), and THE PLANT at HARRISBURG, LLC - DISTRICT
   H - CISNERNOS - TAGGED BY COUNCIL MEMBER BOYKINS
   This was Item 19 on Agenda of March 20, 2019

55. Ordinance 2019-0200
   ORDINANCE appropriating $6,600,000 out of Street & Traffic Control and Storm Drainage DDSRF;
   approving and authorizing a Public Improvement Development Contract among the City of Houston,
   Texas, LAKE HOUSTON REDEVELOPMENT AUTHORITY, and REINVESTMENT ZONE NUMBER
   TEN, City of Houston, Texas, for the design, construction and acquisition of public improvements in
   the Lake Houston Zone; providing funding for CIP Cost Recovery relating to construction of public
   improvements financed by the Street & Traffic Control and Storm Drainage DDSRF - DISTRICT
   E - MARTIN - TAGGED BY COUNCIL MEMBER BOYKINS
   This was Item 20 on Agenda of March 20, 2019

56. Ordinance 2019-0201
   ORDINANCE approving and authorizing first amendment to the Design Build Contract between the
   City of Houston and DRYMALLA CONSTRUCTION COMPANY, INC to increase the Director's
   Authority to approve change orders for the Houston Fire Department Academy Burn Building
   Renovation Project (Approved by Ordinance No. 2017-0470) - DISTRICT D - BOYKINS
   TAGGED BY COUNCIL MEMBERS DAVIS, COHEN, TRAVIS and GALLEGOS
   This was Item 21 on Agenda of March 20, 2019

57. Ordinance 2019-0202
   ORDINANCE approving and authorizing first amendment to an Advance Funding Agreement
   between the City of Houston and the TEXAS DEPARTMENT OF TRANSPORTATION (Approved by
   Ordinance No. 2017-0551) for Installation of Traffic Signal Control Software at Signalized
   Intersections within the City of Houston - TAGGED BY COUNCIL MEMBER BOYKINS
   This was Item 22 on Agenda of March 20, 2019
58. Ordinance 2019-0203
ORDINANCE appropriating $130,000.00 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing an agreement to contribute right of way funds (fixed price) between the City of Houston, Texas, and the STATE OF TEXAS, for acquisition of right of way and related expenses in connection with improvements on State Highway No. 3, from FM 2351 to South Shaver Road, and CIP Cost Recovery relating to construction of facilities financed by the Street and Traffic Control and Storm Drainage DDSRF - DISTRICT E - MARTIN - TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 23 on Agenda of March 20, 2019

59. Ordinance 2019-0204
ORDINANCE approving and authorizing Water Supply Contract for Treated Water between the City of Houston and HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 148
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 24 on Agenda of March 20, 2019

60. Ordinance 2019-0205
MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 10.71 acres commonly known as 3120 Buffalo Speedway, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of 3120 Buffalo Speedway Associates, LP - DISTRICT C - COHEN
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 25 on Agenda of March 20, 2019

61. Ordinance 2019-0206
ORDINANCE approving and authorizing contract between the City and the Property Owner(s) at 5441 Judalon Lane, Houston, Texas 77056 for Flood Mitigation Assistance Home Elevation Project to be performed by ARKITEKTURA DEVELOPMENT INC; providing a maximum contract amount $257,308.58 - Grant Fund - DISTRICT A - STARDIG
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 26 on Agenda of March 20, 2019

62. Ordinance 2019-0207
ORDINANCE approving and authorizing sole source contract between the City of Houston and NEC CORPORATION OF AMERICA for Journey and Wait Time Services for the Houston Airport System; providing a maximum contract amount - 3 Years - $450,000.00 - Enterprise Fund
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 27 on Agenda of March 20, 2019

63. Ordinance 2019-0208
ORDINANCE approving and authorizing Professional Services Contract between the City of Houston and GCR, INC for an Incident Management System for the Houston Airport System; establishing a maximum contract amount - 3 Years with two one-year options - $534,407.00 - Enterprise Fund
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 28 on Agenda of March 20, 2019
MATTERS HELD - continued

64. Ordinance 2019-0209
ORDINANCE approving and authorizing contract between the City of Houston and QLESS, INC for Vital Statistics Electronic Queuing Solution for the Houston Health Department; providing a maximum contract amount - 3 Years with two one-year options - $150,000.00 - Health Special Revenue Fund
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 29 on Agenda of March 20, 2019

65. Ordinance 2019-0210
ORDINANCE approving and authorizing contract between the City of Houston and ROBUST SYSTEMS, INC, for Maintenance, Support, Development, and Professional Services in connection with the Integrated Land Management System for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - $4,048,769.70 - Building Inspection Fund
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 30 on Agenda of March 20, 2019

66. Ordinance 2019-0211
ORDINANCE awarding contract to JUAREZ MOWING for Weed Mowing & Debris Removal Services for the Department of Neighborhoods; providing a maximum contract amount - 3 Years with two one-year options - $1,000,000.00 - General Fund - TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 32 on Agenda of March 20, 2019

67. Ordinance 2019-0212
ORDINANCE awarding contract to CAROLLO ENGINEERS, INC for the Water and Wastewater Rate Study for Houston Public Works; providing a maximum contract amount - 1 Year with two one-year options - $439,926.00 - Enterprise Fund - TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 33 on Agenda of March 20, 2019

68. Ordinance 2019-0213
ORDINANCE awarding contract to STAR SERVICE, INC DBA STAR SERVICE, INC OF HOUSTON for Heating, Ventilation, and Air Conditioning Services for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - $5,484,719.68 - Enterprise and Other Funds
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 34 on Agenda of March 20, 2019

69. Ordinance 2019-0214
ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and FIVENGINEERING, LLC for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount - $400,000.00 - Enterprise Fund (WBS No. R-992017-HS03-3) - DISTRICTS D - BOYKINS; H - CISNEROS; I - GALLEGOS and J - LASTER
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 35 on Agenda of March 20, 2019

70. Ordinance 2019-0215
ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and FIVENGINEERING, LLC for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount - $400,000.00 - Enterprise Fund (WBS No. R-992017-HS04-3) - DISTRICTS D - BOYKINS; E - MARTIN; I - GALLEGOS and J - LASTER - TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 36 on Agenda of March 20, 2019
MATTERS HELD - continued

71. Ordinance 2019-0216
ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and TRILOGY ENGINEERING SERVICES, LLC for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount - $400,000.00 - Enterprise Fund (WBS No. R-992017-HS07-3) - DISTRICTS E - MARTIN and F - LE
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 37 on Agenda of March 20, 2019

72. Ordinance 2019-0217
ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and GUPTA & ASSOCIATES, INC for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants; providing a maximum contract amount - $400,000.00 - Enterprise Fund (WBS No. R-992017-HS22-3) - DISTRICTS F - LE; G - TRAVIS and H - CISNEROS
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 38 on Agenda of March 20, 2019

73. Ordinance 2019-0218
ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and BINKLEY & BARFIELD, INC for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants; providing a maximum contract amount - $400,000.00 - Enterprise Fund (WBS No. R-992017-HS32-3) - DISTRICT H - CISNEROS
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 39 on Agenda of March 20, 2019

74. Ordinance 2019-0219
ORDINANCE appropriating $4,364,213.00 out of Street & Traffic Control and Storm Drainage - DDSRF and $184,387.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to VACA UNDERGROUND UTILITIES, INC for Kress Street Drainage and Paving Improvements from Larimer to Clinton; 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, construction management and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage - DDSRF and Water & Sewer System Consolidated Construction Fund - DISTRICT H - CISNEROS - TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 40 on Agenda of March 20, 2019

75. Ordinance 2019-0220
ORDINANCE appropriating $866,596.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to SPECIALIZED MAINTENANCE SERVICES, INC for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation; 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 contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 41 on Agenda of March 20, 2019
76. Ordinance 2019-0221
ORDINANCE appropriating $840,790.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to BCAC UNDERGROUND, LLC for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; 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 contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4277-104)
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 42 on Agenda of March 20, 2019

77. Ordinance 2019-0222
ORDINANCE appropriating $871,204.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to BCAC UNDERGROUND, LLC for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; 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 contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4277-105)
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 43 on Agenda of March 20, 2019

78. Ordinance 2019-0223
ORDINANCE appropriating $10,764,600.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to BOYER, INC for North Corridor Consolidation Package 1B Trunk Sewer from Hardy Airport Connector at HCFCD P155-00-00 to Greens Road; 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, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - DISTRICT B - DAVIS
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 44 on Agenda of March 20, 2019

79. Ordinance 2019-0224
ORDINANCE appropriating $11,001,407.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to REYTEC CONSTRUCTION RESOURCES, INC for Small Diameter Water Lines-Above Grade Crossing-South Sector; 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, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - DISTRICTS C - COHEN; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS; H - CISNEROS; I - GALLEGOS; J - LASTER and K - CASTEX-TATUM
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 45 on Agenda of March 20, 2019
MATTERS HELD - continued

80. Ordinance 2019-0225
ORDINANCE approving and authorizing the first amendment to Lease Agreement between ARDMORE PROFESSIONAL CENTER, L.L.C., as landlord, and the City of Houston, Texas, as tenant, for 44,779 square feet of space at 7125 Ardmore, Houston, Harris County, Texas, for use by the Houston Police Department and the Department of Neighborhoods - DISTRICT D - BOYKINS
TAGGED BY COUNCIL MEMBER DAVIS
This was Item 59 on Agenda of March 20, 2019

81. Ordinance 2019-0226
ORDINANCE approving and authorizing Parking Agreement between STAR PROPERTIES, L.L.C., as landlord, and the City of Houston, Texas, as tenant, covering 2.4769 acres located east of 7125 Ardmore, Houston, Harris County, Texas, for use by the Houston Police Department and the Department of Neighborhoods - DISTRICT D - BOYKINS
TAGGED BY COUNCIL MEMBER DAVIS
This was Item 60 on Agenda of March 20, 2019

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

3/26/2019 - Council Members Davis and Edwards absent on personal business
3/27/2019 - All present