

**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

2019-0137-1

**1:30 P. M. - PRESENTATIONS**

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

**ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING**

**2:00 P.M. - PUBLIC SPEAKERS** - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

**NOTE: If a translator is required, please advise when reserving time to speak**

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

**ORDINANCES** - continued

**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, LEIGHFISHER, 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**

**ORDINANCES** - continued

**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**

**MATTERS HELD** - NUMBERS 37 through 81

**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 - CISNEROS** - **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

**MATTERS HELD** - continued

**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

**MATTERS HELD** - continued

**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**