

AGENDA - COUNCIL MEETING - TUESDAY - MAY 7, 2019 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2019-0222 to 2019-0234
ORDINANCES – 2019-0334 to 2019-0333
RESOLUTION – None

2019-0221-1

1:30 P. M. - PRESENTATIONS

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

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 2019-0222 – Procedural motion
Motion 2019-0223 – Procedural motion
Motion 2019-0224 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MAY 8, 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 2019-0225 – Close hearing**

PUBLIC HEARING DATE to provide a Resolution of No Objection to the 4% Housing Tax Credit application of **AMTEX MULTI-HOUSING, LLC, 1475 Gears Road - DISTRICT B - DAVIS**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 25

MISCELLANEOUS - NUMBERS 2 through 6

2. **Motion 2019-0229**

REQUEST from Mayor for confirmation of the appointment of **JUNE DEADRICK** to Position Four to the **BOARD OF DIRECTORS OF THE HOUSTON ARTS ALLIANCE**, for an unexpired term ending June 30, 2020

3. **Motion 2019-0230**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL HEIGHTS ZONE)**:

Position One - **ROBERT M. STEIN**, reappointment, for a term to expire December 31, 2020

Position Two - **ANN LENTS**, reappointment, for a term to expire December 31, 2019 and to serve as Chair

Position Three - **BRYAN M. BROWN**, reappointment, for a term to expire December 31, 2020

Position Five - **ALEJANDRO COLOM**, reappointment, for a term to expire December 31, 2020

Position Six - **CHRISTOPHER DAVID MANRIQUEZ**, HISD representative reappointment, for a term to expire December 31, 2019

Position Seven - **MARVIN PIERRE**, appointment for a term to expire December 31, 2020

4. **Motion 2019-0231**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE MEMORIAL HEIGHTS REDEVELOPMENT AUTHORITY**:

Position One - **ROBERT M. STEIN**, reappointment, for a term to expire December 31, 2020

Position Two - **ANN LENTS**, reappointment, for a term to expire December 31, 2019 and to serve as Chair

Position Three - **BRYAN M. BROWN**, reappointment, for a term to expire December 31, 2020

Position Five - **ALEJANDRO COLOM**, reappointment, for a term to expire December 31, 2020

Position Six - **CHRISTOPHER DAVID MANRIQUEZ**, HISD representative reappointment, for a term to expire December 31, 2019

Position Seven - **MARVIN PIERRE**, appointment for a term to expire December 31, 2020

5. **Motion 2019-0232**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **PLANNING COMMISSION**, for terms to expire June 30, 2021:

Position Thirteen - **RODNEY R. HEISCH**, appointment

Position Fourteen - **BILL BALDWIN**, reappointment

6. **Motion 2019-0233**

RECOMMENDATION from Director Houston Public Works for approval of the 2019 Operations and Maintenance Budget for the **TRINITY RIVER AUTHORITY** - \$4,488,391.00 - Enterprise Fund

ACCEPT WORK - NUMBERS 7 through 9

7. **Motion 2019-0226**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,573,406.38 and acceptance of work on contract with **CLEANSERVE, INC** for Sewer Stoppage Cleaning and Television Inspection III (WW5100-03) - 1.68% under the original contract amount

ACCEPT WORK - continued

8. Motion 2019-0227

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,523,775.63 and acceptance of work on contract with **CSA CONSTRUCTION, INC** for Sims North Wastewater Treatment Plant Waste Debris Handling and Disposal Station - 0.44% over the original contract amount and under the 5% contingency amount - **DISTRICT I - GALLEGOS**

9. Council Members Castex-Tatum and Edwards tagged

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,642,769.79 and acceptance of work on contract with **REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL**, for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (4258-61) 0.61% over the original contract amount and under the 5% contingency amount - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; E - MARTIN; F - LE; G - TRAVIS; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**

PURCHASING AND TABULATION OF BIDS - NUMBER 10

10. Motion 2019-0228

SENSOR TECHNOLOGY ENGINEERING, LLC for Linear Radiation Monitors for Public Safety and Homeland Security - \$169,192.00 - Grant Funds

ORDINANCES - NUMBERS 11 through 25

11. Ordinance 2019-0342

ORDINANCE amending Ordinance 2017-860 to re-allocate \$2,000,000.00 of Tax Increment Reinvestment Zone Affordable Housing Funds from Multifamily Activities to Single Family Housing Activities

12. Ordinance 2019-0343

ORDINANCE approving and authorizing an amendment to Ordinance No. 2011-1207 to increase spending authority for the Lease Agreement between **UCM/GP-1301 FANNIN, L.P.**, landlord, and the City of Houston, Texas, tenant - \$950,000.00 - General Fund

13. Ordinance 2019-0344

ORDINANCE designating the property municipally known as 115 Marie Street and within the City of Houston, Texas as a protected landmark and designated the "Gloger-Aguilar House" - **DISTRICT H-CISNEROS**

14. Ordinance 2019-0334

ORDINANCE establishing the north and south sides of the 1400-1600 blocks of Del Norte 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 C - COHEN**

15. Ordinance 2019-0345

ORDINANCE establishing the north and south sides of the 1000 block of Louise 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**

ORDINANCES - continued

16. Ordinance 2019-0335

ORDINANCE consenting to the addition of 37.93 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 34**, for inclusion in its district

17. Ordinance 2019-0336

ORDINANCE consenting to the addition of 8.65 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248**, for inclusion in its district

18. Council Member Stardig tagged

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 539**, containing 620.6117 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas; authorizing the district to exercise road powers and to issue bonds for road facilities, subject to certain conditions

19. Ordinance 2019-0346

ORDINANCE approving and authorizing contract between the City and the property owner(s) at 5002 Braesheather Drive, Houston, Texas 77096 for Flood Mitigation Assistance Home Elevation Project to be performed by **PLANET THREE CONSULTING CORP.**; providing a maximum contract amount - \$528,957.12 - Enterprise, Grant and Other Funds - **DISTRICT C - COHEN**

20. Ordinance 2019-0337

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 - **DISTRICTS B - DAVIS; E - MARTIN and F - LE**

21. Ordinance 2019-0338

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **KENALL, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount - \$400,000.00 - Enterprise Fund - **DISTRICTS F - LE and G - TRAVIS**

22. Ordinance 2019-0347

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **HATCH CHESTER, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Lift Stations; providing a maximum contract amount - \$400,000.00 - Enterprise Fund **DISTRICTS F - LE; J - LASTER and K - CASTEX-TATUM**

23. Ordinance 2019-0339

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **NEEL-SCHAFFER, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Collections Systems; providing a maximum contract amount - \$400,000.00 - Enterprise Fund

24. Ordinance 2019-0340

ORDINANCE appropriating \$1,657,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ISANI CONSULTANTS, L.P.** for Paving and Drainage improvements in the Alief Forest South Area – Sub- Project 1; providing funding for CIP cost recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT F - LE**

ORDINANCES - continued

25. Ordinance 2019-0341

ORDINANCE appropriating \$220,000.00 out of Metro Construction – Other Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **NEDU ENGINEERING SERVICES, INC** for the Sidewalk Program; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Construction – Other Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 26

MISCELLANEOUS

26. Motion 2019-0234 – Set to May 8, 2019

MOTION TO SET A DATE not less than seven days from May 8, 2019, to receive nominations for Positions E and F of the **HOUSTON CLEAN CITY COMMISSION BOARD OF DIRECTORS**, for terms ending January 1, 2021

MATTERS HELD - NUMBERS 27 through 29

27. Ordinance 2019-0348

ORDINANCE relating to retail electric rates of Centerpoint Energy Houston Electric, LLC within the City of Houston, Texas; suspending for ninety days the effective date of new rates; maintaining current rates in effect - **TAGGED BY COUNCIL MEMBER LASTER**
This was Item 13 on Agenda of May 1, 2019

28. Ordinance 2019-0349

ORDINANCE appropriating \$18,900,000.00 out of Airports Improvement Fund as additional appropriation and approving and authorizing Amendment No. 2 to two contracts between the City of Houston and **HOUSTON AVIATION ALLIANCE**, a joint venture, and between the City of Houston and **PARSONS & HJ RUSSELL IAH TEAM**, a joint venture, for Professional Program Management Support Services for the Houston Airport System (as Approved by Ordinance No. 2015-314 and amended by Ordinance No. 2016-801); Project No. 801 - **TAGGED BY COUNCIL MEMBER LASTER**
This was Item 18 on Agenda of May 1, 2019

29. Ordinance 2019-0350

ORDINANCE awarding the contract to **LOPEZ NEGRETE COMMUNICATIONS, INC** for the Census “2020” Engagement Initiative for the Planning and Development Department - 650,000.00 General Fund - **TAGGED BY COUNCIL MEMBERS BOYKINS and GALLEGOS**
This was Item 29 on Agenda of May 1, 2019

SUPPLEMENTAL NOTICE FOR AGENDA OF MAY 8, 2019

30. Pulled - Not Considered

RESOLUTION of the City Council prescribing the date, time, and location of a public hearing on the City budgets for the time period July 1, 2019 through June 30, 2020; authorizing notice of such public hearing and making other provisions related to the subject

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Gallegos 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

5/7/2019 - All present

5/8/2019 - Council Member Boykins absent on City business