

AGENDA - COUNCIL MEETING - TUESDAY - MAY 14, 2019 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2019-0235 to 2019-0250
ORDINANCES – 2019-0351 to 2019-0368
RESOLUTIONS – 2019-0011 to 2019-0012

2019-0234-1

1:30 P. M. - PRESENTATIONS

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

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 2019-0235 – Procedural motion
Motion 2019-0236 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MAY 15, 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 35

MISCELLANEOUS - NUMBERS 1 through 3

1. **Motion 2019-0237**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals on the **HOUSTON FIRST CORPORATION BOARD OF DIRECTORS:**

Class A terms to expire December 31, 2021:

Position One - Alex Brennan-Martin, reappointment
Position Two - Bobby V.P. Singh, reappointment
Position Three - Tom M. Segesta, appointment
Position Four - Paul J. Puente, reappointment

Class C term to expire December 31, 2021:

Position Twelve - Reginald L. Martin, appointment

AGENDA - MAY 15, 2019 - PAGE 2

AGENDA – MAY 15, 2019 - PAGE 2

MISCELLANEOUS - continued

2. **Motion 2019-0241**

RECOMMENDATION from Fire Chief for Extension of Injury on Duty Leave (salary continuation) for **Communications Captain GABRIEL LOZANO** for the period February 15, 2019 through May 15, 2019

3. **Motion 2019-0242**

RECOMMENDATION from Fire Chief for Extension of Injury on Duty Leave (salary continuation) for **Communications Captain EMT/ARFF ANTONIO MESA** for the period February 22, 2019 through May 22, 2019

ACCEPT WORK - NUMBERS 4 and 5

4. **Motion 2019-0243**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$5,316,487.22 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for Yorkshire Area Drainage and Paving Improvements - 0.47% over the original contract amount and under the 5% contingency amount - **DISTRICT G - TRAVIS**

5. **Motion 2019-00238**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,740,010.94 and acceptance of work on contract with **SCOIL CONSTRUCTION SERVICES, LLC** for Water Line Replacement in Harrisburg Area - 1.83% under the original contract amount and under the 5% contingency amount - **DISTRICTS E - MARTIN and I - GALLEGOS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 13

6. **Motion 2019-0244**

HWY 6 TRANSMISSION CENTER AND AUTO REPAIR, INC for Rebuild and Remanufactured Automatic Transmissions for Light Duty Vehicles for the Fleet Management Department - 3 Years with two one-year options - \$1,933,172.28 - Fleet Management Fund

7. **Motion 2019-0245**

ALAMO GROUP (TX), INC for spending authority to purchase Mower Replacement Parts for Alamo and Mott's Rotary, Flail, and Sickle Bar Attachment Mowers through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) 1 Year - \$787,388.53 - Fleet Management Fund

8. **Council Member Stardig tagged**

CHILDREN'S MUSEUM, INC to purchase Houston Basics Video Production for the Houston Health Department - \$60,000.00 - Essential Public Health Services Fund

9. **Motion 2019-0239**

PCM-G, INC. d/b/a PC MALL GOV, INC for spending authority to purchase of Learning Management System Software Subscription Services through the General Services Administration (GSA) Schedule 70 Contract through the Cooperative Purchasing Program for Houston IT Services - 3 Years \$570,707.40 - Central Service Revolving Fund

PURCHASING AND TABULATION OF BIDS - continued

10. Motion 2019-0246

ALTIVIA CHEMICALS, LLC for the Supply of Liquid Ferrous Iron Solution and Inorganic Metal Salt Coagulant (Ferric Sulfate) for Houston Public Works - 5 Years - \$24,496,921.00 - Enterprise Fund

11. Motion 2019-0247

BRENTAG SOUTHWEST INC for spending authority to purchase Sodium Hypochlorite for Houston Public Works - \$8,786,092.00 - Enterprise Fund

12. Council Member Laster tagged

TOTER, LLC for Recycling Carts and Cart Lids through the Interlocal Agreement for Cooperative Purchasing with the City of Tucson, Arizona for the Solid Waste Management Department - \$571,408.45 General Fund

13. Motion 2019-0240

SWAN ANALYTICAL USA, INC for Water Analysis Instrumentation for Houston Public Works \$89,174.00 - Enterprise Fund

RESOLUTIONS - NUMBERS 14 and 15

14. Resolution 2019-0011

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
HEARING DATE - 9:00 AM - WEDNESDAY JUNE 5, 2019

15. Resolution 2019-0012

RESOLUTION expressing no objection to an application for non-competitive 4% federal tax credits for acquisition and development of Green Oaks Apartments, an affordable housing community to be located near 1475 Gears Road in the City of Houston, Texas - **DISTRICT B - DAVIS**

ORDINANCES - NUMBERS 16 through 35

16. Ordinance 2019-0355

ORDINANCE relating to the issuance of one or more series of Airport System Special Facilities Revenue Bonds; authorizing a public hearing, publication of notice and appointment of hearing officer; declaring intent to reimburse certain project costs from bond proceeds thereof; authorizing matters relating thereto and making certain findings necessary and incidental to the project; declaring an emergency.

17. Ordinance 2019-0351

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a variable width utility easement, from Lawrence Street to Nicholson Street, located in Block 92 of Houston Heights, situated in the J. Austin Survey, Abstract No. 1, Harris County, Texas; abandoning the easement to 19th Street Property, LLC, the underlying fee owner in consideration of its conveyance to the City of a 15-foot-wide sanitary sewer easement, and other good and valuable consideration - **DISTRICT C - COHEN**

ORDINANCES - continued

18. Ordinance 2019-0356

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Westridge Regional Lift Station Construction Project authorizing the acquisition of fee simple title interests in or easement interests to two parcels of land required for the project which are situated in the Pleasant W. Rose, Abstract No. 645; and thirteen parcels of land required for the project which are situated in the D. White Survey, Abstract No. 887; all in Harris County, Texas, by gift dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple title interest in or easement to all the parcels of land required for the project

19. Ordinance 2019-0357

ORDINANCE appropriating \$2,200,000.00 out of Airport Improvement Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **KIMLEY-HORN and ASSOCIATES, INC**, for the Parking Access and Revenue Control System Project at George Bush Intercontinental Airport, Houston and William P. Hobby Airport, Houston; providing a maximum contract amount - \$2,476,233.00 - Enterprise Fund - **DISTRICTS B - DAVIS and I - GALLEGOS**

20. Ordinance 2019-0358

ORDINANCE approving and authorizing Settlement and Release Agreement between the City of Houston and **DENISE GARCIA** to settle a lawsuit (USDC Civil Action Number 4:16-CV-2134)

21. Ordinance 2019-0359

ORDINANCE approving and authorizing contract between the City of Houston and **LINEBARGER GOGGAN BLAIR & SAMPSON, LLP** for the Collection of Delinquent Ad Valorem Taxes.

22. Ordinance 2019-0360

ORDINANCE approving and authorizing contract between the City of Houston and **PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP and GREENBERG TRAUIG, LLP**, functioning as a joint venture for the Collection of Delinquent Ad Valorem Taxes

23. Ordinance 2019-0361

ORDINANCE authorizing the transfer of \$24,000.00 from the NEWPP Expansion-Swift Fund to the HPW-NEWPP Construction Fund and appropriating said sum out of HPW-NEWPP Construction Fund; appropriating \$126,000.00 out of Water Authorities Capital CONTRIB-NEWPP Fund; approving the expenditure of both sums as the fourth additional appropriation to the agreement for Professional Services between the City of Houston and **HAWKINS DELAFIELD & WOOD LLP** (Approved by Ordinance 2014-1183, as amended); amending Ordinance 2014-1183 to increase the maximum contract amount by \$150,000.00 for a maximum contract amount of \$1,931,590.00

24. Council Members Stardig and Cisneros tagged

ORDINANCE approving and authorizing the submission of an electronic application and acceptance for grant assistance to the Federal Emergency Management Agency (FEMA) for the FY 2018 Assistance to Firefighters Grant Program; declaring the City's eligibility for such grants; authorizing the Chief of the Houston Fire Department to act as the City's representative in the application process, to accept and expend the grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

ORDINANCES - continued

25. Ordinance 2019-0362

ORDINANCE denying the application of **ENERGY TEXAS, INC**, to establish its distribution cost recovery factor filed with Houston, Texas on March 28, 2019; containing findings and provisions related to the foregoing subject; providing for severability - **DISTRICT E - MARTIN**

26. Ordinance 2019-0363

ORDINANCE suspending for forty-five days the implementation of the interim rate adjustment filing pertaining to the retail gas utility rates by CenterPoint Energy Resources Corp. d/b/a CenterPoint Energy Entex and as CenterPoint Energy Texas Gas and otherwise maintaining current rates in effect until changed; containing findings and other provisions relating to the foregoing subject; providing for severability

27. Ordinance 2019-0364

ORDINANCE accepting the proposal from the **HANOVER INSURANCE GROUP**, through member company, The Hanover Insurance Company, and approving and authorizing the purchase of Crime Insurance for Public Employee Dishonesty; providing a maximum contract amount - \$31,512.00 Property & Casualty Fund

28. Ordinance 2019-0365

ORDINANCE amending the City's Master Classification Plan (City of Houston Ordinance No. 1998-834), as most recently amended by City of Houston Ordinance No. 2017-703, to add seven new job classifications, change pay grades for three job classifications, change two job classification titles, and delete eight job classifications; providing a repealer; providing for severability

29. Ordinance 2019-0366

ORDINANCE amending Ordinance No. 2016-0458 to increase the maximum contract amount and approving and authorizing first amendment to an agreement between the City of Houston and **GREATER HOUSTON HEALTHCONNECT, INC**, to extend the contract term and provide for additional services for the Emergency Telehealth and Navigation Program (ETHAN)

30. Ordinance 2019-0367

ORDINANCE approving and authorizing the Director of the Municipal Courts Department to extend the term of the agreement between the City of Houston and 1) **LINEBARGER GOGGAN BLAIR & SAMPSON LLP**, 2) **GILA LLC d/b/a MUNICIPAL SERVICES BUREAU**, and 3) **GC SERVICES LIMITED PARTNERSHIP** for Unpaid Account Collection Services for the Municipal Courts Department (as Approved by Ordinance No. 2014-0518)

31. Pulled - Not Considered

ORDINANCE appropriating \$99,000.00 out of Street & Traffic Control and Storm Drainage DDSRF to an Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for Fondren Road Widening; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF **DISTRICT K - CASTEX-TATUM**

32. Ordinance 2019-0352

ORDINANCE approving and authorizing contract between the City and the property owner(s) at **14239 Kellywood Lane, Houston, Texas 77079** for Flood Mitigation Assistance Home Elevation Project to be performed by **ARKITEKTURA DEVELOPMENT INC** - \$294,257.47 - Grant and Enterprise Funds **DISTRICT G - TRAVIS**

ORDINANCES - continued

33. Ordinance 2019-0353

ORDINANCE appropriating \$149,883.80 out of Contribution for Capital Projects; \$1,650,000.00 out of Street and Traffic Control and Storm Drainage DDSRF as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **HDR ENGINEERING, INC** for Negotiated Work Orders for Pre-Engineering of Storm Water Drainage Improvements (Approved by Ordinance No. 2014-0350); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

34. Ordinance 2019-0354

ORDINANCE appropriating \$440,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **GRADIENT GROUP, LLC** for Citywide Street and Traffic Rehabilitation 1; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF

35. Ordinance 2019-0368

ORDINANCE appropriating \$5,009,000.00 out of Public Library Consolidated Construction Fund; approving and authorizing Construction Manager At Risk Contract between the City of Houston and **J.E. DUNN CONSTRUCTION COMPANY** to provide Pre-Construction and Construction Phase Services for the Barbara Bush Literacy Plaza – Phase 2 Project for the Houston Public Library; providing funding for materials testing services, construction costs, civic art program and contingencies financed by the Public Library Consolidated Construction Fund - **DISTRICT I - GALLEGOS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 36

MISCELLANEOUS

36. Motion 2019-0248 – Close nominations

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 37 and 38

37. Motion 2019-0249 – Adopt

MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Director Houston Public Works for approval of final contract amount of \$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**

TAGGED BY COUNCIL MEMBERS EDWARDS and CASTEX-TATUM

This was Item 9 on Agenda of May 8, 2019

38. Motion 2019-0250 – Delay one (1) week

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 - **TAGGED BY COUNCIL MEMBER STARDIG**

This was Item 18 on Agenda of May 8, 2019

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Kubosh 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

5/14/2019 - Council Member Cohen absent on personal business
5/15/2019 - Council Members Cohen and Le absent on personal business