

AGENDA - COUNCIL MEETING - TUESDAY - MAY 21, 2019 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2019-0251 to 2019-0258
ORDINANCES – 2019-0367 to 2019-0389
RESOLUTION – None

2019-0250-1

1:30 P. M. - PRESENTATIONS

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

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 2019-0251 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MAY 22, 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 28

MISCELLANEOUS - NUMBER 1

1. **Motion 2019-0252**

CONFIRMATION of the appointment of the following individuals to the **HOUSTON CLEAN CITY COMMISSION BOARD OF DIRECTORS**, for terms ending January 1, 2021:

Position E - **HERLINDA GONZALEZ**

Position F - **JOE DINNON**

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ACCEPT WORK - NUMBER 2

2. **Motion 2019-0255**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$13,170,199.70 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for Neighborhood Street Reconstruction Project 456 - 3.36% over the original contract amount
DISTRICT A - STARDIG

PURCHASING AND TABULATION OF BIDS - NUMBERS 3 through 6

3. **Motion 2019-0256**

CUMMINS SOUTHERN PLAINS, LLC to purchase two Portable Backup Generators through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Health Department - \$189,594.00 - Grant Fund

4. **Motion 2019-0253**

APPROVE payment to **CEPHEID, INC** for Outstanding Invoices for Diagnostic Controls and Test Kits for the Houston Health Department - \$63,744.09 - Grant Fund

5. **Pulled - Not Considered**

CHRISTOPHER CORTEZ dba SOUTH WESTERN ENVIRONMENTAL EQUIPMENT TECHNICIANS for Various Pumps and Motors for Houston Public Works - \$232,625.00 - Enterprise Fund

6. **Motion 2019-0254**

SKALAR, INC for Chemical Analyzers for Houston Public Works - \$132,750.00 - Enterprise Fund

RESOLUTIONS - NUMBERS 7 through 9

7. **Council Member Cohen tagged**

RESOLUTION approving and authorizing the nomination of **AMERICAN GENERAL LIFE INSURANCE COMPANY**, located at 2727-A Allen Parkway, Houston, Texas, to the Texas Economic Development Bank established by the Texas Economic Development and Tourism Office within the Office of the Governor for designation as an Enterprise Project - **DISTRICT C - COHEN**

8. **Council Member Cohen tagged**

RESOLUTION approving and authorizing the nomination of **AMERICAN GENERAL LIFE INSURANCE COMPANY**, located at 2919 Allen Parkway, Houston, Texas, to the Texas Economic Development Bank established by the Texas Economic Development and Tourism Office within the Office of the Governor for designation as an Enterprise Project - **DISTRICT C - COHEN**

9. **Council Member Cohen tagged**

RESOLUTION approving and authorizing the assignment of enterprise project status from **TH HEALTHCARE, LTD.'S** Texas Enterprise Project to **HOUSTON - PPH, LLC** - **DISTRICT D - BOYKINS**

ORDINANCES - NUMBERS 10 through 28

10. Ordinance 2019-0377

ORDINANCE supplementing the City of Houston, Texas Master Ordinance No. 2004-299, supplementing the City of Houston, Texas Ordinance No. 2004-300, Ordinance No. 2008-252, Ordinance No. 2010-215, Ordinance No. 2013-200 and Ordinance No. 2016-213; authorizing the substitution of a credit facility, the execution and delivery of a Reimbursement Agreement, a Co-Bond Counsel Agreement, and a reoffering circular for the City of Houston, Texas Combined Utility System First Lien Revenue Refunding Bonds, Series 2004B-4, and declaring an emergency

11. Ordinance 2019-0378

ORDINANCE authorizing the issuance of one or more series of City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2019 to provide for the payment of the current expenses of the City for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020; prescribing the terms and form thereof and authorizing the Finance Working Group to determine certain terms and conditions relating thereto; providing for the payment of the principal thereof and interest thereon; approving and authorizing the distribution of a Preliminary Official Statement and Official Notice of sale to be used in connection with the sale of the notes; authorizing the preparation and distribution of an Official Statement; authorizing the execution and delivery of a Paying Agent/Registrar Agreement; authorizing a Bond Counsel Agreement and a Special Tax Counsel and Special Disclosure Counsel Agreement; and making other findings and provisions relating to such notes and matters incident thereto; and declaring an emergency

12. Ordinance 2019-0379

ORDINANCE approving supplemental borrowing evidenced by City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2019A to provide for payment of current expenses of the City for a portion of the Fiscal Year beginning July 1, 2019 and ending June 30, 2020; providing for the payment of the principal of and interest on such Notes; authorizing the procedure for determining the terms and conditions of such Notes; authorizing the execution of a Note Purchase Agreement; approving Bond Counsel and Special Tax and Special Disclosure Counsel; making other findings and provisions related to such notes and matters incident thereto; and declaring an emergency

13. Ordinance 2019-0380

ORDINANCE finding and determining the public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as the Paving and Drainage for Augusta, Grant Park, and Ballard Gardens Project; authorizing the acquisition of fee simple or easement interest to one parcel of land required for the project and situated in the William P. Harris and Robert Wilson Survey, Abstract No. 32, in Harris County, Texas, said parcel of land being located along Evelia Street at Solo Street in Houston, 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 or easement interest to one parcel of land required for the project - **DISTRICT B - DAVIS**

ORDINANCES - continued

14. Ordinance 2019-0381

ORDINANCE approving and authorizing the City of Houston to submit the 2019 Annual Action Plan to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)**, including the following 2019 Grant Applications and Budgets: 1) 45th Program Year Community Development Block Grant (CDBG) in the amount of \$28,090,088.00 (which amount includes \$23,936,444.00 in CDBG Funds and \$4,153,644.00 in projected program income); 2) Home Investment Partnerships Grant (HOME) in the amount of \$9,434,258.00 (which amount includes \$9,307,715.00 in HOME Funds and \$126,543.00 in projected program income); 3) Housing Opportunities for Persons with AIDS Grant (HOPWA) in the amount of \$9,882,076.00; and 4) Emergency Solutions Grants (ESG), Formerly known as the Emergency Shelter Grants, in the amount of \$2,031,897.00; to accept funds from the aforementioned grants, if awarded

15. Ordinance 2019-0382

ORDINANCE approving and authorizing fourth amendment to contract between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** to provide additional Community Development Block Grant Funds and extend the contract for the continuing administration and operation of a Child Care Program - \$360,000.00 - Grant Fund

16. Ordinance 2019-0383

ORDINANCE approving and authorizing fourth amendment to contract between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** to provide additional Community Development Block Grant Funds and extend the contract for the continuing administration and operation of a Juvenile Delinquency Program - \$360,000.00 - Grant Fund

17. Ordinance 2019-0384

ORDINANCE approving and authorizing fourth amendment to contract between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** to extend the term of the contract and provide additional Emergency Solutions Grants Funds, Community Development Block Grant Funds and Homeless Housing and Services Program Funds for the continuing administration and operation of the City's Homeless Services Program - \$1,857,674.00 - Grant Fund

18. Ordinance 2019-0385

ORDINANCE approving and authorizing contract between the City of Houston and **GOODWILL INDUSTRIES OF HOUSTON** providing Housing Opportunities for Persons with AIDS Funds for the operation of a Supportive Services Program - \$200,000.00 - Grant Fund

19. Ordinance 2019-0369

ORDINANCE consenting to the addition of 50.04 acres of land to **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 14** for inclusion in its district

20. Ordinance 2019-0370

ORDINANCE appropriating \$872,386.91 out of Contributed Capital Projects Fund, awarding Construction Contract to **TRI-POINT CONSTRUCTION SERVICES, INCORPORATED** for BARC Cattery; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and material testing services and contingencies relating to construction of facilities financed by Contributed Capital Projects Fund **DISTRICT B - DAVIS**

ORDINANCES - continued

21. Ordinance 2019-0386

ORDINANCE appropriating \$99,000.00 out of Metro Projects Construction 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**

22. Ordinance 2019-0389

ORDINANCE appropriating \$73,700.00 out of Metro Projects Construction DDSRF to an Advance Funding Agreement between the City of Houston and **THE TEXAS DEPARTMENT OF TRANSPORTATION** for the Surface Transportation Block Grant Program Project Off-System in connection with the widening of Westpark Drive to four lanes from Wilcrest Drive to South Dairy Ashford Road; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT F - LE**

23. Ordinance 2019-0371

ORDINANCE appropriating \$44,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Construction Management and Inspection Services Contract between the City of Houston and **UNITED ENGINEERS, INC** for Various Citywide Water and Wastewater Systems Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

24. Ordinance 2019-0372

ORDINANCE appropriating \$502,401.42 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **TRW ENGINEERS, INC d/b/a TSC ENGINEERING** for Alief Forest North Area Drainage and Paving; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT F - LE**

25. Ordinance 2019-0373

ORDINANCE appropriating \$220,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **TLC ENGINEERING, INC** for City Wide Street and Traffic Rehabilitation 3; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF

26. Ordinance 2019-0374

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 **SCIENTECH ENGINEERS, INC** for Citywide Street and Traffic Rehabilitation 7; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF

ORDINANCES - continued

27. Ordinance 2019-0375

ORDINANCE appropriating \$1,318,730.18 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **STANTEC CONSULTING SERVICES, INC** for the Lift Station Renewal and Replacement - Green River Drive, Bretshire No. 2, Bayfield, Highland Meadow, Hempstead No. 1 and Ferguson Way Lift Stations (as Approved by Ordinance No. 2016-0324); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**

28. Ordinance 2019-0376

ORDINANCE appropriating \$15,628,500.00 out of Water & Sewer System Consolidated Construction Fund, awarding Contract to **INDUSTRIAL TX CORP.** for Northeast Water Purification Plant (NEWPP) Improvements - Package 2; 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, testing, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 29 through 32

29. Motion 2019-0257 – Adopt

MOTION by Council Member Davis/Seconded by Council Member Robinson to adopt recommendation from Chief Procurement Officer to award to **CHILDREN'S MUSEUM, INC** to purchase Houston Basics Video Production for the Houston Health Department - \$60,000.00 - Essential Public Health Services Fund - **TAGGED BY COUNCIL MEMBER STARDIG**
This was Item 8 on Agenda of May 15, 2019

30. Motion 2019-0258 – Adopt

MOTION by Council Member Davis/Seconded by Council Member Robinson to adopt recommendation from Chief Procurement Officer to award to **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 - **TAGGED BY COUNCIL MEMBER LASTER**
This was Item 12 on Agenda of May 15, 2019

31. Ordinance 2019-0387 – Adopt

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 - **TAGGED BY COUNCIL MEMBERS STARDIG and CISNEROS**
This was Item 24 on Agenda of May 15, 2019

MATTERS HELD - continued

32. Ordinance 2019-0388 – Adopt

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 - **DELAYED BY MOTION # 2019-250, 5/15/2019**

This was Item 38 on Agenda of May 15, 2019

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Le 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

5/21/2019 - Council Member Martin out of the City on City business

Council Member Davis absent on personal business

5/22/2019 - Council Member Davis absent on personal business