

**AGENDA - COUNCIL MEETING - WEDNESDAY - MAY 29, 2019 - 9:00 A. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

**MOTIONS 2019-0259 to 2019-0267**  
**ORDINANCES – 2019-0390 to 2019-0411**  
**RESOLUTIONS – 2019-0013 to 2019-0015**

**2019-0258-1**

**9:00 A.M. - INVOCATION AND PLEDGE OF ALLEGIANCE** - Council Member Martin

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

**9:30 A.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**

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 32**

**MISCELLANEOUS** - NUMBERS 1 and 2

**1. Motion 2019-0259**

RECOMMENDATION from Director Housing and Community Development Department to extend unpaid leave of absence for **TISHIA COLEMAN, Administrative Specialist**

**2. Motion 2019-0260**

RECOMMENDATION from Director Houston Public Works for establishment of a connection charge in the amount of \$5,725.00 per acre for properties connecting to the 8-inch wastewater line located along Hall Road from Hall Park Subdivision Drive to 8030 Hall Road constructed by **RISING STAR SYSTEMS DISTRICT D - BOYKINS**

**ACCEPT WORK** - NUMBER 3

**3. Council Members Davis and Edwards tagged**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$9,870,042.75 and acceptance of work on contract with **S. J. LOUIS CONSTRUCTION OF TEXAS, LTD.** for Abandonment of Willow Run WWTP and Flow Diversion for W. Mount Houston and Rutherford Lift Stations - 3.98% over the original contract amount - **DISTRICT B - DAVIS**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 4 through 8

**4. Pulled - Not Considered**

**DEFENSE SOLUTIONS GROUP, INC DBA DSG ARMS** for the purchase of Nine Ground Panoramic Night Vision Goggle Binoculars through the General Services Administration Interlocal Agreement for Cooperative Purchasing Program for Public Safety and Homeland Security - \$317,813.22 - Grant Fund

**5. Motion 2019-0261**

APPROVE payment to **INDUSTRIAL TX CORP** for Emergency Repair of Collection Systems on Sedimentation Basins 2, 3, 4 and 5 for Houston Public Works - \$645,422.88 - Enterprise Fund

**6. Motion 2019-0262**

**THE NEW YORKER BLOWER COMPANY** for FRP Fume Exhausters and Associated Equipment for Houston Public Works - \$84,814.56 - Enterprise Fund

**7. Motion 2019-0263**

**JERSEY EQUIPMENT COMPANY OF HOUSTON, INC** for ITT Goulds Wasting Pumps and Associated Equipment for Houston Public Works - \$57,600.00 - Enterprise Fund

**8. Motion 2019-0264**

**AGILENT TECHNOLOGIES, INC** for purchase of a Gas Chromatography/Mass Spectrometry System for Houston Public Works - \$212,569.06 - Enterprise Fund

**ORDINANCES** - NUMBERS 9 through 32

**9. Council Members Stardig, Laster and Robinson tagged**

ORDINANCE amending various ordinances approving the creation of certain Special Revenue Funds; amending Ordinance No. 2015-1319 related to the Planning and Development Special Revenue Fund; amending Ordinance No. 2008-1171 relating to the Laboratory Operation and Maintenance Fund; amending Sections 21-14, 32-7, 43-38, and 47-423 of the Code of Ordinances, Houston, Texas; authorizing future appropriations and transfers of funds from the above special revenue funds to the General Fund Balance, as needed

**10. Ordinance 2019-0401**

ORDINANCE amending Ordinance Number 2018-504 to include the acquisition of one redesigned parcel for the 108-inch water line along city easements project (from Willis Street to Imperial Valley Drive) and further finding and determining public convenience and necessity for the acquisition of such parcel by gift, dedication, purchase and if necessary for the use of eminent domain - **DISTRICT B - DAVIS**

**11. Ordinance 2019-0390**

ORDINANCE approving the submission of a grant application to the Texas Health and Human Services Commission for the operation of the Houston Health Department's **CARE CONNECTION AGING AND DISABILITY RESOURCE CENTER**; declaring the City's eligibility for such grant; authorizing the Director of the Houston Health Department ("Director") to act as the City's representative in the application process; authorizing the director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant \$535,923.00 - Grant Fund

**ORDINANCES** - continued

**12. Ordinance 2019-0402**

ORDINANCE approving and authorizing the submission of an application for and acceptance of the **FY2020 TEXAS AUTOMOBILE BURGLARY AND THEFT PREVENTION AUTHORITY PROGRAM GRANT**; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program

**Motion 2019-0265 – Remain in session beyond the scheduled 12:00 noon recess**

**13. Ordinance 2019-0403**

ORDINANCE approving and authorizing first amendment to the construction contract between the City of Houston and **ERC ENVIRONMENTAL & CONSTRUCTION SERVICES, INC** to increase the Director's authority to approve change orders for the McGovern-Stella Link Library - Hurricane Harvey Renovation Project (Approved by Ordinance No. 2018-1019) - **DISTRICT C - COHEN**

**14. Ordinance 2019-0391**

ORDINANCE approving and authorizing Task Order Contracts for Professional Building Envelope Consulting Services between the City of Houston and (1) **BUILDING ENVELOPE CONSULTANTS, LLC**, (2) **WALTER P. MOORE and ASSOCIATES, INC**, (3) **WISS, JANNEY, ELSTNER ASSOCIATES, INC** for the Task Order and Job Order Contracting Program; providing a maximum contract amount

**15. Ordinance 2019-0404**

ORDINANCE approving and authorizing Compromise, Settlement, Release and Indemnity Agreements between the City of Houston and **KHA TRONG NGUYEN**, individually, and **BAO VIET NGUYEN**, as an independent administrator of the estate of **ANH PHAN NGUYEN**, and **W. KEVIN ALTER**, individually, and as independent administrator and personal representative of the estate of **SHIRLEY W. ALTER** as an independent administrator and personal representative of the estate of **JACK H. ALTER**, **LESLIE ALTER**, and **RORY ALTER** to settle a lawsuit - \$250,000.00 - Property & Casualty Fund - **DISTRICT C - COHEN**

**16. Council Member Stardig tagged**

ORDINANCE amending Ordinance No. 2012-16, as amended, to increase the maximum contract amount for an Electric Supply Agreement between the City of Houston and the selected, approved, and authorized retail electric provider, **RELIANT ENERGY RETAIL SERVICES, LLC** - \$113,017,182.00 Central Service Revolving Fund

**17. Ordinance 2019-0392**

ORDINANCE amending Ordinance No. 2009-0955 to increase spending authority for the Communication Equipment License Agreement between the City of Houston, Texas, Licensee, and **ZIONS BANCORPORATION, NATIONAL ASSOCIATION d/b/a AMEGY BANK, Licensors** \$178,646.25 - General Fund

**18. Ordinance 2019-0405**

ORDINANCE awarding and approving an agreement between the City of Houston and **WORKQUEST** for Litter Removal and Disposal Services for Houston Public Works; providing a maximum contract amount - 1 Year - \$1,666,415.52 - Stormwater Fund

**ORDINANCES** - continued

**19. Ordinance 2019-0393**

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 31.6152 acres commonly known as 6501 Navigation Boulevard, Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of **BAKER HUGHES, a GE Company - DISTRICT H - CISNEROS**

**20. Ordinance 2019-0394**

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 0.6769 acres commonly known as 4217 San Felipe Street, Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of **PMSV RIVER OAKS, L.P. - DISTRICT G - TRAVIS**

**21. Ordinance 2019-0395**

ORDINANCE approving and authorizing first amendment to an Untreated Water Supply Contract between the City of Houston and **EQUISTAR CHEMICALS, LP** (LyondellBasell Industries) to increase the contract quantity for the **Deer Park Facility and the Battleground Facility** (Approved by Ordinance 1996-890)

**22. Ordinance 2019-0396**

ORDINANCE approving and authorizing first amendment to an Untreated Water Supply Contract between the City of Houston and **EQUISTAR CHEMICALS, LP** (LyondellBasell Industries) to increase the contract quantity for facilities located at **8280 Sheldon Road, Channelview, Texas** (Approved by Ordinance 1997-609)

**23. Ordinance 2019-0397**

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 **GUNDA CORPORATION, LLC** for Citywide Street and Traffic Rehabilitation 4; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF

**24. Ordinance 2019-0398**

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 **I. S. ENGINEERS, LLC** for Citywide Street and Traffic Rehabilitation 5; Providing Funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF

**25. Ordinance 2019-0406**

ORDINANCE appropriating \$475,652.10 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **WSP USA, INC** for Ground Water Well Rehabilitation; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; B - DAVIS; F - LE; G - TRAVIS and J - LASTER**

**ORDINANCES** - continued

**26. Ordinance 2019-0407**

ORDINANCE appropriating \$2,000,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **KALLURI GROUP, INC** for Wastewater Miscellaneous Electrical Improvements; providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**27. Ordinance 2019-0408**

ORDINANCE appropriating \$2,000,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ATKINS NORTH AMERICA, INC** for Work Order Engineering Services for Various Wastewater Treatment Plant Improvements; providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**28. Ordinance 2019-0409**

ORDINANCE appropriating \$2,000,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **KIT PROFESSIONALS, INC** for Work Order Engineering Services for Various Wastewater Lift Station Improvements; providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**29. Ordinance 2019-0410**

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **STUART CONSULTING GROUP, INC** for Hurricane Harvey Disaster Cost Recovery for Storm Water Pump Stations; providing a maximum contract amount - \$400,000.00 - Enterprise Fund **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**

**30. Ordinance 2019-0411**

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 - **DISTRICT D - BOYKINS; G - TRAVIS; I - GALLEGOS and J - LASTER**

**31. Ordinance 2019-0399**

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **VERSA INFRASTRUCTURE, LLC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants; providing a maximum contract amount - \$400,000.00 - Enterprise Fund **DISTRICTS B - DAVIS; D - BOYKINS; E - MARTIN and F - LE**

**32. Ordinance 2019-0400**

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **WESTON SOLUTIONS, INC** for Hurricane Harvey Disaster Cost Recovery for Wastewater Treatment Plants; providing a maximum contract amount - \$400,000.00 - Enterprise Fund **DISTRICT I - GALLEGOS**

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

**NON CONSENT AGENDA** - NUMBERS 33 and 34

**MISCELLANEOUS**

**33. Motion 2019-0266 – Close**

**SET A PUBLIC HEARING DATE** to provide a Resolution of No Objection to the 4% Housing Tax Credit application of **ENCLAVE AT LAKE POINTE, LP., 12400 N. Lake Houston Pkwy**  
**HEARING DATE - 9:00 A.M. - WEDNESDAY - JUNE 5, 2019**

**34. Motion 2019-0267 – Close**

**SET A PUBLIC HEARING DATE** to provide a Resolution of No Objection to the 4% Housing Tax Credit application of **LAKE POINTE VILLAGE PARTNERS, LP, 12400 N. Lake Houston Pkwy**  
**HEARING DATE - 9:00 A.M. - WEDNESDAY - JUNE 5, 2019**

**MATTERS HELD** - NUMBERS 35 through 37

**35. Resolution 2019-0013**

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**  
**TAGGED BY COUNCIL MEMBER COHEN**  
This was Item 7 on Agenda of May 22, 2019

**36. Resolution 2019-0014**

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**  
**TAGGED BY COUNCIL MEMBER COHEN**  
This was Item 8 on Agenda of May 22, 2019

**37. Resolution 2019-0015**

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**  
**TAGGED BY COUNCIL MEMBER COHEN**  
This was Item 9 on Agenda of May 22, 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

**05/29/2019 - All present**