

AGENDA - COUNCIL MEETING - TUESDAY - OCTOBER 1, 2019 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2019-0491 to 2019-0506
ORDINANCES – 2019-0746 to 2019-0762
RESOLUTION – None

2019-0476-1

1:30 P. M. - PRESENTATIONS

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

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 2019-0491 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - OCTOBER 2, 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 2019-0493 – Close hearing

PUBLIC HEARING to provide a Resolution of No Objection for the following 4% Housing Tax Credits Application of the **ARBOR AT WAYFOREST, L.P.**

Motion 2019-0492 – Accept report

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

MAYOR'S REPORT

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CONSENT AGENDA NUMBERS 2 through 36

MISCELLANEOUS - NUMBERS 2 and 3

2. Pulled - Not Considered

REQUEST from Mayor for confirmation of the appointment of **MARGARET WALLACE BROWN** as Director of Department of Planning and Development

3. Council Member Cohen tagged

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF PILOT COMMISSIONERS FOR HARRIS COUNTY PORTS:**

Position One - **ROLAND GARCIA**, for a term to expire February 1, 2021

Position Two - **REGINALD MCKAMIE**, for a term February 1, 2020

ACCEPT WORK - NUMBERS 4 through 8

4. Motion 2019-0494

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,645,547.13 and acceptance of work on contract with **IPR SOUTH CENTRAL**, for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method - 2.77% over the original contract amount and under the 5% contingency amount (4258-56) - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; E - MARTIN; G - TRAVIS; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**

5. Motion 2019-0495

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$4,477,494.60 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Wastewater Process Unit Cleaning and Evaluation - 0.79% under the original contract amount **DISTRICTS B - DAVIS and H - CISNEROS**

6. Motion 2019-0496

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,285,477.48 and acceptance of work on contract with **NORTH HOUSTON POLE LINE, L.P.** for Wastewater Collection System Rehabilitation and Renewal - 8.17% under the original contract amount (4235-76)

7. Motion 2019-0497

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,715,352.66 and acceptance of work on contract with **GRAVA LLC** for Small and Large Diameter Waterline Valve Replacement Project - 0.77% under the original contract amount (WA 11256)

8. Motion 2019-0498

RECOMMENDATION from the Director Houston Public Works for approval of final contract amount of \$10,532,120.66 and acceptance of work on contract with **CYMI INDUSTRIAL, INC** for Low Lift Pump Station Direct Connection and Pressure Regulating Station at East Water Purification Plant - 2.72% under the original contract amount - **DISTRICT E - MARTIN**

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PROPERTY - NUMBERS 9 and 10

9. Motion 2019-0499

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Ramon O. Romero, disclaiming, releasing, and relinquishing the City's right, title, interest, claim, and demand in and to Meadow Street, from Clinton Drive to its northern terminus, out of the S.M. Harris Survey, A-327, Parcel SY20-011 - **DISTRICT B - DAVIS**

10. Motion 2019-0505

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Melissa Ramirez, declining the acceptance of, rejecting, and refusing the dedication of Arlington Street, from East 41st Street north to East 42nd Street, located in the Willadale, Section 3 Addition, located in the Porter and Baker Addition, out of the O.P. Kelton Survey, A-327, Parcel SY18-060 - **DISTRICT H - CISNEROS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 11 through 15

11. Motion 2019-0500

GT DISTRIBUTORS, INC for Nine Ground Panoramic Night Vision Goggle Binoculars through the Texas Local Government Purchasing Cooperative (BuyBoard) for the Mayor's Office of Public Safety and Homeland Security - \$317,997.00 - Grant Fund

12. Motion 2019-0501

CALDWELL COUNTRY FORD - \$5,292,212.00; **CHASTANG FORD** - \$408,070.00; **CALDWELL COUNTRY CHEVROLET** - \$1,009,902.00; **COWBOY MOTOR COMPANY LC, dba MOORE CDJR** - \$1,456,485.00 and **CHASTANG FORD** - \$61,888.00 for Police Patrol Vehicles, Investigative Sedans, Utility Vehicles and Pick-Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council and the Texas Local Purchasing Cooperative (Buyboard) for the Fleet Management Department on behalf of the Houston Police Department - \$8,228,557.00 - Grant and Other Funds

13. Motion 2019-0502

TECHNOLOGY INTERNATIONAL, INC - \$58,335.00; **ASSOCIATED SUPPLY COMPANY dba ASCO** - \$257,000.00; **JCB, INC** - \$44,342.17 for Forklifts and Skid Steer Loader - Enterprise and Other Funds

14. Motion 2019-0503

THOMPSON PUMP and MANUFACTURING CO., INC - \$131,453.56; **AMCO PUMP MANUFACTURING, INC** - \$605,850.00; **CDPW, INC** - \$116,522.00 for Portable Trash Trailer Mounted Diesel Pumps - Enterprise and Storm Water Funds

15. Motion 2019-0504

NORTH SHORE SUPPLY COMPANY, INC for Steel Construction Materials for Various Departments \$1,516,712.64 - 3 Years with two one-year options - General, Enterprise and Other Funds

ORDINANCES - NUMBERS 16 through 36

16. Ordinance 2019-0746

ORDINANCE amending Ordinance No. 2017-1008, as amended, to increase the maximum contract amount for contract for Professional Services between the City of Houston and **BAY AREA HOUSTON ECONOMIC PARTNERSHIP - DISTRICT E - MARTIN**

17. Council Member Laster tagged

ORDINANCE appropriating out of Street & Traffic Control & Storm Drainage DDSRF; approving and authorizing an Interlocal Agreement between the City of Houston and **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY** for Regional Flood Mitigation Project Study within City of Houston Reinvestment Zone No. 1; providing funding for the study and CIP Cost Recovery relating to Project Management Costs - **DISTRICTS G - TRAVIS and J - LASTER**

18. Ordinance 2019-0756

ORDINANCE appropriating \$497,184.74 out of Metro Projects Construction DDSRF to the Interlocal Agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for the Brays Bayou Flood Damage Reduction Plan for enhancements to the South 75th Street Bridge (Approved by Ordinance No. 2003-1282); providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT I - GALLEGOS**

19. Ordinance 2019-0747

ORDINANCE approving and authorizing contract between the City and the property owner(s) at **5031 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 - \$527,196.80 - Enterprise and Grant Funds - **DISTRICT C - COHEN**

20. Ordinance 2019-0748

ORDINANCE authorizing and approving contract between the City and the property owner(s) at **5031 Braesheather Drive, Houston, Texas 77074** for a 2016 Flood Mitigation Assistance Home Elevation Project deposit agreement to pay for non grant-eligible work related to the contract between the City of Houston and the property owner(s) at 5031 Braesheather Drive, Houston, Texas 77074 for Flood Mitigation Assistance Home Elevation Project to be performed by **PLANET THREE CONSULTING CORP.** - **DISTRICT C - COHEN**

This item should only be considered after passage of Item 19 above

21. Ordinance 2019-0757

ORDINANCE altering and establishing prima facie speed limits in certain zones in the City of Houston; containing findings and other provisions relating to the foregoing subject; providing a repealer; containing a savings clause; providing for severability; declaring certain conduct to be unlawful and providing a penalty - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS; H - CISNEROS; I - GALLEGOS and J - LASTER**

ORDINANCES - continued

22. Ordinance 2019-0758

ORDINANCE calling for public hearings at which interested persons will be given the opportunity to be heard on: 1) Proposed Strategic Partnership Agreement between the City of Houston, Texas, and **WILLOW POINT MUNICIPAL UTILITY DISTRICT** to annex for limited purposes certain territory located within and in the vicinity of such district in Fort Bend and Waller Counties, Texas; 2) proposed amendment to the existing Strategic Partnership Agreement between the City of Houston, Texas, and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 53** to annex for limited purposes certain territory located within and in the vicinity of such district in Harris County, Texas; 3) proposed amendments to the existing Strategic Partnership Agreements between the City of Houston, Texas, and **BAYBROOK MUNICIPAL UTILITY DISTRICT NO. 1, HARRIS COUNTY WATER CONTROL and IMPROVEMENT DISTRICT NO. 96, HARRIS COUNTY WATER CONTROL and IMPROVEMENT DISTRICT NO. 110, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 46, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 106, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 109, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 132, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 152, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 153, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 278, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 412, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 494, and TRAIL OF THE LAKES MUNICIPAL UTILITY DISTRICT**; and 4) proposal of the City of Houston, Texas, to impose sales and use tax in such territories; providing for the publication of notice of such hearings; containing findings and other provisions relating to the foregoing subject; providing for severability - **DISTRICTS B - DAVIS; E - MARTIN and F - LE**

23. Ordinance 2019-0759

ORDINANCE appropriating \$437,148.80 out of Airports Renewal and Replacement Fund and awarding construction contract to **BOYER, INC**, for Rehabilitation of the Turkey Creek Drainage Gates (Project 212); 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 such funds - **DISTRICT B - DAVIS**

24. Not Received - Not Considered

ORDINANCE appropriating \$30,000.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund; authorizing the issuance of a purchase order for structural services for Kashmere Gardens Neighborhood Library; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditures - **DISTRICT B - DAVIS**

25. Ordinance 2019-0760

ORDINANCE approving and authorizing second amendments to contracts between the City and (1) **AAR INCORPORATED**, (2) **R&A BUILDING SPECIALISTS**, (3) **ORTHO CONSTRUCTION/RENOVATION COMPANY INC**, (4) **TREBOR INCORPORATED**, and (5) **WATSON CONSOLIDATED**, respectively, related to the City's Lead-Based Paint Hazard Reduction Control Program; containing provisions relating to the subject; providing for severability

26. Ordinance 2019-0761

ORDINANCE awarding contract to **NIGHTINGALE INTERPRETING SERVICES, INC** for Interpreting and Captioning Services for the Deaf and Hard of Hearing for Various Departments - 3 Years with two one-year options - \$1,067,685.00 - General and Other Funds

ORDINANCES - continued

27. Not Received - Not Considered

ORDINANCE approving and authorizing an Agreement for legal services between the City of Houston and **WINSTEAD PC** for Legal Assistance regarding various housing matters and transactions for the Housing and Community Development Department; providing a maximum contract amount - 3 Years with two one-year options - \$250,000.00 - Grant Fund

28. Ordinance 2019-0749

ORDINANCE amending Ordinance No. 2015-1034 (passed on October 21, 2015) to increase the maximum contract amount for the contract between the City of Houston and **COLUMBIA ULTIMATE, INC d/b/a REVQ** for the installation of a debt management solution for the Municipal Courts Department \$62,325.00 - Municipal Court Technology Fund

29. Ordinance 2019-0750

ORDINANCE amending Ordinance No. 2008-0952, as amended, to increase the maximum contract amount for an agreement between the City of Houston and **MOTOROLA, INC** for the Public Safety Radio System for Houston Information Technology Services - General, Equipment Acquisition Consolidated, Asset Forfeiture, Grant and Other Funds

30. Not Received - Not Considered

ORDINANCE appropriating \$3,370,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation; approving and authorizing first amendment to construction contract between the City of Houston and **PM CONSTRUCTION & REHAB, LLC** for the FY2019 Drainage Rehab Work Orders #4 (Approved by Ordinance No. 2018-0978); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

31. Ordinance 2019-0751

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **AECOM TECHNICAL SERVICES, INC** for the Drinking Water Treatment and Distribution Technical Optimization and Sustainability Support Services; providing a maximum contract amount - \$1,000,000.00 - Enterprise Fund

32. Ordinance 2019-0752

ORDINANCE appropriating \$110,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **CONSOR ENGINEERS, LLC fka AIA ENGINEERS, LLC** for FY2017 Local Drainage Project Work Order Design [Contract #1] (Approved by Ordinance No. 2017-0371); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

33. Ordinance 2019-0753

ORDINANCE appropriating \$2,052,863.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **HDR ENGINEERING, INC** for Force Main Flow Diversion from Sagemont Lift Station to Southeast WWTP; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - BOYKINS**

ORDINANCES - continued

34. Ordinance 2019-0762

ORDINANCE appropriating \$9,798,100.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **GADBERRY CONSTRUCTION COMPANY, INC** for East Water Purification Plant 3 Administration Building Renovation and 4017 Campbell Road New Building Construction; 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, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG and E - MARTIN**

35. Ordinance 2019-0754

ORDINANCE appropriating \$2,007,523.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** 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, testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

36. Ordinance 2019-0755

ORDINANCE awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Preventive Maintenance Cleaning and Television Inspection; 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 Operating Fund; providing a maximum contract amount - \$6,692,834.00 - Enterprise Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBER 37

37. Motion 2019-0506 - 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 \$7,812,825.53 and acceptance of work on contract with **JAMES CONSTRUCTION GROUP, LLC** for Buffalo Speedway Grade Separation over Holmes Road and Union Pacific Railroad Tracks - 1.40% over the original contract amount - **DISTRICT K - CASTEX-TATUM**
TAGGED BY COUNCIL MEMBER CASTEX-TATUM
This was Item 43 on Agenda of September 25, 2019

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Travis first

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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

- 10/1/2019 - Council Members Travis, Knox and Edwards absent on personal business
Council Member Le absent**
- 10/2/2019 - Council Members Travis and Edwards absent on personal business**