AGENDA - COUNCIL MEETING - TUESDAY - OCTOBER 8, 2019 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2019-0507 to 2019-0521
ORDINANCES – 2019-0763 to 2019-0782
RESOLUTION – 2019-0032

1:30 P. M. - PRESENTATIONS

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

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 2019-0507 – Procedural motion
Motion 2019-0508 – Procedural motion
Motion 2019-0509 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - OCTOBER 9, 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 5

1. Motion 2019-0510
   REQUEST from Mayor for confirmation of the appointment of MARGARET WALLACE BROWN as Director of Planning and Development Department

2. Motion 2019-0512
   RECOMMENDATION from Director of Human Resources Department for approval of the Holiday Schedule for Calendar Years 2020 and 2021
MISCELLANEOUS - continued

3. Motion 2019-0520
   RECOMMENDATION from Director of Human Resources Department to approve Military Leave pay
differential for employees called to active duty status during a time of war or state of emergency

4. Pulled - Not Considered
   RECOMMENDATION from Interim Director Planning & Development Department to approve
amendments to the 2018 Major Thoroughfare and Freeway Plan (MTFP) and authorize
publication of the 2019 MTFP in map form - DISTRICTS B - DAVIS; C - COHEN; H - CISNEROS
and K - CASTEX-TATUM

5. Motion 2019-0513
   RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation
of residential parking permit areas in the Super Neighborhood of University Place, 6300 Montclair
(between Southgate and Goldsmith) - DISTRICT C - COHEN

ACCEPT WORK - NUMBERS 6 through 9

6. Motion 2019-0514
   RECOMMENDATION from Director Houston Airport System for approval of final contract amount
of $411,711.00 and acceptance of work on contract with CHAMBERLAIN HOUSTON, LLC for
ITT Tunnel Emergency Leak Repairs at IAH, Project No. 618 - 2.92% less than the original
contract amount DISTRICT B - DAVIS

7. Motion 2019-0515
   RECOMMENDATION from Director Houston Airport System for approval of final contract amount
of $3,077,103.66 and acceptance of work on contract with ISI CONTRACTING, INC for
Reconstruction of Concrete Pavement and Improvement of the Drainage and Entry Roadway
along Challenger 7 Parkway at EFD, Project Nos. 628, 633 - 2.78% less than the original contract
amount - DISTRICT E - MARTIN

8. Motion 2019-0516
   RECOMMENDATION from Director General Services Department for approval of final contract
amount of $79,800.00 and acceptance of work on contract with FLOORS 2 ADORE LLC for 611
Walker Garden Level Office Space Floor and Ceiling - Hurricane Harvey Renovation - DISTRICT
I - GALLEGOS

9. Motion 2019-0517
   RECOMMENDATION from Director Houston Public Works for approval of final contract amount
of $3,081,181.42 and acceptance of work on contract with INDUSTRIAL TX CORP. for Northeast
Water Purification Plant Improvements - Package 1 - 11.09% under the original contract amount
- DISTRICT E - MARTIN

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 13

10. Pulled - Not Considered
    KNAPP CHEVROLET, INC for five Complete Ambulances Cabs and Chassis Mounted with
Modular Bodies and two additional Modular Bodies through the Houston-Galveston Area Council
for the Fleet Management Department on behalf of the Houston Fire Department - $1,232,920.60
- Fire Consolidated and Equipment Acquisition Consolidated Funds
PURCHASING AND TABULATION OF BIDS - continued

11. Motion 2019-0518
   McNEILUS FINANCIAL, INC dba McNEILUS TRUCK AND MANUFACTURING for McNeilus Refuse Body Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with 2 one-year options - $8,511,196.10 - Fleet Management Fund

12. Motion 2019-0519
   EPIC AVIATION, LLC for Aviation Gasoline and Turbine Fuel for the Fleet Management Department - 3 Years with 2 one-year options - $1,327,800.00 - Fleet Management Fund

13. Motion 2019-0521
   LHOIST NORTH AMERICAN OF TEXAS, LTD. for Chemical Fine Quicklime and Calcium Hydroxide Slurry for Houston Public Works - $900,000.00 - Enterprise Fund

RESOLUTIONS - NUMBER 14

   RESOLUTION expressing No Objection to an application for Non-Competitive 4% Federal Tax Credits for the Development of the ARBOR AT WAYFOREST, an Affordable Housing Community to be located south of the intersection of Wayforest Drive and Richcrest Drive in the extraterritorial jurisdiction of the City of Houston, Texas

ORDINANCES - NUMBERS 15 through 35

15. Ordinance 2019-0763
   ORDINANCE approving and authorizing Concession Agreement with ALCLEAR, LLC for Expedited Check Point Clearance Services at George Bush Intercontinental Airport/Houston and William P. Hobby Airport for the Houston Airport System - DISTRICTS B - DAVIS and I - GALLEGOS

16. Ordinance 2019-0764
   ORDINANCE appropriating $1,335,453.69 out of Water & Sewer System Consolidated Construction Fund as an appropriation to contract between the City of Houston and FIRETROL PROTECTION SYSTEMS, INC to Upgrade the Fire Alarm System at the Bob Lanier Public Works Building for Houston Public Works (Approved by Ordinance No. 2018-0396); providing funding for salary recovery, design and construction services, and contingencies to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - DISTRICT I - GALLEGOS

17. Ordinance 2019-0776
   ORDINANCE approving and authorizing the application for grant assistance to the U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION (CDC) for the Houston Asthma Control through Evidence-Based Intervention Program; authorizing the Director of the City of Houston Health Department to accept the grant award from CDC for the grant; declaring the City’s eligibility for such grant; authorizing the Director to expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant
18. Ordinance 2019-0777
ORDINANCE approving and authorizing an Agreement for Legal Services between the City of Houston and SHANNON, MARTIN, FINKELSTEIN, ALVARADO & DUNNE, P.C. 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

19. Ordinance 2019-0765
ORDINANCE amending Ordinance No. 2015-0151, to increase the maximum contract amount for an agreement between the City of Houston and GTE MOBILNET OF SOUTH TEXAS LIMITED PARTNERSHIP dba VERIZON WIRELESS for Wireless Communications Equipment and Services for Houston Information Technology Services - $3,020,201.63 - General and Central Service Revolving Funds

20. Council Members Boykins and Edwards tagged
ORDINANCE approving and authorizing contract between the City of Houston and AMBASSADOR SERVICES, LLC for Janitorial Cleaning and Associated Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options $17,092,261.26 - General and Park Special Revenue Funds

21. Council Members Boykins and Edwards tagged
ORDINANCE approving and authorizing contract between the City of Houston and MCLEMORE BUILDING MAINTENANCE, INC for Janitorial Cleaning and Associated Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options $8,237,158.00 - General, Enterprise and Other Funds

22. Ordinance 2019-0766
ORDINANCE authorizing the Director of the Mayor’s Office of Public Safety and Homeland Security (Director) to electronically submit applications for subrecipient grant assistance and execute and accept subrecipient grant agreements with the State of Texas Office of the Governor relating to the FY2019 HOMELAND SECURITY GRANT PROGRAM FUNDING from the URBAN AREA SECURITY INITIATIVE and the STATE HOMELAND SECURITY PROGRAM; declaring the City’s eligibility for such grants; authorizing the Director to act as the City’s representative in the application process, to request and/or accept the grants and manage and expend the grant funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program including amendments or modifications to these agreements or any subsequent documents necessary to secure the City’s grant funding through the life of these grant awards - $11,803,956.16 - Grant Fund

23. Ordinance 2019-0767
ORDINANCE authorizing the submission of an electronic application for grant assistance to the UNITED STATES DEPARTMENT OF HOMELAND SECURITY for the FY2019 PORT SECURITY GRANT in accordance with the FY2019 Port Security Grant Program; declaring the City’s eligibility for such grant; authorizing the Director of the Mayor’s Office of Public Safety and Homeland Security to act as the City’s representative in the application process, 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 program $2,693,649.00 - Grant Fund
24. Ordinance 2019-0768
ORDINANCE authorizing the submission of an electronic application for grant assistance to the UNITED STATES DEPARTMENT OF HOMELAND SECURITY for the FY2019 REGIONAL CATASTROPHIC PREPAREDNESS GRANT PROGRAM in accordance with the FY2019 Regional Catastrophic Preparedness Grant Program; declaring the City's eligibility for such grant; authorizing the Director of the Mayor's Office of Public Safety and Homeland Security to act as the City's representative in the application process, 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 program - $1,230,730.00 - Grant Fund

25. Ordinance 2019-0778
ORDINANCE approving and authorizing Fulton Butterfly Pocket Park development, construction and maintenance Agreement between the City of Houston, Texas, and the GREATER NORTHSIDE MANAGEMENT DISTRICT - DISTRICT H - CISNEROS

26. Ordinance 2019-0769
ORDINANCE extending the provisions of Section 28-303 of the Code of Ordinances, Houston, Texas, to certain improved single-family residential lots in the WOODLAND TRAILS NORTH SUBDIVISION, SECTIONS 1 through 8, to prohibit the parking of vehicles in the front or side yards of such residences DISTRICT A - STARDIG

27. Ordinance 2019-0779
ORDINANCE approving and authorizing the conveyance of two easements for detention purposes and one access easement to HARRIS COUNTY FLOOD CONTROL DISTRICT pursuant to the Inwood Detention Basin Interlocal Agreement - DISTRICT A - STARDIG

28. Ordinance 2019-0770
ORDINANCE appropriating $440,000.00 out of the Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and EJES INCORPORATED for the FY2017 Local Drainage Project Work Order Design (Contract #3) (as Approved by Ordinance No. 2017-0351); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

29. Ordinance 2019-0771
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 dba IPR SOUTH CENTRAL for the FY2019 Drainage Rehab Work Orders #4 (Approved by Ordinance No. 2018-0978); providing funding for CIP Cost Recovery, and engineering and testing services relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

30. Ordinance 2019-0780
ORDINANCE appropriating $4,032,626.00 out of Street & Traffic Control and Storm Drainage DDSRF and awarding contract to NBG CONSTRUCTORS, INC for Brazos Bridge over Smith St. and Holman St. (Deck Slab Replacement); 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 services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF DISTRICT C - COHEN
ORDINANCES - continued

31. Ordinance 2019-0772
ORDINANCE appropriating $275,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and NEDU ENGINEERING SERVICES, INC for FY17 Local Drainage Project Work Order Design Contract 2 (Approved by Ordinance No. 2017-0372); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF.

32. Ordinance 2019-0781
ORDINANCE appropriating $11,456,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to PERSONS SERVICE COMPANY, LLC for Lift Station Renewal/Replacement - MacGregor Way #2, Eppes, Kellogg, Scott #2, Glengyle and WCID #73 Lift Stations; 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 services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - DISTRICTS D - BOYKINS; E - MARTIN and I - GALLEGOS.

33. Ordinance 2019-0773 – Passed first reading
ORDINANCE granting to CONCIERGE LOGISTICS, LLC, dba HANDS ON DECK, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - FIRST READING.

34. Ordinance 2019-0774 – Passed first reading
ORDINANCE granting to ONE SOURCE CLEANING SOLUTIONS, INC, a Texas Corporation, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - FIRST READING.

35. Ordinance 2019-0775 – Passed first reading
ORDINANCE granting to WASTE MASTERS OF TEXAS, LLC, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - FIRST READING.

END OF CONSENT AGENDA
MATTERS HELD - NUMBERS 36 and 37

36. Motion 2019-0511 – Adopt
   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
   TAGGED BY COUNCIL MEMBER COHEN
   This was Item 3 on Agenda of October 2, 2019

37. Ordinance 2019-0782
   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
   TAGGED BY COUNCIL MEMBER LASTER
   This was Item 17 on Agenda of October 2, 2019

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Edwards 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

10/8/2019 - Council Member Cohen absent on personal business
            Council Member Castex-Tatum out of the City on City business

10/9/2019 - Council Member Cohen absent on personal business
            Council Member Castex-Tatum out of the City on City business
CITY COUNCIL CHAMBER - CITY HALL - 2nd FLOOR – TUESDAY
October 8, 2019 – 2:00 PM

NON-AGENDA

3 MIN  3 MIN  3 MIN

PATRICK McILVAIN – 1618 Weber St. – 77007 – 713-705-7058 – World Mental Health Day

ALICE WALTON – 148 De Haven St. – 77029 – 832-519-4313 – House repairs/Hurricane Harvey

MARION SCOTT – No Address – No Phone – Will appear to express personal opinion

DR. SABRINA LEWIS – 4801 Woodway – 77056 – 832-275-1260 – Housing/Community procurement process

PREVIOUS

1 MIN  1 MIN  1 MIN
NOTICE OF MEETING
OF THE
CITY COUNCIL OF THE CITY OF HOUSTON

NOTICE is hereby given that a Regular Meeting of the City Council of the City of Houston will be held TUESDAY, OCTOBER 8, 2019 at 1:30 p.m. and WEDNESDAY, OCTOBER 9, 2019 at 9:00 a.m. with the reading of the descriptions, captions or titles of the agenda items by the City Secretary to begin not earlier than 60 minutes before the scheduled commencement, in the Council Chamber, Second Floor, City Hall, 901 Bagby, for the purpose of conducting the regular business and affairs of the City of Houston listed on the attached Agenda.

WITNESS my official signature this the 4th day of OCTOBER, 2019.

_______________________________________
Assistant City Secretary
CERTIFICATE

I certify that the attached notice of meeting was posted on the Bulletin Board of the City Hall of the City of Houston, Texas, on OCTOBER 4, 2019 at : p.m.

by ________________________________

for Pat J. Daniel
Assistant City Secretary