MOTIONS 2019-0522 to 2019-0536
ORDINANCES – 2019-0783 to 2019-0804
RESOLUTION – 2019-0033

1:30 P. M. - PRESENTATIONS

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

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 2019-0522 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - OCTOBER 16, 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 44

MISCELLANEOUS - NUMBERS 1 through 5

1. Motion 2019-0523
   REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the HISTORIC PRESERVATION APPEALS BOARD OF THE CITY OF HOUSTON, for terms to expire December 2, 2021:
   Position One  -  TRUMAN C. EDMINSTER, appointment
   Position Two  -  JD BARTELL, reappointment
   Position Three -  DOUGLAS C. ELLIOTT, appointment
   Position Four -  FERNANDO L. BRAVE, reappointment
   Position Five -  TANYA DEBOSE, reappointment
2. Council Member Kubosh tagged
   RECOMMENDATION from the Director Mayor's Office of Governmental Relations for annual renewal of membership in the TEXAS MUNICIPAL LEAGUE - $94,348.00 - General Fund

3. Motion 2019-0524
   RECOMMENDATION from Houston Public Works for approval of payment of 2020 Membership dues for the Water Research Foundation - $458,415.31 - Enterprise Fund

4. Motion 2019-0533
   RECOMMENDATION from Director Convention & Entertainment Facilities Department for approval of HOUSTON FIRST CORPORATION'S Calendar Year 2020 Budget

5. Council Member Robinson tagged
   RECOMMENDATION from 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

ACCEPT WORK - NUMBERS 6 through 9

6. Motion 2019-0534
   RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $1,628,724.38 and acceptance of work on contract with T CONSTRUCTION LLC for Wastewater Collection System Rehabilitation and Renewal - 0.83% under the original contract amount (4235-56) DISTRICTS A - STARDIG; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM

7. Motion 2019-0525
   RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $3,385,466.82 and acceptance of work on contract with LEM CONSTRUCTION CO., INC for Northbelt Wastewater Treatment Plant Improvements - 3.50% over the original contract amount DISTRICT B - DAVIS

8. Motion 2019-0526
   RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $3,595,653.75 and acceptance of work on contract with PELTIER BROTHERS CONSTRUCTION, LTD. for Lift Station Renewal and Replacement for Greens Crossing No. 3, Parker Street, and Fir Ridge Lift Stations - 1.48% over the original contract amount - DISTRICTS B - DAVIS; C - COHEN and E - MARTIN

9. Motion 2019-0527
   RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $2,386,492.76 and acceptance of work on contract with REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL, LLC for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (4258-62) - 3.51% under the original contract amount - DISTRICT C - COHEN
10. **Motion 2019-0528**
   RECOMMENDATION from City Attorney for purchase of Parcel KY17-057, located 3300 North Sam Houston Parkway East, owned by Hydril USA Distribution, LLC ("Landowner") for the **EASEMENT ACQUISITIONS FOR 108-INCH WATER LINE FROM VICKERY TO MILNER ROAD PROJECT**
   **DISTRICT B - DAVIS**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 11 through 17

11. **Motion 2019-0535**
   **SILSBEE FORD, INC** - $4,143,462.00 and **CALDWELL AUTOMOTIVE PARTNERS LLC d/b/a CALDWELL COUNTRY CHEVROLET** - $536,164.00 for fifty-five Hybrid Light-Duty Vehicles and fifty-five Gasoline Light-Duty Fleet Vehicles through the Texas Local Government Purchasing Cooperative Agreement (Buy Board) for the Houston Airport System

12. **Motion 2019-0529**
   **TEXAS COMMISSION ON FIRE PROTECTION** for payment for Annual Re-Certification Fees for Firefighters for Fire Department - $334,435.00 - General Fund

13. **Motion 2019-0530**
   **INTERVET, INC dba MERCK ANIMAL HEALTH** for Pet Microchip Supplies for the Administration and Regulatory Affairs Department - 3 Years with two one-year options - $292,500.00 - BARC Special Revenue Fund

14. **Motion 2019-0531**
   **KNAPP CHEVROLET, INC** - $934,514.00 and **FRAZER, LTD** - $298,406.60 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 - Fire Consolidated and Equipment Acquisition Consolidated Funds

15. **Motion 2019-0536**
   **HVAC MECHANICAL SERVICES of TEXAS LTD dba HUNTON SERVICES** for approval of payment to address Emergency Purchase of Cooling System Repairs for the General Services Department $275,844.12 - Maintenance Renewal and Replacement Fund

16. **Pulled - Not Considered**
   **GARTNER, INC** for Sourcing Assistance through the Texas Department of Information Resources for the Planning and Development Department - $298,000.00 - General Fund

17. **Motion 2019-0532**
   **BBBTE TECHNOLOGY INDUSTRIES, INC** for Human Portable Radiation Detectors for Public Safety and Homeland Security - 3 Years with two one-year options - $2,000,000.00 - Grant Fund

**RESOLUTIONS** - NUMBER 18

18. **Resolution 2019-0033**
   RESOLUTION approving the issuance and sale by **ARLINGTON HIGHER EDUCATION FINANCE CORPORATION** of Education Revenue Note (Tejano Center for Community Concerns, Inc) Series 2019 - **DISTRICT I - GALLEGOS**
19. Ordinance 2019-0795
ORDINANCE approving the continued receipt of Bingo Prize Fees under Section 2001.502, Texas Occupations Code

20. Ordinance 2019-0796
ORDINANCE approving and authorizing contract between the City of Houston and HARRIS COUNTY relating to the Joint Election to be held on November 5, 2019; providing a maximum contract amount $700,000.00 - General Fund

21. Ordinance 2019-0783
ORDINANCE appropriating $30,000.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund 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

22. Ordinance 2019-0797
ORDINANCE appropriating $1,733,331.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to the Construction Manager at Risk Contract between the City of Houston and TIMES CONSTRUCTION, INC for Pre-Construction and Construction Phase Services for the Renovation of the 5th, 8th, & 9th floors at 611 Walker Street and the Relocation/Renovation of the 2805 McKinney Street Building (Approved by Ordinance No. 2018-1018); providing funding for the contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

23. Ordinance 2019-0798
ORDINANCE appropriating $3,784,000.00 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing the purchase of land and other interests in real property, and payment of the costs of such purchase, with associated costs for appraisal fees, title policies and services, expenses associated with removing improvements from the purchased interest, relocation expenses, recording fees and other services, in connection with the public improvement project known as the Gasmer Drive Stormwater Detention Basin Project financed by the Street & Traffic Control and Storm Drainage DDSRF DISTRICT K - CASTEX-TATUM

24. Ordinance 2019-0784
ORDINANCE approving and authorizing first amendment to the Untreated Water Supply Contract between the City of Houston and ONEOK HYDROCARBON, L.P. (Approved by Ordinance No. 2013-0627, as amended)

25. Council Member Stardig tagged
ORDINANCE amending Ordinance No. 2016-0406, to increase the maximum contract amount for an agreement between the City of Houston and PHYSIO-CONTROL, INC for Defibrillators and Defibrillator Maintenance Services for Various Departments - $1,476,200.00 - General, Enterprise and Other Funds

26. Ordinance 2019-0799
ORDINANCE approving and authorizing Revenue Agreement between the City of Houston and PROPERTYROOM.COM, INC, for the Sale and Disposal of abandoned personal property for the Houston Police Department and the Houston Airport System - 3 Years with two one-year options
27. Council Member Cisneros tagged
ORDINANCE approving and authorizing Professional Services Contract between the City of Houston and WINTER & COMPANY for the Development of Design Guidelines for Norhill, Woodland Heights and Old Sixth Ward Districts for the Planning and Development Department; providing a maximum contract amount - 1 Year with one-year option - $121,594.95 - Historic Preservation Fund

28. Ordinance 2019-0800
ORDINANCE approving and authorizing the submission of an application for and acceptance of the U. S. DEPARTMENT OF JUSTICE COMMUNITY ORIENTED POLICING SERVICES GRANT FOR THE TARGET HARDENING THROUGH COLLABORATIVE CRIME SUPPRESSION PROGRAM; 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 in the application process, to apply for, accept, and expend the grant funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the program and to extend the budget period - $95,111.00 - Grant Fund

29. Council Member Travis tagged
ORDINANCE approving and authorizing the submission of an application for and acceptance of the U. S. DEPARTMENT OF JUSTICE BJA FY19 LOCAL LAW ENFORCEMENT CRIME GUN INTELLIGENCE CENTER INTEGRATION INITIATIVE GRANT FOR THE VIOLENT CRIME GUN STRIKE FORCE INITIATIVE PROGRAM; 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 in the application process, to apply for, accept, and expend the grant funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the program and to extend the budget period - $750,000.00 - Grant Fund

30. Ordinance 2019-0801
ORDINANCE approving and authorizing the submission of an application for and acceptance of the U.S. DEPARTMENT OF JUSTICE BJA FY19 INNOVATIONS IN COMMUNITY-BASED CRIME REDUCTION PROGRAM FOR WESTSIDE COMMUNITY 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 in the application process, to apply for, accept, and expend the grant funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the grant and to extend the budget period - $1,000,000.00 - Grant Fund

31. Ordinance 2019-0785
ORDINANCE appropriating $150,000.00 out of Contributed Capital Project Fund and $190,000.00 out of Parks & Recreation Dedication Fund as an additional appropriation to an Interlocal Agreement between the City and HOUSTON PARKS BOARD LGC, INC for the Construction of improvements to Various Parks; approving and authorizing a second amended and restated Interlocal Agreement between the City and HOUSTON PARKS BOARD LGC, INC for the Construction of improvements to Various Parks DISTRICT C - COHEN

32. Ordinance 2019-0786
ORDINANCE relating to the Fiscal Affairs of REINVESTMENT ZONE NUMBER SIX, CITY OF HOUSTON, TEXAS (EASTSIDE ZONE); approving the Fiscal Year 2020 Operating Budget for the Zone DISTRICT I - GALLEGOS
33. Ordinance 2019-0787  
ORDINANCE relating to the Fiscal Affairs of SOUTH POST OAK REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS (SOUTH POST OAK ZONE); approving the Fiscal Year 2020 Operating Budget for the Authority and the Fiscal Years 2020-2024 Capital Improvement Projects Budget for the Zone - DISTRICT K - CASTEX-TATUM

34. Ordinance 2019-0788  
ORDINANCE relating to the Fiscal Affairs of the CITY PARK REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE); approving the Fiscal Year 2020 Operating Budget for the Authority - DISTRICT C - COHEN

35. Ordinance 2019-0802  
ORDINANCE relating to the Fiscal Affairs of HARDY/NEAR NORTHSIDE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS (HARDY/NEAR NORTHSIDE ZONE); approving the Fiscal Year 2020 Operating Budget for the Authority and the Fiscal Years 2020-2024 Capital Improvement Plan Budget for the Zone - DISTRICT H - CISNEROS

36. Ordinance 2019-0789  
ORDINANCE relating to the Fiscal Affairs of LEULAND WOODS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS (LEULAND WOODS ZONE); approving the Fiscal Year 2020 Operating Budget for the Authority on behalf of the Zone - DISTRICT B - DAVIS

37. Ordinance 2019-0790  
ORDINANCE consenting to the creation of HARRIS COUNTY IMPROVEMENT DISTRICT NO. 25 within the extraterritorial jurisdiction of the City of Houston, Texas, and the inclusion of 109.49 acres of land into the district - DISTRICT A - STARDIG

38. Ordinance 2019-0791  
ORDINANCE appropriating $66,132.96 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing first amendment to the Professional Engineering Services Contract between the City of Houston and WSP USA, INC for Greenbriar Street Paving and Drainage Project from Rice Boulevard to West Holcombe Boulevard (Approved by Ordinance No. 2014-0402); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - DISTRICT C - COHEN

39. Ordinance 2019-0792  
ORDINANCE appropriating $4,930,168.78 out of Metro Projects Construction DDSRF, awarding contract to R. MIRANDA TRUCKING & CONSTRUCTION, LLC for Citywide, Work Orders for Council District Service Fund Project #3; 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 Metro Projects Construction DDSRF.
ORDINANCES - continued

40. Ordinance 2019-0793 – Passed first reading
ORDINANCE granting to RESOLUTE ENVIRONMENTAL & RESPONSE SERVICES, 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

41. Ordinance 2019-0794 – Passed first reading
ORDINANCE granting to TAS ENVIRONMENTAL SERVICES, L.P., a Texas Limited Partnership, 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

42. Ordinance 2019-0773 – Passed second reading
ORDINANCE No. 2019-773, passed first reading October 9, 2019
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 SECOND READING

43. Ordinance 2019-0774 – Passed second reading
ORDINANCE No. 2019-774, passed first reading October 9, 2019
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 - SECOND READING

44. Ordinance 2019-0775 – Passed second reading
ORDINANCE No. 2019-775, passed first reading October 9, 2019
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 - SECOND READING

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA
MATTERS HELD - NUMBERS 45 and 46

45. Ordinance 2019-0803 – Adopt
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
TAGGED BY COUNCIL MEMBERS BOYKINS and EDWARDS
This was Item 20 on Agenda of October 9, 2019

46. Ordinance 2019-0804 – Adopt
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
TAGGED BY COUNCIL MEMBERS BOYKINS and EDWARDS
This was Item 21 on Agenda of October 9, 2019

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Knox 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

10/15/2019 - Council Member Martin absent on personal business
10/16/2019 - Council Member Martin absent on personal business