

AGENDA - COUNCIL MEETING - WEDNESDAY - SEPTEMBER 4, 2019 - 9:00 A. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2019-0427 to 2019-0450
ORDINANCES – 2019-0655 to 2019-0684
RESOLUTION – None

2019-0426-1

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

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

Motion 2019-0429 – Procedural motion

Motion 2019-0430 – Procedural motion

Motion 2019-0427 – 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

CONSENT AGENDA NUMBERS 1 through 52

MISCELLANEOUS - NUMBERS 1 through 4

1. Motion 2019-0428

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **WATER ADJUSTMENT BOARD**, for terms to expire August 7, 2022:

Position One - **SANJAY BAPAT**, appointment

Position Two - **MARTYE M. KENDRICK**, reappointment and to serve as Chair

Position Three - **EUGENE D. HERRERA**, appointment

2. Motion 2019-0439

RECOMMENDATION from Director of Finance to place the proposed tax rate of \$0.567920 on each \$100 of taxable value, which is lower than last year's tax rate, on the September 11th Agenda. Publication of the proposed tax rate will be September 6th.

MISCELLANEOUS - continued

3. Ordinance 2019-0655

ORDINANCE appropriating \$341,667.35 out of Street & Traffic Control & Storm Drainage DDSRF as an additional appropriation to contract between the City of Houston and **CONRAD CONSTRUCTION CO., LTD.** for Sagemont Drainage and Paving Improvements Change Order No. 9 (Approved by Ordinance No. 2017-0829); providing funding for CIP Cost Recovery, and testing services to construction of facilities financed by Street & Traffic Control & Storm Drainage DDSRF - **DISTRICT D - BOYKINS**

4. Motion 2019-0431

RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 9 in the amount of \$341,667.35 for Sagemont Drainage and Paving Improvements on contract with **CONRAD CONSTRUCTION CO., LTD.** **DISTRICT D - BOYKINS**
This item should only be considered after passage of Item 3 above

ACCEPT WORK - NUMBERS 5 through 12

5. Motion 2019-0432

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$98,975.00 and acceptance of work on contract with **PROGRESSIVE COMMERCIAL AQUATICS, INC** for Metropolitan Multi-Service Center - Pool Mechanical Replacement - **DISTRICT C - COHEN**

6. Motion 2019-0433

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$6,323,526.00 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for Judson Robinson Senior Community Center - 9.44% over the original contract amount and under the approved 9.5% contingency - **DISTRICT B - DAVIS**

7. Motion 2019-0440

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$710,376.45 and acceptance of work on contract with **LANDSCAPE ART, INC** for Lansdale Pavilion, Fonde Dog Park and Forum Playground - 5% over the original contract amount and within the approved 5% contingency - **DISTRICTS I - GALLEGOS and J - LASTER**

8. Motion 2019-0441

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$8,292,786.68 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for Wycliffe Drive (Chatterton to Metronome) Drainage and Paving Improvements - 1.25% under the original contract amount - **DISTRICT A - STARDIG**

9. Motion 2019-0442

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$9,050,655.22 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for Linkwood Paving & Drainage - 3.68% under the original contract amount - **DISTRICT K - CASTEX-TATUM**

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ACCEPT WORK - NUMBERS 5 through 12

10. Motion 2019-0443

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$803,939.71 and acceptance of work on contract with **CSI CONSOLIDATED, LLC dba CLEAN SERVE, LLC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 3.15% under the original contract amount (4277-89) - **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; F - LE; G - TRAVIS; H - CISNEROS; I - GALLEGOS; J - LASTER and K - CASTEX-TATUM**

11. Motion 2019-0434

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,917,148.97 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Waterline Wrap Repairs - 1.18% under the original contract amount (WA 11253)

12. Motion 2019-0435

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,571,399.94 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Fire Hydrant Replacement Project - 3.72% under the original contract amount (WA 11254)

PROPERTY - NUMBER 13

13. Motion 2019-0436

RECOMMENDATION from Houston Public Works to purchase Parcel KY17-050, located at 0 Courtesy Road, owned by Northbelt-Hardy Joint Venture, a Texas Joint Venture, for the **EASEMENT ACQUISITIONS FOR 108-INCH WATER LINE PROJECT (from Aldine Westfield to Willis Street)** - **DISTRICT B - DAVIS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 14 through 20

14. Motion 2019-0437

CORDELL INCORPORATED - \$77,350.00 and **METRO FIRE APPARATUS SPECIALTIES, INC** - \$78,750.00 for Commercial Saws for the Houston Fire Department - 3 Years with two one-year options

15. Motion 2019-0444

VERIZON BUSINESS NETWORK SERVICES, INC for spending authority for continuation of Session Initiation Protocol Telecommunications Services through Texas Department of Information Resources for the Houston Information Technology Services - \$2,500,030.60 - Central Service Revolving Fund

16. Motion 2019-0445

STAPLES CONTRACT AND COMMERCIAL LLC for purchase and installation of Modular Furnishings and Furniture at Various Women, Infants and Children locations for the Houston Health Department \$186,912.81 - Grant Fund

17. Motion 2019-0438

AZTECA SYSTEMS, LLC sole source purchase for the Cityworks® Infrastructure Management System for the Houston Public Works Department - \$161,630.00 - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - continued

18. Motion 2019-0446

ALLIED TUBE & CONDUIT for Signpost and Associated Hardware for Houston Public Works Department - 3 Years with two one-year options - \$1,685,610.00 - Dedicated Drainage & Street Renewal Fund

19. Motion 2019-0447

OVERBILT TRAILER COMPANY for purchase of Various Types of Trailers for Fleet Management Department for Houston Public Works - \$226,640.00 - Enterprise and Other Funds

20. Motion 2019-0450

iPROJECT SOLUTIONS, LLC to furnish and deliver six iPlanTable® Workstations and Accessories for Houston Public Works - \$70,650.00 - Building Inspection Fund

ORDINANCES - NUMBERS 21 through 52

21. Ordinance 2019-0668

ORDINANCE AMENDING SECTION 28-156 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to conditions for denial of issuance or renewal of a permit for a correctional facility or alternate housing facility

22. Ordinance 2019-0669

ORDINANCE AMENDING CHAPTERS 1 AND 46 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to Vehicles for Hire

23. Ordinance 2019-0670

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 Garden Oaks and Shepherd Park (West) and (East) Drainage and Paving Project; authorizing the acquisition of fee simple or easement interest to two parcels of land required for the project and situated in the S. Allen Survey, Abstract No. 94, in Harris County, Texas, said parcels of land being located on 43rd Street at Alba 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 two parcels of land required for the project - **DISTRICT C - COHEN**

24. Ordinance 2019-0656

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of (1) Beulah Street, from Scott Street east to Lucinda Street, (2) Lucinda Street, from Rosalie Street south to its terminus, and (3) Beulah Street, from the eastern right-of-way line of Lucinda Street east ± 100 feet; abandoning said street portions to Elgin Ventures, LLC and Scott Street Ventures, LLC, the abutting owners, in exchange for conveyance to the City of one right-of-way easement for construction of an offset type turnaround at Beulah Street and one right-of-way easement along the southern portion of Rosalie Street, from Scott Street east to the applicant's eastern boundary line, all situated in the Houston City Street Railway, Section 4, and Leeland Park Addition, out of the Luke Moore Survey, Abstract No. 51, Harris County, Texas, payment to the City of \$762,055.00, and other good and valuable consideration - **DISTRICT D - BOYKINS**

ORDINANCES - continued

25. Ordinance 2019-0671

ORDINANCE approving and authorizing second amendment to a Neighborhood Stabilization Program ("NSP") Developer Loan Agreement between the City of Houston and **MAYBERRY HOMES, INC** to extend the term and the deadlines for completion and the expenditures of funds to acquire land and develop four affordable single-family homes in NSP target areas in Houston Texas **DISTRICT D - BOYKINS**

26. Ordinance 2019-0672

ORDINANCE authorizing the City of Houston to enter into a contract with the **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for an award of Homeless Housing and Services Program Funds

27. Ordinance 2019-0673

ORDINANCE approving and authorizing an agreement between the City of Houston and **WOOD ENVIRONMENT & INFRASTRUCTURE SOLUTIONS, INC**, to provide Residential Home Damage Assessment, Asbestos, Lead Based Paint, and Mold Inspection and Testing Services for Disaster Related Projects for the Housing and Community Development Department; establishing a maximum contract amount - \$4,647,100.00 - Disaster Recovery Fund

28. Ordinance 2019-0674

ORDINANCE approving and authorizing first amendment to Land Assembly and Development Grant Agreement and first amendment to Acquisition and Development Agreement between the City of Houston and **THE HOUSTON LAND BANK**, formerly known as the Land Assemblage Redevelopment Authority, to provide additional funds for the Acquisition and Development of Land for Affordable Housing - \$5,000,000.00 - TIRZ Affordable Housing Fund

29. Ordinance 2019-0657

ORDINANCE approving and authorizing Settlement and Release Agreement between the City of Houston, Salvador Corral, and Reuben Williams (USDC Civil Action Number 4:16-CV-3342) to settle a lawsuit - \$100,000.00 - Property & Casualty Fund

30. Ordinance 2019-0675

ORDINANCE appropriating \$580,000.00 out of Equipment Acquisition Consolidated Fund; \$35,861.00 out of Contributed Capital Project Fund for the purchase of Vehicles and Miscellaneous Equipment for the Solid Waste Management Department

31. Ordinance 2019-0676

ORDINANCE appropriating \$2,900,000.00 out of Equipment Acquisition Consolidated Fund and \$393,000.00 out of Contributed Capital Project Fund for Various Capital Equipment for the Houston Fire Department

32. Ordinance 2019-0658

ORDINANCE approving and authorizing SafeClear™ Freeway Towing and Emergency Road Service Agreement between the City of Houston and **ACTION TOWING, INC** (Operator)

ORDINANCES - continued

33. Ordinance 2019-0677

ORDINANCE awarding Job Order Contracts to 1) **BROWN & ROOT INDUSTRIAL SERVICES LLC**, 2) **E-CONTRACTORS USA LLC**, 3) **ERC ENVIRONMENTAL & CONSTRUCTION SERVICES INC.**, 4) **JAMAIL & SMITH CONSTRUCTION LP**, and 5) **HORIZON INTERNATIONAL GROUP** for construction services for the Task Order and Job Order Contracting Program; providing a maximum contract amount - 2 Years with three one-year renewal options

34. Ordinance 2019-0678

ORDINANCE approving and authorizing Lease Agreement between **HARTMAN SPE, LLC**, a Delaware Limited Liability Company, as landlord, and the City of Houston, Texas, as tenant, for approximately 31,853 square feet of office space located at 601 Sawyer, Houston, Harris County, Texas - **DISTRICT H - CISNEROS**

35. Ordinance 2019-0659

ORDINANCE approving and authorizing second amendment to Lease Agreement between the City of Houston, Texas, Landlord, and **HOUSTON METROPOLITAN FEDERAL CREDIT UNION**, Tenant, for space located at 611 Walker, Houston, Harris County, Texas - **DISTRICT I - GALLEGOS**

36. Not Received - Not Considered

ORDINANCE approving and authorizing sole source contract between the City of Houston and **ASSETWORKS, LLC** for Software Licensing, Maintenance, Support, Related Hardware and Professional Services for the Fleet Management Department; providing a maximum contract 3 Years with two one-year options - \$1,476,860.00 - Fleet Management Fund

37. Ordinance 2019-0660

ORDINANCE approving and authorizing third amendment to the agreement for Credit Card Processing Services between the City of Houston and **WELLS FARGO BANK, N.A.** and **WELLS FARGO MERCHANT SERVICES, LLC**

38. Ordinance 2019-0661

ORDINANCE approving and authorizing sixth amendment to the Pay Connexion Service Terms contract between the City and **JPMORGAN CHASE BANK, N.A.**

39. Ordinance 2019-0662

ORDINANCE amending Ordinance No. 2014-1032 (passed on December 3, 2014) to increase the maximum contract amount for Contract No. 4600012938 for the contract between the City of Houston and **WORKQUEST fka TIBH INDUSTRIES, INC** for Cleaning and Janitorial Services for Various Departments - \$1,535,528.00 - Enterprise and Other Funds

40. Ordinance 2019-0663

ORDINANCE amending Ordinance No. 2016-0870 (passed on November 16, 2016) to increase the maximum contract amount for Contract No. 4600014073 for the contract between the City of Houston and **INDUSTRIAL TX CORP.** for Maintenance and Repairs Services for Sludge and Drying Equipment for Houston Public Works - \$3,676,735.00 - Enterprise Fund

41. Ordinance 2019-0664

ORDINANCE approving and authorizing contract between the City of Houston and **PHONOSCOPE, INC** for Digital Television Services for the Houston Airport System; providing a maximum contract amount - 5 Years with two one-year options - \$773,850.00 - Enterprise Fund

ORDINANCES - continued

42. Ordinance 2019-0679

ORDINANCE relating to the relocation by **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC** (Centerpoint) of its electric transmission and distribution lines in connection with the Texas Department of Transportation's expansion and improvement of the Calhoun Bridge ("Project"); making findings concerning the use of a portion of MacGregor Parkway for the Project; approving and authorizing the sale and conveyance of a 30-foot-wide temporary aerial easement across a portion of MacGregor Parkway from the City to CenterPoint in connection with the Project - **DISTRICT D - BOYKINS**

43. Council Member Laster tagged

ORDINANCE making certain findings and approving the permanent use or taking by the General Services Department of approximately 6.389 acres of land out of Alief Community Park in connection with a project to construct a new building for Alief Neighborhood Center - **DISTRICT F - LE**

44. Ordinance 2019-0665

ORDINANCE approving and authorizing an agreement between the City of Houston, Texas, **THE MONTROSE REDEVELOPMENT AUTHORITY**, and **REINVESTMENT ZONE NUMBER TWENTY-SEVEN**, City of Houston, Texas - **DISTRICT C - COHEN**

45. Ordinance 2019-0680

ORDINANCE approving and authorizing an Interlocal Agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for the Design, Construction, and Maintenance of three Interconnected Detention Basins; approving and authorizing the conveyance of a ±12.831-acre tract of land, being Tract A, located in the Meyerland Addition, Section 7, out of the J.D. Owen Survey, Houston, Harris County, Texas, from the City to the District pursuant to the agreement - **DISTRICT C - COHEN**

46. Ordinance 2019-0666

ORDINANCE establishing a certain area known as **HOUSTON HEIGHTS**, within the City of Houston, as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas **DISTRICT C - COHEN**

47. Ordinance 2019-0681

ORDINANCE consenting to the addition of 2.272 acres of land to **BRIDGESTONE MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

48. Council Member Stardig tagged

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 557**, containing 306.406 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

49. Ordinance 2019-0682

ORDINANCE appropriating \$1,220,000.00 out of Metro Construction - Other as an additional appropriation to the contract between the City of Houston and **J. SIMMONS GROUP, INC** for the Safe Sidewalk Program Work Authorization Project (Approved by Ordinance No. 2018-0219); providing funding for CIP Cost Recovery, testing services, and contingencies relating to construction of facilities financed by the Metro Construction - Other

ORDINANCES - continued

50. Ordinance 2019-0683

ORDINANCE appropriating \$8,358,441.30 out of Metro Projects Construction DDSRF as an additional appropriation to the Professional Engineering Services Contract between the City of Houston and **TRANSCORE ITS, LLC** for Houston Intelligent Transportation System Design-Build Services (as Approved by Ordinance No. 2017-0460); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF

51. Ordinance 2019-0684

ORDINANCE approving and authorizing first amendment to the Professional Engineering Services Contract between the City of Houston and **TRANSCORE ITS, LLC** for Houston Intelligent Transportation System Design-Build Services (as Approved by Ordinance No. 2017-0460)

This item should only be considered after passage of Item 50 above

52. Ordinance 2019-0667

ORDINANCE appropriating \$357,191.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **ARCADIS U.S., INC** for Rehabilitation of John F. Kennedy Lift Station, and abandonment and Flow Diversion of John F. Kennedy Lift Station No. 2 (as Approved by Ordinance No. 2013-0107); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 53

MISCELLANEOUS

53. Motion 2019-0448

SET A PUBLIC HEARING DATE to provide a Resolution of No Objection for the following 4% Housing Tax Credits for Multifamily Developments located in the City's Extraterritorial Jurisdiction:

LDG TANNER, LP **Beltway 8 and Tanner Road**

LDG CHANNELVIEW, LP **Wallisville Road and Dell Dale**

HEARING DATE - 9:00 A.M. - WEDNESDAY - SEPTEMBER 11, 2019

MATTERS HELD - NUMBERS 54 and 55

54. Motion 2019-0449 – Refer back to the Administration

ORDINANCE appropriating \$3,538,881.52 out of Street & Traffic Control and Storm Drainage DDSRF; \$82,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to contract between the City of Houston and **OSCAR RENDA CONTRACTING, INC** for the Memorial Drive Paving and Drainage Improvements from North Kirkwood Road to North Eldridge Parkway for Change Order No. 7 (Approved by Ordinance No. 2015-1254); providing funding for CIP Cost Recovery, testing services, construction management and contingencies to construction of facilities financed by Street & Traffic Control and Storm Drainage DDSRF and Water & Sewer System Consolidated Construction Fund - **DISTRICT G - TRAVIS**

55. Motion 2019-0449 – Refer back to the Administration

RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 7 in the amount of \$2,388,981.33 for Memorial Drive Paving and Drainage Improvements from North Kirkwood Road to North Eldridge Parkway on contract with **OSCAR RENDA CONTRACTING, INC** 7.03% above the original contract amount - **DISTRICT G - TRAVIS**

This item should only be considered after passage of Item 54 above

TAGGED BY COUNCIL MEMBERS STARDIG AND TRAVIS

These were Items 2 and 3 on Agenda of August 21, 2019

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Stardig 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

9/04/2019 - All present