

AGENDA - COUNCIL MEETING - TUESDAY - SEPTEMBER 17, 2019 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2019-0462 to 2019-0476
ORDINANCES – 2019-0702 to 2019-0727
RESOLUTION – 2019-0030

2019-0450-1

1:30 P. M. - PRESENTATIONS

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

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 2019-0462 – Procedural motion
Motion 2019-0463 – Procedural motion
Motion 2019-0464 – Procedural motion
Motion 2019-0465 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - SEPTEMBER 18, 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 43

MISCELLANEOUS - NUMBERS 1 through 5

1. Motion 2019-0466

REQUEST from Mayor for confirmation of the reappointment of **J. KENT FRIEDMAN** as Chair of the **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY**, for a term to expire August 31, 2021

MISCELLANEOUS - continued

2. Motion 2019-0467

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY BOARD OF DIRECTORS:**
Position One - **CINDY CLIFFORD**, reappointment, for a term to expire August 31, 2020
Position Two - **JUAN SANCHEZ MUÑOZ**, appointment, for a term to expire August 31, 2020
Position Three - **WILLIE J. ALEXANDER**, reappointment, for a term to expire August 31, 2020
Position Four - **MARTYE M. KENDRICK**, reappointment, for a term to expire August 31, 2021
Position Five - **LAURA G. MURILLO**, reappointment, for a term to expire August 31, 2021
Position Eleven- **ROBERT WOODS**, reappointment, for a term to expire August 31, 2021

3. Motion 2019-0468

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE):**
Position Two - **RANDY MITCHMORE**, reappointment, for a term to expire December 31, 2020 and to serve as Chair, for a term to expire December 31, 2019
Position Four - **SHERRY WEESNER**, reappointment, for a term to expire December 31, 2020
Position Six - **JOVON ALFON B. TYLER**, appointment, for a term to expire December 31, 2020
Position Seven - **RAYMOND L. VALDEZ**, appointment, for a term to expire December 31, 2019

4. Ordinance 2019-0715

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**

5. Motion 2019-0474

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 4 above

ACCEPT WORK - NUMBERS 6 through 10

6. Motion 2019-0475

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$584,290.40 and acceptance of work on contract with **TEXAS PRIDE UTILITIES, LLC** for Force Main Renewal and Replacement for Piping Rock and Woodsman Trail (Package 1) - 34.36% under the original contract amount and under the 5% contingency - **DISTRICTS A - STARDIG and G - TRAVIS**

ACCEPT WORK - continued

7. Motion 2019-0469

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,425,235.41 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Wastewater Collection System Rehabilitation and Renewal - 5.85% under the original contract amount (4235-80)

8. Motion 2019-0470

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,606,178.52 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Wastewater Collection System Rehabilitation and Renewal - 1.22% under the original contract amount (4235-81)

9. Motion 2019-0471

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,707,317.88 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Wastewater Collection System Rehabilitation and Renewal - 4.99% over the original contract amount (4235-82)

10. Motion 2019-0472

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,716,778.79 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Wastewater Collection System Rehabilitation and Renewal - 2.52% over the original contract amount and under the 5% contingency (4235-69)

PROPERTY - NUMBER 11

11. Pulled - Not Considered

RECOMMENDATION from Director Houston Public Works to purchase Parcels AY17-032, AY17-033 and AY17-034, located along Hirsch Road between Tampico Street and Plaag Street, for the **HIRSCH ROAD PAVING AND DRAINAGE PROJECT (from Laura Koppe to Crosstimbers) DISTRICT B - DAVIS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 12 through 14

12. Ordinance 2019-0716

ORDINANCE appropriating \$150,000.00 out of City of Houston, Texas Tax Increment Funds for **REINVESTMENT ZONE NUMBER TWO (MIDTOWN ZONE)** for Professional Planning Services related to the Complete Communities Program from the University of Houston, College of Architecture, Community Design Resource Center

13. Motion 2019-0476

UNIVERSITY OF HOUSTON COLLEGE OF ARCHITECTURE, COMMUNITY DESIGN RESOURCE CENTER for Professional Planning Services related to the Complete Communities Program for Planning & Development - \$150,000.00 - TIRZ #2 Fund
This item should only be considered after passage of Item 12 above

PURCHASING AND TABULATION OF BIDS - continued

14. Motion 2019-0473

SAFE BOATS INTERNATIONAL, LLC for a 35-foot Aluminum Custom Built Boat and Trailer from the General Services Administration Schedule 84 Contract for Fleet Management Department on behalf of the Houston Police Department - \$519,667.17 - Grant Fund

RESOLUTIONS - NUMBER 15

15. Resolution 2019-0030

RESOLUTION confirming No Objection to an application for Non-Competitive 4% Federal Tax Credits for development of certain properties as Affordable Rental Housing, each located in the Extraterritorial Jurisdiction of the City of Houston, Texas or having been annexed into the City of Houston only for limited purposes, or to the submittal of applications for Housing Tax Credits for such developments

ORDINANCES - NUMBERS 16 through 43

16. Ordinance 2019-0717

ORDINANCE **AMENDING AND CONTINUING THE CITY'S JUVENILE CURFEW ORDINANCE**; containing a repealer; containing findings and other provisions relating to the foregoing subject; providing for severability

17. Ordinance 2019-0718

ORDINANCE approving and authorizing an Air Service Incentive Program for the Houston Airport System; providing a maximum contract amount - \$18,000,000.00 - Enterprise Fund - **DISTRICTS B - DAVIS and I - GALLEGOS**

18. Ordinance 2019-0702

ORDINANCE approving an Award Modification to the Transportation Security Administration Law Enforcement Officer Reimbursement Agreement Program Other Transaction Agreement for William P. Hobby Airport; authorizing the Director of the Houston Airport System 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 - \$110,000.00 Grant Fund - **DISTRICT I - GALLEGOS**

19. Ordinance 2019-0719

ORDINANCE approving and authorizing Ground Lease Agreement for Aeronautical Training Facility between the City of Houston, Texas, and **FLIGHTSAFETY INTERNATIONAL INC**, for certain premises at Houston Spaceport at Ellington Airport - **DISTRICT E - MARTIN**

20. Ordinance 2019-0720

ORDINANCE approving and authorizing the submission of an application for and acceptance of the **U. S. DEPARTMENT OF JUSTICE BJA FY19 PROJECT SAFE NEIGHBORHOODS GRANT** for the Intelligence-Led Policing Makes Communities Safer 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 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 \$1,000,000.00 - Grant Fund

ORDINANCES - continued

21. Ordinance 2019-0703

ORDINANCE approving and authorizing the submission of an application for and acceptance of the **U. S. DEPARTMENT OF JUSTICE FY19 ENHANCED COLLABORATIVE MODEL TASK FORCE** to Combat Human Trafficking 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 - \$900,000.00 Grant Fund

22. Ordinance 2019-0721

ORDINANCE approving and authorizing an Interlocal Agreement between the City of Houston and the **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY** for participation in the Houston Auto Crimes Task Force - \$30,827.00 - Grant Fund

23. Ordinance 2019-0704

ORDINANCE awarding sole source contract to **GE DIGITAL LLC** for Computer Software Licenses, Training, and Technical Support Services for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$1,665,800.00 - Enterprise Fund

24. Ordinance 2019-0722

ORDINANCE approving and authorizing contract between the City and **OCHIN, INC** for Maintenance and Technical Support of the Clinical Management Information System for the Houston Health Department; providing a maximum contract amount - 1 Year with four one-year options - \$2,591,312.50 - Health Special Revenue Fund

25. Ordinance 2019-0723

ORDINANCE approving and authorizing restatement and amendment to the Pension Actuarial Services Agreement between the City and **RETIREMENT HORIZONS, INC** for the Finance Department; providing a maximum contract amount - 1 Year - \$362,132.39 - General Fund

26. Ordinance 2019-0705

ORDINANCE approving and authorizing contract between the City of Houston and **NORSTAN COMMUNICATIONS, INC dba BLACK BOX NETWORK SERVICES** for Managed Telecommunications Maintenance Services for the Houston Airport System; providing a maximum contract amount - 3 Years with two one-year options - \$10,770,632.36 - Enterprise Fund

27. Ordinance 2019-0706

ORDINANCE approving and authorizing contract between the City of Houston and **MASTERTON ADVISORS LLC** for Financial Advisory Services for the Finance Department; providing a maximum contract amount - 3 Years with two one-year options - \$4,770,000.00 - Enterprise and Other Funds

28. Council Members Davis, Laster and Castex-Tatum 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

ORDINANCES - continued

29. Council Members Davis, Laster and Castex-Tatum 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

30. Ordinance 2019-0724

ORDINANCE appropriating \$385,000.00 from Equipment Acquisition Consolidated Fund for the Two-Factor Authentication Project for Houston Information Technology Services Department

31. Ordinance 2019-0707

ORDINANCE approving and authorizing first amendments to the Vendor Agreements between the City and **HERMAN HAMMONDS** and **J HUERTA CONSTRUCTION LLC**, respectively, for Residential Repair and Restoration Services provided to Older Adults through Harris County Area Agency on Aging of the Houston Health Department

32. Ordinance 2019-0708

ORDINANCE approving and authorizing first amendment to the Vendor Agreement between the City and **BRUCE MATSON, D.D.S.**, for Professional Services provided to Older Adults through Harris County Area Agency on Aging of the Houston Health Department; amending Ordinance No. 2014-1153 to increase the maximum contract amount for the Agreement with **BRUCE MATSON D.D.S. ONLY** \$200,000.00 - Grant Funds

33. Ordinance 2019-0725

ORDINANCE approving and authorizing an Interlocal Agreement between the City of Houston and **HARRIS COUNTY DEPARTMENT OF EDUCATION** for CASE for Kids City Connections Program; providing a maximum contract amount

34. Ordinance 2019-0709

ORDINANCE appropriating \$4,216,973.71 out of Tax Increment Funds for **REINVESTMENT ZONE NUMBERS TWO (MIDTOWN ZONE), THREE (MAIN STREET/MARKET SQUARE ZONE), ELEVEN (GREATER GREENSPPOINT ZONE), FIFTEEN (EAST DOWNTOWN ZONE), and TWENTY-FIVE (HIRAM CLARKE/FORT BEND ZONE)** for payment of administrative expenses, payment to Harris County, and payments to certain redevelopment authorities as provided herein - **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**

35. Ordinance 2019-0726

ORDINANCE appropriating \$9,083,116.00 out of City of Houston, Texas Tax Increment Funds for **REINVESTMENT ZONE NUMBERS ONE (SAINT GEORGE PLACE ZONE), TWO (MIDTOWN ZONE), THREE (MAIN STREET/MARKET SQUARE ZONE), SIX (EASTSIDE ZONE), SEVEN (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE), EIGHT (GULFGATE ZONE), NINE (SOUTH POST OAK ZONE), TWELVE (CITY PARK ZONE), and THIRTEEN (OLD SIXTH WARD ZONE)**, City of Houston, Texas, for payment of affordable housing costs, payments to **HOUSTON INDEPENDENT SCHOOL DISTRICT**, and payments to certain redevelopment authorities as provided herein - **DISTRICTS C - COHEN; D - BOYKINS and K - CASTEX-TATUM**

ORDINANCES - continued

36. Ordinance 2019-0727

ORDINANCE consenting to the creation of **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 24** within the corporate limits of the City of Houston, Texas, and the inclusion of 15.1155 acres of land into the district - **DISTRICT G - TRAVIS**

37. Ordinance 2019-0710

ORDINANCE designating the property municipally known as **711 Milby Street** and within the City of Houston, Texas, as a landmark and designated the “Cameron Iron Works” - **DISTRICT I - GALLEGOS**

38. Ordinance 2019-0711

ORDINANCE establishing the south side of the **3400-3500 blocks**, and the north side of the **3500 block, of Charleston Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - BOYKINS**

39. Ordinance 2019-0712

ORDINANCE establishing the north and south sides of the **3400-3500 blocks of Ozark Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - BOYKINS**

40. Ordinance 2019-0713

ORDINANCE establishing the north and south sides of the **2400-2500 blocks of Rosewood Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - BOYKINS**

41. Pulled - Not Considered

ORDINANCE appropriating \$220,000.00 out of Metro Construction – Other Fund; approving and authorizing an Interlocal Agreement between the City of Houston and **EAST END DISTRICT** for the Design, Construction and Installation of Sidewalks within the municipal boundaries - **DISTRICTS H - CISNEROS and I - GALLEGOS**

42. Ordinance 2019-0714

ORDINANCE appropriating \$44,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Construction Management and Inspection Services contract between the City of Houston and **WESTON SOLUTIONS, INC** for Wastewater Facilities Construction Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

43. Pulled - Not Considered

ORDINANCE awarding contract to **ISI CONTRACTING, INC** for On-Call NTMP Construction – Group B; 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 and contingencies relating to construction of facilities financed by the Contributed Capital Project Fund

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Kubosh 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

9/17/2019 - Council Members Le and Cisneros absent due to being ill
9/18/2019 - Council Member Boykins absent on City business
Council Member Le absent due to being ill