MOTIONS 2019-0477 to 2019-0490
ORDINANCES – 2019-0728 to 2019-0745
RESOLUTION – 2019-0031

1:30 P. M. - PRESENTATIONS

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

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

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - SEPTEMBER 25, 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 31

MISCELLANEOUS - NUMBER 1

1. Motion 2019-0478
REQUEST from Mayor for confirmation of the reappointment of DENNIS J. STOREMSKI, to Position One of the GREATER HARRIS COUNTY 911 EMERGENCY NETWORK BOARD OF DIRECTORS, for a term to expire September 30, 2021
2. **Motion 2019-0479**
   RECOMMENDATION from Director General Services Department for approval of final contract amount of $198,859.31 and acceptance of work on the contract with **ERC ENVIRONMENTAL & CONSTRUCTION SERVICES, INC** for McGovern-Stella Link Library-Hurricane Harvey Renovation 9.59% over the original contract amount and under the 10% contingency - **DISTRICT C - COHEN**

3. **Motion 2019-0487**
   RECOMMENDATION from Director General Services Department for approval of final contract amount of $2,839,850.00 and acceptance of work on contract with **THE GONZALEZ GROUP, LP** for Sharpstown Pool and Sitework - 4.79% over the original contract amount and within the approved 5% contingency - **DISTRICT J - LASTER**

4. **Council Member Castex-Tatum tagged**
   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**

5. **Motion 2019-0480**
   RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $2,627,671.76 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Westway Wastewater Treatment Plant Improvements - 7.13% under the original contract amount - **DISTRICT A - STARDIG**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 6 through 12

6. **Motion 2019-0481**
   **KINETIC MOTORWERKS, LLC** for Panel Power Supplies and Controllers for the Houston Airport System - 3 Years with two one-year options - $371,185.92 - Enterprise Fund

7. **Motion 2019-0482**
   **WATERBLASTING, LLC dba HOG TECHNOLOGIES** for the Stripe Hog® Waterblasting System Upgrade for Houston Airport System - $255,984.50 - Enterprise Fund

8. **Motion 2019-0483**
   **CUSTOM LOGIC DESIGN, INC** for the ZClient® Emergency Alert and Dispatch Software Licenses Upgrade, Maintenance, and Support Services for the Houston Fire Department - $89,100.00 - General Fund

9. **Motion 2019-0484**
   **TACTICAL SUPPORT EQUIPMENT, INC** for the Octasic® Tactical Support Equipment for the Houston Police Department - $528,452.00 - Grant Fund

10. **Motion 2019-0485**
    **THUNDERCAT TECHNOLOGIES, LLC** for the FiveCast® Insight Software License for the Houston Police Department - $108,000.00 - Grant Fund

11. **Motion 2019-0488**
    **AMERICAN SLIDE CHART CORPORATION** for Emergency Preparedness Resources for Public Safety and Homeland Security - $270,000.00 - Grant Fund
PURCHASING AND TABULATION OF BIDS - continued

12. Motion 2019-0486
   MACAULAY CONTROLS COMPANY for Replacement Parts for Metering Pumps and Analyzers for Houston Public Works - 3 Years with two one-year options - $2,175,850.32 - Enterprise Fund

RESOLUTIONS - NUMBER 13

13. Resolution 2019-0031
   RESOLUTION approving the issuance and sale by VICTORY STREET PUBLIC FACILITY CORPORATION of Multifamily Mortgage Revenue Bonds (Green Oaks Apartments), Series 2019A and 2019B - DISTRICT B - DAVIS

ORDINANCES - NUMBERS 14 through 31

14. Ordinance 2019-0732
   ORDINANCE appointing the Presiding and Alternate Judges for the Early Voting Ballot Boards, Central Counting Stations, and Voting Precincts for the City of Houston General Election to be held on November 5, 2019, and any required Runoff Election; and prescribing the maximum number of Election Clerks for each Voting Precinct

15. Ordinance 2019-0733
   ORDINANCE establishing City of Houston Election Precincts and Designating Polling Places for the City of Houston General Election to be held on November 5, 2019

16. Ordinance 2019-0734
   ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as 54-inch water line along Galveston Road Project (from HCFCD Channel No. B-104-05-00 to Clear Lake Pump Station No. 3) for seven parcels of land required for the project and situated in the Luke Hemenway, Abstract No. 800, the August Whitlock Survey, Abstract No. 797, the Robert W. Wilson league, Abstract No. 88, all in 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 in connection with the acquisition of fee simple title interest in or easement to the seven parcels of land required for the project - DISTRICT E - MARTIN

17. Ordinance 2019-0735
   ORDINANCE approving and authorizing Loan Agreement between the City of Houston and CROSSROADS HOUSING DEVELOPMENT CORPORATION, joined by AMTEX Green Oaks Fund, LP, to provide a loan of Federal "HOME" Funds to assist with site acquisition and construction of a 177 unit Affordable Housing Community in the vicinity of 1475 Gears Road in Houston, Texas - DISTRICT B - DAVIS
ORDINANCES - continued

18. Ordinance 2019-0736
ORDINANCE appropriating $15,000.00 out of General Improvement Consolidated Construction Fund, $100,000.00 out of Parks Consolidated Construction Fund, $35,000.00 out of Fire Consolidated Construction Fund, $61,000.00 out of Police Consolidated Construction Fund, $50,000.00 out of the Solid Waste Consolidated Construction Fund, $50,000.00 out of Public Health Consolidated Construction Fund, $25,000.00 out of Public Library Consolidated Construction Fund for Professional Environmental Consulting Services Task Order Program; approving and authorizing Fifteen Professional Environmental Consulting Services Task Order Contracts between City of Houston and 1) A & B ENVIRONMENTAL SERVICES, INC., 2) ARCADIS U.S., INC., 3) CRG TEXAS ENVIRONMENTAL SERVICES, INC., 4) ENVIRONMENTAL CONSULTANTS INTERNATIONAL, LLC, 5) ENSAFE, INC, 6) FERKAM MANAGEMENT CORPORATION, dba FERCAM GROUP, 7) GROUNDWATER & ENVIRONMENTAL SERVICES, INC, 8) HONESTY ENVIRONMENTAL SERVICES, INC, 9) QC LABORATORIES, INC, 10) SKA CONSULTING, LP, 11) TERRA NOVA CONSULTING, INC., 12) TERRACON CONSULTANTS, INC, 13) TERRAIN SOLUTIONS, INC, 14) TLC ENGINEERING, INC, 15) WESTON SOLUTIONS, INC for the Environmental Consulting Services Task Order Program FY2019

19. Ordinance 2019-0737
ORDINANCE approving and authorizing contract between the City of Houston and MOTIVA ENTERPRISES, LLC for Ultra Low Sulfur Diesel Fuel through an Interlocal Agreement with the Metropolitan Transit Authority of Harris County for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - Fleet Management Fund

20. Ordinance 2019-0738
ORDINANCE approving and authorizing contract between the City of Houston and SUNOCO, LLC for 87 Octane Unleaded Reformulated Gasoline through an Interlocal Agreement with the Metropolitan Transit Authority of Harris County for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - Fleet Management Fund

21. Ordinance 2019-0739
ORDINANCE awarding contract to HYDROMAX USA LLC for Valve Assessment, Repair, Replacement and Testing Services for Houston Public Works Department; providing a maximum contract amount 3 Years with two one-year options - $12,254,155.94 - Enterprise Fund

22. Ordinance 2019-0740
ORDINANCE approving and awarding contract between the City of Houston and FCC ENVIRONMENTAL SERVICES, LLC for Residual Transportation Services for Houston Public Works; providing a maximum contract amount - 5 Years - $35,713,561.11 - Enterprise Fund
ORDINANCES - continued

23. Ordinance 2019-0741
   ORDINANCE approving and authorizing agreements to reimburse ST. VINCENT DE PAUL
   CATHOLIC SCHOOL/ARCHDIOCESE OF GALVESTON HOUSTON; ST. JOHN’S SCHOOL;
   RIVER OAKS BAPTIST SCHOOL; WEST HOUSTON REGIONAL CATHOLIC SCHOOL, INC. DBA
   JOHN PAUL II CATHOLIC SCHOOL; ANNUNCIATION ORTHODOX SCHOOL; AMIGOS POR
   VIDA-FRIENDS FOR LIFE HOUSING AND EDUCATION CORPORATION, DBA AMIGOS POR
   VIDA-FRIENDS FOR LIFE PUBLIC CHARTER SCHOOL; ALDINE INDEPENDENT SCHOOL
   DISTRICT; ALIEF INDEPENDENT SCHOOL DISTRICT; CLEAR CREEK INDEPENDENT SCHOOL
   DISTRICT; FORT BEND INDEPENDENT SCHOOL DISTRICT; GALENA PARK INDEPENDENT
   SCHOOL DISTRICT; HOUSTON INDEPENDENT SCHOOL DISTRICT; HUFFMAN INDEPENDENT
   SCHOOL DISTRICT; KATY INDEPENDENT SCHOOL DISTRICT; PASADENA INDEPENDENT
   SCHOOL DISTRICT; and SPRING BRANCH INDEPENDENT SCHOOL DISTRICT; for payment of
   School Crossing Guards from the Child Safety Fund

24. Ordinance 2019-0742
   ORDINANCE approving and authorizing contract between the City and the property owner(s) at
   9322 Lugary Drive, Houston, Texas 77074 for Flood Mitigation Assistance Home Elevation Project
   to be performed by ARKITEKTURA DEVELOPMENT, INC; providing a maximum contract amount
   $406,671.99 - Grant and Enterprise Funds - DISTRICT J - LASTER

25. Ordinance 2019-0743
   ORDINANCE authorizing and approving contract between the City and the property owner(s) at
   9322 Lugary 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 9322 Lugary Drive, Houston, Texas 77074 for Flood Mitigation
   Assistance Home Elevation Project to be performed by ARKITEKTURA DEVELOPMENT, INC
   DISTRICT J - LASTER
   This item should only be considered after passage of Item 24 above

26. Ordinance 2019-0744
   ORDINANCE appropriating $513,333.45 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 enhancement to the Telephone
   Road 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

27. Pulled - Not Considered
   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 - $1,000,000.00 - Enterprise
   Fund

28. Ordinance 2019-0729
   ORDINANCE appropriating $1,018,000.00 out of Water & Sewer System Consolidated Construction
   Fund and approving and authorizing Professional Engineering Services Contract between the City of
   Houston and AECOM TECHNICAL SERVICES, INC for Pre-Engineering Services for East Water
   Purification Plant; providing funding for construction of facilities financed by the Water & Sewer System
   Consolidated Construction Fund - DISTRICT E - MARTIN
ORDINANCES - continued

29. Ordinance 2019-0730
ORDINANCE appropriating $3,325,455.75 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and IDS ENGINEERING GROUP, INC for Flow Diversion from Easthaven to Southeast Wastewater Treatment Plant; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund - DISTRICTS D - BOYKINS and I - GALLEGOS

30. Ordinance 2019-0745
ORDINANCE appropriating $1,340,000.00 out of Metro Construction - Other, awarding contract to TB CONCRETE CONSTRUCTION, INC for Safe Sidewalk Program Work Authorization Project; 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 Metro Construction - Other

31. Ordinance 2019-0731
ORDINANCE awarding contract to SPECIALIZED MAINTENANCE SERVICES, INC for Sewer Stoppage Cleaning and Television Inspection VI; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Water and Sewer System Operating Fund; providing a maximum contract amount - $3,541,407.15 - Enterprise Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 32

MISCELLANEOUS

32. Motion 2019-0489
SET A PUBLIC HEARING DATE to provide a Resolution of No Objection for the following 4% Housing Tax Credits Application of the ARBOR AT WAYFOREST, L.P.
HEARING DATE - 9:00 A.M. - WEDNESDAY - OCTOBER 2, 2019

MATTERS HELD - NUMBERS 33 and 34

33. Motion 2019-0490 – Refer back to the Administration
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 DAVIS, LASTER and CASTEX-TATUM
This was Item 28 on Agenda of September 18, 2019
MATTERS HELD - continued

34. Motion 2019-0490 – Refer back to the Administration

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 DAVIS, LASTER and CASTEX-TATUM

This was Item 29 on Agenda of September 18, 2019

SUPPLEMENTAL NOTICE FOR AGENDA OF SEPTEMBER 24, 2019

35. Ordinance 2019-0728

ORDINANCE authorizing the Mayor of Houston to extend or continue a proclamation of a local state of disaster for the City of Houston beyond the seven day period after the proclamation was issued, making certain findings related thereto; and declaring an emergency

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Le 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

9/24/2019 - Council Member Stardig absent on City business
Council Member Laster absent due to death in the family

9/25/2019 - Council Member Stardig absent on City business
Council Member Laster absent due to death in the family