

AGENDA - COUNCIL MEETING - TUESDAY - APRIL 7, 2020 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2020-0141 to 2020-0155
ORDINANCES – 2020-0290 to 2020-0305
RESOLUTION – 2020-0020

2020-0140-1

1:30 P. M. - PRESENTATIONS

No presentations will be made

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

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 - APRIL 8, 2020 - 9:00 A. M.

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY THE
CITY SECRETARY PRIOR TO COMMENCEMENT

HEARINGS - 9:00 A.M.

1. **Motion 2020-0141 – Close hearing**

PUBLIC HEARING to provide a Resolution of No Objection to the 4% Housing Tax Credit application of **HOUSTON LEASED HOUSING ASSOCIATES OWNER VIII, LLC - DISTRICT D - EVANS-SHABAZZ**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 35

ACCEPT WORK - NUMBERS 2 through 4

2. Motion 2020-0154

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,044,851.71 and acceptance of work on contract with **ALSAY INCORPORATED, INC** for Rehabilitation of Existing Water Wells Various Sites - 18.13% under the original contract amount **DISTRICTS A - PECK; B - DAVIS; C - KAMIN; E - MARTIN; F - THOMAS; J - POLLARD and K - CASTEX-TATUM**

3. Motion 2020-0142

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$808,877.61 and acceptance of work on contract with **NATIONAL WORKS, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 0.02% under the original contract amount - **DISTRICTS A - PECK; B - DAVIS; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - TRAVIS; H - CISNEROS; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM**

4. Motion 2020-0143

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$581,958.57 and acceptance of work on contract with **MAIN LANE INDUSTRIES, LTD.** for Mulford Street and Sidewalk Improvements (Lawndale and Magnolia Park Area Improvements - Package 2) 0.52% over the original contract amount and under 5% contingency amount - **DISTRICT I - GALLEGOS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 14

5. Motion 2020-0144

CALDWELL AUTOMOTIVE PARTNERS, LLC dba CALDWELL COUNTRY FORD, LLC. for purchase of Patrol Vehicles through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Fleet Management Department on behalf of the Houston Airport System \$709,138.00 - Enterprise Fund

6. Motion 2020-0145

DOGGETT HEAVY MACHINERY - \$147,600.00, **ASSOCIATED SUPPLY COMPANY** - \$361,020.38 and **ROMCO EQUIPMENT** - \$514,794.00 for purchase of Earth Moving Equipment through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (BuyBoard) and the Houston-Galveston Area Council for the Fleet Management Department on behalf of Houston Public Works - \$1,023,414.38 - Enterprise and Other Funds

7. Motion 2020-0146

CARRIER CORPORATION for the Installation of a new HVAC Chiller System for the General Services Department - \$268,531.00 - Equipment Acquisition Consolidated Fund

8. Motion 2020-0147

RING POWER CORPORATION for an Armored Critical Incident Vehicle and Trailer for Public Safety & Homeland Security on behalf of the Houston Police Department - \$329,000.00 - Grant Fund

9. Motion 2020-0148

TRAILER WHEEL & FRAME CO. for a Mobile Command Trailer for Public Safety and Homeland Security on behalf of the Houston Police Department - \$122,814.00 - Grant Fund

PURCHASING AND TABULATION OF BIDS - continued

10. Motion 2020-0149

SAFE BOATS INTERNATIONAL, LLC for a 33-foot Aluminum Custom Built Boat and Trailer from the General Services Administration Schedule 84 Contract through the Cooperative Purchasing Program for Public Safety and Homeland Security on behalf of the Houston Police Department - \$526,388.29 - Grant Fund

11. Motion 2020-0150

SENSOR TECHNOLOGY ENGINEERING, LLC for sole source purchase of Linear Radiation Monitors for Public Safety and Homeland Security on behalf of the Houston Police Department - \$247,938.00 Grant Fund

12. Motion 2020-0151

VULCAN CONSTRUCTION MATERIALS, LP for purchase of Flexible Base Materials for Houston Public Works Department - \$1,200,324.00 - Enterprise Fund

13. Motion 2020-0152

GRAY MECHANICAL CONTRACTORS, LLC for Heating, Ventilation, and Air Conditioning Services through the Texas Local Government Purchasing Cooperative Agreement (BuyBoard) for Various Departments - \$1,515,866.81 - General and Maintenance Renewal and Replacement Funds

14. Motion 2020-0153

THE BRANDT COMPANIES for Heating, Ventilation, and Air Conditioning Services through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for Various Departments - \$1,564,491.81 - General and Maintenance Renewal and Replacement Funds

RESOLUTIONS - NUMBER 15

15. Resolution 2020-0020

RESOLUTION allowing rehabilitation of **W. LEO DANIELS TOWERS**, an affordable rental housing property for the elderly located near 8826 Harrell Street in the City of Houston, Texas and within a Census Tract that has a poverty rate above 40% for individuals and authorizing the allocation of 2020 Tax Credits to such development - **DISTRICT H - CISNEROS**

ORDINANCES - NUMBERS 16 through 35

16. Ordinance 2020-0290

ORDINANCE approving and authorizing Hotel Occupancy Agreement between **CS HPB, LLC**, a Delaware limited liability company, and the City of Houston, Texas, for 400 room nights located at 1314 Texas Ave., Houston, Texas 77002, to be used as a COVID-19 quarantine site

17. Ordinance 2020-0291

ORDINANCE approving and authorizing first amendment to the Lease Agreement between **290 NORTHWEST INC, as Landlord**, and the City of Houston, Texas, as Tenant, for Hotel Space including 60 guest rooms and associated common space located at 11611 Northwest Freeway, Houston, Harris County, Texas, to be used as a COVID-19 quarantine site; correcting the monthly rental amount

ORDINANCES - continued

18. Council Member Evans-Shabazz tagged

ORDINANCE approving and authorizing Loan Agreement between City of Houston and **GALA at MACGREGOR, LP.** to provide a loan of Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the City's Harvey Multifamily Program, to partially finance the new construction of Gala at MacGregor, a 85-unit senior multifamily affordable rental housing community, located in the vicinity of 102 Carson Court Houston, Texas - **DISTRICT D - EVANS-SHABAZZ**

19. Pulled - Not Considered

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **LOCAL INITIATIVES SUPPORT CORPORATION** to provide \$1,490,395 in Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the administration and operation of a Jobs Initiative Program to provide employment and training opportunities to low-to-moderate income persons

20. Ordinance 2020-0292

ORDINANCE approving and authorizing an Interlocal Agreement between City of Houston and **LONE STAR COLLEGE** to provide Medical Service Educational Programs for Houston Emergency Medical Technicians and Paramedics of the Houston Fire Department; establishing a maximum contract amount 3 Years with 2 one-year options - \$1,830,995.00 - General Fund

21. Ordinance 2020-0293

ORDINANCE amending Ordinance No. 2018-0869 to increase the maximum contract amount; approve and authorizing second amendment to the agreement for Operation and Maintenance Services for the Greater Northeast Houston Service Area (GNEHSA) Water and Wastewater Utilities and Facilities between the City of Houston and **INFRAMARK, LLC** for Operation and Maintenance Services for GNEHSA (approved by Ordinance 2015-0690, as amended) - \$7,082,269.25 - Enterprise Fund **DISTRICT E - MARTIN**

22. Ordinance 2020-0294

ORDINANCE consenting to the addition of 3.26 acres of land to **CYPRESS HILL MUNICIPAL UTILITY DISTRICT NO. 1**, for inclusion in its district

23. Ordinance 2020-0295

ORDINANCE consenting to the addition of 127.6037 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 82**, for inclusion in its District

24. Ordinance 2020-0296

ORDINANCE consenting to the addition of 21.251 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 368**, for inclusion in its district

25. Council Members Castex-Tatum and Evans-Shabazz tagged

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 575** and authorizing the District to issue bonds for road facilities within the City of Houston, Texas, subject to certain conditions - **DISTRICT D - CASTEX-TATUM**

26. Ordinance 2020-0297

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 8.7756 acres commonly known as 7010 Mykawa, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **ASHLAND, LLC** - **DISTRICT D - EVANS-SHABAZZ**

ORDINANCES - continued

27. Ordinance 2020-0298

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 1.435 acres commonly known as 5532 Harvey Wilson, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **BARCLAY PROPERTIES, LLC** - **DISTRICT H - CISNEROS**

28. Ordinance 2020-0299

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 9.676 acres commonly known as 0, 2420, 2600, 2714 Canal; 0, 2611 Commerce; 15, 25, 41 Live Oak Alley; 0, 27 North Delano, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **BFH RANCHING, LTD.** - **DISTRICT H - CISNEROS**

29. Ordinance 2020-0300

ORDINANCE approving and authorizing first amendment to Cost Sharing Agreement between City of Houston and **THE SHADYSIDE TRUST** (approved by Ordinance No. 2018-1017) to extend the termination date

30. Ordinance 2020-0301

ORDINANCE appropriating \$1,999,947.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **TETRA TECH, INC** to upgrade SCADA Cyber Assets to conform to current cybersecurity practices and guidance; providing a maximum contract amount

31. Ordinance 2020-0302

ORDINANCE appropriating \$7,683,500.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$2,417,500.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TOTAL CONTRACTING LIMITED** for Little York, Courtlandt Meadows and York Meadows Drainage and Paving; 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 and the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - CISNEROS**

32. Ordinance 2020-0303

ORDINANCE appropriating \$4,784,709.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC dba IPR SOUTH CENTRAL** for Sanitary Sewer Rehabilitation by Cured-in-Place Pipe Method (LDS); 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 engineering, testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

33. Ordinance 2020-0304 – Passed first reading

ORDINANCE granting to **ABSOLUTE WASTE SOLUTIONS, 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 and making certain findings related thereto - **FIRST READING**

ORDINANCES - continued

34. Ordinance 2020-0305 – Passed first reading

ORDINANCE granting to **VIKING FENCE CO. LTD, 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, and making certain findings related thereto - **FIRST READING**

35. Ordinance 2020-0274 – Passed second reading

ORDINANCE No. 2020-274, passed first reading April 1, 2020

ORDINANCE granting to **PROPER PRESSURE WASHING AND HANDYMAN, 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; and making certain findings related thereto - **SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBER 36

36. Motion 2020-0155 – Delay two (2) weeks

ORDINANCE appropriating \$880,000.00 out of Homeless and Housing Consolidated Fund, to the Houston Public Works Water & Sewer System Operating Fund, for the transfer of land consisting of approximately 7.8446 acres (Parcel IT19-001), located at 3400 Linn Street, Houston, Harris County, Texas, from the Houston Public Works Department to the Housing & Community Development Department - **DISTRICT B - DAVIS**

TAGGED BY COUNCIL MEMBER DAVIS

This was Item 21 on the Agenda of April 1, 2020

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Travis 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

4/7/2020 - Council Members Kamin, Thomas, Cisneros, Knox and Robinson absent on personal business

4/8/2020 - All present