

AGENDA - COUNCIL MEETING - WEDNESDAY - JANUARY 22, 2020 - 9:00 A. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2020-0023 to 2020-0031
ORDINANCES – 2020-0061 to 2020-0074
RESOLUTION – None

2020-0022-1

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

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 2020-0030 – Procedural motion

Motion 2020-0031 – Procedural motion

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 24

MISCELLANEOUS - NUMBER 1

1. **Motion 2020-0029**

RECOMMENDATION from Chief Development Officer for approval of payment to the **GREATER HOUSTON PARTNERSHIP** for Corporate Membership at the Managing Partner Level - \$80,000.00 - Tourism Promotion Fund

PURCHASING AND TABULATION OF BIDS - NUMBERS 2 through 7

2. **Motion 2020-0023**

KINETIC MOTORWERKS LLC for the purchase of Airfield Reflective Glass Beads for the Houston Airport System - 3 Years with two one-year options - \$2,944,108.14 - Enterprise Fund

3. **Motion 2020-0024**

THE HEITMAN COMPANY, INC for Heavy-Duty Brake Lining and Blocks Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options - \$733,959.53 - Fleet Management Fund

4. **Motion 2020-0025**

JAMES M. ORR dba TEXAS PRIDE MARKETING for approval of purchase of four (4) Vehicle Automotive Lifts through the Harris County Department of Education for the Fleet Management Department - \$54,720.00 - Special Revenue Fund

PURCHASING AND TABULATION OF BIDS - continued

5. **Motion 2020-0026**
PARAVION TECHNOLOGY, INC for the purchase of a Single Engine Aircraft for Public Safety and Homeland Security - \$1,365,555.00 - Grant and Asset Forfeiture Fund
6. **Motion 2020-0027**
INNOVYZE, INC for sole source purchase of InfoMaster and InfoWorks Software for Water and Wastewater Modeling for Houston Public Works - \$708,666.25 - Enterprise Fund
7. **Motion 2020-0028**
TURTLE AND HUGHES, INC. for Electrical Supplies and Fittings for Various Departments 3 Years with two one-year options - \$1,849,704.57 - Enterprise, General and Other Funds

ORDINANCES - NUMBERS 8 through 24

8. **Ordinance 2020-0064**
ORDINANCE approving and authorizing loan agreement between the City of Houston and **EDUCATION BASED HOUSING, INC** 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 Briarwest Apartments, a 120-unit Family and Senior Affordable Rental Housing Community, located in the vicinity of 12976 Westheimer Road, Houston, Texas - \$2,500,000.00 - CDBG Fund - **DISTRICT G - TRAVIS**
9. **Ordinance 2020-0065**
ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **SEARCH HOMELESS SERVICES** to extend the term of the contract for a Homeless Services Program that will include a Mobile Outreach/Welcome Center and Housing Case Management Services, to be funded with Texas Homeless Housing and Services Program (HHSP) Funds and previously appropriated Tax Increment Reinvestment Zone (TIRZ) Funds - \$750,000.00
10. **Ordinance 2020-0066**
ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **EDUCATIONAL PROGRAMS INSPIRING COMMUNITIES, INC**, to extend the term of the contract and provide additional Community Development Block Grant Funds for the continuing administration and operation of the Housing Entrepreneurial and Readiness Training (H.E.A.R.T.) Program, a Job Training Program for developmentally disabled low and moderate income adults - \$200,000.00 - Grant Fund
11. **Ordinance 2020-0061**
ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **BRENTWOOD ECONOMIC COMMUNITY DEVELOPMENT CORPORATION dba BRENTWOOD COMMUNITY FOUNDATION**, to extend the term of the contract and provide additional Housing Opportunities for Persons with AIDS ("HOPWA") Funds for the continuing administration and operation of a Community Residence and an Emergency Rental Assistance Program with Supportive Services - 1 Year - \$650,789.10 - Grant Fund **DISTRICT K - CASTEX-TATUM**

ORDINANCES - continued

12. Pulled - Not Considered

ORDINANCE appropriating \$1,754,237.35 out of Airports Improvement Fund and approving and authorizing Design Build Contract between the City of Houston and **J.E. DUNN CONSTRUCTION COMPANY** for the Vehicle Maintenance Facility at George Bush Intercontinental Airport/Houston (Project No. 740); providing a maximum contract amount - **DISTRICT B - DAVIS**

13. Ordinance 2020-0062

ORDINANCE appropriating \$18,000.00 out of the Miscellaneous Capital Projects/Acquisitions CP Series E Fund to the In-House Renovation Revolving Fund for Construction Services for the African American Library at the Gregory School, for the Houston Public Library **DISTRICT C - KAMIN**

14. Ordinance 2020-0067

ORDINANCE appropriating \$400,000.00 out of Library Special Revenue Fund for administration of Adult Literacy Services for the Houston Public Library

15. Ordinance 2020-0068

ORDINANCE approving and authorizing second amendment to Contract Number 4600012673 (approved by Ordinance No. 2014-0360 passed on April 23, 2014) between the City of Houston and **JOHN BEAN TECHNOLOGIES CORPORATION** to extend the contract term from February 2, 2020 to August 2, 2020 for Baggage Handling and Aircraft Support Systems Maintenance and Operations Services for the Houston Airport System; providing a maximum contract amount - \$2,962,936.83 - Enterprise Fund

16. Pulled - Not Considered

ORDINANCE awarding contract to **PUMP SOLUTIONS, INC** for Small Submersible Pump Repair Services for the Houston Public Works Department; providing a maximum contract amount - 3 Years with two one-year options - \$3,750,768.30 - Enterprise Fund

17. Ordinance 2020-0063

ORDINANCE approving and authorizing an Interlocal Agreement between the City of Houston and **HARRIS COUNTY, TEXAS** for the Human Trafficking Task Force-Houston Metropolitan Area - 3 Years - \$221,400.00 - Grant Fund

18. Ordinance 2020-0069

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the South Lockwood Paving and Drainage Project (from Crites Street to Harrisburg Boulevard) fifteen parcels of land required for the project and situated in S.M. Williams Survey, Abstract 87, 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, court costs, and expert witness fees in connection with the acquisition of fee simple title interest in or easement to the fifteen parcel of land required for the project - **DISTRICT H - CISNEROS**

ORDINANCES - continued

19. Council Members Martin and Knox tagged

ORDINANCE appropriating \$4,490,000.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **T CONSTRUCTION, LLC.** for FY2020 Drainage Rehab Storm Water Action Team Work Orders #2; 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 and CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

20. Ordinance 2020-0070

ORDINANCE appropriating \$135,000.00 out of Water & Sewer System Consolidated Construction Fund to increase the contingency amount for the contract between the City of Houston and **HARPER BROTHERS CONSTRUCTION, LLC**; an ordinance amending Ordinance No. 2018-0365 (passed on May 2, 2018) to increase the contingency amount for the contract between the City of Houston and **HARPER BROTHERS CONSTRUCTION, LLC** for a 54-inch Water Line along Vickery Drive from Aeropark Drive to World Houston Parkway for the Department of Houston Public Works (Approved by Ordinance No. 2018-0365)

21. Pulled - Not Considered

ORDINANCE amending Ordinance No. 2018-0364 to increase the contingency amount for a contract between the City of Houston and **HARPER BROTHERS CONSTRUCTION, LLC** for a 108-inch Transmission Water Line running from Lee Road to Vickery Drive for the Department of Houston Public Works - \$59,769.96 - Enterprise Fund - **DISTRICT B - DAVIS**

22. Ordinance 2020-0044 – Passed second reading

ORDINANCE No. 2020-0044, passed first reading on January 14, 2020

ORDINANCE granting to **ABM TEXAS GENERAL SERVICES, INC.**, a Delaware 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**

23. Ordinance 2020-0045 – Passed second reading

ORDINANCE No. 2020-0045, passed first reading on January 14, 2020

ORDINANCE granting to **AQUA ACES, 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**

24. Ordinance 2020-0046 – Passed second reading

ORDINANCE No. 2020-0046, passed first reading on January 14, 2020

ORDINANCE granting to **PRESTIGE BUILDING GROUP, 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**

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 25 through 28

25. **Ordinance 2020-0071 – Adopt**

ORDINANCE approving and authorizing contract with **RESCUED PETS MOVEMENT INC** for Animal Transport Services for the City of Houston's Administration and Regulatory Affairs Department; establishing a maximum contract amount - 3 Years with two one-year options - \$3,960,000.00 - BARC Special Revenue Fund

TAGGED BY COUNCIL MEMBERS DAVIS and TRAVIS

This was item 19 on Agenda of January 14, 2020

26. **Ordinance 2020-0072 – Adopt**

ORDINANCE approving and authorizing first amendment to first amended and restated SafeClear™ Freeway Towing and Emergency Road Service Agreement with **UNIFIED AUTO WORKS PAINT & BODY, INC dba UNIFIED AUTO WORKS (Operator)**

TAGGED BY COUNCIL MEMBER DAVIS

This was item 21 on Agenda of January 14, 2020

27. **Ordinance 2020-0073 – Adopt**

ORDINANCE consenting to the addition of 155.0263 acres of land to **GREENS PARKWAY MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

TAGGED BY COUNCIL MEMBER KAMIN

This was item 22 on Agenda of January 14, 2020

28. **Ordinance 2020-0074 – Adopt**

MUNICIPAL SETTING DESIGNATION Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 13.487 acres commonly known as 8901 Hempstead Road, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **STAUFFER MANAGEMENT COMPANY, LLC - DISTRICT C - KAMIN**

TAGGED BY COUNCIL MEMBER KAMIN

This was item 25 on Agenda of January 14, 2020

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Robinson 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

01/22/2020 - All present