AGENDA - COUNCIL MEETING - TUESDAY - DECEMBER 18, 2018 - 1:30 P. M. COUNCIL CHAMBER - SECOND FLOOR - CITY HALL 901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS – 2018-0650 to 2018-0664 ORDINANCES – 2018-1012 to 2018-1041 RESOLUTION – None 2018-0649-1

1:30 P. M. - PRESENTATIONS

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

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING

<u>2:00 P.M. - PUBLIC SPEAKERS</u> - 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 2018-0650 – Procedural motion Motion 2018-0651 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - DECEMBER 19, 2018 - 9:00 A. M.

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

<u>HEARINGS</u> - 9:00 A.M.

1. Motion 2018-0652 - Close hearing

PUBLIC HEARING regarding fourth amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER SEVENTEEN (MEMORIAL CITY ZONE) DISTRICTS A - STARDIG and G - TRAVIS**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 39

MISCELLANEOUS - NUMBERS 2 through 4

2. Motion 2018-0653

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **GREATER SOUTHEAST MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for terms to expire June 1, 2021:

Position One
Position Two
Position Three
Position Four
Position Five
ALAN D. BERGERON, reappointment
SHARONE MAYBERRY, reappointment
POSITION APPOINTMENT

CHARIC MICHELLE DANIELS, appointment

Position Six
 Position Seven
 Position Eight
 Position Nine
 Position Ten
 Position Eleven
 SADIE RUCKER, reappointment
 SHAWN W. CLOONAN, appointment
 JAA ST. JULIEN, reappointment
 CYDONII MILES, reappointment
 ZINETTA A. BURNEY, reappointment

3. Motion 2018-0654

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON BARC FOUNDATION BOARD OF DIRECTORS**, for terms to expire December 31, 2020:

Position Two - CHRIS NEWPORT, appointment

Position Eight - **KIEFER JAMES FORSETH**, appointment

Position Twelve - **ELSIE J. ECKERT**, reappointment Position Eighteen - **ANNISE PARKER**, reappointment

4. Motion 2018-0655

RECOMMENDATION from Acting Director Planning & Development Department to approve amendments to the 2017 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2018 MTFP map

ACCEPT WORK - NUMBERS 5 through 7

5. Motion 2018-0660

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$487,084.00 and acceptance of work on contract with **HANCOCK POOL SERVICES**, **INC** for Pool and Splashpad Renovations - 4.52% over the original contract amount and under the 5% contingency - **DISTRICTS A - STARDIG**; **D - BOYKINS**; **I - GALLEGOS and J - LASTER**

6. Motion 2018-0656

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$435,252.00 and acceptance of work on contract with **PROGRESSIVE COMMERCIAL AQUATICS**, **INC** for Pools/Splashpad - MacGregor, De Zavala, Lincoln, Oak Forest, and Hidalgo Parks - 1.37% over the original contract amount and under the 5% contingency - **DISTRICTS B - DAVIS**; **C - COHEN**; **D - BOYKINS** and **I - GALLEGOS**

ACCEPT WORK - continued

7. Motion 2018-0657

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,726,717.49 and acceptance of work on contract with **DNB ENTERPRISES, INC** for 100 Japhet Street - 0.82% over the original contract amount - **DISTRICT B - DAVIS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 8 through 11

8. Motion 2018-0658

TEXAN WASTE EQUIPMENT, INC dba HEIL OF TEXAS - \$2,105,858.02 and **ALAMO GROUP (VA) dba OLD DOMINION BRUSH CO., INC** - \$265,014.58 for Sweeper Miscellaneous Replacement Parts and Repair Services - 3 Years with two one-year options - \$2,370,872.63 - Fleet Management Fund

9. Motion 2018-0659

UR INTERNATIONAL, INC for Towed Vehicle Reporting Management System Software Licenses, Hosting, Maintenance and Support Renewals for Houston Police Department - 1 Year - \$63,000.00 Auto Dealers Fund

10. Council Member Davis tagged

BRENNTAG SOUTHWEST, **INC** for Supply of Liquid Ammonium Sulfate Chemicals for Houston Public Works - 5 Years - \$2,127,543.32 - Enterprise Fund

11. Motion 2018-0661

CHASTANG ENTERPRISES, INC dba CHASTANG'S BAYOU CITY AUTOCAR -\$3,944,642.00, MCNEILUS FINANCIAL, INC dba MCNEILUS TRUCK and MANUFACTURING CO. -\$3,256,838.00, HOUSTON FREIGHTLINER, INC - 7,337,180.00, and SILSBEE FORD, INC -\$37,890.00 for purchase of sixty-nine Refuse Trucks Cabs and Chassis Mounted with Bodies and one Utility Vehicle through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for Solid Waste Management Department -\$14,576,550.00 - Enterprise and Other Funds

ORDINANCES - NUMBERS 12 through 39

12. Not Received - Not Considered

ORDINANCE approving and authorizing Mutual Aid Agreement between the City of Houston and **HOUSTON HOUSING AUTHORITY** for the Operation of the Rapid Rehousing Financial Assistance Intermediary

13. Not Received - Not Considered

ORDINANCE adopting the City of Houston Small Rental Program Guidelines for Hurricane Harvey Recovery

14. Not Received - Not Considered

ORDINANCE adopting the City of Houston Homeowner Assistance Program Guidelines for Hurricane Harvey Recovery

15. Not Received - Not Considered

ORDINANCE adopting the City of Houston Multifamily Rental Program Guidelines for Hurricane Harvey Recovery

ORDINANCES - continued

16. Ordinance 2018-1020

ORDINANCE approving and authorizing contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY**, providing up to \$130,000.00 in Community Development Block Grant Funds for Strategic Homeless Planning Services/Activities

17. Not Received - Not Considered

ORDINANCE approving and authorizing contract between the City of Houston and the **TEXAS GENERAL LAND OFFICE** for the use of the City's portion of the Community Development Block Grant - Disaster Recovery Funds provided through the Texas Plan for Disaster Recovery: Hurricane Harvey - Round 1, as amended; approving and authorizing the updates to the City's Local Action Plan, as amended, previously Approved by Ordinance No. 2018-518

18. Ordinance 2018-1012

ORDINANCE amending the second clause in the caption of Ordinance No. 2018-953 to read as follows: "amending Ordinance No. 2014-676, as amended, to increase the maximum contract amount of the agreement with **THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON**; amending Ordinance No. 2018-288 to increase the maximum contract amount of the agreement with **HARRIS COUNTY HOSPITAL DISTRICT d/b/a HARRIS HEALTH SYSTEM**

19. Ordinance 2018-1021

ORDINANCE amending Ordinance No. 2014-1144, to increase the maximum contract amount for an Agreement for Solid Waste Management Services between the City and **WASTE MANAGEMENT OF TEXAS, INC** - \$1,500,000.00 - General Fund

20. Ordinance 2018-1022

ORDINANCE approving the seventh amended Project Plan and Reinvestment Zone Financing Plan for REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL-HEIGHTS ZONE); authorizing the City Secretary to distribute such plans; extending the duration of the Zone to December 31, 2048 - DISTRICTS C - COHEN and H - CISNEROS

21. Ordinance 2018-1023

ORDINANCE enlarging the boundaries of **REINVESTMENT ZONE NUMBER EIGHT**, **CITY OF HOUSTON**, **TEXAS (GULFGATE ZONE)** - **DISTRICTS D - BOYKINS and I - GALLEGOS**

22. Ordinance 2018-1024

ORDINANCE approving the fourth amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER EIGHT**, **CITY OF HOUSTON**, **TEXAS (GULFGATE ZONE)**; authorizing the City Secretary to distribute such plan; extending the duration of the Zone to December 31, 2044 - **DISTRICTS D - BOYKINS and I - GALLEGOS**

This item should only be considered after passage of Item 21 above

23. Ordinance 2018-1025

ORDINANCE approving the issuance of bonds and notes by the **LAKE HOUSTON REDEVELOPMENT AUTHORITY - DISTRICT E - MARTIN**

24. Council Member Knox tagged

ORDINANCE enlarging the boundaries of **REINVESTMENT ZONE NUMBER SEVENTEEN**, **CITY OF HOUSTON**, **TEXAS (MEMORIAL CITY ZONE)** - **DISTRICTS A - STARDIG and G - TRAVIS**

ORDINANCES - continued

25. Council Member Knox tagged

ORDINANCE approving the fourth amended Project Plan and Reinvestment Zone Financing Plan for REINVESTMENT ZONE NUMBER SEVENTEEN, CITY OF HOUSTON, TEXAS (MEMORIAL CITY ZONE) - DISTRICTS A - STARDIG and G - TRAVIS

This item should only be considered after passage of Item 24 above

26. Ordinance 2018-1013

ORDINANCE establishing the north side of the **1400 block of Cleburne 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**

27. Ordinance 2018-1014

ORDINANCE establishing the north and south sides of the **3800 block of Julius Lane**, 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**

28. Ordinance 2018-1015

ORDINANCE establishing the north and south sides of the **3500 block of Oakdale 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**

29. Ordinance 2018-1026

ORDINANCE approving and authorizing second amendment to the Lease Agreement between MIDTOWN CENTRAL SQUARE, LLC., as Landlord, and the City of Houston, Texas, as tenant, to expedite the buildout of additional office space for early occupancy of space and to increase available parking space and provision of card keys, at the property located at 2100 Travis Street, Houston, Texas, for use by the Housing and Community Development Department and its contractors working on disaster recovery activities - \$213,790.40 - Grant Fund - DISTRICT C - COHEN

30. Ordinance 2018-1027

ORDINANCE appropriating \$2,385,000.00 from the FY2019 Equipment Acquisition Consolidated Fund for Planned Projects for Houston Information Technology Services

31. Ordinance 2018-1028

ORDINANCE appropriating \$3,476,000.00 from the FY2019 Equipment Acquisition Consolidated Fund for Planned Projects for Houston Information Technology Services

32. Ordinance 2018-1016

ORDINANCE approving the acceptance of funds through Grant Agreement between the City of Houston and **THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for Administering the Texas Emission Reduction Program's Alternative Fueling Facilities Grant; declaring the City's eligibility for such grant; authorizing the City of Houston Director of Houston Public Works ("Director") 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 - **DISTRICT I - GALLEGOS**

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ORDINANCES - continued

33. Ordinance 2018-1029

ORDINANCE authorizing the transfer of \$55,955,588.60 from the NEWPP Expansion-Swift Fund into the HPW-NEWPP Construction Fund, appropriating \$55,955,588.60 from the HPW-NEWPP Construction Fund, and approving the expenditure of said sum from the HPW-NEWPP Construction Fund for services associated with the Northeast Water Purification Plant ("NEWPP") Expansion Project ("Project"); appropriating \$174,532,051.90 from the Water Authorities Capital Contrib-NEWPP Fund and approving the expenditure of said sum from the Water Authorities Capital Contrib-NEWPP Fund for the Northeast Water Purification Plant Expansion Project; approving and authorizing seventh amendment to the Design-Build Agreement between the City of Houston and HOUSTON WATERWORKS TEAM, a joint venture between CH2M HILL ENGINEERS, INC and CDM CONSTRUCTORS INC (Approved by Ordinance No. 2015-1260, as amended) for the Project; amending Ordinance No. 2015-1260 to increase the maximum project amount - DISTRICT E - MARTIN

34. Ordinance 2018-1017

ORDINANCE appropriating \$3,332,302.49 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Cost Sharing Agreement between the City of Houston and **THE SHADYSIDE TRUST** for Construction of Water and Wastewater Lines for Shadyside Subdivision - **DISTRICTS C - COHEN and D - BOYKINS**

35. Ordinance 2018-1030

ORDINANCE approving and authorizing contract between the City of Houston and **GLOBAL BUSINESS MANAGEMENT CONSULTANTS, LLC** for Project Management Training for Houston Public Works - \$79,500.00 - Project Cost Recovery

36. Ordinance 2018-1031

ORDINANCE appropriating \$1,336,725.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing second amendment to an Interlocal Development Agreement between the City of Houston and HARRIS COUNTY IMPROVEMENT DISTRICT NO. 4 for the Park Row Extension and Utility Service (Approved by Ordinance No. 2012-1090) - DISTRICT A - STARDIG

ORDINANCES - continued

37. Ordinance 2018-1032

ORDINANCE approving and authorizing Various Vendor Agreements for Aging and Caregiver Supportive Services between the City and 1) ALPHA EYECARE ASSOCIATES PLLC, 2) CHINESE COMMUNITY CENTER, INC. 3) DINSMORE MEDICAL SYSTEMS, LLC. 4) HEARING AID EXPRESS, INC, 5) HEIGHTS HEARING AIDS, LLC, 6) HOUSTON PRECISE DENTAL CARE, PLLC, 7) EVELYN RUBENSTEIN JEWISH COMMUNITY CENTER OF HOUSTON, TEXAS, 8) THE MONTROSE CENTER, 9) PERRYLEE HOME HEALTH CARE 10) **ENTRAMED**, **INC** SENTIDO SERVICES. INC. dba HEALTH, 11) BEACON HILL INVESTMENTS CORP., dba SYNERGY HOMECARE OF HOUSTON, 12) HASELDEN HOMECARE LLC, dba SYNERGY HOMECARE OF KATY, 13) MONARCH ENDEAVORS LLC dba SYNERGY OF NORTHWEST HOUSTON, 14) MOSHER INITIATIVES INC dba SYNERGY HOMECARE OF CONROE, 15) MPJ AUDIOLOGY CONSULTANT, L.L.C., 16) ALZHEIMER'S DISEASE AND RELATED DISORDERS ASSOCIATION, INC dba ALZHEIMER'S ASSOCIATION. 17) MSB PERSONAL ASSISTANT SERVICES. LLC. dba AT YOUR SIDE HOME CARE, 18) BAKERRIPLEY, 19) HOME DELIVERY INCONTINENT SUPPLIES CO., INC. 20) INFOCUS HEALTH, LLC, 21) INTERFAITH CAREPARTNERS, INC, 22) MERC MEDICAL SUPPLY COMPANY, INC. 23) NGUYEN AND ASSOCIATES COUNSELING CENTER, LLC. 24) UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON, and 25) TEXAS SOUTHERN UNIVERSITY, respectively, for the HARRIS COUNTY AREA AGENCY ON AGING OF THE HOUSTON HEALTH DEPARTMENT; providing maximum contract amounts; providing for severability

38. Ordinance 2018-1018

ORDINANCE appropriating \$7,346,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Construction Manager At Risk Contract between the City of Houston and **TIMES CONSTRUCTION, INC** for Pre-Construction and Construction Phase Services for the Renovation of the 5th, 8th & 9th floors at 611 Walker Street and the Relocation/Renovation of the 2805 McKinney Street Building; providing funding for materials testing services, construction costs, Civic Art Program, salary recovery and contingencies financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - GALLEGOS**

39. Ordinance 2018-1019

ORDINANCE awarding construction contract to **ERC ENVIRONMENTAL & CONSTRUCTION SERVICES**, **INC** for McGovern-Stella Link Library Hurricane Harvey Renovation; 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 contingencies relating to construction of facilities financed by Maintenance Renewal and Replacement Fund - \$199,598.98 - Maintenance Renewal and Replacement Fund - **DISTRICT C - COHEN**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 40 through 48

40. Ordinance 2018-1033

ORDINANCE amending Ordinance No. 2017-0612, to increase the maximum contract amount for an agreement for Legal Services between the City and **DENTON NAVARRO ROCHA BERNAL & ZECH, P.C.** for Legal Representation of the City of Houston in Houston Professional Fire Fighters' Association, Local 341, Plaintiff vs. City of Houston, Texas, Defendant, pending in Cause No. 2017-42885 in the 234th Judicial District Court of Harris County, Texas - \$185,500.00 - Property & Casualty Fund - **TAGGED BY COUNCIL MEMBERS TRAVIS, KUBOSH and LASTER**

This was item 12 on Agenda of December 12, 2018

41. Ordinance 2018-1034

ORDINANCE releasing certain territory consisting of approximately 14.510 acres of land, located at 42146 US Highway 290 Business, Waller County, Texas, from the extraterritorial jurisdiction of the City of Houston, Texas; imposing certain conditions

TAGGED BY COUNCIL MEMBER STARDIG

This was Item 34 on Agenda of December 12, 2018

42. Ordinance 2018-1035

ORDINANCE approving and authorizing First Amendment to Task Order Contract for Professional Architectural Services between the City of Houston and **ENGLISH + ASSOCIATES ARCHITECTS, INC** and **PROZIGN, INC**; amending Ordinance Number 2013-1201 (Passed on December 18, 2013) to increase the maximum contract amount

TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 35 on Agenda of December 12, 2018

43. Ordinance 2018-1036

ORDINANCE approving and authorizing Contract between the City of Houston and **HOUSTON ARTS ALLIANCE** for Professional Civic Art and Conservation Administration Services for the General Services Department and the Houston Airport System; providing a maximum contract amount - 5 Years - **TAGGED BY COUNCIL MEMBERS TRAVIS, GALLEGOS and LASTER** This was Item 40 on Agenda of December 12, 2018

44. Ordinance 2018-1037

ORDINANCE amending Ordinance No. 2015-0858 (Passed on September 9, 2015) to increase the maximum contract amount for Contract No. 4600013438 for the Contract between the City of Houston and **TDINDUSTRIES, INC** for Facility Operations, Maintenance, and Repair Services for Various Departments - \$8,570,072.25 - Enterprise and Other Funds

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 42 on Agenda of December 12, 2018

45. Ordinance 2018-1038

ORDINANCE approving and authorizing Contract between the City of Houston and UNIVERSAL PROTECTION SERVICES, LP dba ALLIED UNIVERSAL SECURITY SERVICES for Security Guard Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$46,817,893.52 - General and Other Funds

TAGGED BY COUNCIL MEMBER LASTER

This was Item 43 on Agenda of December 12, 2018

MATTERS HELD - continued

46. Ordinance 2018-1039

ORDINANCE approving and authorizing Amended and Restated Memorandum of Agreement between the City of Houston, Texas and **UNITED AIRLINES, INC**, for the Redevelopment of Terminals at George Bush Intercontinental Airport/Houston to support International Service **DISTRICT B - DAVIS - TAGGED BY COUNCIL MEMBER TRAVIS**

This was Item 44 on Agenda of December 12, 2018

Motion 2018-0662 – Suspend rules to refer Item 47 back to the Administration – "FAILED"

47. Ordinance 2018-1040

ORDINANCE appropriating \$33,188,883.00 out of HAS Consolidated ITRP AMT Construction Fund and \$541,710.00 out of HAS Airports Improvement Fund and approving and authorizing Professional Services Contract between the City of Houston and **HELLMUTH**, **OBATA and KASSABAUM**, **LP.** for Architectural and Engineering Design Services for the Federal Inspection Services Renovation and Expansion Project at George Bush Intercontinental Airport/Houston (Project No. 828); providing funding for the Civic Art Program - **DISTRICT B - DAVIS**

TAGGED BY COUNCIL MEMBERS TRAVIS and STARDIG

This was Item 45 on Agenda of December 12, 2018

Motion 2018-0663 – Suspend rules to remain in session beyond the scheduled noon recess Motion 2018-0664 – Call the question on Item 48

48. Ordinance 2018-1041

ORDINANCE appropriating \$28,529,437.00 out of HAS Consolidated ITRP AMT Construction Fund and \$351,313.00 out of HAS Airports Improvement Fund and approving and authorizing Construction Manager-At-Risk Services Contract between the City of Houston and **HENSEL PHELPS CONSTRUCTION CO** for the Federal Inspection Services Renovation and Expansion Project at George Bush Intercontinental Airport/Houston (Project No. 828); providing funding for engineering testing services and the Civic Art Program - **DISTRICT B DAVIS**

TAGGED BY COUNCIL MEMBERS TRAVIS and STARDIG

This was Item 46 on Agenda of December 12, 2018

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Castex-Tatum 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

12/18/2018 - Council Member Boykins absent on personal business

12/19/2018 - Council Member Travis absent due to being ill