

AGENDA - COUNCIL MEETING - TUESDAY - SEPTEMBER 24, 2019 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

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

2019-0476-1

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

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ACCEPT WORK - NUMBERS 2 through 5

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 tot he 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