

AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 12, 2019 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2019-0068 to 2019-0082
ORDINANCES – 2019-0075 to 2019-0088
RESOLUTION – None

2019-0067-1

1:30 P. M. - PRESENTATIONS

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

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

Motion [2019-0068](#) – Procedural motion

Motion [2019-0069](#) – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - FEBRUARY 13, 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 - NUMBERS 1 through 4

1. **Motion [2019-0070](#)**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **GENERAL APPEALS BOARD OF DIRECTORS**:

- Position One - **REGINALD LEE MACK**, reappointment for a term to expire January 2, 2021
- Position Two - **LESLIE BARRY DAVIDSON**, reappointment for a term to expire January 2, 2020
- Position Three - **DAVID BROWN**, appointment for a term to expire January 2, 2021
- Position Four - **SOLOMON B. SILVA**, reappointment for a term to expire January 2, 2020
- Position Five - **THEODORE “TED” SIMS**, appointment for a term to expire January 2, 2021
- Position Six - **JAMES F. THOMPSON**, appointment for a term to expire January 2, 2020
- Position Seven - **MICHAEL DISHBERGER**, appointment and to serve as Chair, for a term to expire January 2, 2021
- Position Ten - **LANCE MCKNIGHT**, appointment for a term to expire January 2, 2020

2. **Motion [2019-0071](#)**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **HOUSTON CIVIC EVENTS, INC**, for terms to expire January 1, 2022:

- Position Two - **LISA FORONDA HARPER**
- Position Four - **KYM IRIS KING**

3. **Motion [2019-0072](#)**

CONFIRMATION of the appointment of **DIANA UNTERMAYER** to Position 8 of the **BOARD OF DIRECTORS OF THE HOUSTON CIVIC EVENT, INC, CITY OF HOUSTON TEXAS**, for a term to expire January 1, 2022

4. **Motion [2019-0082](#)**

RECOMMENDATION from Director of Human Resources for unpaid leave of absence for **ELIZABETH RODRIGUEZ, Human Resources Specialist**, beginning November 28, 2018 until January 2, 2019

ACCEPT WORK - NUMBER 5

5. **Motion [2019-0073](#)**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,005,191.88 and acceptance of work on contract with **RELIANCE CONSTRUCTION SERVICES, L.P.**, for Sewer Service to Unserved Areas of Golden Glade Estates Subdivision - Package 2 0.61% over the original Contract Amount - **DISTRICT D - BOYKINS**

PROPERTY - NUMBER 6

6. **Motion [2019-0074](#)**

RECOMMENDATION from Director Houston Public Works to purchase Parcel AY17-213, located at 4820 Washington Avenue, owned by Washington/Shepherd Partners, Ltd., for the **SHEPHERD AND DURHAM PAVING AND DRAINAGE PROJECT from Washington Avenue to Dickson Street**
DISTRICT C - COHEN

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 12

7. **Motion** [2019-0075](#)

AMEND MOTION NO. 2018-0306, 6/28/2018, TO INCREASE spending authority from \$13,865,517.21 to \$13,943,517.21 for Chlorine Tank Body with Crane through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buyboard) and Houston-Galveston Area Council for the Fleet Management Department on behalf of Houston Public Works, awarded to **HOUSTON FREIGHTLINER, INC** - \$78,000.00 - Enterprise Fund

8. **Ordinance** [2019-0075](#)

ORDINANCE appropriating \$977,775.00 out of Public Library Consolidated Construction Fund to the contract between the City of Houston and **THYSSENKRUPP ELEVATOR CORPORATION** for the purchase of Construction Services for Elevator Modernization at Jesse H. Jones Central Library for the General Services Department

9. **Motion** [2019-0076](#)

THYSSENKRUPP ELEVATOR CORPORATION to purchase Elevator Modernization Services through the Houston-Galveston Area Council for the General Services Department - \$977,775.00 Public Library Consolidated Construction Fund

This item should only be considered after passage of Item 8 above

10. **Motion** [2019-0079](#)

S & S WORLDWIDE, INC for Recreational, Educational, and Miscellaneous Supplies for the Houston Parks and Recreation Department - 3 Years with two one-year options - \$2,098,100.00 - General Fund

11. **Motion** [2019-0077](#)

GEMALTO COGENT, INC for purchase of Automated Fingerprint Identification System Maintenance for the Houston Police Department - \$135,260.29 - General Fund

12. **Motion** [2019-0078](#)

WALLER COUNTY ASPHALT, INC for spending authority to purchase Cold Mix Asphalt from the State of Texas Procurement and Support Services Contract for the Houston Public Works Department \$206,000.00 - Enterprise Fund

RESOLUTIONS - NUMBERS 13 through 17

13. **Council Member Cohen tagged**

RESOLUTION confirming support for the proposed development of certain properties as Affordable Rental Housing, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments

14. **Council Member Cohen tagged**

RESOLUTION confirming support for the proposed development of certain properties as Affordable Rental Housing, each located in the extraterritorial jurisdiction of the City of Houston, Texas or having been annexed into the City of Houston only for limited purposes, and the submittal of applications for Housing Tax Credits for such developments

RESOLUTIONS - continued

15. Council Member Cohen tagged

RESOLUTION confirming no objection to the proposed development of certain properties as Affordable Rental Housing, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments - **DISTRICTS D - BOYKINS and I - GALLEGOS**

16. Council Member Cohen tagged

RESOLUTION confirming no objection for the proposed development of certain properties as Affordable Rental Housing, each located in the extraterritorial jurisdiction of the City of Houston, Texas or having been annexed into the city of Houston only for limited purposes, or the submittal of applications for Housing Tax Credits for such developments

17. Council Member Cohen tagged

RESOLUTION identifying certain proposed developments of Affordable Rental Housing as contributing to the concerted revitalization efforts of the City of Houston, Texas more than any other in the concerted revitalization plan area in which the applicable development is located - **DISTRICTS B - DAVIS; D - BOYKINS; E - MARTIN; H - CISNEROS; I - GALLEGOS; J - LASTER and K - CASTEX-TATUM**

ORDINANCES - NUMBERS 18 through 31

18. Ordinance [2019-0082](#)

ORDINANCE adopting the City of Houston Community Housing Development Organization Single-Family Home Development Program Guidelines

19. Ordinance [2019-0083](#)

ORDINANCE amending Ordinances 2018-56 and 2018-84 to provide for additional funding, thereby increasing funding available to each Master Contractor Agreement executed thereunder and increasing the maximum amount of all of the Master Contractor Agreements executed pursuant thereto \$3,433,581.00 - Grant Funds

20. Ordinance [2019-0084](#)

ORDINANCE approving and authorizing sixth amendment to extend the term of the Community Development Block Grant Disaster Recovery Program Rental Housing Projects Round 2 Subrecipient Grant Agreement between the City of Houston and the **GENERAL LAND OFFICE OF THE STATE OF TEXAS**

21. Ordinance [2019-0076](#)

ORDINANCE amending Ordinance No. 2016-0508 to increase the maximum contract amount for an agreement between the City of Houston and **TEXAS A&M AGRILIFE EXTENSION SERVICE** by and through its Wildlife Services Unit, a member of the Texas A&M University System, for Wildlife Hazard Management Services - \$179,289.00 - Enterprise Fund

22. Ordinance [2019-0085](#)

ORDINANCE approving and authorizing Professional Legal Services Agreement between **BALLARD SPAHR LLP** and the City of Houston; providing a maximum contract amount - 3 Years with two one-year options

ORDINANCES - continued

23. **Ordinance [2019-0077](#)**

ORDINANCE approving and authorizing contract between the City of Houston and **BERLITZ LANGUAGES, INC** for Conversational Language Testing Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$242,027.00 - General and Other Funds

24. **Ordinance [2019-0086](#)**

ORDINANCE amending Ordinance No. 2018-0347 (Passed on April 25, 2018) to establish a maximum contract amount for the contracts between the City of Houston and (1) **DRC EMERGENCY SERVICES**, (2) **ASHBRITT, INC** and (3) **PHILLIPS & JORDAN INCORPORATED** for Hurricane Harvey Disaster Debris Removal Services for the Solid Waste Management Department; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditures - \$23,139,461.17 - Disaster Recovery Fund

25. **Ordinance [2019-0078](#)**

ORDINANCE amending Ordinance No. 2016-0410 (Passed on June 1, 2016) to increase the maximum contract amount for the contract between the City of Houston and **PEST MANAGEMENT, INC** for Pest Control Services for Various Departments - \$290,216.50 - General, Enterprise and Other Funds

26. **Council Members Laster and Boykins tagged**

ORDINANCE approving and authorizing first amendment to the contract between the City of Houston and **MCLEMORE BUILDING MAINTENANCE, INC** for Janitorial Cleaning and Associated Services for the General Services Department on behalf the Houston Police Department; amending Ordinance Number 2013-0739 (Passed on August 27, 2013) to increase the maximum contract - \$1,211,953.68 General Fund

27. **Council Members Laster and Boykins tagged**

ORDINANCE approving and authorizing first amendment to the contract between the City of Houston and **MCLEMORE BUILDING MAINTENANCE, INC** for Janitorial Cleaning and Associated Services for the General Services Department on behalf of Various Departments; amending Ordinance Number 2013-1055 (Passed on November 13, 2013) to increase the maximum contract - \$2,017,309.44 General, Enterprise and Other Funds

28. **Ordinance [2019-0079](#)**

ORDINANCE rescinding Ordinance No. 1999-1376 establishing the south side of the **5800 block of Rose Street** within the City of Houston, Texas as a special minimum building line requirement block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

29. **Ordinance [2019-0080](#)**

ORDINANCE extending the provisions of **SECTION 28-303** of the **CODE of ORDINANCES, HOUSTON, TEXAS**, to all single-family residential properties within the **BRENTWOOD SUBDIVISION SECTIONS 1, 2, 3 and 5**; and **PAMELA HEIGHTS SUBDIVISION SECTION 1**, to prohibit parking vehicles in the front or side yards of such residences - **DISTRICT K - CASTEX-TATUM**

ORDINANCES - continued

30. Ordinance **2019-0081**

ORDINANCE amending Ordinance No. 2016-802 establishing the east and west sides of the **2000 block of Harvard Street**, within the City of Houston, Texas, as a special minimum lot size block to replace the Exhibit "A" attached thereto - **DISTRICT C - COHEN**

31. Ordinance **2019-0087**

ORDINANCE awarding contract to **PROFESSIONAL TRAFFIC CONTROL, LLC** for FY2019 Pavement Markings Services Work Orders #1; 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

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 32

MISCELLANEOUS

32. Motion **2019-0080**

MOTION TO SET A DATE not less than seven days from February 13, 2019, to receive nominations for appointment for Position One on the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a term to expire February 1, 2021

MATTERS HELD - NUMBER 33

33. Motion **2019-0081** – Adopt

MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Chief Procurement Officer to award to **HAHN EQUIPMENT CO., INC** for purchase of Submersible Pumps and Associated Equipment for Houston Public Works - \$3,032,310.95 - Enterprise Fund

TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 8 on Agenda of February 6, 2019

SUPPLEMENTAL NOTICE FOR AGENDA OF FEBRUARY 13, 2019

34. Ordinance **2019-0088**

ORDINANCE appropriating \$6,000,000.00 out of Airports Improvement Fund as an additional appropriation for Professional Services Agreement between the City of Houston and **TURNER & TOWNSEND, INC** (Approved by Ordinance No. 2015-167) for Executive Program Management Services for the Houston Airport System (Project No. 800)

AGENDA – FEBRUARY 6, 2019 - PAGE 7

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Knox 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

2/12/2019 - Council Member Robinson absent on personal business

2/13/2019 - All present