

AGENDA - COUNCIL MEETING - TUESDAY - OCTOBER 31, 2017 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2017-0662 to 2017-0671

2017-0661-1

ORDINANCES – 2017-0847 to 2017-0860

RESOLUTION – None

1:30 P. M. - PRESENTATIONS

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

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 - NOVEMBER 1, 2017 - 9:00 A. M.

Motion 2017-0662 – Suspend rules relative to reading of the Agenda

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

HEARINGS - 9:00 A.M.

1. Motion 2017-0664 – Close hearing

PUBLIC HEARING on proposals for the City of Houston to enter into separate strategic partnership agreements or amended and restated strategic partnership agreements with the below named districts in Harris and Fort Bend Counties; on separate proposals by the City of Houston to annex for limited purposes certain territory within said districts; and on separate proposals by the City of Houston to annex for limited purposes certain territory in the vicinity of certain districts:

1. **CYPRESS CREEK UTILITY DISTRICT**
2. **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 525**
3. **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 17**
4. **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 191**
5. **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 278**
6. **HARRIS-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 5**

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Motion 2017-0663 – Accept reports

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds and a Quarterly Investment Report by the City Controller

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 21

MISCELLANEOUS - NUMBER 2

2. Motion 2017-0666

REQUEST from Mayor for confirmation of the appointment of **CHRISTOPHER M. JOHNSTON** to Position 14 of the **MIDTOWN MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for a term to expire June 1, 2021

ACCEPT WORK - NUMBERS 3 and 4

3. Motion 2017-0667

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$2,326,239.49 and acceptance of work on contract with **DRYMALLA CONSTRUCTION COMPANY, INC** for Transporter/Mobile Vehicle Inspection Area (7411 Park Place - Health Department) - 9.51% over the original contract amount and under the approved 10% contingency - **DISTRICT I - GALLEGOS**

4. Council Member Green tagged

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$1,577,278.62 and acceptance of work on contract with **CES UTILITIES, INC** for Fire Hydrant Replacement Project - 8.37% under the original contract amount (WA11180) **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS; I - GALLEGOS; J - LASTER and K - GREEN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 7

5. Council Members Green and Boykins tagged

RUSH TRUCK CENTERS OF TEXAS, LP for Cummins replacement parts and repair services for the Fleet Management Department - 3 Years with two one-year options - \$6,388,814.00 Fleet Management Fund

6. Motion 2017-0665

AMEND MOTION #2015-648, 9/23/15, TO INCREASE spending authority from \$266,140.30 to \$372,596.42 for the purchase of Hoses and Fittings for the Department of Public Works & Engineering, awarded to **DXP ENTERPRISE, INC** - \$106,456.12 - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - continued

7. Motion 2017-0668

AMEND MOTION #2017-478, 7/26/17, TO INCREASE spending authority from \$55,169.00 to \$65,834.00 for Pump Repair Service for Dry Pit Solids Handling Pump #3 for the Department of Public Works & Engineering, awarded to **SMITH PUMP COMPANY, INC** - \$10,665.00 - Enterprise Fund

ORDINANCES - NUMBERS 8 through 21

8. Ordinance 2017-0852

ORDINANCE authorizing the sale of a sanitary sewer easement within the Willowbrook Regional Wastewater Treatment Plant to **TOC PROPERTIES, LLC** in consideration of its payment to the City of \$2,800.00 and other consideration - **DISTRICT A - STARDIG**

9. Ordinance 2017-0847

ORDINANCE approving and authorizing contract between the City of Houston and **CHILDREN'S ASSESSMENT CENTER FOUNDATION** to provide \$61,500 in Community Development Block Grant Funds for the purchase and Installation of Playground Equipment at the Facility

10. Ordinance 2017-0853

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and City of Webster for the Internet Crimes Against Children Task Force Program - Houston Metropolitan Area Grant - \$103,907.00 - Grant Fund

11. Ordinance 2017-0854

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and Harris County for the Internet Crimes Against Children Task Force Program - Houston Metropolitan Area Grant \$98,317.00 - Grant Fund

12. Ordinance 2017-0855

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY, TEXAS** regarding participation in the Enhanced Collaborative Model to Combat Human Trafficking: Enhancement of Established Human Trafficking Task Force Program - \$36,800.00 Grant Fund

13. Ordinance 2017-0856

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **FORT BEND COUNTY, TEXAS** regarding participation in the Enhanced Collaborative Model to Combat Human Trafficking: Enhancement of Established Human Trafficking Task Force Program \$36,800.00 Grant Fund

14. Ordinance 2017-0848

ORDINANCE approving and authorizing License Agreement by and between the City of Houston, Texas, the Houston Independent School District, and **NEARTOWN LITTLE LEAGUE** relating to the use of a portion of a certain tract of land located at 1501 Taft Street, Houston, Texas, for organized sports programs - **DISTRICT C - COHEN**

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ORDINANCES - continued

15. Ordinance 2017-0857

ORDINANCE relating to Stages Repertory Theatre; approving the release of restrictive covenants on certain property located at 3201 Allen Parkway; approving the declaration of use restrictions on certain property located at 800 Rosine Street; approving an Escrow Agreement related thereto - **DISTRICT C - COHEN**

16. Ordinance 2017-0849

ORDINANCE releasing certain territory consisting of approximately 11.9 acres of land in Waller County, adjacent to the City of Prairie View, Texas, located near the intersection of James Muse Parkway and US Highway 290, from the Extraterritorial Jurisdiction of the City of Houston

17. Motion 2017-0669 – Refer back to the Administration

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 552** and authorizing the District to issue bonds for road facilities within the City of Houston, Texas, subject to certain conditions - **DISTRICT A - STARDIG**

18. Ordinance 2017-0858

ORDINANCE awarding contract to **BEAR SERVICES, LP** for Fuel Dispenser Repair and Automated Network Systems Maintenance Services; providing a maximum contract amount - 3 Years with two one-year options - \$901,075 - Fleet Management Fund

19. Ordinance 2017-0850

ORDINANCE appropriating \$350,667.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **AECOM TECHNICAL SERVICES, INC** for Greens Road from Aldine Westfield to John F. Kennedy Boulevard (Approved by Ordinance No. 2007-0586); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF **DISTRICT B - DAVIS**

20. Ordinance 2017-0859

ORDINANCE appropriating \$5,086,000.00 out of Water & Sewer System Consolidated Construction Fund and \$13,869,000.00 from Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **TOTAL CONTRACTING LIMITED** for NSR 454 Subproject 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; providing funding for testing, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund and Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT G - TRAVIS**

21. Ordinance 2017-0851 – Passed first reading

ORDINANCE granting to **ABRACADABRA SEPTIC PUMPING, LP, 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**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 22

MISCELLANEOUS

22. Motion 2017-0670 – Set date for November 15

SET A PUBLIC HEARING DATE to provide a Resolution of No Objection to the 4% Housing Tax Credit application of **DALCOR AFFORDABLE HOUSING I, LLC, 6005-6525 South Gessner DISTRICT F - LE and DISTRICT J - LASTER**
HEARING DATE - 9:00 A.M. - WEDNESDAY - NOVEMBER 15, 2017

MATTERS HELD - NUMBERS 23 and 24

23. Motion 2017-0671 – Adopt

WRITTEN MOTION by Council Member Davis to amend Item 24 below by striking Section 4 in its entirety

TAGGED BY COUNCIL MEMBERS LASTER, STARDIG, KNOX and DAVIS

24. Ordinance 2017-0860 – As amended

ORDINANCE appropriating up to \$18,000,000.00 in Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds for single family and multi family affordable housing programs, including the administration of the City's Affordable Housing Programs; approving and authorizing amendments to Ordinance No. 2005-1395 relating to the adoption of certain policies and procedures for funding affordable housing programs

TAGGED BY COUNCIL MEMBERS LASTER, STARDIG, KNOX and DAVIS

This was Item 16 on Agenda of October 25, 2017

This item should only be considered after passage of Item 23 above

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Martin 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

10/31/2017 - Council Members Davis, Martin and Robinson absent on City business

11/1/2017 - Council Members Davis, Martin and Robinson absent on City business