

AGENDA - COUNCIL MEETING - TUESDAY - APRIL 17, 2018 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS – 2018-0192 to 2018-0195
ORDINANCES – 2018-0317 to 2018-0335
RESOLUTIONS – 2018-0021 to 2018-0022

2018-0185-1

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

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 - APRIL 18, 2018 - 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 33

ACCEPT WORK - NUMBERS 1 through 3

1. Council Member Edwards tagged

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$9,106,698.06 and acceptance of work on contract with **OSCAR RENDA CONTRACTING, INC** for Northside Sewer Relief Tunnel Rehabilitation Area No. 5 - 7.78% under the original contract amount and under 5% contingency amount - **DISTRICTS B - DAVIS and H - CISNEROS**

AGENDA – April 18, 2018 - PAGE 2

ACCEPT WORK - continued

2. Motion 2018-0194

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,350,800.83 and acceptance of work on contract with **DCE CONSTRUCTION, INC** for Water Line Replacement in Sharpstown Country Club Estates Area - 4.84% under the original contract amount and under 5% contingency amount - **DISTRICT J - LASTER**

3. Motion 2018-0192

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,552,331.42 and acceptance of work on contract with **GRAVA, LLC** for Work Order Contract for Small Diameter Water Lines - 13.76% under the total contract amount - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; E - MARTIN; G - TRAVIS and K - VACANT**

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 6

4. Council Member Edwards tagged

DON MCGILL OF WEST HOUSTON, LTD for Toyota OEM Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options \$1,440,773.42 - Fleet Management Fund

5. Motion 2018-0195

AGGREKO, LLC for approval of payment in the amount of \$22,150.00 for Temporary Cooling Systems for General Services Department - Maintenance Renewal and Replacement Fund

6. Motion 2018-0193

BOAT RIGHT MARINE, INC for Three Boats, Motors and Trailers for the Houston Police Department - \$213,150.00 - Equipment Acquisition Fund

RESOLUTIONS - NUMBERS 7 and 8

7. Resolution 2018-0021

RESOLUTION of the City Council adopting the Fiscal Year 2019 (July 1, 2018 through June 30, 2019) Budget Schedule for the City budgets

8. Resolution 2018-0022

RESOLUTION authorizing submission of a loan application to the Texas Water Development Board's State Water Implementation Fund Program

ORDINANCES - NUMBERS 9 through 33

9. Ordinance 2018-0319

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide utility easement and a 10-foot-wide prescriptive sanitary sewer easement, both located within Block 48, of the Houston Heights Addition, situated in the John Austin Survey, Abstract No. 1, Houston, Harris County, Texas; abandoning the easements to 2ML Real Estate Interests, Inc, f/k/a The Grocers Supply Co., Inc, abutting owner, in consideration of its payment to the City of \$300.00 and conveyance to the City of a 10-foot-wide sanitary sewer easement, located within Block 48 of Houston Heights Addition, situated in the John Austin Survey, Abstract No. 1, and other consideration - **DISTRICT C - COHEN**

ORDINANCES - continued

10. Ordinance 2018-0320

ORDINANCE approving and authorizing Amendment No. 2 to the Interlocal Agreement between the City of Houston and **THE TEXAS GENERAL LAND OFFICE (“GLO”)** to allow the GLO to advance \$5,000,000.00 in FEMA Funds previously approved for use by the City on December 13, 2017, pursuant to Ordinance No. 2017-961, to cover Permanent Housing Construction Program management costs related to Hurricane Harvey

11. Ordinance 2018-0321

ORDINANCE amending City of Houston Ordinance Nos. 2013-353 passed April 24, 2013, as amended; 2015-338 passed April 15, 2015, as amended; 2016-340 passed April 27, 2016, as amended; and 2017-516 passed July 19, 2017, which authorized the submission of the 2013, 2015, 2016 and 2017 Annual Action Plans to the United States Department of Housing and Urban Development, including the applications and budgets for the Community Development Block Grant Program, among others

12. Ordinance 2018-0322

ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **THE MONTROSE CENTER**, to extend the term of the contract and add up to \$1,198,000.00 in Housing Opportunities for Persons With AIDs ("HOPWA") Funds for the continuing administration and operation of a HOPWA Project which provides (1) Tenant Based Rental Assistance (TBRA); (2) Short-Term Rent, Mortgage, and Utilities Assistance; and Supportive Services for persons living with HIV/AIDs

13. Ordinance 2018-0323

ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **ACCESS CARE OF COASTAL TEXAS, INC**, to extend the term of the contract and add up to \$629,500.00 in Housing Opportunities for Persons With AIDS ("HOPWA") Funds for the continuing administration and operation of a HOPWA Project which provides (1) Tenant-Based Rental Assistance; (2) Short-Term Rent, Mortgage, and Utilities Assistance; and (3) Supportive Services for persons living with HIV/AIDs

14. Ordinance 2018-0324

ORDINANCE appropriating \$1,445,775.00 out of Parks and Recreation Dedication Fund; approving Purchase and Sale Agreement between **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS, Seller**, and City of Houston, Texas, Purchaser, for acquisition of approximately 0.8819 acres of land located at 6000 North Main Street, Houston, Harris County, Texas [WBS No. F-000513-0033-2] for use by the Houston Parks and Recreation Department **DISTRICT H - CISNEROS**

15. Ordinance 2018-0334

ORDINANCE appropriating \$5,000,000.00 out of General Fund and approving and authorizing second amendment to Lease and Services Agreement between the City of Houston, Texas, as Landlord, and **HOUSTON ZOO DEVELOPMENT CORPORATION**, as Tenant, relating to the Houston Zoo located at Hermann Park - **DISTRICT D - BOYKINS**

16. Ordinance 2018-0317

ORDINANCE establishing the north and south sides of the **1700-1800 blocks of Maryland 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 C - COHEN**

ORDINANCES - continued

17. Ordinance 2018-0325

ORDINANCE approving and authorizing Compromise and Settlement Agreement between the City of Houston and **MICHELE HEDDERMAN**; to settle a lawsuit - \$220,000.00 - Property and Casualty Fund

18. Ordinance 2018-0326

ORDINANCE approving and authorizing first amendment to agreement between the City of Houston and **HR GREEN, INC** (Approved by Ordinance No. 2013-0392) for Application Hosting Services and Maintenance for the Administration and Regulatory Affairs Department

19. Ordinance 2018-0327

ORDINANCE approving and authorizing contract between the City of Houston and **GILBREATH COMMUNICATIONS, INC** for Social Marketing Services for the Houston Health Department; providing a maximum contract amount - \$1,500,000.00 - Grant Fund

20. Ordinance 2018-0328

ORDINANCE approving and authorizing Sole Source Agreement between the City of Houston and **AWC, INC** for purchase of Siemens related Process Control, Data Acquisition Equipment, Replacement Parts, Professional Services, Training and Technical Services for Houston Public Works; providing a maximum contract amount - 5 Years - \$3,500,000.00 - Enterprise Fund

21. Council Members Stardig and Laster tagged

ORDINANCE appropriating \$333,170.00 out of Contributed Capital Project Fund and \$1,058,000.00 out of Equipment Acquisition Consolidated Fund; approving and authorizing contract between the City of Houston and **AMCS GROUP, INC**, for an Automated Vehicle Tracking, Routing and Performance Management System for the Solid Waste Management Department; providing a maximum contract amount - 3 Years with two one-year options \$4,327,170.00 - General and Other Funds

22. Ordinance 2018-0329

ORDINANCE consenting to the addition of 22.461 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 96**, for inclusion in its district

23. Ordinance 2018-0330

ORDINANCE appropriating \$489,105.38 out of Metro Projects Construction DDSRF for the Interlocal Agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for the Brays Bayou Flood Damage Reduction Plan for Replacement of the Greenbriar Drive Bridge (Approved by Ordinance No. 2003-1282); providing funding for contingencies and CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT K - VACANT**

24. Ordinance 2018-0318

ORDINANCE appropriating \$343,200.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **IDS ENGINEERS GROUP, INC** for Lift Station Renewal and Replacement Project (as approved by Ordinance No. 2014-0385); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS F - LE and J - LASTER**

ORDINANCES - continued

25. Ordinance 2018-0335

ORDINANCE authorizing the transfer of \$5,052,646.32 from the NEWPP Expansion–Swift Fund into the PWE-NEWPP Construction Fund, appropriating \$5,052,646.32 from the PWE-NEWPP Construction Fund, and approving the expenditure of said sum from the PWE-NEWPP Construction Fund for services associated with the Northeast Water Purification Plant (“NEWPP”) Expansion Project; appropriating \$40,463,127.68 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 a sixth 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) for the Project; amending Ordinance No. 2015-1260 to increase the maximum project amount

26. Pulled-Not Considered

ORDINANCE appropriating \$1,969,354.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REDZONE ROBOTICS INC** for Large Diameter Sanitary Sewer Inspection Using Robotic Technology; 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 the Water & Sewer System Consolidated Construction Fund

27. Ordinance 2018-0303 – Passed second reading

ORDINANCE No. 2018-0303, passed first reading April 11, 2018

ORDINANCE granting to **CENTER SERVICES, INC, a Texas 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; and making certain findings related thereto - **SECOND READING**

28. Ordinance 2018-0304 – Passed second reading

ORDINANCE No. 2018-0304, passed first reading April 11, 2018

ORDINANCE granting to **FLEETWASH, INC, a New Jersey 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; and making certain findings related thereto - **SECOND READING**

29. Ordinance 2018-0305 – Passed second reading

ORDINANCE No. 2018-0305, passed first reading April 11, 2018

ORDINANCE granting to **SAM WASH, LLC, a Georgia 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; and making certain findings related thereto - **SECOND READING**

ORDINANCES - continued

30. Ordinance 2018-0306 – Passed second reading

ORDINANCE No. 2018-0306, passed first reading April 11, 2018
ORDINANCE granting to **WILLIAM HINOJOSA dba H2O POWERWASH, a Texas Sole Proprietorship**, 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 - **SECOND READING**

31. Ordinance 2018-0265 – Passed third and final reading

ORDINANCE No. 2018-0265, passed second reading April 11, 2018
ORDINANCE granting to **GTE SOLUTIONS, INC, dba GREEN TEAM SERVICES, a Texas 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, and making certain findings related thereto - **THIRD AND FINAL READING**

32. Ordinance 2018-0266 – Passed third and final reading

ORDINANCE No. 2018-0266, passed second reading April 11, 2018
ORDINANCE granting to **KRAMERCO, 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, and making certain findings related thereto - **THIRD AND FINAL READING**

33. Ordinance 2018-0267 – Passed third and final reading

ORDINANCE No. 2018-0267, passed second reading April 11, 2018
ORDINANCE granting to **STRIPES & STOPS COMPANY, INC, a Texas 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, and making certain findings related thereto - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

AGENDA - APRIL 18, 2018 - PAGE 6

MATTERS HELD - NUMBERS 34 through 36

34. Ordinance 2018-0331

ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY**, providing up to \$80,000.00 in Emergency Solutions Grant Funds for the continuing operation and maintenance of the Homeless Management Information System
TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 12 on Agenda of April 11, 2018

MATTERS HELD - continued

35. Ordinance 2018-0332

ORDINANCE approving and authorizing Professional Services Contract between the City of Houston and **BQR ADVERTISING AND PUBLIC RELATIONS, INC d/b/a BISHOP QUINTANA ROY ADVERTISING & PUBLIC RELATIONS** for On-Demand Marketing Services for the Houston Airport System; providing a maximum contract amount - 5 Years with one two-year renewal option - \$3,486,000.00 - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS** - **TAGGED BY COUNCIL MEMBER EDWARDS**

This was Item 25 on Agenda of April 11, 2018

36. Ordinance 2018-0333

ORDINANCE awarding contract to **RANGER SPECIALIZED GLASS, INC** for Glass Replacement and Repair Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$1,568,515.15 - General, Enterprise and Other Funds

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 26 on Agenda of April 11, 2018

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS

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

4/17/2018 - All present

4/18/2018 - All present