

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

with notes of action taken

**MOTIONS – 2018-0050 to 2018-0060**  
**ORDINANCES – 2018-0057 to 2018-0076**  
**RESOLUTION – None**

**2018-0049-1**

**1:30 P. M. - PRESENTATIONS**

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

**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 - JANUARY 31, 2018 - 9:00 A. M.**

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

**Motion 2018-0050 – Accept reports**

**9:00 A.M. - 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**

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**CONSENT AGENDA NUMBERS 1 through 27**

**MISCELLANEOUS** - NUMBERS 1 and 2

**Motion 2018-0051 – Suspend rules to consider Items 28 and 31 after Item 1**

**1. Motion 2018-0054**

REQUEST from Mayor for confirmation of the appointment of **PHILIP HILDER** to Position Three to the **HOUSTON FORENSIC SCIENCE CENTER BOARD OF DIRECTORS**, for a three year staggered term

**2. Motion 2018-0057**

RECOMMENDATION from Director Houston Public Works for approval of the 2018 Operations and Maintenance Budget for the **LAKE HOUSTON FACILITY PROJECT** operated by the Coastal Water Authority - \$2,749,900.00 - Enterprise Fund

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 3 through 6

**3. Motion 2018-0058**

**NORTEX MODULAR LEASING AND CONSTRUCTION COMPANY dba BOXX MODULAR** for a Lease Purchase of a Modular Office Building through the Texas Local Government Purchasing Cooperative (BuyBoard) for the Houston Police Department's K-9 Unit Based at George Bush Intercontinental Airport - \$251,012.00 - Enterprise Fund

**4. Motion 2018-0052**

**CLEAR GLASS MOBILE SERVICE, INC** for Automotive Replacement Glass for Fleet Management Department - 3 Years with two one-year options - \$750,000.00 - Fleet Management Fund

**5. Motion 2018-0053**

APPROVE payment to **S&R OPERATIONS, INC dba SERVPRO** in an amount of \$99,081.92 to address Emergency Disaster Recovery activities for Water Restoration Services for the Houston Parks & Recreation Department - Maintenance Renewal Replacement Fund

**6. Omitted**

**ORDINANCES** - NUMBERS 7 through 27

**7. Ordinance 2018-0065**

ORDINANCE temporarily suspending certain requirements of **CODE OF ORDINANCES, HOUSTON, TEXAS**, to facilitate the placement of Manufactured Homes and Recreational Vehicles for victims of flooding related to Hurricane Harvey

**8. Ordinance 2018-0066**

ORDINANCE authorizing adjustments to Water and Wastewater Utility Customer Accounts that incurred an unusually high utility bill as a result of flooding caused by Hurricane Harvey

**9. Ordinance 2018-0067**

ORDINANCE adopting the City of Houston Home Repair Program Guidelines for 2015 Disasters

**ORDINANCES** - continued

**10. Ordinance 2018-0068**

ORDINANCE approving and authorizing contract between the City of Houston and **HOUSTON HOUSING AUTHORITY** to provide up to \$230,000 in Homeless Housing and Services Program Funds for the Operation of the Rapid Rehousing Financial Assistance Intermediary Program

**11. Ordinance 2018-0069**

ORDINANCE allocating \$283,883.00 from the Tax Increment Reinvestment Zone ("TIRZ") Affordable Housing Fund (Fund 2409) previously appropriated under Ordinance No. 2017-759; approving and authorizing second amendment to contract between the City of Houston and **SEARCH HOMELESS SERVICES** to provide up to \$802,370.00, including \$283,883.00 in TIRZ Funds and \$518,487.00 in Homeless Housing Services Program Funds, for the continuing administration and operation of a Resource Center and Mobile Outreach Program

**12. Ordinance 2018-0070**

ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **HEALTHCARE FOR THE HOMELESS-HOUSTON** to provide up to an additional \$150,000.00 in Community Development Block Grant Funds for the continuing administration and operation of the Project Access Transportation Services Program for homeless individuals and families seeking health care and other supportive services

**13. Ordinance 2018-0071**

ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **EDUCATIONAL PROGRAMS INSPIRING COMMUNITIES, INC**, to provide up to an additional \$200,000.00 in Community Development Block Grant Funds for the continuing administration and operation of the H.E.A.R.T. Program, a Job Training Program for developmentally disabled low and moderate income adults

**14. Ordinance 2018-0072**

ORDINANCE approving and authorizing first amendment to grant agreements, Restrictive Covenants and Memorandum of Agreement between the City of Houston and **PRO-VISION, INC** to change the site of a multi-purpose gymnasium, whose construction is partly funded by a grant of Community Development Block Grant Funds, from newly acquired land to Pro-Vision's existing Charter School Campus at 4590 Wilmington, in Houston, Texas, to increase the permitted amount of third party debt and to provide greater flexibility in the use of the facility - **DISTRICT D - BOYKINS**

**15. Ordinance 2018-0073**

ORDINANCE appropriating \$500,000.00 out of Police Consolidated Construction Fund for the Citywide Elevators and Escalators Maintenance and Repair Services Contract between the City of Houston and **KONE, INC** to replace and recondition elevators at the Houston Police Department Headquarters (as approved by Ordinance No. 2016-0591 and Motion No. 2016-0376)

**16. Ordinance 2018-0074**

ORDINANCE approving and authorizing contract between the City of Houston and **PURE BUSINESS SOLUTIONS, LLC** for Enterprise Electronic Signature Software and Professional Services for the Houston Information Technology Services Department; providing a maximum contract amount - \$1,392,789.00 - Enterprise and Other Funds

**ORDINANCES** - continued

**17. Council Members Green and Robinson tagged**

ORDINANCE approving and authorizing first amendment to contract between the City and **THE HOUSTON ARTS ALLIANCE, THE HOUSTON MUSEUM DISTRICT ASSOCIATION, MILLER THEATRE ADVISORY BOARD, INC,** and **THEATER DISTRICT IMPROVEMENT, INC,** for the support, advancement and promotion of the arts; approving Calendar Year 2018 submittals by above organizations in accordance with the above-mentioned contract

**18. Ordinance 2018-0057**

ORDINANCE establishing the north and south sides of the **2000 block of Addison Road**, 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**

**19. Ordinance 2018-0058**

ORDINANCE establishing the east side of the **1500 block of Elliott 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 I – GALLEGOS**

**20. Ordinance 2018-0059**

ORDINANCE establishing the north and south sides of the **2200 block of Goldsmith 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**

**21. Ordinance 2018-0060**

ORDINANCE establishing the north side of **2100 block and the south side of the 2000-2100 blocks of McClendon 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**

**22. Ordinance 2018-0061**

ORDINANCE establishing the east side, between Cavalcade and Mathis Streets, and the west side, between Idylwild and Mathis Streets, of the **1200-1300 blocks of Northwood 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 H - CISNEROS**

**23. Ordinance 2018-0062**

ORDINANCE establishing the north and south sides of the **2200 block of Southgate Boulevard**, 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**

**24. Ordinance 2018-0063**

ORDINANCE establishing the north and south sides of the **2100 block of Swift Boulevard**, 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**

**25. Ordinance 2018-0064**

ORDINANCE establishing the east and west sides of the **400 block of Tabor 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 H - CISNEROS**

**ORDINANCES** - continued

**26. Ordinance 2018-0075**

ORDINANCE amending Ordinance No. 2017-507 regarding the acquisition of fee simple or easement interest to nine parcels of land situated in the John Austin Survey, Abstract No. 1, in Harris County, Texas, to include the acquisition of the redesigned Parcel AY16-066 for the Houston Heights, John Brashear, and Memorial Heights Paving and Drainage Project by gift, dedication, purchase and eminent domain - **DISTRICT C - COHEN**

**27. Council Member Edwards tagged**

ORDINANCE approving and authorizing first amendment to the grant agreement between the City of Houston and the **FEDERAL HIGHWAY ADMINISTRATION** for the Houston Intelligent Transportation System (HITS) Project (as approved by Ordinance No. 2016-0534)

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

**Motion 2018-0059 -Suspend rules to remain in session beyond the noon recess to complete the Agenda**

**NON CONSENT AGENDA** - NUMBERS 28 and 29

**MISCELLANEOUS**

**28. Motion 2018-0055**

RECEIVE nominations for Position Two on the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two-year term ending on February 1 of each even numbered year  
Council Member Edwards nominated Theldon Branch for reappointment

**29. Motion 2018-0060** - Delay one (1) week

MOTION to set a date not less than seven days from January 31, 2018, to receive nominations for Positions One and Two and Two Alternate At-Large Positions on the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for a one-year term to expire December 31, 2018

**MATTERS HELD** - NUMBERS 30 and 31

**30. Ordinance 2018-0076**

ORDINANCE to de-appropriate \$10,000,000 from the HAS Airports Improvement Fund and appropriate \$10,000,000 from the HAS Airports Renewal and Replacement Fund, for the Special Facilities Lease Agreement with **UNITED AIRLINES, INC**, for their Technical Operations Center to expand its Aircraft Maintenance Hangar Complex at George Bush Intercontinental Airport/Houston - **DISTRICT B - DAVIS**

**TAGGED BY COUNCIL MEMBER GREEN**

This was Item 14 on Agenda of January 24, 2018

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**MATTERS HELD** - continued

**31. Motion 2018-0056**

RECEIVE nominations for Positions 4, 5, 6, and 7 on the **HOUSTON ETHICS COMMISSION**, for two year staggered terms - **DELAYED BY MOTION #2018-48, 1/24/2018**

This was Item 25 on Agenda of January 24, 2018

**Council Member Gallegos nominated Alfonso (Al) Maldonado to Position 4**

**Council Member Green nominated Marsha Fisk for reappointment to Position 5**

**Council Member Stardig nominated Julie Marinucci to Position 6**

**Council Member Robinson nominated David Goldberg to Position 7**

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Edwards 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

**01/30/2018 - Council Member Boykins absent due to being ill**

**01/31/2018 - All present**