

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

with notes of action taken

MOTIONS – 2018-0362 to 2018-0370
ORDINANCES – 2018-0558 to 2018-0577
RESOLUTION – 2018-0028

2018-0361-1

1:30 P. M. - PRESENTATIONS

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

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 2018-0362 – Procedural motion
Motion 2018-0363 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JULY 18, 2018 - 9:00 A. M.

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

HEARINGS - 9:00 A.M.

- 1. Motion 2018-0367 – Close hearing**
PUBLIC HEARING regarding the **HOUSTON YOUTH RECREATION PROGRAM STANDARDS OF CARE** codified at Article XII of Chapter 32 of the City of Houston Code of Ordinances

MAYOR'S REPORT - None

CONSENT AGENDA NUMBERS 2 through 36

MISCELLANEOUS - NUMBERS 2 through 4

2. **Motion 2018-0364**

CONFIRMATION of the appointment or reappointment of the following individuals to the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION BOARD OF DIRECTORS**, for terms to expire March 1, 2020:

Position 10 - **ANN COLLUM**, reappointment

Position 11 - **DOMINIC YAP**, appointment

Position 12 - **CHARLES STAVA**, reappointment

3. **Motion 2018-0365**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **BUILDING AND STANDARDS COMMISSION**:

Panel A:

Position A2 - **THOMAS E. BRENTS**, appointment, for a term to expire 12/31/2019

Position A4 - **JENIFER RENÉ POOL**, reappointment, for a term to expire 12/31/2019

Panel B:

Position B2 - **VICTOR L. CARDENAS, JR.**, reappointment, for a term to expire 12/31/2019

Position B4 - **MICHAEL E. CRAMER**, reappointment, for a term to expire 12/31/2019

Alternates:

Position a2 - **ADAM KIEHNE**, reappointment, for a term to expire 12/31/2019

Position a4 - **ALPHONSO DELANEY**, reappointment, for a term to expire 12/31/2019

Position a5 - **ANTHONY FREDDIE**, appointment, for an unexpired term ending 12/31/2018

Position a6 - **DOUGLAS E. HAMMEL**, reappointment, for a term to expire 12/31/2019

Position a8 - **BESSIE MANSFIELD**, reappointment, for a term to expire 12/31/2019

4. **Motion 2018-0366**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **GREATER HARRIS COUNTY 911 EMERGENCY NETWORK BOARD OF DIRECTORS**:

Position One - **DENNIS J. STOREMSKI**, for a term to expire 9/30/2019

Position Two - **VERGIL R. RATLIFF**, for a term to expire 9/30/2020

ACCEPT WORK - NUMBERS 5 and 6

5. **Motion 2018-0368**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$10,957,995.51 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for Rampart Street Area Drainage and Paving (Sub-Project 2) - 2.97% under the original contract amount - **DISTRICT J - LASTER**

6. **Motion 2018-0369**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,517,129.33 and acceptance of work on contract with **D.L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Langwood Area - 3.17% under the original contract amount **DISTRICTS A - STARDIG and C - COHEN**

PROPERTY - NUMBER 7

7. Council Member Davis tagged

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Andrew Sikes of Andrew Lonnie Sikes, Inc., on behalf of Exxon Corporation 00076, declining the acceptance of, rejecting, and refusing the dedication of Garfield Street, Signet Street, Plummer Street, Stedman Street and Bennett Street, from the applicant's western property line east ±175 feet, located in the Port Houston, N.S.B.B. Subdivision, out of the John Brown League Survey, Parcels SY18-025A through SY18-025E - **DISTRICT B - DAVIS**

RESOLUTIONS - NUMBER 8

8. Resolution 2018-0028

RESOLUTION expressing no objection to an application for non-competitive 4% federal tax credits for acquisition and rehabilitation of **PARK YELLOWSTONE**, an affordable housing community located near 3322 Yellowstone Boulevard in the City of Houston, Texas - **DISTRICT D - BOYKINS**

ORDINANCES - NUMBERS 9 through 36

9. Ordinance 2018-0558

ORDINANCE amending and ratifying Ordinance Nos. 2015-77, 2017-821, & 2013-89 relating to the Series G, H-2 and J Commercial Paper Programs pertaining to the authorized purposes of such Commercial Paper Programs and making findings relating thereto and declaring an emergency

10. Ordinance 2018-0559

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of: (1) a 3 foot-wide sanitary sewer easement, located in Lots 28, 29, and 30 of Colby Court; (2) a 5 foot-wide utility easement, located in Lots 28, 29, and 30 of Colby Court; and (3) a 5 foot-wide utility easement, located in Lots 42 and 43 of Colby Court, all out of the Obedience Smith Survey, Abstract No. 696, Harris County, Texas; abandoning the easements to the First Presbyterian Church of Houston, the abutting owner, in consideration of its conveyance to the City of a 25 foot-wide sanitary sewer easement, payment to the City of \$300.00 and other consideration - **DISTRICT C - COHEN**

11. Ordinance 2018-0565

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide utility easement out of Unrestricted Reserve "A," Block 1, of the Mesa Development Subdivision, situated in the Eli Noland Survey, Abstract No. 600, Houston, Harris County, Texas; abandoning the easement to Aliyah Property, LLC, in consideration of its payment to the City of \$3,791.00 and other good and valuable consideration - **DISTRICT B - DAVIS**

12. Ordinance 2018-0566

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of four 14-foot-wide utility easements and two 10-foot-wide utility easements, all located within the Wayside Village Subdivision, Section 2, out of the Eli Noland Survey, Abstract No. 600, Houston, Harris County, Texas abandoning the easement to Woodmere Development Company, LTD., in consideration of its payment to the City of \$10,457.00, and other good and valuable consideration - **DISTRICT B - DAVIS**

ORDINANCES - continued

13. Council Member Edwards tagged

ORDINANCE relating to the expansion of the capacity and mission of the Land Assemblage Redevelopment Authority ("LARA"), approving and authorizing the change of LARA's name to "Houston Land Bank" ("HLB"), an amendment to the Certificate of Formation of HLB and the amended and restated by laws of HLB

14. Pulled-Not Considered

ORDINANCE adopting the City of Houston New Home Development Repair Program Guidelines

15. Ordinance 2018-0567

ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **AIDS FOUNDATION HOUSTON, INC**, to extend the term of the contract and add up to \$1,278,210.00 in Housing Opportunities for Persons With AIDS Funds for the continuing administration and operation of three multi-unit residential facilities, along with the provision of supportive services

16. Ordinance 2018-0575

ORDINANCE approving and authorizing agreement between the City of Houston and **AKIN GUMP STRAUSS HAUER & FELD LLP** for general Citywide Federal Lobbyist Services for the Office of Government Relations; establishing a maximum contract amount - 2 Years with one one-year option - \$744,000.00 - General Fund

17. Ordinance 2018-0576

ORDINANCE approving and authorizing agreement between the City of Houston and **AKIN GUMP STRAUSS HAUER & FELD LLP** for Federal Lobbyist Services for the Houston Airport System; establishing a maximum contract amount - 2 Years with one one-year option \$605,400.00 - Enterprise Fund

18. Ordinance 2018-0560

ORDINANCE amending Ordinance No. 2017-1008 to increase the maximum contract amount; approving and authorizing first amendment to contract for Professional Services between the City of Houston and **BAY AREA HOUSTON ECONOMIC PARTNERSHIP** - \$100,000.00 - General Fund - **DISTRICT E - MARTIN**

19. Council Member Kubosh tagged

ORDINANCE amending City of Houston Ordinance No. 2017-1009 relating to the rescheduling or postponement of certain City Council Meetings to postpone the meeting scheduled for Tuesday, July 31, and Wednesday, August 1, 2018

20. Ordinance 2018-0561

ORDINANCE establishing the west side of the 6200 block of Haskell 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 2018-0562

ORDINANCE establishing the north and south sides of the 2200 block of Watts 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

22. Ordinance 2018-0568

ORDINANCE consenting to the addition of 18.542 acres of land to **DOWDELL PUBLIC UTILITY DISTRICT**, for inclusion in its district

23. Council Member Stardig tagged

ORDINANCE consenting to the addition of 109.508 acres of land to **EMERALD FOREST UTILITY DISTRICT**, for inclusion in its district

24. Ordinance 2018-0569

ORDINANCE consenting to the addition of 7.55 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 142**, for inclusion in its district

25. Ordinance 2018-0577

ORDINANCE consenting to the addition of 108.190 acres of land to **HARRIS-MONTGOMERY COUNTIES MUNICIPAL UTILITY DISTRICT NO. 386**, for inclusion in its district

26. Ordinance 2018-0563

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 3.9360 acres commonly known as 357 and 403 Yale St., Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of Yale and **I-10 PROPERTY MANAGEMENT, LLC, 5401 LAWDALE, LLC, & YALE MIDTOWN PARTNERS, LLC**
DISTRICT C - COHEN

27. Ordinance 2018-0570

ORDINANCE appropriating \$739,050.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **BINKLEY & BARFIELD, INC** for the 69th Street Wastewater Treatment Plant Improvements Packages 5 and 6 (as approved by Ordinance No. 2011-0759); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - CISNEROS**

28. Ordinance 2018-0564

ORDINANCE appropriating \$6,852,500.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **LEM CONSTRUCTION CO., INC** for Groundwater Facility/Repump Station Improvements - Package II; 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 Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; F - LE and G - TRAVIS**

29. Ordinance 2018-0571

ORDINANCE appropriating \$540,680.00 out of Metro Projects Construction DDSRF, awarding a contract to **MAIN LANE INDUSTRIES, LTD.** for Mulford Street and Sidewalk Improvements; 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 Projects Construction DDSRF
DISTRICT I - GALLEGOS

ORDINANCES - continued

30. Ordinance 2018-0572

ORDINANCE appropriating \$15,497,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$1,423,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SER CONSTRUCTION PARTNERS, LLC** for Airline Drive Drainage and Paving SP 2 - Clark Road; 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, construction management, and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF and Water & Sewer System Consolidated Construction Fund - **DISTRICT H - CISNEROS**

31. Ordinance 2018-0547 – Passed second reading

ORDINANCE No. 2018-0547, passed first reading July 11, 2018
ORDINANCE granting to **HYDRO HAWK ENVIRONMENTAL, 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
SECOND READING

32. Ordinance 2018-0548 – Passed second reading

ORDINANCE No. 2018-0548, passed first reading July 11, 2018
ORDINANCE granting to **NX4 INDUSTRIES, LLC dba NEXWASTE, 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
SECOND READING

33. Ordinance 2018-0549 – Passed second reading

ORDINANCE No. 2018-0549, passed first reading July 11, 2018
ORDINANCE granting to **REGINALD R. HUNTER dba HUNTER FORCE PRESSURE WASHING SERVICE, 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 - **SECOND READING**

34. Ordinance 2018-0550 – Passed second reading

ORDINANCE No. 2018-0550, passed first reading July 11, 2018
ORDINANCE granting to **TEXAS COMMERCIAL PRESSURE WASHING, 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 - **SECOND READING**

35. Ordinance 2018-0515 – Passed third and final reading

ORDINANCE No. 2018-0515, passed second reading July 11, 2018
ORDINANCE granting to **FYNC, LLC dba TEXAS HYDRO-CLEAN, 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
THIRD AND FINAL READING

ORDINANCES - continued

36. Ordinance 2018-0516 – Passed third and final reading

ORDINANCE No. 2018-0516, passed second reading July 11, 2018

ORDINANCE granting to **M.I.S.T. RIVER, LLC dba BIN THERE DUMP THAT-HOUSTON, 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 - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 37 through 39

37. Motion 2018-0370 – Adopt

RECOMMENDATION from Chief Procurement Officer to adopt award to **INDUSTRIAL TX CORP.** for Replacement of Aeration Basin Ceramic Diffusers to Membrane Diffusers for Houston Public Works - \$432,900.00 and contingencies for a total amount not to exceed \$519,480.00 - Enterprise Fund - **TAGGED BY COUNCIL MEMBER DAVIS**

This was Item 11 on Agenda of July 11, 2018

38. Ordinance 2018-0573

ORDINANCE altering and establishing prima facie speed limits in certain zones in the City of Houston; containing findings and other provisions relating to the foregoing subject; providing a repealer; containing a savings clause; providing for severability; declaring certain conduct to be unlawful and providing a penalty - **TAGGED BY COUNCIL MEMBER STARDIG**

This was Item 19 on Agenda of July 11, 2018

39. Ordinance 2018-0574

ORDINANCE approving and authorizing contract between the City of Houston and **GOVERNMENTJOBS.COM, INC (dba NEOGOV)** regarding an applicant tracking software for the Human Resources Department; providing a maximum contract amount - 1 year with two one-year options - \$460,768.68 - Central Service Revolving Fund

TAGGED BY COUNCIL MEMBER TRAVIS

This was Item 22 on Agenda of July 11, 2018

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

- 7/17/2018 - Mayor Turner, Council Members Boykins, Laster and Robinson out of the City on City business
Mayor Pro-tem Cohen presiding**
- 7/18/2018 - Mayor Turner, Council Members Boykins, Laster and Robinson out of the City on City business
Council Member Le absent on personal business
Mayor Pro-tem Cohen presiding**