

**AGENDA - COUNCIL MEETING - TUESDAY - JUNE 5, 2018 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

**MOTIONS – 2018-0290 to 2018-0295**  
**ORDINANCES – 2018-0455 to 2018-0463**  
**RESOLUTION – 2018-0027**

**2018-0289-1**

**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 2018-0290 – Procedural motion**

**5:00 P. M. - RECESS**

**RECONVENE**

**WEDNESDAY - JUNE 6, 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 18**

**ACCEPT WORK** - NUMBERS 1 through 4

**1. Motion 2018-0291**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,188,912.45 and acceptance of work on contract with **TRAFFIC SYSTEMS CONSTRUCTION, INC** for Citywide Traffic Signal Rebuild Package #5 - 18.06% under the original contract amount - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN and H - CISNEROS**

**ACCEPT WORK** - continued

**2. Motion 2018-0292**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$537,333.29 and acceptance of work on contract with **NATIONAL WORKS, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 1.49% over the original contract amount and under the 5% contingency amount - (4277-75)

**3. Council Members Castex-Tatum, Edwards and Cisneros tagged**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$12,683,893.82 and acceptance of work on contract with **PEPPER-LAWSON WATERWORKS, LLC** for 69th Street Wastewater Treatment Plant Improvements (Package 4) 10.40% under the original contract amount - **DISTRICT I - GALLEGOS**

**4. Motion 2018-0293**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$7,290,433.99 and acceptance of work on contract with **HUFF & MITCHELL, INC** for Condition Assessment Support Package for existing 96-Inch Water Line Along Clinton Drive - 11.09% under the original contract amount - **DISTRICTS B - DAVIS; H - CISNEROS and I - GALLEGOS**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 5 and 6

**5. Motion 2018-0294**

**ALERE NORTH AMERICA, LLC** for HIV Tests and Combination Kits for the Houston Health Department - \$1,017,500.00 - 3 Years with two one-year options - Grant Funds

**6. Motion 2018-0295**

**INTERNATIONAL TRUCKS of HOUSTON, LLC dba KYRISH TRUCK CENTER of HOUSTON** for International Truck Replacement Parts and Repair Services for the Fleet Management Department - \$3,163,971.45 - 3 Years with two one-year options - Fleet Management Fund

**RESOLUTIONS** - NUMBER 7

**7. Resolution 2018-0027**

RESOLUTION of assurances of support for the 2020 Democratic National Convention

**ORDINANCES** - NUMBERS 8 through 18

**8. Ordinance 2018-0457**

ORDINANCE amending City of Houston Ordinance No. 2018-430 passed May 23, 2018, which approved and authorized submission of the 2018 Annual Action Plan to the United States Department of Housing and Urban Development, to replace Exhibit "A" to the Ordinance with a new Exhibit "A" to add the federal grant applications for the Community Development Block Grant, Home Investment Partnerships Grant, Housing Opportunities for Persons with AIDS Grant, and Emergency Solutions Grant , including certifications and budgets

**ORDINANCES** - continued

**9. Ordinance 2018-0458**

ORDINANCE approving and authorizing the acceptance of the Office of the Governor Criminal Justice Division FY2019 Texas Conversion to the National Incident-Based Reporting System Initiative Grant; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program

**10. Ordinance 2018-0459**

ORDINANCE approving and authorizing the submission of an application for and acceptance of the **U. S. DEPARTMENT of JUSTICE, OFFICE of JUSTICE PROGRAMS, BUREAU of JUSTICE ASSISTANCE FY2018** Innovations in Community-Based Crime Reduction Program Grant; declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program and to extend the budget period

**11. Ordinance 2018-0460**

ORDINANCE approving and authorizing the submission of an application for and acceptance of the **U. S. DEPARTMENT of JUSTICE, OFFICE of JUSTICE PROGRAMS, BUREAU of JUSTICE ASSISTANCE FY2018** Technology Innovation for Public Safety Grant; declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program and extend the budget period

**12. Ordinance 2018-0455**

ORDINANCE suspending for ninety days the application of **ENTERGY TEXAS, INC** for authority to change rates and otherwise maintaining current rates in effect until changed **DISTRICT E - MARTIN**

**13. Ordinance 2018-0461**

ORDINANCE establishing the north and south sides of the **6900 block of Pine Grove Drive**, 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 A - STARDIG**

**14. Ordinance 2018-0462**

ORDINANCE appropriating \$10,000.00 out of General Improvement Consolidated Construction Fund, \$125,000.00 out of Parks Consolidated Construction Fund, \$43,000.00 out of Fire Consolidated Construction Fund, \$100,000.00 out of Police Consolidated Construction Fund, \$120,000.00 out of Solid Waste Consolidated Construction Fund, \$50,000.00 out of Public Health Consolidated Construction Fund and \$25,000.00 out of Public Library Consolidated Construction Fund as an appropriation to the FY2018 Professional Environmental Consulting Services Task Order Program for Comprehensive Environmental Consulting Services for various City Departments (Approved by Ordinance Number 2015-0190)

**ORDINANCES** - continued

**15. Not Received - Not Considered**

ORDINANCE appropriating \$66,742,864.95 out of Tax Increment Funds for Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone), Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone), Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone), Reinvestment Zone Number Six, City of Houston, Texas (Eastside Zone), Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Alameda Corridors Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Ten, City OF Houston, Texas (Lake Houston Zone), Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone), Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone), Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone), Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone), Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone), Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone), And Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone), for affordable housing, administrative expenses, payments to **HOUSTON INDEPENDENT SCHOOL DISTRICT and HUMBLE INDEPENDENT SCHOOL DISTRICT** for educational facilities, and payments to certain redevelopment authorities as provided herein; appropriating \$5,392.34 out of Tax Increment Funds for Houston Independent School District

**16. Not Received - Not Considered**

ORDINANCE appropriating \$139,575,838.52 out of City of Houston, Texas Tax Increment Funds for Reinvestment Zone Numbers One (Lamar Terrace Zone), Two (Midtown Zone), Three (Main Street/Market Square Zone), Five (Memorial Heights Zone), Six (Eastside Zone), Seven (Old Spanish Trail/Alameda Corridors Zone), Eight (Gulfgate Zone), Nine (South Post Oak Zone), Ten (Lake Houston Zone), Eleven (Greater Greenspoint Zone), Twelve (City Park Zone), Thirteen (Old Sixth Ward Zone), Fourteen (Fourth Ward Zone), Fifteen (East Downtown Zone), Sixteen (Uptown Zone), Seventeen (Memorial City Zone), Eighteen (Fifth Ward Zone), Nineteen (Upper Kirby Zone), Twenty (Southwest Houston Zone), Twenty-One (Hardy/Near Northside Zone), Twenty-Two (Leland Woods Zone), Twenty-Three (Harrisburg Zone), Twenty-Four (Greater Houston Zone), Twenty-Five (Hiram Clarke/Fort Bend Zone), Twenty-Six (Sunnyside Zone), and Twenty-Seven (Montrose Zone) for payment of affordable housing costs, payment of administrative expenses, payment of project costs, payment to **HOUSTON HOUSING FINANCE CORPORATION**, and payments to certain redevelopment authorities as provided herein

**17. Ordinance 2018-0456**

ORDINANCE issuing a permit to **FLST LLC d/b/a LAVACA LST PIPELINE LLC** to construct, operate, maintain, improve, repair and replace one new pipeline in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which the permit is issued - **DISTRICTS D - BOYKINS and E - MARTIN**

**ORDINANCES** - continued

**18. Ordinance 2018-0419 – Passed third and final reading**

ORDINANCE No. 2018-0419, passed second reading May 30, 2018

ORDINANCE granting to **ECO BRIGHT SOLUTIONS, 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 - **THIRD AND FINAL READING**

**END OF CONSENT AGENDA**

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

**MATTERS HELD** - NUMBER 19

**19. Ordinance 2018-0463**

ORDINANCE approving and authorizing second amendment to Loan Agreement between the City of Houston and **REGENCY WALK, LLC**, which provided a loan of Federal CDBG-Rita Disaster Recovery Funds for Repair and Rehabilitation of an apartment property located in the vicinity of 10301 and 10400 Sandpiper, Houston, Texas, related to the transfer of ownership to **SANDPIPER APARTMENTS OWNER, LLC**, and **VISTA ARBOR APARTMENTS OWNER, LLC DISTRICT K - CASTEX-TATUM** - TAGGED BY COUNCIL MEMBER LASTER  
This was Item 10 on Agenda of May 30, 2018

**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

**6/05/2018 - Council Member Davis absent on City business**

**6/06/2018 - Council Member Davis absent on City business**