

AGENDA - COUNCIL MEETING - WEDNESDAY - NOVEMBER 14, 2018 - 9:00 A. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS – 2018-0580 to 2018-0592
ORDINANCES – 2018-0895 to 2018-0909
RESOLUTION – None

2018-0579-1

9:00 A.M. - INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Gallegos

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING

9:30 A.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

HEARINGS

1. Motion 2018-0580 – Close hearing

PUBLIC HEARING on proposals for the City of Houston to enter into separate 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. Baybrook Municipal Utility District No. 1
2. El Dorado Utility District
3. Fort Bend Freshwater Supply District No. 1
4. Harris-Fort Bend Counties Municipal Utility District No. 5
5. Southern Montgomery County Municipal Utility District

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 28

MISCELLANEOUS - NUMBER 2

2. Motion 2018-0586

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPPOINT ZONE) BOARD OF DIRECTORS:**

- Position One - **JAMES O'NEAL DEAN**, appointment for a term to expire August 31, 2020;
- Position Two - **CHARLES H. MOCK**, reappointment for a term to expire August 31, 2019;
- Position Three - **ART MURILLO**, reappointment for a term to expire August 31, 2020;
- Position Four - **JASON ROTH FULLER**, appointment for a term to expire August 31, 2019;
- Position Five - **ERVIN H. BAUMEYER**, reappointment for a term to expire August 31, 2020;
- Position Six - **MELODY DOUGLAS**, (Aldine ISD Representative), reappointment for a term to expire August 31, 2019;
- Position Seven - **ELVIN FRANKLIN, JR.**, (Harris County Representative), reappointment for a term to expire August 31, 2020, and will serve as Chair for a term ending December 31, 2018;
- Position Eight - **JENNIFER MOTT-OLENICK**, (Lone Star College Representative), appointment for a term to expire August 31, 2019;
- Position Nine - **SETH L. SHARR**, (Spring ISD Representative), reappointment for a term to expire August 31, 2020.

ACCEPT WORK - NUMBERS 3 through 8

3. Motion 2018-0581

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$898,979.75 and acceptance of work on contract with **NERIE CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal (Force Main) - 1.96% over the original contract amount and under the 5% contingency amount (4235-79)

4. Motion 2018-0582

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,860,111.51 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Wastewater Collection System Rehabilitation and Renewal - 4.79% over the original contract amount and under the 5% contingency amount (4235-62)

5. Motion 2018-0587

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,739,466.10 and acceptance of work on contract with **REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method 0.79% over the original contract amount and under the 5% contingency amount (4258-64) **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; G - TRAVIS; I - GALEGOS and K - CASTEX-TATUM**

6. Motion 2018-0588

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$6,291,560.89 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 3.52% under the original contract amount (4257-138) - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS; H - CISNEROS and K - CASTEX-TATUM**

ACCEPT WORK - continued

7. Motion 2018-0583

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,800,159.27 and acceptance of work on contract with **NERIE CONSTRUCTION, LLC** for New Front Easement Reconnections - 0.24% under the original contract amount (WW5159-02) **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS; H - CISNEROS and I - GALLEGOS**

8. Motion 2018-0584

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,893,924.51 and acceptance of work on contract with **NERIE CONSTRUCTION, LLC** for New Front Easement Reconnections - 0.82% over the original contract amount and under the 5% contingency amount (WW5159-03) - **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; H - CISNEROS and I - GALLEGOS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 9 through 13

9. Motion 2018-0589

NETSYNC NETWORK SOLUTIONS for approval of spending authority in an amount not to exceed \$484,134.00 for PTZ Cameras through the Interlocal Agreement for Cooperative Purchasing with Choice Partners for the Mayor's Office of Homeland Security - 2 Years - Grant Fund

10. Council Members Laster and Edwards tagged

ORDINANCE appropriating \$670,152.90 out of Water & Sewer System Consolidated Construction Fund for the purchase of Water Meters and Water Meter Replacement Parts for Houston Public Works

11. Council Member Laster tagged

BADGER METER, INC - \$15,137,775.75; **ITRON, INC** - \$6,323,349.58; **KROHNE, INC** - \$922,024.58; **SIEMENS INDUSTRY, INC** - \$2,300,549.60; **SENSUS USA, INC** - \$82,520.04; **ABB, INC** - \$1,824,619.23; **NEPTUNE TECHNOLOGY GROUP, INC** - \$1,541,415.16 for Water Meters and Water Meter Replacement Parts for Houston Public Works - 3 Years with two one-year options - \$28,132,253.94 - Enterprise and Other Funds
This item should only be considered after passage of Item 10 above

12. Ordinance 2018-0895

ORDINANCE appropriating \$1,700,928.83 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund and authorizing the expenditure of the appropriated funds for the purpose of issuing payments to **BONO CARE, LLC dba CORPORATE CARE** for Expenses Associated with Hurricane Harvey Disaster Relief for the City of Houston; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency (FEMA) and other eligible sources for such expenditures - **DISTRICT I - GALLEGOS**

13. Motion 2018-0585

BONO CARE, LLC dba CORPORATE CARE for approval of payment to address Emergency Disaster Recovery Activities as a result of Hurricane Harvey for Remediation and Cleanup of flooded water and sewage back-up at City Hall basement level and City Hall Annex parking garage levels P1 and P2 for General Services - \$1,700,928.83 - Miscellaneous Capital Projects/Acquisitions CP Series E Fund - **DISTRICT I - GALLEGOS**
This item should only be considered after passage of Item 12 above

ORDINANCES - NUMBERS 14 through 28

14. Council Member Edwards tagged

ORDINANCE appropriating \$271,000.00 from the FY2019 Equipment Acquisition Consolidated Fund for the purchase of Capital Equipment for the Houston Fire Department

15. Ordinance 2018-0900

ORDINANCE appropriating \$996,602.00 out of Equipment Acquisition Consolidated Fund and \$13,923,450.00 out of Miscellaneous Capital Projects / Acquisitions CP Series E Fund for Vehicles and Related Equipment for the Solid Waste Department and Fleet Management Department

16. Pulled-Not Considered

ORDINANCE approving and authorizing fourth amendment to lease agreement between **BANK OF AMERICA, NATIONAL ASSOCIATION**, as landlord, and the City of Houston, Texas, as tenant, for approximately 6,173 square feet of leased space at 8400 Long Point Road, Houston, Harris County, Texas, at a monthly rental of \$2,000.00, for the Spring Branch Storefront, Houston Police Department - 3 Years - \$72,000.00 - General Fund - **DISTRICT A - STARDIG**

17. Ordinance 2018-0901

ORDINANCE appropriating \$560,000.00 out of General Improvement Consolidated Construction Fund, \$4,790,000.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund, \$2,062,000.00 out of Police Consolidated Construction Fund, \$1,200,000.00 out of Equipment Acquisition Consolidated Fund, \$2,056,000.00 out of Public Health Consolidated Construction Fund, \$710,000.00 out of Parks & Recreation Dedication Fund, \$1,167,000.00 out of Parks Consolidated Construction Fund, and \$61,000.00 out of Public Library Consolidated Construction Fund as an appropriation to the FY2019 Task Order and Job Order Contracting Program for Professional and Construction Services for General Government, Health, Police, Library, Fire and Parks & Recreation Departments (Approved by Ordinance Number 2013-1093; 2013-1201; 2015-0610; 2016-0264 & 2018-0003)

18. Ordinance 2018-0902

ORDINANCE approving and authorizing first amendment to an agreement for Professional Services between the City and the **SOCIAL JUSTICE LEARNING INSTITUTE** for Houston's My Brother's Keeper Initiative Program

19. Ordinance 2018-0903

ORDINANCE approving and authorizing second amendment to the agreement between the City of Houston and **TYLER TECHNOLOGIES, INC, Formerly DIGITAL HEALTH DEPARTMENT, INC**, for Software Product License and Software Support Services to extend the term of the agreement to March 1, 2019

20. Ordinance 2018-0904

ORDINANCE approving and authorizing contract between the City of Houston and **JHC TECHNOLOGY, INC** for an enterprise agreement for Amazon Web Services for the Houston Information Technology Services; providing a maximum contract amount - 3 years with two one-year options - \$15,506,101.00 - Enterprise, General and Other Funds

ORDINANCES - continued

21. Ordinance 2018-0905

ORDINANCE approving and authorizing submission of an application for grant assistance to **HOUSTON ENDOWMENT, INC**; accepting a grant for the City of Houston to fund staff salaries, related benefits, and other expenses to establish an office of Complete Communities; approving an agreement between the City of Houston and **HOUSTON ENDOWMENT, INC**; authorizing the Director of the City's Planning and Development Department to act as the City's representative to accept and expend the grant funds, and to apply for and accept all subsequent awards, if any \$940,000.00 - Grant Fund

22. Ordinance 2018-0906

ORDINANCE consenting to the addition of 17.1821 acres of land to **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 1, also known as the UPTOWN MANAGEMENT DISTRICT**, for inclusion in its district - **DISTRICT G - TRAVIS**

23. Ordinance 2018-0896

ORDINANCE establishing the south side of the **2000 block of University 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 2018-0897

ORDINANCE establishing the south side of the **2200 block of University 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 2018-0907

ORDINANCE establishing the north and south sides of the **2000 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**

26. Ordinance 2018-0898

ORDINANCE appropriating \$588,448.13 out of Street & Traffic Control & Storm Drainage DDSRF; approving and authorizing an agreement to contribute right of way funds (fixed price) between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for FM1960 from BF 1960A to east of Twigsworth Lane; providing funding for contingencies and CIP Cost Recovery relating to construction of facilities financed by the Street and Traffic Control & Storm Drainage DDSRF - **DISTRICT E - MARTIN**

27. Council Member Edwards tagged

ORDINANCE appropriating \$705,976.40 out of Metro Projects Construction DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **HUITT-ZOLLARS, INC** for Hillcroft Avenue Paving and Drainage from Bissonnet Street to Beechnut Street (Approved by Ordinance No. 2015-0464); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT C - COHEN**

ORDINANCES - continued

28. Ordinance 2018-0899 – Passed first reading

ORDINANCE granting to **STRIPE-A-ZONE, 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 - **FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON-CONSENT AGENDA - NUMBERS 29 through 31

MISCELLANEOUS

29. Motion 2018-0590

SET A PUBLIC HEARING DATE regarding seventh amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER FIVE (MEMORIAL HEIGHTS) - DISTRICTS C - COHEN and H - CISNEROS**
HEARING DATE - 9:00 A.M. - WEDNESDAY - NOVEMBER 28, 2018

30. Motion 2018-0591

SET A PUBLIC HEARING DATE regarding fifth amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TEN (LAKE HOUSTON) - DISTRICT E - MARTIN**
HEARING DATE - 9:00 A.M. - WEDNESDAY - NOVEMBER 28, 2018

31. Motion 2018-0592

SET A PUBLIC HEARING DATE regarding fourth amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER SEVENTEEN (MEMORIAL CITY ZONE) - DISTRICTS A - STARDIG and G - TRAVIS**
HEARING DATE - 9:00 A.M. - WEDNESDAY - NOVEMBER 28, 2018

MATTERS HELD - NUMBERS 32 and 33

32. Ordinance 2018-0908 – Adopt

ORDINANCE approving the issuance of additional bonds by the **OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY - DISTRICT D - BOYKINS**
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 17 on Agenda of November 7, 2018

33. Ordinance 2018-0909 – Adopt

ORDINANCE awarding contract to **DECOR IQ LLC** to Furnish, Install and Remove Mini Led Holiday Tree Lights for the General Services Department; establishing a maximum contract amount - 3 Years with two one-year options - \$519,418.00 - General Fund
TAGGED BY COUNCIL MEMBER STARDIG
This was Item 17 on Agenda of November 7, 2018

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MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Christie 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

11/14/2018 - Mayor Turner, Council Members Davis, Kubosh and Christie out of the City on City business