

AGENDA - COUNCIL MEETING - TUESDAY - NOVEMBER 27, 2018 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS – 2018-0593 to 2018-0616
ORDINANCES – 2018-0911 to 2018-0950
RESOLUTION – 2018-0037

2018-0592-1

1:30 P. M. - PRESENTATIONS

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

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 2018-0593 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - NOVEMBER 28, 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 58

MISCELLANEOUS - NUMBERS 1 through 5

1. Motion 2018-0594

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON HOUSING FINANCE CORPORATION:**

- Position Three - **CAROLYN MATTHEWS**, reappointment, for a term to expire 12/5/2020
- Position Four - **YAN LUI CHAPMAN**, appointment, for an unexpired term ending 12/5/2021
- Position Five - **REDICK EDWARDS**, reappointment, for a term to expire 12/5/2020 and to serve as chair
- Position Seven - **MILTON L. BIRDWELL**, appointment, for a term to expire 12/5/2020
- Position Nine - **DANA KERVIN**, reappointment, for a term to expire 12/5/2020
- Position Eleven - **BOLIVAR M. FRAGA**, appointment, for a term to expire 12/5/2019

MISCELLANEOUS - continued

2. Motion 2018-0595

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **TOWER PERMIT COMMISSION** for a two-year term:

- Position One - **ROBB TODD**, appointment
- Position Two - **LINDA SMITH**, appointment
- Position Three - **CHRISTY B. SMIDT**, reappointment
- Position Four - **TERESA LYNN FLORES**, appointment
- Position Five - **KERRICK HENNY**, appointment
- Position Six - **ASIM TUFAIL**, appointment
- Position Seven - **JOHN R. MELCHER**, reappointment

3. Motion 2018-0596

RECOMMENDATION from Fire Chief for Extension of Injury on Duty Leave for **Engineer Operator Para JOHN FULLER** for the period June 14, 2018 through July 15, 2018

4. Motion 2018-0597

RECOMMENDATION from Houston Public Works for approval of payment of 2019 Membership dues for the Water Research Foundation - \$479,904.14 - Enterprise Fund

5. Motion 2018-0598

RECOMMENDATION from Director Houston Public Works for payment to **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for 2018 Water System Fees - \$2,394,578.10 Enterprise Fund

ACCEPT WORK - NUMBERS 6 through 13

6. Motion 2018-0599

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$749,997.80 and acceptance of work on contract with **CLEANSERVE, INC** for Storm Sewer Cleaning and Television Inspection for Small Diameter Pipe Project Work Order Contract FY 2012 - **DISTRICTS C - COHEN; G - TRAVIS and H - CISNEROS**

7. Motion 2018-0600

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,039,029.98 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for FY15 Local Drainage Project Construction Contract 1 - 1.95% over the original contract amount - **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; G - TRAVIS; H - CISNEROS and I - GALLEGOS**

8. Motion 2018-0606

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,365,253.00 and acceptance of work on contract with **ISI CONTRACTING, INC** for On-Call Neighborhood Traffic Management Program Construction - **DISTRICTS C - COHEN; D - BOYKINS; F - LE; G - TRAVIS; H - CISNEROS; I - GALLEGOS; J - LASTER and K - CASTEX-TATUM**

9. Motion 2018-0601

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$4,600,031.49 and acceptance of work on contract with **MAIN LANE INDUSTRIES, LTD** for Crosspoint Avenue, Fannin Street and West Orem Drive Panel Replacement Project - 4.66% over the original contract amount - **DISTRICTS D - BOYKINS and K - CASTEX-TATUM**

ACCEPT WORK - continued

10. Council Member Stardig tagged

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,428,569.47 and acceptance of work on contract with **T CONSTRUCTION LLC** for Wastewater Collection System Rehabilitation and Renewal - 1.27% under the original contract amount (4235-55) - **DISTRICTS A - STARDIG; C - COHEN; D - BOYKINS; F - LE; H - CISNEROS; I - GALLEGOS; J - LASTER and K - CASTEX-TATUM**

11. Council Member Castex-Tatum tagged

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,580,077.85 and acceptance of work on contract with **TEGRITY CONTRACTORS, INC** for Fire Hydrant Replacement Project - 4.02% under the original contract amount (WA11238)

12. Motion 2018-0602

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,546,923.19 and acceptance of work on contract with **CES UTILITIES, INC** for Waterline Rehab and Replacement Project - 0.14% under the original contract amount (WA11239)

13. Motion 2018-0607

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$6,460,866.79 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Rehabilitation of Distribution Pumps, Motors, Valves, Piping and Pump Station Buildings at Various Facilities - Package B - 2.86% under the original contract - **DISTRICTS A - STARDIG; F - LE and J - LASTER**

PROPERTY - NUMBERS 14 and 15

14. Motion 2018-0603

RECOMMENDATION from Director Houston Public Works authorizing payment for appraisal services related to acquisition of easements for **108-INCH WATER LINE along City easements from ALDINE WESTFIELD TO WILLIS STREET** - \$67,000.00 - Enterprise Fund **DISTRICT B - DAVIS**

15. Motion 2018-0608

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, and settle the eminent domain matter in connection with City of Houston v. Cristelo Atic Guadiana, et al., Cause No. 1112394; for acquisition of Parcel AY17-254; for Right of Way for Clark Road Drainage and Paving Improvements Project - **DISTRICT H - CISNEROS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 16 through 19

16. Motion 2018-0609

HARRIS COUNTY HOSPITAL DISTRICT, dba HARRIS HEALTH SYSTEM for payment of outstanding invoices - \$122,157.60 - Essential Public Health Services Fund

PURCHASING AND TABULATION OF BIDS - continued

17. Motion 2018-0604

JOHNSTON TECHNICAL SERVICES, INC for approval of spending authority in the total amount not to exceed \$2,140,913.95 through the Interlocal Agreement for Cooperative Purchasing with BuyBoard for Public Safety Video System Wireless Replacement Equipment and Services for the Mayor's Office of Homeland Security - 3 Years - Grant Fund

18. Council Members Stardig and Knox tagged

WASTE MANAGEMENT OF TEXAS, INC for additional funding for FY2019 for Solid Waste Disposal Contract for the Solid Waste Management Department - \$1,500,000.00 - General Fund

19. Motion 2018-0605

BUCKEYE CLEANING CENTER - HOUSTON for Industrial Cleaning Products and Supplies for Various Departments - 3 Years with two one-year options - \$726,000.00 - General Fund

RESOLUTIONS - NUMBER 20

20. Resolution 2018-0037

RESOLUTION approving the investment policy for the City of Houston, Texas

ORDINANCES - NUMBERS 21 through 58

21. Ordinance 2018-0911

ORDINANCE supplementing the City of Houston, Texas Combined Utility System Master Ordinance; authorizing and approving the issuance of one or more series and Subseries, in several Subseries designations, of the City of Houston, Texas, Combined Utility System Third Lien Extendable Commercial Paper Notes, Series B-5 in an aggregate principal amount not to exceed \$250,000,000; approving and authorizing certain authorized officials and designated employees to act on behalf of the City in the selling and delivery of such notes and the issuance of Combined Utility System First Lien Revenue Refunding Bonds to refund the same, each within the limitations and procedures specified herein; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, delivery and security of the notes, including the approval of an issuing and paying agency agreement, an offering memorandum and a dealer agreement and the engagement of co-bond counsel; making certain findings and determinations regarding such extendable commercial paper note program and declaring an emergency

22. Ordinance 2018-0931

ORDINANCE declaring the adoption of Houston City Charter Amendments submitted to the qualified voters of the City and approved by a majority thereof at special elections held on November 6, 2018, and ordering the Houston City Charter amended to provide for a dedicated pay-as-you-go funding source to enhance, improve and renew the City's drainage systems and streets, and to require parity in the compensation provided to Houston Firefighters compared to the compensation provided to the Houston Police Officers

ORDINANCES - continued

23. Ordinance 2018-0912

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Alief Village and Belle Park #2 Lift Station Diversions Project; authorizing the acquisition of fee simple or easement interest to seven parcels of land required for the project with one parcel situated in the H.T. & B.R.R. Co. Survey-Section 10 Abstract No. 1138; four parcels in the H. A. Cobb Survey Abstract No. 210 Survey; two parcels in the R. Reynolds Survey, Abstract No. 662, Harris County, Texas by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interests to the seven parcels of land required for the project

24. Ordinance 2018-0913

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Bayou Greenway 2020 Project; authorizing the acquisition of fee simple titles in or permanent easements to twenty parcels of land required for the project and situated in the Reels and Trobough Survey, Abstract 59, the Washington M. Black Survey, Abstract 114, and the Harris & Wilson Survey, Abstract 31, in Harris County, Texas, said parcels of land being located along Hunting Bayou and Greens Bayou in Houston, Harris County, Texas, by gift, dedication, purchase, or the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition - **DISTRICT I - GALLEGOS**

25. Ordinance 2018-0932

ORDINANCE approving and authorizing contract between the City of Houston and **HOUSTON SRO HOUSING CORPORATION** to provide Housing Opportunities for Persons With AIDS ("HOPWA") Funds for the Administration and Operation of a HOPWA Community Residence along with Supportive Services - **DISTRICT D - BOYKINS**

26. Ordinance 2018-0933

ORDINANCE approving and authorizing contract between the City of Houston and **HOUSTON AREA COMMUNITY SERVICES, INC dba AVENUE 360**, providing Housing Opportunities for Persons With AIDS Funds for the Administration of a Tenant-Based Rental Assistance Program, Short Term Rent, Mortgage and Utility Assistance Program, and the provision of permanent housing placement services, along with other supportive services, and the operation of a Transitional Medical Respite Facility

27. Ordinance 2018-0934

ORDINANCE approving and authorizing contract between the City of Houston and **SEARCH HOMELESS SERVICES** to provide Housing Opportunities for Persons With AIDS Funds for the Administration and Operation of a supportive services program offering childcare for homeless families affected by HIV/AIDS

ORDINANCES - continued

28. Ordinance 2018-0935

ORDINANCE approving and authorizing contract between the City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** providing Housing Opportunities for Persons With AIDS Funds for the Administration and Operation of a tenant-based rental assistance program, a short-term rent, mortgage, and utility assistance program and the provision of other supportive services

29. Ordinance 2018-0936

ORDINANCE de-appropriating \$9,935,050.00 (“de-appropriated funds”) of funds previously appropriated for the Home Repair Program (“HRP”) out of the TIRZ Affordable Housing Fund; amending Ordinances 2018-56 and 2018-84 to reflect the de-appropriation and to provide that \$9,935,050.00 of the funds obligated under Ordinance 2018-84 will replace the de-appropriated funds to satisfy the “original allocation” set forth in the HRP Master Contractor Agreements and approving and authorizing an amendment to the Master Contractor Agreements which were approved by Ordinance 2018-56

30. Ordinance 2018-0937

ORDINANCE appropriating \$9,935,050.00 out of TIRZ Affordable Housing Fund that have been de-appropriated from the Home Repair Program to pay costs as identified in the Master Contractor Agreements and Tri-Party Agreements for the new Home Development Program, de-obligating \$6,665,326.00 of Federal Community Development Block Grant Funds that were previously obligated pursuant to Ordinance 2018-612, and amending Ordinance 2018-612 to reflect such appropriation and deobligation

This item should only be considered after passage of Item 29 above

31. Ordinance 2018-0914

ORDINANCE approving and authorizing \$80,946.97 out of Property and Casualty Fund and approving and authorizing the execution of Compromise, Settlement, and Indemnification Agreement between **JASON NORBECK, PAULA NORBECK** and the City of Houston to settle a claim - **DISTRICT A - STARDIG**

32. Ordinance 2018-0938

ORDINANCE approving and authorizing the application for grant assistance to the Office of the Governor of Texas for the General Victim Assistance - Direct Services Program by the City of Houston Mayor’s Office; declaring the City’s eligibility for such grant; authorizing the City of Houston Mayor to act as the City’s representative in the application process, with the authority to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant

33. Ordinance 2018-0915

ORDINANCE amending Ordinance No. 2014-802 to increase the maximum contract amount for the Professional On-Call Environmental Consulting Service Contract between the City of Houston and **RS&H, INC** for the Houston Airport System (Project No. 693, Contract No. 4600012892) - \$1,000,000.00 - Enterprise Fund

34. Ordinance 2018-0916

ORDINANCE approving and authorizing Amendment No. 1 to an Airport Use and Lease Agreement by and between the City of Houston and **SPIRIT AIRLINES, INC**, for certain premises at George Bush Intercontinental Airport/Houston - **DISTRICT B - DAVIS**

ORDINANCES - continued

35. Ordinance 2018-0917

ORDINANCE approving and authorizing International Facilities Agreement by and between the City of Houston and **SPIRIT AIRLINES, INC**, for certain premises at George Bush Intercontinental Airport/Houston - \$641,336.00 - Enterprise Fund - **DISTRICT B - DAVIS**

36. Ordinance 2018-0918

ORDINANCE approving and authorizing Lease Agreement by and between the City of Houston and **RVR AVIATION, LLC**, for certain premises at George Bush Intercontinental Airport/Houston - 30 Years with a 10 year option - \$23,800.55 - Enterprise Fund - **DISTRICT B - DAVIS**

37. Ordinance 2018-0939

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 Houston Police Department 3 Years - \$72,000.00 - General Fund - **DISTRICT A - STARDIG**

38. Ordinance 2018-0940

ORDINANCE approving and authorizing the application for grant assistance to the Substance Abuse and Mental Health Services Administration (SAMHSA) for the First Responder Opioid Overdose Naloxone Training and linkage into needed evidence-based services; authorizing the Director of the City of Houston Health Department to accept the grant award from SAMHSA; declaring the City's eligibility for such grant; authorizing the Director to expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant 4 Years - \$2,000,000.00 - Grant Fund

39. Ordinance 2018-0919

ORDINANCE amending Ordinance No. 2013-0817, as amended, to increase the maximum contract amount; approving and authorizing second amendment to contract between the City of Houston and **OCHIN, INC** for a Clinical Management Information System for the Houston Health Department - \$300,000.00 - Essential Public Health Service Fund

40. Council Members Laster and Kubosh tagged

ORDINANCE approving and authorizing eighteen agreements for performing arts organizations and/or musicians between the City of Houston and **APOLLO CHAMBER PLAYERS; ARS LYRICA HOUSTON; AXIOM QUARTET INC.; BOB CHADWICK TRIO**, a sole proprietorship operated by Robert Chadwick; **DIVISI STRINGS, LLC; ENTERTAINMENT CONNECT LLC; EDDIE AKHMETCHINE TRIO**, a sole proprietorship operated by Eddie Akhmetchine; **GERLING-MUT DUO**, a sole proprietorship operated by Ingrid Hunter; **MARK PRAUSE; MUSIQA; MYSTERY LOVES COMPANY**, a partnership operated by Carlos A. Machado and **MADLINE HERDEMAN; PAMELA YORK JAZZ TRIO**, a sole proprietorship operated by Pamela York; **PAUL ENGLISH JAZZ QUARTET**, a sole proprietorship operated by Paul English; **RETROSPECT**, a sole proprietorship operated by Eric Charles Kaposta; **SOLERO FLAMENCO LLC; STEPHANIE GUSTAFSON-AMFAHR; THE DANCEWICZ-DOUCET DUO**, a sole proprietorship operated by Dominika Danecwicz; and **ANTHONY HENRY** for the Houston Airport System; providing a maximum contract amount - 3 Years with two one-year options \$3,000,000.00 - Enterprise Fund

ORDINANCES - continued

41. Ordinance 2018-0920

ORDINANCE amending Ordinance No. 2010-0631 (passed on August 4, 2010) to increase the spending authority amount for contract between the City of Houston and **HOUSTON INDEPENDENT SCHOOL DISTRICT** for Printing, Copying, Scanning, Imaging, Mailing, and Record Management Services for all City Departments - \$350,000.00 - Central Service Revolving Fund

42. Ordinance 2018-0941

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **CHERRY CRUSHED CONCRETE, INC** to amend the fee schedule for the revenue contract (4600013392) (as Approved by Ordinance No. 2015-0794)

43. Ordinance 2018-0942

ORDINANCE consenting to the addition of 36.872 acres of land to **BRIDGELAND MANAGEMENT DISTRICT**, for inclusion in its district

44. Ordinance 2018-0921

ORDINANCE consenting to the addition of 14.28 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 71**, for inclusion in its district

45. Ordinance 2018-0922

ORDINANCE consenting to the addition of 0.794 acre of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 157**, for inclusion in its district

46. Ordinance 2018-0923

ORDINANCE consenting to the addition of 78.8285 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 5**, for inclusion in its district

47. Ordinance 2018-0924

ORDINANCE consenting to the addition of 122.999 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10**, for inclusion in its district

48. Ordinance 2018-0925

ORDINANCE consenting to the addition of 3.5047 acres of land to **TIMBER LANE UTILITY DISTRICT**, for inclusion in its district

49. Ordinance 2018-0943

ORDINANCE appropriating \$11,895.81 out of Metro Projects Construction DDSRF as an additional appropriation to the Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT of TRANSPORTATION (TXDOT)** for the Beechnut Rehabilitation from Wilcrest Drive to Kirkwood Road - **DISTRICTS F - LE and J - LASTER**

50. Ordinance 2018-0944

ORDINANCE appropriating \$183,975.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **IDS ENGINEERING GROUP, INC** for the Arlington Heights Area Drainage Improvements (Sub-Project 1) (Approved by Ordinance No. 2011-0508, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT E - MARTIN**

ORDINANCES - continued

51. Ordinance 2018-0945

ORDINANCE appropriating \$330,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **NEDU ENGINEERING, INC** for FY 17 Local Drainage Project Work Order Design Contract 2 (Approved by Ordinance No. 2017-0372); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT E - MARTIN**

52. Ordinance 2018-0926

ORDINANCE de-appropriating \$539,260.12 out of Water & Sewer System Consolidated Construction Fund and appropriating \$539,260.12 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing fourth amendment to Professional Engineering Services Contract for design of East Water Purification Plant Facilities Rehabilitation and Improvements between the City of Houston and **AECOM USA INC dba AECOM USA GROUP, INC** for Services Associated with Plant 3 Sedimentation Basin Baffle Walls Replacement, Transfer Pump Rehabilitation and Improvements, and Backwash Redundancy at Plants 1 and 2 (Approved by Ordinance No. 2009-1334, as amended) - **DISTRICT E - MARTIN**

53. Ordinance 2018-0927

ORDINANCE approving and authorizing contract between the City of Houston and **COVENANT AVIATION SECURITY, LLC** for Security Guard Services for the Houston Airport System; providing a maximum contract amount - 3 Years with two one-year options - \$22,917,697.00 Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

54. Ordinance 2018-0946

ORDINANCE awarding contract to **FAS INDUSTRIES, LLC** for Weed Mowing & Debris Removal Services for the Department of Neighborhoods; providing a maximum contract amount 3 Years with two one-year options - \$1,000,000.00 - General Fund

55. Ordinance 2018-0928

ORDINANCE appropriating \$4,750,000.00 out of Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for FY16-Mitigation Program for Capital Improvement Program Projects; 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 Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF - **DISTRICTS A - STARDIG; C - COHEN and D - BOYKINS**

56. Ordinance 2018-0929

ORDINANCE appropriating \$6,098,447.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Small Diameter Water Lines Above Grade Crossings-North Sector; 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 Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; E - MARTIN; H - CISNEROS and I - GALLEGOS**

ORDINANCES - continued

57. Ordinance 2018-0930

ORDINANCE appropriating \$2,520,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Work Orders & On-Call Large Diameter Water Mains and Valves – Package 14; 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

58. Ordinance 2018-0899 – Passed second reading

ORDINANCE No. 2018-899, passed first reading November 14, 2018

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 - **SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

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NON CONSENT AGENDA - NUMBERS 59 through 61

MISCELLANEOUS

59. Motion 2018-0610

MOTION TO AMEND MOTION #2018-590, 11/14/18, TO RESCHEDULE A PUBLIC HEARING regarding seventh amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER FIVE (MEMORIAL HEIGHTS ZONE) - DISTRICTS C - COHEN and H - CISNEROS**
HEARING DATE - 9:00 A.M. - WEDNESDAY - DECEMBER 12, 2018

60. Motion 2018-0611

SET A PUBLIC HEARING DATE regarding fourth amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER EIGHT (GULFGATE ZONE) - DISTRICTS D - BOYKINS and I - GALLEGOS**
HEARING DATE - 9:00 A.M. - WEDNESDAY - DECEMBER 12, 2018

61. Motion 2018-0612

MOTION TO AMEND MOTION #2018-591, 11/14/18, TO RESCHEDULE A PUBLIC HEARING regarding fifth amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TEN CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE) - DISTRICT E - MARTIN**
HEARING DATE - 9:00 A.M. - WEDNESDAY - DECEMBER 12, 2018

MATTERS HELD - NUMBERS 62 through 66

Motion 2018-0613 – Amend Item 62 to remove #2 and #3 of Section III, Subsection A

Motion 2018-0614 -Suspend rules to remain in session beyond the 12 noon recess

Motion 2018-0615 -Amend Item 62 to reduce the maximum contract amount from \$1,090,000 to \$500,000

62. Ordinance 2018-0947 – Adopt as amended

ORDINANCE approving and authorizing Professional Services Agreement between **NORTON ROSE FULBRIGHT US LLP** and the City of Houston; providing a maximum contract amount **DELAYED BY MOTION #2018-576, 11/7/18**

This was Item 16 on Agenda of November 7, 2018

63. Ordinance 2018-0948

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 - **TAGGED BY COUNCIL MEMBERS LASTER and EDWARDS**

64. Motion 2018-0616 – Adopt

MOTION by Council Member Robinson/Seconded by Council Member Stardig to adopt recommendation from Chief Procurement Officer to award to **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 63 above

TAGGED BY COUNCIL MEMBER LASTER

These were Items 10 and 11 on Agenda of November 14, 2018

65. Ordinance 2018-0949

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

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 14 on Agenda of November 14, 2018

66. Ordinance 2018-0950

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** - **TAGGED BY COUNCIL MEMBER EDWARDS**

This was Item 27 on Agenda of November 14, 2018

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Laster 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

11/27/2018 - Council Member Kubosh absent on personal business

11/28/2018 - Council Member Edwards out of the City on personal business