

**AGENDA - COUNCIL MEETING - TUESDAY - OCTOBER 17, 2017 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

**MOTIONS 2017-0627 to 2017-0648**

**2017-0626-1**

**ORDINANCES – 2017-0801 to 2017-0819**

**RESOLUTION – None**

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

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

**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 2017-0627 – Procedural motion**

**Motion 2017-0628 – Procedural motion**

**Motion 2017-0629 – Procedural motion**

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

**RECONVENE**

**TUESDAY - OCTOBER 17, 2017 - 6:00 P. M.**

**HEARING - 6:00 P.M.**

**1. Motion 2017-0630 – Close hearing**

**PUBLIC HEARING** in connection with the bond election to be held on Tuesday, November 7, 2017, on the proposed propositions regarding the issuance of pension obligation bonds and public improvement bonds

**RECONVENE**

**WEDNESDAY - OCTOBER 18, 2017 - 9:00 A. M.**

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

**MAYOR'S REPORT**

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**CONSENT AGENDA NUMBERS 2 through 40**

**MISCELLANEOUS** - NUMBERS 2 through 4

2. **Motion 2017-0631**

RECOMMENDATION from Director of Human Resources Department for approval of the Holiday Schedule for Calendar Years 2018 and 2019

3. **Motion 2017-0632**

RECOMMENDATION from Director of Human Resources Department to approve 730 calendar day period for Military leave pay differential for employees called to active duty status during a time of war or state of emergency

4. **Motion 2017-0643**

RECOMMENDATION from Director Planning & Development Department to approve amendments to the 2016 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2017 MTFP in map form

**ACCEPT WORK** - NUMBERS 5 through 10

5. **Motion 2017-0633**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$510,016.75 and acceptance of work on contract with **P^2MG, LLC dba P2MG, LLC** for Schweppe Park - 4.92% over the original contract amount and under the 5% contingency  
**DISTRICT D - BOYKINS**

6. **Motion 2017-0644**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,219,258.00 and acceptance of work on contract with **GADBERRY CONSTRUCTION COMPANY, INC** for Metropolitan Multi-Service Center - 9.9% over the original contract amount and under the 10% contingency - **DISTRICT C - COHEN**

7. **Motion 2017-0634**

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$6,681,435.20 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Sims Bayou South Wastewater Treatment Plant Improvements 0.21% under the original contract amount - **DISTRICT I - GALLEGOS**

8. **Motion 2017-0645**

RECOMMENDATION from Acting Director, Department of Public Works & Engineering, for approval of final contract amount of \$5,165,400.40 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods (4257-128) - 0.21% under the original contract amount - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; H - CISNEROS; I - GALLEGOS and J - LASTER**

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**ACCEPT WORK** - continued

**9. Motion 2017-0635**

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$12,118,465.23 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Wallisville Paving and Drainage: Lockwood to North Wayside - 0.06% over the original contract amount - **DISTRICTS B - DAVIS and H - CISNEROS**

**10. Motion 2017-0636**

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$1,353,601.10 and acceptance of work on contract with **GRAVA, LLC** for Wastewater System/Substitute Service Support - Burgoyne and Lombardy 0.39% under the original contract amount (WW5109-01) - **DISTRICTS C - COHEN; G - TRAVIS and I - GALLEGOS**

**PROPERTY** - NUMBERS 11 through 13

**11. Motion 2017-0637**

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay the costs of court in connection with eminent domain proceedings styled City of Houston v. Hollywood Square LP, et al., Cause No. 1091668, for acquisition of Parcel AY15-068; for **WEST ALABAMA PAVING AND DRAINAGE PROJECT - DISTRICT C - COHEN**

**12. Motion 2017-0638**

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay the costs of court in connection with eminent domain proceedings styled City of Houston v. Farren Family Holdings L.P., et al., Cause No. 1077540, for acquisition of Parcel DY14-027; for **NORTH CORRIDOR PLANT CONSOLIDATION PACKAGE 1B PROJECT - DISTRICT B - DAVIS**

**13. Motion 2017-0639**

RECOMMENDATION from Acting Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Oscar G. Rangel, declining the acceptance of, rejecting, and refusing the dedication of a 20-foot-wide drainage easement from Irvington Boulevard to Robertson Street, between Sue Street and Joyce Street, located within Block 20 of the Lindale Park Subdivision, Section 3, out of the John Austin Survey, Parcel SY18-011 - **DISTRICT H - CISNEROS**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 14 through 18

**14. Motion 2017-0640**

**METRO APPARATUS SPECIALIST, INC** for purchase of Firefighting Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for Houston Fire Department - \$2,158,264.00 - Equipment Acquisition Consolidated Fund

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**PURCHASING AND TABULATION OF BIDS** - continued

**15. Motion 2017-0646**

**CALDWELL AUTOMOTIVE PARTNERS LLC, d/b/a CALDWELL COUNTRY CHEVROLET, LLC** - \$377,651.00, **SILSBEE FORD, INC** - \$39,387.75 and **CALDWELL AUTOMOTIVE PARTNERS LLC, d/b/a CALDWELL COUNTRY FORD, LLC** - \$6,740,779.00 for H & B Patrol Vehicles, Investigative Sedans, Utility Vehicles and a Pickup Truck through the Houston-Galveston Area Council and the Texas Local Government Purchasing Cooperative (BuyBoard) for the Police Department - \$7,157,817.75 - General and Equipment Acquisition Consolidated Funds

**16. Motion 2017-0641**

**MCCAIN, INC** for approval of payment to address Emergency Disaster Recovery Activities as a result of Hurricane Harvey for Traffic Signal Cabinets for the Department of Public Works & Engineering - \$250,490.00 - Disaster Recovery Fund - CUS

**17. Motion 2017-0642**

**TRAFFICWARE GROUP, INC** for approval of payment to address Emergency Disaster Recovery Activities as a result of Hurricane Harvey for Traffic Signal Cabinets for the Department of Public Works & Engineering - \$497,700.00 - Disaster Recovery Fund - CUS

**18. Council Members Travis and Gallegos tagged**

RECOMMENDATION from Chief Procurement Officer for Hurricane Harvey Disaster Debris Removal Services awarded to the following contractors for the Solid Waste Management Department in an amount not to exceed \$32,028,976.70 - Disaster Recovery Fund:

1. Ceres Environmental Services, Inc
2. Ontario Specialty Contracting, Inc, d/b/a OSC Texas
3. JLS Consulting, LLC d/b/a Terraworx Construction
4. Sun Packing, Inc
5. J.H. Reid General Contractor
6. NOLA Construction & Development Group, LLC
7. Basal Solutions, LLC
8. Fisher Construction, Inc
9. Harris Builder, LLC
10. TMG Services, Inc. & Perk Company, Inc, Joint Venture, LP
11. Webb Trucking and Landclearing, Inc dba WLT Corporation
12. Sustainable Freight Group Corporation

**ORDINANCES** - NUMBERS 19 through 40

**19. Ordinance 2017-0808**

ORDINANCE supplementing the City of Houston, Texas Master Ordinance No. 2004-299; providing for the issuance of the City of Houston, Texas, Combined Utility System Subordinate Lien Revenue Bonds, Series 2017C, providing for the amounts, interest rates, prices, and terms thereof and other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds and matters incident thereto; authorizing a Co-Bond Counsel Agreement; authorizing execution and delivery of a Paying Agent/Registrar Agreement; and declaring an emergency

**ORDINANCES** - continued

**20. Ordinance 2017-0801**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10- foot-wide prescriptive water line easement, being out of unrestricted Reserve "A" of Family Dollar MLK and Van Fleet Subdivision, Chauncey Goodrich Survey, A-306, Harris County, Texas; abandoning the easement to **3D DEVELOPMENT HOLDINGS, LLC**, abutting owner, in consideration of its payment to the City of \$5,715.00 and other consideration **DISTRICT D - BOYKINS**

**21. Ordinance 2017-0809**

ORDINANCE authorizing Lease and Development Agreement with purchase option (lease) between **HOUSTON HOUSING FINANCE CORPORATION, a Texas non-profit corporation, ("HHFC")**, as tenant, and the City of Houston, Texas, as landlord, concerning approximately 12.121 acres of land out of the G. P. Foster Survey, Abstract No. 273, Harris County, Texas; approving and authorizing the sale of the property to HHFC for purchase price of \$14,950,000.00 pursuant to the terms and conditions of the lease - **DISTRICT D - BOYKINS**

**22. Ordinance 2017-0810**

ORDINANCE approving and authorizing the Mayor of the City of Houston to accept the Disaster Grant Award in the amount of \$50 Million from the Office of the Governor of Texas to provide assistance to the City of Houston in response to and recovery from the Disaster caused by Hurricane Harvey; authorizing the Mayor to execute the subsequent grant agreement and expend the grant funds for the purpose of the grant, and to apply for and accept all subsequent awards, if any, related to this grant

**Motion 2017-0647 - Invite Kelly Dowe and Chris Brown to podium to answer questions on Item 23**

**Motion 2017-0648 - Written motion by Council Member Knox to substitute ordinance for Item 23 to decrease proposed combined property tax rate from \$0.586420 to \$0.582410 per \$100 valuation**

**23. Ordinance 2017-0811**

ORDINANCE providing for the assessment, levying and collection of ad valorem taxes for the City of Houston, Texas for the Year 2017; containing findings and other provisions relating to the foregoing subject; providing for severability

**24. Council Member Stardig tagged**

ORDINANCE releasing certain territory consisting of approximately 33.5 acres of land in Waller County, adjacent to the City of Prairie View, Texas, located near the intersection of James Muse Parkway and US Highway 290, from the extraterritorial jurisdiction of the City of Houston

**25. Ordinance 2017-0802**

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **FORT BEND COUNTY** for the Internet Crimes Against Children Task Force Program - Houston Metropolitan Area Grant - \$93,575.00 - Grant Fund

**26. Ordinance 2017-0803**

ORDINANCE appropriating \$590,055.79 out of Airports Improvement Fund and approving and authorizing Reimbursable Agreement between the City of Houston and **FEDERAL AVIATION ADMINISTRATION** for Ellington Airport Air Traffic Control Tower (Project No. 629) - **DISTRICT E - MARTIN**

**ORDINANCES** - continued

**27. Ordinance 2017-0804**

ORDINANCE appropriating \$1,244,388.84 out of Airport System FAA Grants Fund and \$311,097.21 out of Airports Improvement Fund and awarding construction contract to **B&MS CONSTRUCTION, INC** for the Residential Noise Mitigation of twenty-seven homes in the North Hollow Subdivision George Bush Intercontinental Airport/Houston (IAH) (Project No. 676); 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 - **DISTRICT B - DAVIS**

**28. Ordinance 2017-0812**

ORDINANCE approving and authorizing Interlocal Agreement between the City and the **TEXAS DEPARTMENT OF MOTOR VEHICLES** for registration holds for outstanding warrants for failure to pay a fine by vehicles owners with delinquent traffic moving violations; providing a maximum contract amount

**29. Ordinance 2017-0813**

ORDINANCE approving and authorizing Interlocal Agreement between the City and **HARRIS COUNTY DEPARTMENT OF EDUCATION** for CASE for Kids City Connections Program; providing a maximum contract amount

**30. Ordinance 2017-0814**

ORDINANCE relating to the Fiscal Affairs of the **CITY PARK REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE)**; approving the Fiscal Year 2018 Operating Budget for the Authority **DISTRICT C - COHEN**

**31. Ordinance 2017-0815**

ORDINANCE relating to the Fiscal Affairs of the **FIFTH WARD REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS (FIFTH WARD ZONE)**; approving the Fiscal Year 2018 Operating Budget for the Authority and the Fiscal Years 2018-2022 Capital Improvement Plan Budget for the Zone - **DISTRICT B - DAVIS**

**32. Ordinance 2017-0816**

ORDINANCE relating to the Fiscal Affairs of the **UPPER KIRBY REDEVELOPMENT AUTHORITY on behalf of TAX INCREMENT REINVESTMENT ZONE NUMBER NINETEEN, CITY OF HOUSTON, TEXAS (UPPER KIRBY ZONE)**; approving the Fiscal Year 2018 Operating Budget for the Authority and the Fiscal Years 2018-2022 Capital Improvement Plan Budget for the Zone - **DISTRICTS C - COHEN and G - TRAVIS**

**33. Council Member Edwards tagged**

ORDINANCE relating to the Fiscal Affairs of the **HARDY/NEAR NORTHSIDE REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS (HARDY/NEAR NORTHSIDE ZONE)**; approving the Fiscal Year 2018 Operating Budget for the Authority and the Fiscal Years 2018-2022 Capital Improvement Plan Budget for the Zone - **DISTRICT H - CISNEROS**

**34. Ordinance 2017-0817**

ORDINANCE approving and authorizing agreement between the City of Houston and **EVERBRIDGE, INC** for a Mass Notifications System for the Office of Emergency Management; providing a maximum contract amount - 5 Years with two one-year options - \$645,000.00 - Grant Fund

**ORDINANCES** - continued

**35. Ordinance 2017-0805**

ORDINANCE approving and authorizing \$137,500.00 out of Property and Casualty Fund and approving and authorizing the execution of a Compromise, Settlement and Release Agreement between **CASSIE DENISE CRUISE** and the City of Houston to settle a lawsuit

**36. Ordinance 2017-0818**

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 Miscellaneous Large Diameter Water Line Improvements Package 1 Project; authorizing the acquisition of fee simple or easement interest to eight parcels of land required for the project and situated in the James Wells Survey, Abstract No. 832, and in the Concepcion Martinez Survey, Abstract No. 545, in Harris County, Texas, said parcels of land being located along Preston Avenue, Bastrop Street, and Texas Street in downtown Houston and along Interstate Ten at Hunting Bayou in downtown Houston, 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 interest to the eight parcels of land required for the project - **DISTRICT I - GALLEGOS**

**37. Ordinance 2017-0819**

ORDINANCE amending Ordinance Number 2017-237 to include the acquisition of two additional parcels for the Chelford City Diversion Package 1 Lift Station Project from the 13000 block of West Park Drive to the 13000 block of Richmond Avenue, and further finding and determining public convenience and necessity for the acquisition of such parcels by gift, dedication, purchase and if necessary the use of eminent domain - **DISTRICT F - LE**

**38. Ordinance 2017-0806**

ORDINANCE appropriating \$67,821.70 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to an Interlocal Agreement between the City of Houston and **HARRIS COUNTY** for the relocation of City of Houston utilities on Gulf Bank Road at Sweetwater Lane (Approved by Ordinance No. 2011-0542, as amended); providing funding for CIP Cost Recovery relating to construction financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - CISNEROS**

**39. Ordinance 2017-0807**

ORDINANCE appropriating \$1,536,410.00 out of Metro Projects Construction DDSRF Fund as an additional appropriation to Construction Contract between the City of Houston and **ANGEL BROTHERS ENTERPRISES, LTD.** for the City-Wide Overlay Program - Package #21 (Approved by Ordinance No. 2015-0046)

**40. Ordinance 2017-0782 – Passed second reading**

ORDINANCE No. 2017-0782, passed first reading October 11, 2017

ORDINANCE granting to **JSI HOUSTON TRANSFER STATION, 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; and making certain findings related thereto - **SECOND READING**

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

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

**10/17/2017 - Council Member Boykins absent on personal business**  
**10/18/2017 - All present**