

AGENDA - COUNCIL MEETING - TUESDAY - AUGUST 14, 2018 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS – 2018-0401 to 2018-0417
ORDINANCES – 2018-0633 to 2018-0646
RESOLUTION – None

2018-0400-1

1:30 P. M. - PRESENTATIONS

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

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 2018-0401 – Procedural motion
Motion 2018-0402 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - AUGUST 15, 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 28

MISCELLANEOUS - NUMBERS 1 through 6

1. **Motion 2018-0403**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT**:

- Position One - **TERESA (TERRY) DEMCHAK**, appointment, for an unexpired term ending 6/1/2020
- Position Four - **NICK J. MASSAD, III**, appointment, for an unexpired term ending 6/1/2020
- Position Sixteen - **EDNA L. RAMOS**, reappointment, for a term to expire 6/1/2022
- Position Seventeen - **SHEREA A. MCKENZIE**, reappointment, for a term to expire 6/1/2022
- Position Eighteen - **ANN C. TAYLOR**, appointment, for a term to expire 6/1/2022
- Position Nineteen - **DONALD (DON) J. HENDERSON**, reappointment, for a term to expire 6/1/2022
- Position Twenty - **MARIAN HARPER**, reappointment, for a term to expire 6/1/2022
- Position Twenty-One - **WENDY MONTOYA CLOONAN**, reappointment, for a term to expire 6/1/2022
- Position Twenty-Two - **MATTHEW (MATT) DAMBORSKY**, appointment, for a term to expire 6/1/2022
- Position Twenty-Three - **KENNETH (KENNY) B. MEYER**, reappointment, for a term to expire 6/1/2022

2. **Motion 2018-0404**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to serve as **Associate Judges of Municipal Courts**, for two-year terms:

BERTA ALICIA MEJIA
RONI M. MOST

3. **Pulled-Not Considered**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD AREA) BOARD OF DIRECTORS**:

- Position Three - **CLAUDE ANELLO**, reappointment, for a term to expire 12/31/2018; and to serve as Chair for a term ending 12/31/2018
- Position Four - **MARCI REGAN DALLAS**, appointment, for a term to expire 12/31/2018
- Position Five - **CYNTHIA CARD**, reappointment, for a term to expire 12/31/2018
- Position Six - **ANN GUERCIO**, reappointment, for a term to expire 12/31/2019
- Position Seven - **CARLY WEST**, appointment, for a term to expire 12/31/2019

4. **Motion 2018-0405**

RECOMMENDATION from Director Houston Airport System for approval of the issuance of a Work Order under the Job Order Contract with **BROWN & ROOT INDUSTRIAL SERVICES** to Repair Terminal B Flight Station West connection support wall column at George Bush Intercontinental Airport/Houston, Project No. 516J - **DISTRICT B - DAVIS**

MISCELLANEOUS - continued

5. Ordinance 2018-0638

ORDINANCE appropriating \$348,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to contract between the City of Houston and **INDUSTRIAL TX CORP.** for the Northeast Water Purification Plant Improvements Package 1 for Change Order No. 3 (Approved by Ordinance No. 2017-1000); providing funding for CIP Cost Recovery; contingencies and construction management relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

6. Motion 2018-0407

RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 3 in the amount of \$272,433.68 on contract with **INDUSTRIAL TX CORP.** for the Northeast Water Purification Plant Improvements - Package 1 - 8.53% above the original contract amount **DISTRICT E - MARTIN**

This item should only be considered after passage of Item 5 above

ACCEPT WORK - NUMBER 7

7. Council Members Edwards and Davis tagged

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,691,973.97 and acceptance of work on contract with **WEISINGER INCORPORATED** for New/ Replacement of Water Well and Well Collection Line at Sims Bayou - 10.47% under the original contract amount - **DISTRICT K - CASTEX-TATUM**

PURCHASING AND TABULATION OF BIDS - NUMBERS 8 through 11

8. Motion 2018-0408

GILBREATH COMMUNICATIONS, INC for Community/Disaster Preparedness Education/ Outreach Programs through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council - \$883,523.00 - Grant Fund

9. Motion 2018-0409

JEFFERSON MOWING, LLC for Weed Mowing and Removal Services for the Department of Neighborhoods - \$63,713.88 - General Fund

10. Motion 2018-0410

TRAFFIC PARTS, INC - \$88,244.75, **CONSOLIDATED TRAFFIC CONTROLS, INC** - \$129,276.20, **GENERAL TRAFFIC EQUIPMENT CORP.** - \$179,680.25, **ITERIS, INC** - \$185,838.00, **WILDCAT ELECTRIC SUPPLY** - \$187,923.30, **MOBOTREX (Formally known as BROWN TRAFFIC PRODUCTS)** - \$449,719.86, **TRAFFICWARE GROUP, INC** - \$536,840.00, **PARADIGM TRAFFIC SYSTEMS, INC** - \$554,990.10 and **MCCAIN, INC** - \$3,683,566.50 for Traffic Controllers and Ancillary Components for Houston Public Works - 3 Years with two one-year options - \$5,996,078.96 - Dedicated Drainage & Street Renewal Funds

11. Motion 2018-0406

STERICYCLE ENVIRONMENTAL SOLUTIONS, INC dba PHILIP RECLAMATION SERVICES for Household Hazardous Waste Collection, Transportation and Disposal Services through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for Houston Public Works - \$1,200,000.00 - Storm Water Fund

ORDINANCES - NUMBERS 12 through 28

12. Council Members Laster and Le tagged

ORDINANCE **AMENDING ARTICLE X OF CHAPTER 26 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Booting in Parking Facilities

13. Not Received - Not Considered

ORDINANCE approving and authorizing Neighborhood Stabilization Program Developer Loan Agreement between the City of Houston and **MAYBERRY HOMES, INC**, to provide a \$718,887.81 Performance-Based Loan to be funded with \$201,563.65 of NSP-1 Funds and \$517,324.16 of NSP-3 Funds for eligible costs to acquire land and develop four affordable single family homes in NSP Target Areas in Houston, Texas

14. Ordinance 2018-0633

ORDINANCE approving and authorizing submission of a joint electronic application for grant assistance from the **BUREAU OF JUSTICE ASSISTANCE** to fund the FY2018 Edward Byrne Memorial Justice Assistance Grant Program and approving an Interlocal Agreement between the City of Houston and **HARRIS COUNTY** as joint applicants for such grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept and expend the grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the application

15. Ordinance 2018-0639

ORDINANCE appropriating \$18,600,000.00 out of Parks Consolidated Construction Fund to fulfill the obligations of the City in the Interlocal Agreement for Bayou Greenways 2020 between the City of Houston and the **HOUSTON PARKS BOARD LGC, INC** approved by Ordinance No. 2013-0635

16. Ordinance 2018-0634

ORDINANCE appropriating \$125,000.00 out of Parks Special Fund and \$632,936.00 out of Parks & Recreation Dedication Fund; awarding construction contract to **CARRERA CONSTRUCTION, INC** for Judson Robinson Jr Playground; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and material testing services and contingencies relating to construction of facilities financed by the Parks Special Fund and the Parks & Recreation Dedication Fund - **DISTRICT D - BOYKINS**

17. Not Received - Not Considered

ORDINANCE appropriating \$93,675.56 out of Equipment Acquisition Consolidated Fund as an additional appropriation to City-Wide Contract with **THE FIERRO GROUP LTD. CO. d/b/a FENCEMASTER OF HOUSTON** for Security Fencing and Gates for the Solid Waste Management Department Service Centers - **DISTRICTS C - COHEN and H - CISNEROS**

18. Ordinance 2018-0635

ORDINANCE appropriating \$282,324.44 out of Equipment Acquisition Consolidated Fund as an additional appropriation to City-wide contract with **BL TECHNOLOGIES, INC** for Video Surveillance System Upgrades for the Solid Waste Management Department Service Centers **DISTRICTS C - COHEN; H - CISNEROS and K - CASTEX-TATUM**

19. Ordinance 2018-0636

ORDINANCE approving and authorizing contract between the City of Houston and **ITRON, INC** for Automated Meter Reading System Maintenance and Support Services for Houston Public Works; providing a maximum contract amount - 3 Years - \$198,685.46 - Enterprise Fund

ORDINANCES - continued

20. Ordinance 2018-0640

ORDINANCE appropriating \$3,250,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** in an amount not to exceed \$3,000,000.00 for FY2018 Drainage Rehab Work Orders for Houston Public Works; establishing a maximum contract amount

21. Ordinance 2018-0637

ORDINANCE approving and authorizing Financing Agreement between the City of Houston and the **TEXAS WATER DEVELOPMENT BOARD**

22. Pulled-Not Considered

ORDINANCE consenting to the addition of 142.381 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 460**, for inclusion in its District; granting consent to exercise road powers and authorizing the District to issue bonds for road facilities within the City of Houston, Texas, subject to certain conditions - **DISTRICTS D - BOYKINS and I - GALLEGOS**

23. Ordinance 2018-0641

ORDINANCE approving and authorizing contract between the City of Houston and **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 1** for the performance of all necessary maintenance to improvements within the district's service area in Harris County, Texas, for Houston Public Works - **DISTRICTS G - TRAVIS and J - LASTER**

24. Ordinance 2018-0642

ORDINANCE appropriating \$11,680,500.00 out of Water & Sewer System Consolidated Construction Fund awarding contract to **ANDREW-JORDAN INDUSTRIAL, LLC** for Clinton Drive Lift Station 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, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**

25. Ordinance 2018-0643

ORDINANCE appropriating \$6,466,831.70 out of Metro Projects Construction DDSRF, awarding contract to **DCE CONSTRUCTION, INC** for City Wide Panel Replacement FY-2018; 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

26. Ordinance 2018-0607 – Passed second reading

ORDINANCE No. 2018-0607, passed first reading August 8, 2018

ORDINANCE granting to **CORESERV 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; and making certain findings related thereto - **SECOND READING**

ORDINANCES - continued

27. Ordinance 2018-0608 – Passed second reading

ORDINANCE No. 2018-0608, passed first reading August 8, 2018

ORDINANCE granting to **GOLDSTONE EXTERIOR SERVICES, 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; and making certain findings related thereto - **SECOND READING**

28. Ordinance 2018-0609 – Passed second reading

ORDINANCE No. 2018-0609, passed first reading August 8, 2018

ORDINANCE granting to **HAPPY KEMI, 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**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 29 through 35

29. Motion 2018-0411 – Adopt

MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Chief Procurement Officer to award to **ADB SAFEGATE AMERICAS, LLC** for Airfield Lighting Supplies for the Houston Airport System - 3 Years with two one-year options \$3,210,000.00 - Enterprise Fund - **TAGGED BY COUNCIL MEMBER EDWARDS**

This was Item 9 on Agenda of August 8, 2018

30. Motion 2018-0412 – Adopt

MOTION by Council Member Cohen/Seconded by Council Member Robinson to adopt recommendation from Chief Procurement Officer to award to **METRO FIRE APPARATUS SPECIALIST, INC** for HAZMAT Truck through the Interlocal Agreements for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Fire Department \$928,178.00 - Grant Fund - **TAGGED BY COUNCIL MEMBER EDWARDS**

This was Item 10 on Agenda of August 8, 2018

31. Motion 2018-0413 – Adopt

MOTION by Council Member Davis/Seconded by Council Member Robinson to adopt recommendation from Chief Procurement Officer to award to **FARRWEST ENVIRONMENTAL SUPPLY** for Two HAZMAT Handheld Emergency Monitoring Devices through the Texas Local Government Purchasing Cooperative (BuyBoard) for the Houston Fire Department - \$119,900.00 Grant Fund - **TAGGED BY COUNCIL MEMBER EDWARDS**

This was Item 11 on Agenda of August 8, 2018

MATTERS HELD – continued

32. Motion 2018-0414 – Adopt

MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Chief Procurement Officer to award to **RUSH TRUCK CENTER OF TEXAS, LP** for Peterbilt Truck Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options \$4,323,996.67 - Fleet Management Fund **TAGGED BY COUNCIL MEMBER EDWARDS**

This was Item 12 on Agenda of August 8, 2018

Motion 2018-0415 – Motion to substitute revised ordinance for Item 33

Motion 2018-0416 - Call question on motion to amend Item 33 – “FAILED”

Motion 2018-0417 - Vote on motion to amend Item 33 to amend Section 7, Proposition A to delete the word “to” and all words “paid by”

33. Ordinance 2018-0644

ORDINANCE ordering a Special Election to be held on November 6, 2018, for the purpose of submitting to the qualified voters of the City of Houston, Texas, a proposition to amend the City Charter to provide for a Dedicated Pay-As-You-Go Funding Source to enhance, improve and renew the City’s Drainage Systems and Streets - **TAGGED BY COUNCIL MEMBER COHEN**

This was Item 21 on Agenda of August 8, 2018

34. Ordinance 2018-0645

ORDINANCE **AMENDING SECTION 1-10 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the regulation of permits and licenses for automotive dealers and wrecker drivers; declaring certain conduct to be unlawful - **TAGGED BY COUNCIL MEMBER LASTER**

This was Item 23 on Agenda of August 8, 2018

35. Ordinance 2018-0646

ORDINANCE awarding contract to **LETGO GROUP LLC, dba LIVING EARTH** for Wood and Yard Waste Processing Services for the Solid Waste Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$3,687,933.73 - General Fund **TAGGED BY COUNCIL MEMBER EDWARDS**

This was Item 37 on Agenda of August 8, 2018

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Davis 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

**8/14/2018 - Council Member Martin absent on personal business
Council Member Castex-Tatum absent on City business
8/15/2018 - All present**