

AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 20, 2018 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS – 2018-0079 to 2018-0096
ORDINANCES – 2018-0105 to 2018-0119
RESOLUTIONS – 2018-0007 to 2018-0010

2018-0078-1

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 2018-0079 – Procedural motion
Motion 2018-0080 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - FEBRUARY 21, 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 39

MISCELLANEOUS - NUMBERS 1 through 5

Motion 2018-0081 – Suspend rules to consider Items 1 thru 4 prior to the Mayor's report

1. Motion 2018-0082

REQUEST from Mayor for confirmation of the appointment of **BRENDA W. BAZAN** as Director of the **CONVENTION AND ENTERTAINMENT FACILITIES DEPARTMENT**

MISCELLANEOUS - continued

2. Motion 2018-0083

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE FIVE CORNERS IMPROVEMENT DISTRICT (Formerly HARRIS COUNTY IMPROVEMENT DISTRICT NO. 10-B)**:

- Position One - **EDNA DEAUVEARO**, reappointment, for a term to expire 6/1/2019
- Position Two - **HOMER L. CLARK**, reappointment, for a term to expire 6/1/2021
- Position Three - **VIVIAN HARRIS**, appointment, for a term to expire 6/1/2021
- Position Four - **CHARLES F. MEYER, JR.**, appointment, for a term to expire 6/1/2021
- Position Five - **MELVA D. THORNTON**, reappointment, for a term to expire 6/1/2019
- Position Six - **EDWARD TEAMER**, reappointment, for a term to expire 6/1/2021
- Position Seven - **VERNON N. SMITH**, reappointment, for a term to expire 6/1/2019
- Position Eight - **NINA K. SPRINGER**, reappointment, for a term to expire 6/1/2021
- Position Nine - **GEORGE A. ANDERSON**, appointment, for a term to expire 6/1/2021

3. Motion 2018-0084

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON RECOVERY CENTER, LGC**:

- Position One - **KAY AUSTIN**, reappointment, for a term to expire 9/30/2019
- Position Five - **ELIZABETH T. NUNNALLY**, reappointment, for a term to expire 9/30/2019
- Position Eight - **TOM FRITSCH**, appointment, for a term to expire 9/30/2020
- Position Nine - **SUSAN LITTLE**, appointment, for a term to expire 9/30/2020

4. Motion 2018-0085

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE SOUTHWEST MANAGEMENT DISTRICT**, for terms to expire June 1, 2021:

- Position Six - **PETER F. ACQUARO, JR.**, reappointment
- Position Seven - **JOHN R. HOLMES, JR.**, appointment
- Position Eight - **STEPHEN LE, JR.**, appointment
- Position Nine - **RAJ ADNANI**, appointment

5. Motion 2018-0089

RECOMMENDATION from Director General Services Department for approval of Change Order No. 2 in the amount of \$39,269.00 for construction services associated with the relocation of the Houston Public Works' Utility Customer Service Call Center to its McKinney Street facility on contract with **HORIZON INTERNATIONAL GROUP, LLC** - Enterprise Fund

PROPERTY - NUMBER 6

6. Motion 2018-0090

RECOMMENDATION from City Attorney to settle pending litigation entirely, in connection with City of Houston v. Aero Greensmor, LP, a Limited Partnership, et al.; Cause No. 1074407; for acquisition of Parcel AY14-136/AY14-138; for **Greens Road Paving and Drainage Project from Aldine Westfield to John F. Kennedy Boulevard**

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 11

7. **Motion 2018-0091**

HOUSTON FREIGHTLINER, INC for Purchase of two Refuse Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department - \$330,773.16 - Equipment Acquisition Consolidated Fund

8. **Motion 2018-0086**

VECTOR AEROSPACE HELICOPTER SERVICES, INC for Pratt & Whitney PT6 Engine Component Overhaul or Exchange, Parts, and Repair Services for the Houston Police Department - 3 Years with two one-year options - \$423,348.00 - Grant Fund

9. **Motion 2018-0092**

DLT SOLUTIONS, LLC to approve spending authority in an amount not to exceed \$600,000.00 through the Master Intergovernmental Cooperative Purchasing Agreement with U. S. Communities to Purchase the renewal of Amazon Web Services for Cloud Computing Services and Business Support for Houston Public Works - 7 Months - Enterprise Fund

10. **Motion 2018-0087**

NEWMAN REGENCY GROUP, INC, for Vaughan Vertical Pedestal Chopper Pumps for Houston Public Works - \$58,821.00 - Enterprise Fund

11. **Motion 2018-0088**

COPELAN SERVICES, INC d/b/a HOLDER'S PEST SOLUTIONS in an amount not to exceed \$85,285.00 for the Removal, Disposal and Replacement of Bird Netting, Bird Netting Curtain and Vinyl Door Flaps for Houston Public Works

RESOLUTIONS - NUMBERS 12 through 19

12. **Council Member Stardig tagged**

RESOLUTION adopting the City of Houston Hazard Mitigation Plan

13. **Resolution 2018-0007**

RESOLUTION approving and authorizing the assignment of enterprise project status from **CYBERONICS, INC** to **LIVANOVA USA INC** - **DISTRICT E - MARTIN**

14. **Resolution 2018-0008**

RESOLUTION approving and authorizing nomination of **LYONDELL CHEMICAL COMPANY** to the **OFFICE of the GOVERNOR ECONOMIC DEVELOPMENT and TOURISM** through the Economic Development Bank as a Texas State Enterprise Project.

15. **Resolution 2018-0009**

RESOLUTION approving the issuance and sale by Houston Housing Finance Corporation of Multifamily Housing Revenue Bonds (Villa Americana Apartments), Series 2018A and Taxable Multifamily Housing Revenue Bonds (Villa Americana Apartments), Series 2018B

16. **Resolution 2018-0010**

RESOLUTION allowing construction of Scott Street Lofts, an affordable rental housing property located near 1320 Scott Street in the City of Houston, Texas, that will be located within one mile of a similar property receiving tax credits and built in the last three years, and authorizing the allocation of 2018 tax credits to such development - **DISTRICT I - GALLEGOS**

RESOLUTIONS - continued

17. Council Member Stardig tagged

RESOLUTION amending Resolution 2015-5 to expand the boundaries of the Near Northside Community Revitalization Area, to include the Near Northside Community Revitalization Area, in the City of Houston, Texas, so that the expanded area will be a priority revitalization area for housing tax credit investment by the State of Texas - **DISTRICT H - CISNEROS**

18. Council Member Stardig tagged

RESOLUTION identifying Fulton Lofts, a proposed developments for affordable rental housing to be located at the southwest corner of Fulton Street and Robert Lee Road in the City of Houston, Texas, as contributing more than any other to the concerted revitalization efforts of the City of Houston, Texas in the Near Northside Community Revitalization Area - **DISTRICT H - CISNEROS**

19. Council Member Stardig tagged

RESOLUTION confirming the City's support for certain proposed developments of affordable rental housing, each located in the City of Houston, Texas, despite their proximity to active railroad tracks - **DISTRICTS C - COHEN and H - CISNEROS**

ORDINANCES - NUMBERS 20 through 39

20. Ordinance 2018-0113

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Keene Street (aka West Montgomery Street), from its northern terminus south ±118 feet, located within the John Austin Two League Grant, A-1; abandoning the street to Little White Oak Real Estate Holdings, LLP, abutting owner, in consideration of its conveyance to the City of right-of-way for, and construction of, a cul-de-sac at the proposed terminus of Keene Street, payment to the City of \$90,067.00, and other consideration - Parcels SY17-003 and AY17-121 - **DISTRICT H - CISNEROS**

21. Ordinance 2018-0114

ORDINANCE approving and authorizing third amendment to the Community Development Block Grant Disaster Recovery Program Round 2.2 Non-Housing Grant Agreement between the City of Houston and the **GENERAL LAND OFFICE OF THE STATE OF TEXAS**, to extend the term and to revise the performance statement and implementation schedule and the project budget

22. Ordinance 2018-0115

ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **THE MEN'S CENTER, INCORPORATED, dba RECENTER**, to extend the term of the contract and add up to \$100,000 in Community Development Block Grant Funds for the continuing provision of Case Management Services to current emergency and transitional housing residents recovering from alcohol and/or substance abuse

23. Council Member Stardig tagged

ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **THE WOMEN'S HOME** to extend the term of the contract and add up to \$100,000 in Community Development Block Grant Funds for the continuing operation of a Homeless Services Program

ORDINANCES - continued

24. Council Member Stardig tagged

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** for the administration and operation of the Rapid Rehousing Case Management Intermediary Program

25. Ordinance 2018-0116

ORDINANCE appropriating \$2,000,000.00 out of Equipment Acquisition Consolidated Fund for Professional Services to include Design, Implementation, Support Services and Project Management for the Infor Enterprise Platform for various City Departments

26. Council Members Martin and Stardig tagged

ORDINANCE authorizing the transfer of \$18,347,224.20 from the NEWPP Expansion–Swift Fund into the PWE-NEWPP Construction Fund, appropriating \$18,347,224.20 from the PWE-NEWPP Construction Fund, and approving the expenditure of said sum from the PWE-NEWPP Construction Fund for services associated with the Northeast Water Purification Plant Expansion Project; appropriating \$39,610,027.80 from the Water Authorities Capital Contrib-NEWPP Fund and approving the expenditure of said sum from the Water Authorities Capital Contrib-NEWPP Fund for the northeast Water Purification Plant Expansion Project; approving and authorizing a fifth amendment to the design-build agreement between the City of Houston and **HOUSTON WATERWORKS TEAM, A JOINT VENTURE** between **CH2M HILL ENGINEERS, INC** and **CDM CONSTRUCTORS INC** (Approved by Ordinance No. 2015-1260) for the Project; amending Ordinance No. 2015-1260 to increase the maximum Project amount - **DISTRICT E - MARTIN**

27. Ordinance 2018-0117

ORDINANCE approving and authorizing contract between the City and **CIVIS ANALYTICS, INC** for Data Collection and Analytics for Disaster related projects for the Housing and Community Development Department; providing a maximum contract amount - 3 Years with two one-year options - \$1,284,666.00 - TIRZ Affordable Housing Fund

28. Ordinance 2018-0105

ORDINANCE approving and authorizing contract between the City of Houston and **MORRIS & MCDANIEL, INC** for Professional Assessment Testing Services for Houston Fire Department Captains and Senior Captains for the Human Resources Department; providing a maximum contract amount - 3 Years with two one-year options - \$1,300,000.00 - Central Service Revolving Fund

29. Ordinance 2018-0118

ORDINANCE approving and authorizing contract between the City of Houston and **MOTIVA ENTERPRISES, LLC.** for Unleaded Gasoline through an existing Inter-Local Purchase Agreement with the Metropolitan Transit Authority of Harris County, Texas for the Fleet Management Department; providing a maximum contract amount - 7 Months - \$21,471,617.00 Fleet Management Fund

30. Ordinance 2018-0106

ORDINANCE consenting to the addition of 2.1798 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9**, for inclusion in its district

31. Ordinance 2018-0107

ORDINANCE consenting to the addition of 1.896 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 157**, for inclusion in its district

ORDINANCES - continued

32. Ordinance 2018-0119

ORDINANCE appropriating \$220,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **EJES INCORPORATED** for the FY2017 Local Drainage Project Work Order Design (Contract #3) (as approved by Ordinance No. 2017-0351)

33. Ordinance 2018-0108

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **FREESE and NICHOLS, INC** for Wastewater System Modeling and Master Planning; providing a maximum contract amount - \$2,500,000.00 - Enterprise Fund

34. Ordinance 2018-0109

ORDINANCE appropriating \$2,490,000.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **PM CONSTRUCTION & REHAB, LLC** for FY2018 Drainage Rehab Work Orders #2; 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 engineering and testing relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

35. Ordinance 2018-0110 – Passed first reading

ORDINANCE granting to **DIAMOND PRESSURE WASHING**, a Texas Sole Proprietorship, 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 - **FIRST READING**

36. Ordinance 2018-0111 – Passed first reading

ORDINANCE granting to **MARSDEN SOUTH, LLC**, a Delaware Limited Liability 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 - **FIRST READING**

37. Ordinance 2018-0112 – Passed first reading

ORDINANCE granting to **SILVA BUILDING SPECIALISTS INC., dba STERLING BUILDING SPECIALISTS**, 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 - **FIRST READING**

38. Ordinance 2018-0098 – Passed second reading

ORDINANCE No. 2018-0098, passed first reading February 14, 2018
ORDINANCE granting to **JERRY D. CATE, INC dba K.C. ENTERPRISES**, 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**

ORDINANCES - continued

39. Ordinance 2018-0082 – Passed third and final reading

ORDINANCE No. 2018-0082, passed second reading February 14, 2018

ORDINANCE granting to the **TEXAS GRIME FIGHTER, a Texas Sole Proprietorship**, 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 - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 40 through 43

40. Motion 2018-0093 – Adopt

MOTION by Council Member Cohen/Seconded by Council Member Robinson to adopt recommendation from Chief Procurement Officer, to award to **YELLOW CAB OF HOUSTON, INC** for approval of payment to address Emergency Disaster Recovery Activities as a result of Hurricane Harvey for Transportation Services for Administration and Regulatory Affairs Department - \$23,262.46 - General Fund - **TAGGED BY COUNCIL MEMBER STARDIG**
This was Item 2 on Agenda of February 14, 2018

41. Motion 2018-0094 – Refer back to the Administration

RESOLUTION confirming support for the proposed development of Rockwell Senior Village, a development for affordable rental housing located at the southwest side of Beltway 8 between Rockwell Boulevard and West Fuqua Drive, in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such development
TAGGED BY COUNCIL MEMBERS GREEN and BOYKINS
This was a portion of Item 3 on Agenda of February 14, 2018

42. Motion 2018-0095 – Refer back to the Administration

RESOLUTION confirming support for the proposed development of City Park Apartments and Trinity East, affordable rental housing developments located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments
TAGGED BY COUNCIL MEMBERS BOYKINS MARTIN and GREEN
This was a portion of Item 3 on Agenda of February 14, 2018

43. Motion 2018-0096 – Refer back to the Administration

RESOLUTION identifying City Park Apartments as the proposed development of affordable rental housing as contributing to the concerted revitalization efforts of the City of Houston, Texas more than any other in the area in which the applicable development is located
TAGGED BY COUNCIL MEMBER BOYKINS
This was a portion of Item 6 on Agenda of February 14, 2018

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

2/20/2018 - Council Members Cohen and Martin absent on personal business
2/21/2018 - Council Member Cohen absent due to being ill