

AGENDA - COUNCIL MEETING - WEDNESDAY - JANUARY 17, 2018 - 9:00 A. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2018-0035 to 2018-0038
ORDINANCES – 2018-0038 to 2018-0046
RESOLUTION – None

2018-0034-1

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

1:00 P.M. - INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Boykins

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 20

MISCELLANEOUS - NUMBER 1

1. Not Received - Not Considered

RECOMMENDATION from Director Department of Parks & Recreation to accept the sculpture "High Plains Drifter" by Peter Reginato into the City of Houston Art Collection for the Parks & Recreation Department

ACCEPT WORK - NUMBERS 2 through 4

2. Motion 2018-0038

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$6,491,737.84 and acceptance of work on contract with **TEXAS STERLING CONSTRUCTION CO.** for Pleasantville Drainage and Paving Sub (Project1A) - 5.12% under the original contract amount - **DISTRICT B - DAVIS**

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ACCEPT WORK - continued

3. **Motion 2018-0035**

RECOMMENDATION from Acting Director Department of Public Works & Engineering, for approval of final contract amount of \$2,477,196.66 and acceptance of work on contract with **PEPPER-LAWSON WATERWORKS, LLC** for Rehabilitation of Grit Removal Systems at Upper Braes Wastewater Treatment Plant - 2.61% under the original contract amount - **DISTRICT F - LE**

4. **Motion 2018-0036**

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$2,399,000.00 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Wastewater Process Unit Cleaning & Evaluation - **DISTRICTS A - STARDIG; B - DAVIS; D - BOYKINS and I - GALLEGOS**

PURCHASING AND TABULATION OF BIDS - NUMBER 5

5. **Motion 2018-0037**

APPROVE payment to **GLOBAL WET** for the purchase of four NETZSCH NEMO Progressive Cavity Pumps to address disaster recovery activities due to Hurricane Harvey for the Department of Public Works & Engineering - \$64,677.00 - Disaster Recovery Fund-CUS

ORDINANCES - NUMBERS 6 through 20

6. **Council Member Gallegos tagged**

ORDINANCE authorizing and approving form of Master Contractor Agreement ("Master Contractor Agreement") for the City of Houston Home Repair Program to be executed by the City of Houston, Texas ("City"), and each of the following contractors (a "Contractor"): **SLSCO, LTD.; PMG CONSTRUCTION, INC; THE BAPTISTE GROUP LLC; DSW HOMES, LLC; HOUSTON HABITAT FOR HUMANITY, INC; CROWN RIDGE BUILDERS, LLC; THOMPSON CONSTRUCTION GROUP, INC; BURGHLI INVESTMENTS INC dba BURGHLI HOMES; MAYBERRY HOMES, INC; REBUILDING TOGETHER - HOUSTON; JAMES W. TURNER CONSTRUCTION, LTD.; and BYRDSON SERVICES LLC dba EXCELLO HOMES**; authorizing and approving a form of Home Repair Program Rehabilitation and Reconstruction Tri-Party Agreement (a "Tri-Party Agreement") to be executed by the City, a contractor, and the owner or occupant of a single-family structure who qualifies for participation in the Home Repair Program; authorizing the Mayor to execute a Master Contractor Agreement with each contractor and Tri-Party Agreements with a contractor and an owner or occupant of a single-family structure who qualifies for participation in the Home Repair Program; allocating the sum of \$10,000,000 out of the TIRZ Affordable Housing Funds to the aforementioned agreements

7. **Ordinance 2018-0042**

ORDINANCE approving and authorizing an agreement between the City of Houston and **CHILDREN AT RISK, INC** to satisfy the conditions of the FY2017 Technology Innovation for Public Safety Grant Program through the Bureau of Justice Assistance - \$371,094.00 Grant Fund

ORDINANCES - continued

8. Ordinance 2018-0038

ORDINANCE appropriating \$99,878.71 out of Airports Improvement Fund and approving and authorizing Reimbursable Agreement between the City of Houston and the **FEDERAL AVIATION ADMINISTRATION** for Design Review related to the Relocation of Remote Transmitter Receiver D (RTR-D) Antenna at William P. Hobby Airport (Project No. 792D) **DISTRICT I - GALLEGOS**

9. Ordinance 2018-0039

ORDINANCE appropriating \$183,075.99 out of Airports Improvement Fund and approving and authorizing a reimbursable agreement between the city of Houston and the **FEDERAL AVIATION ADMINISTRATION** for Relocation of Field Communications Cable at William P. Hobby Airport (Project No. 792C) - **DISTRICT I - GALLEGOS**

10. Ordinance 2018-0043

ORDINANCE approving and authorizing an amendment to the Interlocal Agreement between the City of Houston, Texas, and **HARRIS COUNTY, TEXAS**, relating to the operation and maintenance of Alabonson Park located in Houston, Texas - **DISTRICT A - STARDIG**

11. Ordinance 2018-0040

ORDINANCE appropriating \$450,817.50 out of Parks Consolidated Construction Fund, awarding construction contract to **PROGRESSIVE COMMERCIAL AQUATICS, INC** for Pools/Splashpad – MacGregor, De Zavala, Lincoln, Oak Forest, and Hidalgo Parks; 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 contingencies relating to construction of facilities financed by Parks Consolidated Construction Fund - **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS and I - GALLEGOS**

12. Pulled-Not Considered

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

13. Ordinance 2018-0044

ORDINANCE approving and authorizing contract between the City and the property owner(s) at 4923 Braesheather Drive, Houston, Texas 77096 for Federal Emergency Management Agency Flood Mitigation Assistance Home Elevation Work to be performed by **PLANET THREE CONSULTING CORP**; providing a maximum contract amount - **DISTRICT C - COHEN**

14. Ordinance 2018-0045

ORDINANCE approving and authorizing contract between the City and the property owner(s) at 4411 Breakwood Drive, Houston, Texas 77096 for Federal Emergency Management Agency Flood Mitigation Assistance Home Elevation Work to be performed by **TITAN LIFETIME FOUNDATIONS, LLC and LINDA HEANER d/b/a ABSOLUTE CONCRETE**; providing a maximum contract amount - **DISTRICT C - COHEN**

15. Ordinance 2018-0046

ORDINANCE approving and authorizing contract between the City and the property owner(s) at 5115 South Braeswood Boulevard, Houston Texas 77096 for Federal Emergency Management Agency Flood Mitigation Assistance Home Elevation Work to be performed by **TITAN LIFETIME FOUNDATIONS, LLC and LINDA HEANER d/b/a ABSOLUTE CONCRETE**; providing a maximum contract amount - **DISTRICT C - COHEN**

ORDINANCES - continued

16. Ordinance 2018-0041

ORDINANCE awarding contract to **CSI CONSOLIDATED,LLC dba CLEANSERVE, LLC** for FY 2018 Storm Sewer Inspection\Cleaning WO#1; 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 - \$2,500,000.00 - Enterprise Fund

17. Ordinance 2018-0015 – Passed second reading

ORDINANCE No. 2018-15, passed first reading January 10, 2018

ORDINANCE granting to **A-Z PRESSURE WASH COMPANY, 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**

18. Ordinance 2018-0016 – Passed second reading

ORDINANCE No. 2018-16, passed first reading January 10, 2018

ORDINANCE granting to **HERITAGE SANITATION, 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**

19. Ordinance 2018-0017 – Passed second reading

ORDINANCE No. 2018-17, passed first reading January 10, 2018

ORDINANCE granting to **MILLSAP WATERPROOFING, INC, a Texas Limited 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**

20. Ordinance 2018-0018 – Passed second reading

ORDINANCE No. 2018-18, passed first reading January 10, 2018

ORDINANCE granting to **SEP PROS WASTE RECOVERY, 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 **SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Le 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

01/17/2018 - Council Member Le absent on personal business