

AGENDA - COUNCIL MEETING - WEDNESDAY - NOVEMBER 7, 2018 - 9:00 A. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS – 2018-0566 to 2018-0579
ORDINANCES – 2018-0882 to 2018-0894
RESOLUTION – 2018-0036

2018-0565-1

9:00 A.M. - INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Stardig

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

HEARINGS

1. Motion 2018-0566 – Close hearing

PUBLIC HEARING to provide a Resolution of No Objection to the 4% tax credit application of **ST. ELIZABETH PLACE LP.** for an Affordable Housing Community located near 4514 Lyons Avenue, Houston, Texas 77020 - **DISTRICT B - DAVIS**

2. Resolution 2018-0036

RESOLUTION expressing no objection to an application for non-competitive 4% federal tax credits for acquisition and adaptive reuse of Saint Elizabeth Hospital to be an affordable housing community located near 4514 Lyons Avenue in the City of Houston, Texas - **DISTRICT B - DAVIS**

This item should only be considered after passage of Item 1 above

3. Motion 2018-0567 – Close hearing

PUBLIC HEARING on proposals for the City of Houston to enter into separate amended and restated strategic partnership agreements with the below named districts in Harris and Fort Bend Counties on separate proposals by the City of Houston to annex for limited purposes certain territory within said districts; and on separate proposals by the City of Houston to annex for limited purposes certain territory in the vicinity of certain districts:

1. Baybrook Municipal Utility District No. 1
2. El Dorado Utility District
3. Fort Bend Freshwater Supply District No. 1
4. Harris-Fort Bend Counties Municipal Utility District No. 5
5. Southern Montgomery County Municipal Utility District

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 4 through 26

MISCELLANEOUS - NUMBERS 4 through 6

4. Ordinance 2018-0882

ORDINANCE appropriating \$220,493.60 out of the Water & Sewer System Consolidated Construction Fund as an additional appropriation to contract between the City of Houston and **S.J. LOUIS CONSTRUCTION OF TEXAS, LTD.** for Abandonment of Willow Run WWTP Flow Diversion for Change Order No. 7 (Approved by Ordinance No. 2014-0673) - **DISTRICT B - DAVIS**

5. Motion 2018-0568

RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 7 in the amount of \$220,493.60 awarded to **S.J. LOUIS CONSTRUCTION OF TEXAS, LTD.** for Abandonment of Willow Run WWTP Flow Diversion - **DISTRICT B - DAVIS**
This item should only be considered after passage of Item 4 above

6. Motion 2018-0569

RECOMMENDATION from Fire Chief for Extension of Injury on Duty Leave for **Captain EMT/ARFF ANTONIO MESA** for the period August 26, 2018 through November 23, 2018

ACCEPT WORK - NUMBERS 7 through 10

7. Motion 2018-0570

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$9,295,646.44 and acceptance of work on contract with **BOYER, INC** for Upper Brays Sanitary Sewer Tunnel Liner Removal - 4.72% over the original contract amount and under the 5% contingency amount (WW5173) - **DISTRICTS F - LE and G -TRAVIS**

8. Motion 2018-0572

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$626,357.69 and acceptance of work on contract with **PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC** for Wastewater Collection System Rehabilitation and Renewal - 0.74% under the original Contract amount (4235-45) - **DISTRICTS B - DAVIS; C - COHEN, D - BOYKINS; G - TRAVIS; H - CISNEROS and I - GALLEGOS**

9. Motion 2018-0573

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,362,559.11 and acceptance of work on contract with **PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC** for Site Specific Sanitary Sewer Rehabilitation by Pipe Bursting and Cured-In-Place Pipe Methods - 0.50% over the original contract amount and under the 5% contingency amount (4235-85)- **DISTRICTS G - TRAVIS and H - CISNEROS**

10. Motion 2018-0571

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$764,052.48 and acceptance of work on contract with **GRAVA LLC** for 12-inch Water Line along IH-10 from Baca to Centerwood - 8.38% under the original Contract amount - **DISTRICT I - GALLEGOS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 11 and 12

11. Motion 2018-0574

FIRSTSPEAR, LLC - \$727,362.32; **CRYE PRECISION, LLC** - \$337,169.00; **SAFARILAND, LLC** - \$2,826,120.00 Rifle Resistant Plates with Carriers for the Houston Police Department \$3,930,651.32 - Grant Fund

12. Motion 2018-0575

LIFE-ASSIST, INC - \$8,102,474.00; **EMERGENCY MEDICAL PRODUCTS** - \$1,015,268.00; **DENTAL HEALTH PRODUCTS, INC** - \$1,402,561.00; **BOUND TREE MEDICAL, LLC** - \$4,720,600.00 for Medical, Dental, Ambulatory Supplies, and Pharmaceuticals for Various Departments - 3 Years with two one-year options - \$15,240,903.00 - General, Enterprise and Other Funds

ORDINANCES - NUMBERS 13 through 26

13. Ordinance 2018-0883

ORDINANCE approving and authorizing Grant Agreement between the City of Houston and **FIFTH WARD COMMUNITY REDEVELOPMENT CORPORATION**, joined by **PLEASANT HILL COMMUNITY APARTMENTS LP (“Owner”)**, to provide funds to assist with renovation of a 165 Unit Affordable Seniors Housing Community located at the intersection of Lyons Avenue and Pannell Street in Houston, Texas; approving and authorizing an amended and restated agreement among the City of Houston, **PLEASANT HILL COMMUNITY DEVELOPMENT CORPORATION** and owner pertaining to a prior loan for costs related to the construction of the foregoing project - **DISTRICT B - DAVIS**

14. Ordinance 2018-0884

ORDINANCE approving and authorizing Grant Agreement between the City of Houston and the **HOUSTON REDEVELOPMENT AUTHORITY**, joined by the **HOUSTON COMMUNITY LAND TRUST**, to provide funds to reimburse costs for startup of Operations, Management, Homeownership and Stewardship Activities, all of which shall be incurred to provide Affordable Housing

15. Ordinance 2018-0885

ORDINANCE adopting the fifth amended and restated guidelines for the City’s Homebuyer Assistance Program

16. Motion 2018-0576 – Delay two (2) weeks

ORDINANCE approving and authorizing Professional Services Agreement between **NORTON ROSE FULBRIGHT US LLP** and the City of Houston; providing a maximum contract amount

17. Council Member Boykins tagged

ORDINANCE approving the issuance of additional bonds by the **OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY** - **DISTRICT D - BOYKINS**

18. Ordinance 2018-0886

ORDINANCE approving the issuance of bonds and notes by the **SOUTH POST OAK REDEVELOPMENT AUTHORITY** - **DISTRICT K - CASTEX-TATUM**

ORDINANCES - continued

19. Ordinance 2018-0887

ORDINANCE approving the issuance of bonds and notes by the **UPPER KIRBY REDEVELOPMENT AUTHORITY**; containing other provisions relating to the foregoing subject; providing for severability - **DISTRICTS C - COHEN and G - TRAVIS**

20. Ordinance 2018-0888

ORDINANCE establishing the east side of the 200 block of Clifton Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**

21. Ordinance 2018-0889

ORDINANCE establishing the north side of the 400-600 blocks of Merrill Street and the south side of 600 block of Merrill Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**

22. Not Received - Not Considered

ORDINANCE appropriating \$560,000.00 out of General Improvement Consolidated Construction Fund, \$445,000.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund, \$3,345,000.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund, \$2,062,000.00 out of Police Consolidated Construction Fund, \$650,000.00 out of Equipment Acquisition Consolidated Fund, \$2,056,000.00 out of Public Health Consolidated Construction Fund, \$1,000,000.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund, \$550,000.00 out of Equipment Acquisition Consolidated Fund, \$710,000.00 out of Parks & Recreation Dedication Fund, \$1,167,000.00 out of Parks Consolidated Construction Fund, and \$61,000.00 out of Public Library Consolidated Construction Fund as an additional appropriation to the FY2019 Task Order and Job Order Contracting Program for Professional and Construction Services for General Government, Health, Police, Library, Fire and Parks & Recreation Departments (Approved by Ordinance Number 2013-1093; 2013-1201; 2015-0610; 2016-0264 & 2018-0003)

23. Ordinance 2018-0890

ORDINANCE approving a second amendment to Lease Agreement between **6201 BONHOMME, L.P.**, as landlord, and the City of Houston, Texas, as tenant, for space located at 6201 Bonhomme, Houston, Harris County, Texas, for use by the City's Health Department's Women, Infants, and Children (WIC) Nutrition Program - \$82,657.05 - Grant Fund - **DISTRICT J - LASTER**

24. Ordinance 2018-0891

ORDINANCE approving and authorizing contract between the City of Houston and **BAYSIDE PRINTING, INC**, for Prepress, Printing and Bindery Services for the Administration & Regulatory Affairs Department; providing a maximum contract amount - 3 Years with two one-year options \$6,000,000.00 - Central Services Revolving Fund

25. Ordinance 2018-0892

ORDINANCE approving and authorizing contract between the City and **GREAT-WEST LIFE and ANNUITY INSURANCE COMPANY** for Third-Party Administration Services for the City's Section 457 Deferred Compensation Plan for the Finance Department - 5 Years with two one-year options

ORDINANCES - continued

26. **Council Member Stardig tagged**

ORDINANCE awarding contract to **DECOR IQ LLC** to Furnish, Install and Remove Mini Led Holiday Tree Lights for the General Services Department; establishing a maximum contract amount - 3 Years with two one-year options - \$519,418.00 - General Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 27 through 30

27. **Motion 2018-0577 – Adopt**

MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Fire Chief for Extension of Injury on Duty Leave for **Engineer Operator EMT JASON ANNIS** for the period March 30, 2018 through April 16, 2018

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 2 on Agenda of October 31, 2018

28. **Motion 2018-0578 – Adopt**

MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Director Houston Public Works for approval of final contract amount of \$1,499,013.16 and acceptance of work on contract with **T CONSTRUCTION, LLC** for FY2013 Local Drainage Project Construction Work Orders 1 - 1.00% under the original Contract amount

DISTRICTS A - STARDIG; C - COHEN; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS;

H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM

TAGGED BY COUNCIL MEMBER STARDIG

This was Item 5 on Agenda of October 31, 2018

29. **Ordinance 2018-0893 – Adopt**

ORDINANCE amending Ordinance No. 2018-0007 (Passed on January 3, 2018) to decrease the maximum contract amount of an agreement between the City of Houston and **APTIM ENVIRONMENTAL & INFRASTRUCTURE, INC** for Master Program Management Services for Disaster Related Projects; approving and authorizing Amendment No. 1 to said agreement

TAGGED BY COUNCIL MEMBER LASTER

This was Item 9 on Agenda of October 31, 2018

30. **Ordinance 2018-0894 – Adopt**

ORDINANCE appropriating \$5,000,000.00 out of Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Fund and approving award of an Outreach, Intake and Case Management Services Agreement between the City of Houston and **ICF INCORPORATED, L.L.C.**, for Hurricane Harvey Disaster Recovery Services; establishing a maximum contract amount - 1 Year with two one-year options - **TAGGED BY COUNCIL MEMBERS KUBOSH and LASTER**

This was Item 15 on Agenda of October 31, 2018

Motion 2018-0579 -Suspend rules to remain in session beyond the scheduled noon recess to complete the agenda

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Martin 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

11/07/2018 - Council Member Kubosh absent on personal business