

AGENDA - COUNCIL MEETING - TUESDAY - DECEMBER 12, 2017 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2017-0722 to 2017-0732
ORDINANCES – 2017-0956 to 2017-0992
RESOLUTION – None

2017-0721-1

1:30 P. M. - PRESENTATIONS

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

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 2017-0722 – Procedural motion
Motion 2017-0723 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - DECEMBER 13, 2017 - 9:00 A. M.

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

HEARINGS - 9:00 A.M.

- 1. Motion 2017-0725 – Close hearing**
PUBLIC HEARING to provide a Resolution of No Objection to the 4% Tax Credit application of **ANNA DUPREE TERRACE LP, 10012 Cullen Boulevard - DISTRICT D - BOYKINS**
- 2. Motion 2017-0726 – Close hearing**
PUBLIC HEARING to provide a Resolution of No Objection to the 4% Tax Credit application of **HOUSTON LEASED HOUSING ASSOCIATES VI LLLP, 500 West Airtex**

Motion 2017-0724 – Accept report

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 3 through 46

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MISCELLANEOUS - NUMBERS 3 and 4

3. Not Received - Not Considered

ORDINANCE appropriating \$5,880,359.75 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to contract between the City of Houston and **BRH-GARVER CONSTRUCTION, L.P.** for Change Order No. 2 for Lift Station Renewal and Replacement – Consolidation of Post Oak, Stablewood and Buckingham Lift Stations (Approved by Ordinance No. 2015-0813); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - TRAVIS**

4. Not Received - Not Considered

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of Change Order No. 2 in the amount of \$4,930,392.75 awarded to **BRH-GARVER CONSTRUCTION, L.P.** for the Lift Station Renewal and Replacement - Consolidation of Post Oak, Stablewood and Buckingham Lift Stations - 33.78% over the original contract amount **DISTRICT G - TRAVIS**

This item should only be considered after passage of Item 3 above

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 8

5. Motion 2017-0728

SCOTT TECHNOLOGIES, INC dba SCOTT SAFETY for EPIC 3 Communication Systems for the Houston Fire Department - \$628,656.60 - Equipment Acquisition Consolidated Fund

6. Motion 2017-0729

AMEND MOTION NO. 2015-0782, 11/10/15, TO INCREASE spending authority from \$753,750.00 to \$1,017,562.50 for Recreational, Educational, and Miscellaneous Supplies for the Houston Parks and Recreation Department, awarded to **S&S WORLDWIDE, INC** - General and Park Special Revenue Fund

7. Motion 2017-0727

ADVANCED PUBLIC SAFETY for Software Maintenance and Support Services for the Electronic Citation Software PocketCitation for the Houston Police Department - 3 Years - \$203,489.11 - General Fund

8. Motion 2017-0730

AMEND MOTION NO. 2013-0365, 6/5/13, TO INCREASE spending authority from \$1,442,066.95 to \$1,748,583.69 for Thermoplastic Pavement Marking Preform Materials for the Department of Public Works & Engineering, awarded to **FLINT TRADING, INC** - Dedicated Drainage & Street Renewal Fund

ORDINANCES - NUMBERS 9 through 46

9. Ordinance 2017-0960

ORDINANCE AMENDING ARTICLE III OF CHAPTER 11 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to consolidation of Residential Burglar Alarm Permits, transfer of Burglar Alarm Permits, refund of Burglar Alarm Permit Fees and False Alarm Penalties

10. Ordinance 2017-0956

ORDINANCE supplementing Ordinance No. 2009-1118 relating to the issuance of City of Houston, Texas, Combined Utility System Commercial Paper Notes, Series B-3; authorizing the substitution of a credit facility, the execution and delivery of a Reimbursement Agreement, Bank Fee Letter, a Co-Bond Counsel Agreement, and approving an updated offering memorandum in connection therewith; resolving other matters related thereto; and declaring an emergency

11. Pulled-Not Considered

ORDINANCE authorizing the acceptance of an award of \$1,241,808 in State of Texas Homeless Housing and Services Program Funds and approving and authorizing contract between the City of Houston and **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for the administration of a FY 2018 Texas Homeless Housing and Services Program

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ORDINANCES - continued

12. Ordinance 2017-0961

ORDINANCE authorizing the acceptance of a subaward to the City of Houston from the **GENERAL LAND OFFICE (“GLO”)** of up to \$424,503,813.96 in federal funds pursuant to Section 408 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act and approving and authorizing an Interlocal Agreement, and Amendment No. 1 thereto, between the City and the **GLO** for the provision of direct housing assistance to individuals and households displaced from their residences as a result of damage caused by Hurricane Harvey

13. Ordinance 2017-0962

ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** extending the term of the contract and providing up to \$130,000.00 in additional Community Development Block Grant Funds for the continuation of strategic homeless planning services/activities

14. Ordinance 2017-0963

ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **HOUSTON SRO HOUSING CORPORATION** to extend the term of the contract and provide up to \$161,051.00 in additional Housing Opportunities for Persons With AIDS Funds for the operation of a single room occupancy/community residence and the provision of other supportive services

15. Ordinance 2017-0964

ORDINANCE approving and authorizing amendment to the amended and restated Loan Agreement between the City of Houston and **NAUTICAL AFFORDABLE HOUSING, INC**, joined by **HOUSTON 5110 GRIGGS ROAD RESIDENTIAL, LP**, to permit the creation of a condominium regime at a 222 unit mixed income apartment development, located in Houston, Texas, near the intersection of Griggs Road and Martin Luther King Boulevard, whose construction has been partially funded by city-provided Performance-Based Loans of Federal Community Development Block Grant Disaster Relief Program - Rental Housing Projects Round 2 Funds - **DISTRICT D - BOYKINS**

16. Ordinance 2017-0965

ORDINANCE amending City of Houston Ordinance Nos. 2014-337 passed April 23, 2014, as amended; and 2017-516 passed July 19, 2017, which authorized the submission of the 2014 and 2017 Annual Action Plans, including the applications/budgets for the Housing Opportunities for Persons With AIDS Grant, among others to the United States Department of Housing and Urban Development

17. Ordinance 2017-0966

ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **HOUSTON AREA COMMUNITY SERVICES, INC**, extending the term of the contract and providing up to \$1,828,150 in additional Housing Opportunities for Persons With AIDS Funds for the continuing administration of a Tenant-Based Rental Assistance Program and Short Term Rent, Mortgage and Utility Assistance Program, along with supportive services, and the operation of a Transitional Medical Respite Facility

18. Ordinance 2017-0957

ORDINANCE approving and authorizing third amendment to contract between the City of Houston and the **UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON** for Routine HIV Screening Services

19. Ordinance 2017-0967

ORDINANCE approving and authorizing the Mayor to accept grant offers up to \$85,000,000.00 from the **FEDERAL AVIATION ADMINISTRATION**, the **DEPARTMENT OF HOMELAND SECURITY** and the **TEXAS DEPARTMENT OF TRANSPORTATION** for projects at George Bush Intercontinental Airport/Houston, William P. Hobby Airport and Ellington Airport; declaring the City's eligibility for such grants - **DISTRICTS B - DAVIS, E - MARTIN and I - GALLEGOS**

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ORDINANCES - continued

20. Ordinance 2017-0968

ORDINANCE appropriating \$600,000.00 out of Park & Recreation Dedication Fund; approving and authorizing Interlocal Agreement between the City of Houston, Texas, and the **OLD SIXTH WARD REDEVELOPMENT AUTHORITY** for the construction of improvements to Dow Elementary Park - **DISTRICT H - CISNEROS**

21. Ordinance 2017-0969

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **303 Hawthorne Drive** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C - COHEN**

22. Ordinance 2017-0970

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **709 Kipling Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C - COHEN**

23. Ordinance 2017-0971

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **402 Marshall Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C - COHEN**

24. Ordinance 2017-0972

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **104 West 12th Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C - COHEN**

25. Ordinance 2017-0973

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **215 West 16th Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT C - COHEN**

26. Ordinance 2017-0974

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **2622 Riverside Drive** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT D - BOYKINS**

27. Ordinance 2017-0975

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **2147 PELHAM DRIVE** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT G - TRAVIS**

28. Ordinance 2017-0976

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **1203 EDWARDS STREET** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT H - CISNEROS**

29. Ordinance 2017-0977

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **818 HIGHLAND STREET** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT H - CISNEROS**

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ORDINANCES - continued

30. Ordinance 2017-0978

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **800 SAMPSON STREET** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT H - CISNEROS**

31. Ordinance 2017-0979

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **1811 SHEARN STREET** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT H - CISNEROS**

32. Ordinance 2017-0980

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **515 WOODLAND STREET** in Houston, Texas; containing findings and other provisions relating

to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT H - CISNEROS**

33. Ordinance 2017-0981

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **820 FANNIN** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events - **DISTRICT I - GALLEGOS**

34. Ordinance 2017-0982

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **1121 Walker Street** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture or taxes upon the occurrence of stated events - **DISTRICT I - GALLEGOS**

35. Not Received - Not Considered

ORDINANCE approving, authorizing and awarding Single Stream Recycling Agreement between the City of Houston and **FOMENTO DE CONSTRUCCIONES Y CONTRATAS, INC d/b/a FCC SA** for the Solid Waste Management Department; providing a maximum contract amount 15 Years with one five-year option - \$36,802,241.00 - General Fund

36. Ordinance 2017-0983

ORDINANCE approving and authorizing first amendment to the Natural Gas Supply Agreement between the City of Houston and **CENTERPOINT ENERGY SERVICES, INC** to provide natural gas to the City of Houston; amending Ordinance Number 2016-0400 (Passed on May 25, 2016) to increase the maximum contract - 1 Year - \$6,759,278.92 - Central Service Revolving Fund

37. Ordinance 2017-0984

ORDINANCE approving and authorizing fourth amendment to agreement for Maintenance and Operational Support of the Consolidated Dispatching System at the Houston Emergency Center between the City of Houston and **NORTHROP GRUMMAN SYSTEMS CORPORATION (Formerly NORTHROP GRUMMAN INFORMATION TECHNOLOGY, INC)** (Approved by Ordinance No. 2001-0818)

38. Ordinance 2017-0985

ORDINANCE approving and authorizing contract between the City of Houston and **MOTIVA ENTERPRISES, LLC.** through the Inter-Local Purchase Agreement with the Metropolitan Transit Authority of Harris County, Texas for the Fleet Management Department; providing a maximum contract amount - \$15,985,454.00 - Fleet Management Fund

39. Ordinance 2017-0986

ORDINANCE amending Ordinance 2009-1372, as amended, approving and authorizing second amendment to an agreement between the City of Houston and **PHOENIX BUSINESS, INC** to extend the contract term for SAP Consulting Services for the Houston Information Technology Services

AGENDA - DECEMBER 13, 2017 PAGE 6

ORDINANCES - continued

40. Ordinance 2017-0987

ORDINANCE de-appropriating \$207,000.00 out of Parks & Recreation Dedication Fund (Approved by Ordinance No. 2016-0404); appropriating \$629,584.50 out of Parks & Recreation

Dedication Fund, \$74,000.00 out of Reimbursement of Equipment/Projects Fund, \$53,000.00 out of Parks Consolidated Construction Fund and \$6,395.50 out of Contributed Capital Project Fund; awarding construction contract to **LANDSCAPE ART, INC** for Lansdale Pavilion, Fonde Dog Park & Forum 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 materials testing services, inspection services and contingencies relating to construction of facilities financed by the Parks & Recreation Dedication Fund, the Reimbursement of Equipment/Projects Fund, the Parks Consolidated Construction Fund and the Contributed Capital Project Fund - **DISTRICTS I - GALLEGOS and J - LASTER**

41. Ordinance 2017-0958

ORDINANCE de-appropriating \$210,343.00 out of Police Consolidated Construction Fund (Approved by Ordinance No. 2015-0324); appropriating \$1,166,343.00 out of Police Consolidated Construction Fund; awarding construction contract to **GADBERRY CONSTRUCTION COMPANY, INC** for the HPD Westside Vehicle Maintenance Roof Replacement and Wall Repairs; 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 forengineering and material testing services, roof inspection services, and contingencies relating to construction of facilities financed by Police Consolidated Construction Fund - **DISTRICT F - LE**

42. Ordinance 2017-0988

ORDINANCE appropriating \$2,801,515.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC** for wastewater collection system rehabilitation and renewal; 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, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

43. Ordinance 2017-0959

ORDINANCE appropriating \$1,914,439.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **VAUGHT SERVICES, LLC** for Wastewater Collection System Rehabilitation and Renewal; 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, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

44. Ordinance 2017-0946 – Passed second reading

ORDINANCE No. 2017-946, passed first reading December 6, 2017

ORDINANCE granting to **ROYAL SERVICES COMPANY 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**

45. Ordinance 2017-0918 – Passed third and final reading

ORDINANCE No. 2017-918, passed second reading December 6, 2017

ORDINANCE granting to **MMG BUILDING & CONSTRUCTION SERVICES, LLC., 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 **THIRD AND FINAL READING**

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ORDINANCES - continued

46. Ordinance 2017-0919 – Passed third and final reading

ORDINANCE No. 2017-919, passed second reading December 6, 2017

ORDINANCE granting to **WASTE TRANSFER PARTNERS, 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

THIRD AND FINAL READING

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 47 through 52

47. Ordinance 2017-0989

ORDINANCE relating to the Fiscal Affairs of the **MEMORIAL CITY REDEVELOPMENT AUTHORITY** on behalf of **REINVESTMENT ZONE NUMBER SEVENTEEN, CITY OF HOUSTON, TEXAS (MEMORIAL CITY ZONE)**; approving the Fiscal Year 2018 Operating Budget for the Authority and the Fiscal Years 2018-2022 Capital Improvements Budget for the Zone - **DISTRICTS A - STARDIG and G - TRAVIS**

POSTPONED BY MOTION #2017-707, 11/29/17

This was Item 20 on Agenda of November 29, 2017

48. Motion 2017-0731 – Refer back to the Administration

ORDINANCE amending Ordinance No. 2011-1132, as amended, to increase the maximum contract amount; approving and authorizing a second amendment to a contract between the City and **THE DEAN G. PAPPAS LAW FIRM PLLC (formerly known as Pappas & Suchma, P.C.)** for Professional Legal Services relating to the Workers' Compensation Benefits Program **DELAYED BY MOTION #2017-708, 11/29/17**

This was Item 26 on Agenda of November 29, 2017

49. Ordinance 2017-0990

ORDINANCE approving and authorizing Task Order Contract between the City of Houston and **VERGEL GAY & ASSOCIATES, LLC** for Professional Project Management Services; providing a maximum contract amount

POSTPONED BY MOTION #2017-709, 11/29/17

This was Item 64 on Agenda of November 29, 2017

50. Motion 2017-0732 – Delay one (1) week

MOTION by Council Member Robinson/Seconded by Council Member Knox to adopt recommendation from the Director of the Houston Emergency Center for approval of the **GREATER HARRIS COUNTY 9-1-1 EMERGENCY NETWORK** for Fiscal Year 2018 Budget January 1, 2018 through December 31, 2018

TAGGED BY COUNCIL MEMBERS STARDIG and KUBOSH

This was Item 2 on Agenda of December 6, 2017

MATTERS HELD – continued

51. Ordinance 2017-0991

ORDINANCE approving and authorizing Professional Services Agreement for Legal Services between the City of Houston and **SUSMAN GODFREY, LLP**, for representation of the City in the case styled: City of Houston v. Towers Watson & Co: Civil Action No. 14-CV-02213; making certain findings as required by state law; establishing a maximum contract amount \$450,000.00 - Property & Casualty Fund - **TAGGED BY COUNCIL MEMBER KUBOSH**
This was Item 19 on Agenda of December 6, 2017

52. Ordinance 2017-0992

ORDINANCE appropriating \$3,000,000.00 out of Water & Sewer System Consolidated Construction Fund and \$1,000,000.00 out of the Street & Traffic Control & Storm Drainage DDSRF for Fiscal Year 2018 funding for Developer Participation Contracts (Approved by Ordinance No. 2008-0307, as amended) - **TAGGED BY COUNCIL MEMBER KUBOSH**
This was Item 26 on Agenda of December 6, 2017

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Green 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

12/12/2017 - All present

12/13/2017 - Council Member Green absent on personal business