AGENDA - COUNCIL MEETING - TUESDAY - DECEMBER 19, 2017 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2017-0733 to 2017-0749
ORDINANCES – 2017-0993 to 2017-1018
RESOLUTIONS – 2017-0036 to 2017-0039

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

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

Motion 2017-0733 – Procedural motion
Motion 2017-0734 – Procedural motion
Motion 2017-0735 – Procedural motion

MAYOR’S REPORT

CONSENT AGENDA NUMBERS 1 through 45

MISCELLANEOUS - NUMBERS 1 and 2

1. Ordinance 2017-1002
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

2. Motion 2017-0742
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 1 above

ACCEPT WORK - NUMBERS 3 through 7
3. Motion 2017-0737
   RECOMMENDATION from Acting Director Department of Public Works & Engineering, for approval of final contract amount of $603,265.68 and acceptance of work on contract with SYNAGRO OF TEXAS - CDR, INC for Solids Removal from Wastewater Facilities - 3.24% under the original contract amount - DISTRICTS A - STARDIG; B - DAVIS and I - GALLEGOS

4. Motion 2017-0738
   RECOMMENDATION from Acting Director Department of Public Works & Engineering, for approval of final contract amount of $3,107,523.46 and acceptance of work on contract with PEPPER-LAWSON WATERWORKS, LLC for East Water Purification Plant Sludge Management, Land Application Road Improvements and Levee Repairs at Plants 1 and 2 - 2.19% under the original contract amount - DISTRICT E - MARTIN

5. Motion 2017-0739
   RECOMMENDATION from Acting Director Department of Public Works & Engineering, for approval of final contract amount of $3,272,538.34 and acceptance of work on contract with BLASTCO TEXAS, INC for Rehabilitation and New Water Storage Tanks at Various Locations - Package 4 - 6.78% under the original contract amount - DISTRICTS A - STARDIG; E - MARTIN; F - LE and G - TRAVIS

6. Motion 2017-0740
   RECOMMENDATION from Acting Director Department of Public Works & Engineering, for approval of final contract amount of $2,279,701.07 and acceptance of work on contract with INDUSTRIAL TX CORP. for Lift Station Renewal/Replacement Project: Hunterwood M.U.D. and Northbrook - 3.90% under the original contract amount - DISTRICTS I - GALLEGOS and K - GREEN

7. Motion 2017-0741
   RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of $7,735,430.14 and acceptance of work on contract with INDUSTRIAL TX CORP. for Northwest Wastewater Treatment Plant Improvements - 7.07% under the original contract amount - DISTRICT A - STARDIG

PROPERTY - NUMBER 8

8. Motion 2017-0743
   RECOMMENDATION from City Attorney to settle the eminent domain matter in connection with City of Houston v. JK Long Point, LLC., a Texas Limited Liability Company, et al.; Cause No. 1063899; for acquisition of Parcel AY14-103; for Gessner Road Paving and Drainage Project (Long Pont - Neuens Rd.) - DISTRICT A - STARDIG

PURCHASING AND TABULATION OF BIDS - NUMBERS 9 through 12

9. Motion 2017-0744
   PALOMAR MODULAR BUILDINGS for Purchase of three Modular Office Buildings through the Interlocal Agreement for Cooperative Purchasing with the Choice Partner for the Department of Public Works & Engineering - $446,748.00 - Stormwater and Other Funds - DISTRICTS H - CISNEROS and I - GALLEGOS
PURCHASING AND TABULATION OF BIDS - continued

10. Motion 2017-0745
HOME DEPOT for Purchase of Maintenance, Repair, Operating Supplies, Industrial Supplies, and related products and services through the Master Intergovernmental Cooperative Purchasing Agreement with U. S. Communities for Various Departments - $6,219,794.46 - General and Other Funds

11. Motion 2017-0746
APPROVE payment to CASCO INDUSTRIES, INC for the purchase of Firefighter Safety Boots to address disaster recovery activities due to Hurricane Harvey for the Houston Fire Department $222,631.50 - General Fund

12. Motion 2017-0747
APPROVE payment to FISK ELECTRIC COMPANY for Professional Services for Groundwater Facilities, Damage Assessment to address disaster recovery activities due to Hurricane Harvey for the Department of Public Works & Engineering - $168,460.22 - Disaster Recovery Fund - CUS

RESOLUTIONS - NUMBERS 13 through 16

13. Resolution 2017-0037
RESOLUTION expressing no objection to an application for non-competitive 4% Federal Tax Credits for acquisition and Rehabilitation of the ANNA DUPREE TERRACE APARTMENTS, a 151-unit Affordable Housing Community located near 10012 Cullen Boulevard in the City of Houston, Texas - DISTRICT D - BOYKINS

14. Resolution 2017-0038
RESOLUTION expressing no objection to an application for non-competitive 4% Federal Tax Credits for acquisition and Rehabilitation of the QUAIL CHASE APARTMENTS, a 248-unit Affordable Housing Community located near 500 West Airtex Boulevard in the City of Houston, Texas

15. Resolution 2017-0039
RESOLUTION designating the house located at 917 PINCKNEY STREET and within the City of Houston, Texas as a landmark - DISTRICT H - CISNEROS

16. Resolution 2017-0036
RESOLUTION designating the Petroleum Building located at 1314 TEXAS STREET and within the City of Houston, Texas as a landmark - DISTRICT I - GALLEGOS

ORDINANCES - NUMBERS 17 through 45

17. Ordinance 2017-1003
ORDINANCE AMENDING CHAPTER 37 OF THE CITY CODE OF ORDINANCES by adding a new Section 37-60 relating to Investor-Owned Water Utility Rates for elderly customers; containing findings and provisions related to the foregoing subject; declaring an effective date; providing for severability
18. **Ordinance 2017-1004**

   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 the **Texas Department of Housing and Community Affairs** for the administration of a FY 2018 Texas Homeless Housing and Services Program.

19. **Ordinance 2017-1005**

   ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **Search Homeless Services** to extend the term of the contract and provide up to $119,902.00 in additional Housing Opportunities for Persons With AIDS funds for the continuing administration and operation of a supportive services program offering childcare for homeless families affected by HIV/AIDS.

20. **Ordinance 2017-1006**

   ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **Catholic Charities of the Archdiocese of Galveston-Houston** extending the term of the contract and providing up to an additional $995,166.75 in Housing Opportunities for Persons With AIDS Funds for the continuing administration and operation of a Tenant-Based Rental Assistance Program, a Short-Term Rent, Mortgage, and Utility Assistance Program and the provision of other supportive services.

21. **Ordinance 2017-1007**

   ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **Brentwood Economic Community Development Corp., doing business as Brentwood Community Foundation**, extending the term of the contract and providing up to $641,468.39 in Housing Opportunities for Persons With AIDS funds for the continuing administration and operation of a community residence and the administration of a Short-Term Rent, Mortgage and Utility Assistance Program, along with supportive services.

22. **Ordinance 2017-1008**

   ORDINANCE approving and authorizing contract between the City of Houston and **Bay Area Houston Economic Partnership** for Professional Services; providing a maximum contract amount - 3 Years - $150,000.00 - Special Revenue Fund.

23. **Ordinance 2017-1009**

   ORDINANCE relating to the rescheduling or postponement of certain City Council Meetings.

24. **Council Member Travis tagged**

   ORDINANCE approving and authorizing contract between the City and **The Dean G. Pappas Law Firm PLLC** for Professional Legal Services relating to the Workers' Compensation Benefits Program; providing a maximum contract amount.

25. **Council Members Kubosh and Le tagged**

   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 - Recycling Revenue Fund.
ORDINANCES - continued

26. Ordinance 2017-1010
ORDINANCE appropriating $3,185,100.00 out of Equipment Acquisition Consolidated Fund and $917,500.00 out of Fleet/Equipment Special Revenue Fund for the Purchase of Vehicles and related Equipment for the Houston Fire Department, Solid Waste Department and Various Departments

27. Ordinance 2017-0993
ORDINANCE approving and authorizing Lease Agreement for Driveway Access between the City of Houston and CFS HOUSTON 2907 LLC, currently, doing business as the PARKING SPOT 2 for certain premises at William P. Hobby Airport - Revenue - DISTRICT I - GALLEGOS

28. Ordinance 2017-1018
ORDINANCE approving and authorizing agreement for Professional Aviation Consulting Services between the City of Houston and ICF SH&E, INC for the Houston Airport System; providing a maximum contract amount - 5 Years - $2,000,000 - Enterprise Fund - DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS

29. Ordinance 2017-0994
ORDINANCE approving and authorizing Concession Agreement between the City of Houston and EURONET USA, LLC for Automated Teller Machine Services for the Houston Airport System Revenue

30. Ordinance 2017-1011
ORDINANCE approving and authorizing second amendment to an Advance Funding Agreement between the City of Houston and TEXAS DEPARTMENT OF TRANSPORTATION for the construction of Columbia Tap Rail to Trail from Dixie to Polk (Approved by Ordinance No. 1997-1042, as amended) - DISTRICTS D - BOYKINS and I - GALLEGOS

31. Ordinance 2017-0995
MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 26.582 acres commonly known as 12255 FM 529 and 0 FM 529 Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of Milner Road Building LLC and Questspecialty Corporation f/k/a Questvapco Corporation

32. Ordinance 2017-1012
MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 21.0991 acres commonly known as 1705 Oliver Street, Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of Summer Street Retail, LP DISTRICT H - CISNEROS

33. Ordinance 2017-1013
ORDINANCE approving Economic Development Program for REINVESTMENT ZONE NUMBER TWENTY-THREE, City of Houston, Texas (Harrisburg); approving an Economic Development Agreement between the HARRISBURG REDEVELOPMENT AUTHORITY, on behalf of REINVESTMENT ZONE NUMBER TWENTY-THREE, CITY OF HOUSTON, TEXAS (HARRISBURG ZONE), and WORK at HEADQUARTERS LLC under the Economic Development Program - DISTRICT H - CISNEROS
34. Ordinance 2017-1014
ORDINANCE approving Economic Development Program Agreement between the HARRISBURG DEVELOPMENT AUTHORITY, on behalf of REINVESTMENT ZONE NUMBER TWENTY-THREE, CITY OF HOUSTON, TEXAS (HARRISBURG ZONE), and the PLANT AT HARRISBURG LLC - DISTRICT H - CISNEROS
This item should only be considered after passage of Item 33 above

35. Ordinance 2017-0996
ORDINANCE consenting to the addition of 2.374 acres of land to NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 19, for inclusion in its district

36. Ordinance 2017-0997
ORDINANCE consenting to the addition of 5.334 acres of land to NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 19, for inclusion in its district

37. Ordinance 2017-0998
ORDINANCE consenting to the addition of 0.6093 acres of land to PORTER MUNICIPAL UTILITY DISTRICT, for inclusion in its district

38. Ordinance 2017-0999
ORDINANCE approving and authorizing Second Amendment to the Utility Functions and Services Allocation Agreement between the City of Houston and HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 359 (Approved by Ordinance No. 1992-1142, as amended) - DISTRICT F - LE

39. Not Received - Not Considered
ORDINANCE approving and authorizing agreement between the City of Houston and APTIM ENVIRONMENTAL & INFRASTRUCTURE, INC to provide Master Program Management Services for Disaster related projects; establishing a maximum contract amount - 3 Years with two one year options - $25,000,000.00 - Grant Fund

40. Not Received - Not Considered
ORDINANCE awarding contract to SOUTHWEST TEXAS EQUIPMENT DIST., INC, dba QBR LEASING for Ice Machine Rental Services for Various Departments; providing a maximum contract amount - 3 Years with two one year options - $2,054,481.60 - General, Enterprise and Other Funds

41. Ordinance 2017-1015
ORDINANCE approving and authorizing contract between the City of Houston and SELRICO COMMUNICATIONS, LLC for Cabling Installation Services for the Houston Information Technology Services; providing a maximum contract amount - 3 Years with two one year options $3,850,000.00 - Central Service Revolving Fund
ORDINANCES - continued

42. Ordinance 2017-1016
ORDINANCE appropriating $7,500,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing purchase of easements and other interests in real property and payment of the costs of such purchases and/or condemnations, with associated costs for appraisal fees, title policies and services, expenses associated with removing improvements from the purchased interest, relocation expenses, recording fees and other services in connection with negotiations to settle purchases, court costs and expert witness fees for and in connection with construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

43. Ordinance 2017-1000
ORDINANCE appropriating $3,876,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to INDUSTRIAL TX CORP. for Northeast Water Purification Plant Improvements--Package 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; 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 E - MARTIN

44. Ordinance 2017-1001
ORDINANCE appropriating $1,045,703.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to SEWER AND STORM MAINTENANCE, LLC for Sanitary Sewer Cleaning and Television Inspection in support of Rehabilitation; 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

45. Ordinance 2017-0946 – Passed third and final reading
ORDINANCE No. 2017-946, passed first second December 13, 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
THIRD AND FINAL READING

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA
MISCELLANEOUS

46. Motion 2017-0748  
   MOTION TO SET A DATE not less than seven days from December 19, 2017, to receive nominations for the City of Houston representative of the HARRIS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

MATTERS HELD - NUMBER 47

47. Motion 2017-0749 – Adopt  
   MOTION by Council Member Stardig/Seconded by Council Member Kubosh 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  
   DELAYED BY MOTION #2017-732, 12/13/17  
   This was Item 50 on Agenda of December 13, 2017

SUPPLEMENTAL NOTICE FOR AGENDA OF DECEMBER 19, 2017

48. Ordinance 2017-1017  
   ORDINANCE authorizing the transfer of $5,974,335.04 from the NEWPP Expansion–Swift Fund into the PWE-NEWPP Construction Fund, Appropriating $5,974,335.04 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 (“NEWPP”) Expansion Project (“Project”); Appropriating $31,365,258.96 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 fourth 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

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Stardig 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

12/19/2017 - Council Member Knox absent due to being ill