

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

2017-0732-1

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

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

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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

ORDINANCES - continued

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 **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**

ORDINANCES - continued

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

NON-CONSENT AGENDA - NUMBER 46

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