

AGENDA - COUNCIL MEETING - TUESDAY - NOVEMBER 28, 2017 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2017-0697 to 2017-0709
ORDINANCES – 2017-0893 to 2017-0941
RESOLUTION – 2017-0033

2017-0696-1

1:30 P. M. - PRESENTATIONS

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

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 2017-0697 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - NOVEMBER 29, 2017 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 60

MISCELLANEOUS - NUMBERS 1 through 3

1. Motion 2017-0700

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON AMATEUR SPORTS PARK LGC, INC:**

Position One - **CARLOS SHARPLESS**, reappointment, for a term to expire 1/1/2020

Position Two - **JACKQUINE M. SWINDLE**, reappointment, for a term to expire 1/1/2020

Position Three - **MINDY BRYAN**, appointment for a term to expire 1/1/2020

Position Four - **LAWRENCE E. CHAMBERLAIN**, reappointment, for a term to expire 1/1/2019

Position Five - **LES HAULBROOK**, reappointment, for a term to expire 1/1/2019

AGENDA - NOVEMBER 29, 2017 - PAGE 2

MISCELLANEOUS – continued

2. **Motion 2017-0698**
RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of payment of 2017 Membership dues for the Water Research Foundation - \$352,211.12 - Enterprise Fund
3. **Motion 2017-0701**
RECOMMENDATION from Director Convention & Entertainment Facilities Department for approval of **HOUSTON FIRST CORPORATION'S** Calendar Year 2018 Budget

ACCEPT WORK - NUMBERS 4 and 5

4. **Motion 2017-0702**
RECOMMENDATION from Director General Services Department for approval of final contract amount of \$919,738.00 and acceptance of work on contract with **P2MG, LLC** for construction services in connection with Burnett Bayland Skatepark for the Houston Parks & Recreation Department 4.99% over the original contract amount and under 5% contingency amount - **DISTRICT J - LASTER**
5. **Motion 2017-0699**
RECOMMENDATION from Director General Services Department for approval of final contract amount of \$375,036.57 and acceptance of work on contract with **JERDON ENTERPRISE, L.P.** for construction services in connection with Willow Waterhole - Compartment 4 Site Improvements for the Houston Parks & Recreation Department - 4.95% over the original contract amount and under 5% contingency amount - **DISTRICT K - GREEN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 9

6. **Motion 2017-0703**
AMEND MOTION NO. 2016-0373, 8/3/16, TO INCREASE spending authority from \$634,997.00 to \$793,746.25 for Caterpillar replacement parts and repair services for the Fleet Management Department, awarded to **MUSTANG MACHINERY COMPANY, LTD. DBA MUSTANG CAT** Fleet Management Fund
7. **Motion 2017-0704**
QIAGEN, INC for Molecular Identification Test Kits for the Houston Health Department - \$352,216.25 Grant and Other Funds
8. **Motion 2017-0705**
APPROVE payment to **VIROMENT USA, LLC** for Rental of Two Mobile Wastewater Clarifier Trailers to address emergency disaster recovery activities because of Hurricane Harvey for the Department of Public Works & Engineering - \$550,000.00 - Disaster Recovery Fund
9. **Motion 2017-0706**
APPROVE payment to **VORTEX TURNKEY SOLUTIONS, LLC** for Thickener Area Sink Hole Repair for 69th Street Wastewater Treatment Plant to address emergency disaster recovery activities because of Hurricane Harvey for the Department of Public Works & Engineering - \$286,828.00 - Disaster Recovery Fund

RESOLUTIONS - NUMBER 10

10. **Resolution 2017-0033**

RESOLUTION expressing no objection to an application for non-competitive 4% Federal Tax Credits for Acquisition and Rehabilitation of **VISTA ON GESSNER**, an Affordable Housing Community located near 6005-6526 South Gessner Road in the City of Houston, Texas - **DISTRICTS F - LE and J - LASTER**

ORDINANCES - NUMBERS 11 through 60

11. **Not Received - Not Considered**

ORDINANCE confirming and approving the pricing certificates, terms, principal amounts and interest rates relating to the sale of the airport system special facilities revenue bonds (United Airlines, Inc. Technical Operations Center Project), Series 2017 (AMT) and the Airport System Special Facilities Revenue Bonds (United Airlines, Inc. Airport Improvement Projects), Series 2017C (AMT); ratifying and confirming matters related thereto; and making certain findings with respect thereto; and declaring an emergency

12. **Ordinance 2017-0920**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide water line easement, a 10-foot by 10-foot fire hydrant easement, and three 10-foot by 10-foot water meter easements, all being out of Unrestricted Reserve "A" Block 1, Energy Gateway Addition, George Bellows Survey, A-3, Houston, Texas; abandoning the easements to **LIPEX PROPERTIES, L.P.**, the abutting owner, in consideration of its payment to the City of \$235,193.00, and other consideration - **DISTRCT A - STARDIG**

13. **Ordinance 2017-0894**

ORDINANCE approving a lease agreement between the City of Houston, Texas, landlord, and **ANVIL INTERNATIONAL, LLC**, tenant, for aggregate properties comprising of approximately 21,864 sq. ft. of real property located beneath the Navigation Boulevard overpass at 6618 Navigation Boulevard, Houston, Harris County, Texas - **DISTRICT I - GALLEGOS**

14. **Ordinance 2017-0921**

ORDINANCE authorizing an Interlocal Agreement between the City and the **NORTH HOUSTON DISTRICT** for payment of rent for lease space at 100 Glenborough Drive, Houston, Harris County, Texas for the Houston Police Department - **DISTRICT B - DAVIS**

15. **Ordinance 2017-0922**

ORDINANCE approving and authorizing Lease Agreement between **AMG THE OAKS APARTMENTS, LLC**, as landlord, and the City of Houston, Texas, as tenant, for lease space at 100 Glenborough Drive, Houston, Harris County, Texas for the Houston Police Department - **DISTRICT B - DAVIS**

This item should only be considered after passage of Item 14 above

16. **Ordinance 2017-0923**

ORDINANCE appropriating \$2,187,000.00 out of Equipment Acquisition Consolidated Fund for the purchase of Capital Equipment for the Houston Fire Department;

17. **Ordinance 2017-0895**

ORDINANCE approving and authorizing Second Amendment to contract between the City and **EASTER SEALS of GREATER HOUSTON, INC** for Respite Voucher Services provided through the Houston Health Department's Harris County Area Agency on Aging/Aging and Disability Resource Center

ORDINANCES - continued

18. **Ordinance 2017-0924**

ORDINANCE appropriating \$9,002,062.00 out of City of Houston, Texas Tax Increment funds for **REINVESTMENT ZONES NUMBERS ONE (ST. GEORGES PLACE ZONE), TWO (MIDTOWN ZONE), THREE (MAIN STREET/MARKET SQUARE ZONE), FIVE (MEMORIAL HEIGHTS ZONE), SIX (EASTSIDE ZONE), SEVEN (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE), EIGHT (GULFGATE ZONE), NINE (SOUTH POST OAK ZONE), TWELVE (CITY PARK ZONE), AND THIRTEEN (OLD SIXTH WARD ZONE), CITY OF HOUSTON, TEXAS**, for payment of affordable housing costs, payments to Houston Independent School District, and payments to certain redevelopment authorities as provided herein

19. **Ordinance 2017-0925**

ORDINANCE relating to the Fiscal Affairs of the **UPTOWN REDEVELOPMENT AUTHORITY** on behalf of **REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS (UPTOWN ZONE)**; approving the Fiscal Year 2018 Operating Budget for the Authority and the Fiscal Years 2018-2022 Capital Improvements Budget for the Zone - **DISTRCTS C - COHEN, G - TRAVIS and J - LASTER**

20. **Motion 2017-0707 – Postpone two (2) weeks**

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**

21. **Ordinance 2017-0926**

ORDINANCE relating to the Fiscal Affairs of the **SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY** on behalf of **REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS (SOUTHWEST HOUSTON ZONE)**; approving the Fiscal Year 2018 Operating Budget for the Authority and the Fiscal Years 2018-2022 Capital Improvements Budget for the Zone - **DISTRICTS F - LE and J - LASTER**

22. **Ordinance 2017-0896**

ORDINANCE appropriating \$200,000.00 out of Airport System FAA Grant Fund and \$50,000.00 out of Airport System Improvement Fund authorizing the purchase of avigation easements or sales assurance/transaction assistance for a Noise Compatibility Program in the North Hollow Subdivision for George Bush Intercontinental Airport/Houston (Project No. 676) - **DISTRICT B - DAVIS**

23. **Ordinance 2017-0897**

ORDINANCE authorizing the transfer of \$330,720.00 from the NEWPP Expansion – Swift Fund into the PWE - NEWPP Construction Fund, appropriating \$330,720.00 from the PWE - NEWPP Construction Fund, and approving the expenditure of said sum from the PWE - NEWPP Construction Fund for the purchase of Wetland Mitigation Credits necessary for the Northeast Water Purification Plant (“NEWPP”) Expansion Project (“Project”); appropriating \$1,736,280.00 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 purchase of wetland mitigation credits necessary for the project; approving and authorizing a purchase and sale agreement for mitigation credits between the City of Houston, **GIN CITY RESTORATION, LLC** and **MITIGATION SOLUTIONS USA, LLC** - **DISTRICT E - MARTIN**

ORDINANCES - continued

24. **Ordinance 2017-0898**

ORDINANCE authorizing the transfer of \$3,612.00 from the NEWPP Expansion – Swift Fund into the PWE - NEWPP Construction Fund, appropriating \$3,612.00 from the PWE - NEWPP construction fund, and approving the expenditure of said sum from the PWE - NEWPP Construction Fund for the purchase of Stream Mitigation Credits necessary for the Northeast Water Purification Plant (“NEWPP”) Expansion Project (“Project”); appropriating \$18,963.00 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 purchase of Stream Mitigation Credits necessary for the project; approving and authorizing a purchase and sale agreement for Mitigation Credits between the City of Houston and **SPLENDORA, LLC – DISTRICT E - MARTIN**

25. **Ordinance 2017-0927**

ORDINANCE approving and authorizing a joint funding agreement between the City of Houston and **UNITED STATES GEOLOGICAL SURVEY**, a Texas Water Science Center, United States Department of the Interior for Water Resource Investigations

26. **Motion 2017-0708 – Delay two (2) weeks**

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

27. **Ordinance 2017-0899**

ORDINANCE establishing the north and south sides of the **2000 block of Dryden Road**, 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 C - COHEN**

28. **Ordinance 2017-0900**

ORDINANCE establishing the east side of the **1900 block of Lombardy 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 I - GALLEGOS**

29. **Ordinance 2017-0901**

ORDINANCE establishing the north and south sides of the **2200 block of MacArthur 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 C - COHEN**

30. **Ordinance 2017-0902**

ORDINANCE establishing the west side of the **600 Block of Oxford Street**, within the City of Houston, Texas as a special minimum building line block pursuant to chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

31. **Ordinance 2017-0903**

ORDINANCE establishing the east and west sides of the **600 block of Oxford 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 C - COHEN**

32. **Ordinance 2017-0904**

ORDINANCE establishing the north and south sides of the **2100 block of Southgate Boulevard**, 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 C - COHEN**

ORDINANCES - continued

33. **Ordinance 2017-0928**
ORDINANCE establishing the north and south sides of the **12400 block of Taylorcrest Road**, 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 G - TRAVIS**
34. **Ordinance 2017-0929**
ORDINANCE appropriating \$750,000.00 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing a pipeline crossing agreement between the City of Houston and **ERGON TEXAS PIPELINE INCORPORATED** for relocation of petroleum pipelines; providing maximum contract amount – **DISTRICT D - BOYKINS**
35. **Ordinance 2017-0930**
ORDINANCE amending Ordinance No. 2012-0691 to increase the maximum contract amount; approving and authorizing a first amendment to the agreement between the City of Houston and **KOETTER FIRE PROTECTION of HOUSTON L.L.C.** for Fire and Security System Maintenance Inspections, Testing and Monitoring Services for Various City Departments
36. **Ordinance 2017-0905**
ORDINANCE appropriating \$81,052.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **HDR ENGINEERS, INC** for Unserved Areas - Magnolia Point Subdivision, Plantation Hills Subdivision, Strange's Camp Subdivision Lift Station and Force Main from Hidden Echo to Huffman Eastgate (Approved by Ordinance No. 2006-0154); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
37. **Ordinance 2017-0906**
ORDINANCE appropriating \$165,453.54 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **PIERCE, GOODWIN, ALEXANDER & LINVILLE, INC.** for Woodshire Drainage and Paving Improvements (Approved by Ordinance No. 2014-0643); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF
38. **Ordinance 2017-0907**
ORDINANCE appropriating \$216,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **ZARINKELK ENGINEERS SERVICES, INC** for local Drainage Project Negotiated Design Work Orders (Approved by Ordinance No. 2014-0381); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF
39. **Ordinance 2017-0908**
ORDINANCE appropriating \$307,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **TLC ENGINEERING, INC** for Chimney Rock Connectivity at Fort Bend Toll Road; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF

ORDINANCES - continued

40. **Ordinance 2017-0909**
ORDINANCE appropriating \$40,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing a professional engineering services contract between the City of Houston and **LLOYD, SMITHA & ASSOCIATES, LLC** for wastewater facilities projects; providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
41. **Not Received - Not Considered**
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
42. **Not Received - Not Considered**
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
43. **Ordinance 2017-0931**
ORDINANCE appropriating \$4,552,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$478,000.00 out of the Water & Sewer System Consolidated Construction Fund, awarding contract to **SER CONSTRUCTION PARTNERS, LLC** for Roosevelt, Edel Plaza and Little York Acres Drainage and Paving Improvements; 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 Street & Traffic Control and Storm Drainage DDSRF and the Water & Sewer System Consolidated Construction Fund **DISTRICT H - CISNEROS**
44. **Ordinance 2017-0910**
ORDINANCE awarding contract to **T CONSTRUCTION, LLC.**, for FY2018 Drainage Rehab Work Orders #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 Engineering and Testing relating to construction of facilities financed by the Storm Water Fund
45. **Ordinance 2017-0932**
ORDINANCE approving and authorizing the strategic partnership agreement between the City of Houston and **CYPRESS CREEK UTILITY DISTRICT**

ORDINANCES - continued

46. **Ordinance 2017-0933**

ORDINANCE annexing to the City of Houston, Texas, for limited purposes a certain area located within **CYPRESS CREEK UTILITY DISTRICT** and certain territory located in the vicinity of Cypress Creek Utility District (the "District"), in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of the District; imposing the sales and use tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to adjacent District from which District Council Member is elected until such time as district boundaries may be changed pursuant to the City of Houston charter; providing for severability

This item should only be considered after passage of Item 45 above

47. **Ordinance 2017-0934**

ORDINANCE consenting to the addition of 98.703 acres of land to **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 17**, for inclusion in its district

48. **Ordinance 2017-0935**

ORDINANCE approving and authorizing the strategic partnership agreement between the City of Houston and **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 17**

This item should only be considered after passage of Item 47 above

49. **Ordinance 2017-0936**

ORDINANCE annexing to the City of Houston, Texas, for limited purposes a certain area located within **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 17** and certain territory located in the vicinity of Harris County Improvement District No. 17 (the "District"), in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of the District; imposing the sales and use tax of the City of Houston in the area within the District annexed for limited purposes; assigning annexed areas to adjacent district from which District Council Member is elected until such time as district boundaries may be changed pursuant to the City of Houston charter; providing for severability

This item should only be considered after passage of Item 48 above

50. **Ordinance 2017-0911**

ORDINANCE approving and authorizing the strategic partnership agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT 525**

51. **Ordinance 2017-0912**

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT 525** and certain territory located in the vicinity of Harris County Municipal Utility District 525 (the "District"), in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of the district; imposing the sales and use tax of the City of Houston in the area within the District annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter; providing for severability

This item should only be considered after passage of Item 50 above

52. **Ordinance 2017-0937**

ORDINANCE approving and authorizing the fourth amended and restated strategic partnership agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 191**

ORDINANCES - continued

53. Ordinance 2017-0938

ORDINANCE annexing to the City of Houston, Texas, for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 191** and certain territory located in the vicinity of Harris County Municipal Utility District No. 191 (The "District"), In Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of the District; imposing the sales and use tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to adjacent district from which District Council Member is elected until such time as district boundaries may be changed pursuant to the City of Houston charter; providing for severability

This item should only be considered after passage of Item 52 above

54. Ordinance 2017-0913

ORDINANCE consenting to the addition of 1.0338 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 278**, for inclusion in its district

55. Ordinance 2017-0914

ORDINANCE approving and authorizing the first amended and restated strategic partnership agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 278**

This item should only be considered after passage of Item 54 above

56. Ordinance 2017-0915

ORDINANCE annexing to the City of Houston, Texas, for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 278** and certain territory located in the vicinity of Harris County Municipal Utility District No. 278 (the "District"), in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of the District; imposing the sales and use tax of the City of Houston in the area within the District annexed for limited purposes; assigning annexed areas to adjacent district from which District Council Member is elected until such time as district boundaries may be changed pursuant to the City of Houston charter; providing for severability

This item should only be considered after passage of Item 55 above

57. Ordinance 2017-0916

ORDINANCE approving and authorizing the second amended and restated Strategic Partnership Agreement between the City of Houston and **HARRIS-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 5**

58. Ordinance 2017-0917

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 5** and certain territory located in the vicinity of Harris-Fort Bend Counties Municipal Utility District No. 5 (the "District"), in Fort Bend County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a regulatory plan for certain areas in the vicinity of the District; imposing the sales and use tax of the City of Houston in the area within the District annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter; providing for severability

This item should only be considered after passage of Item 57 above

ORDINANCES - continued

59. **Ordinance 2017-0918**
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 - **FIRST READING**
60. **Ordinance 2017-0919**
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 - **FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 61 through 64

61. **Ordinance 2017-0939**
ORDINANCE approving and authorizing contract between the City of Houston and **TRINDER AVIATION & AEROSPACE ADVOCACY, PLLC** for Professional Legal Services for the Houston Airport System; providing a maximum contract amount - 2 years - \$1,200,000 - Enterprise Fund
TAGGED BY COUNCIL MEMBER DAVIS
This was Item 17 on Agenda of November 15, 2017
62. **Ordinance 2017-0940**
ORDINANCE approving the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE) - DISTRICT C - COHEN**
TAGGED BY COUNCIL MEMBER TRAVIS
This was Item 21 on Agenda of November 15, 2017
63. **Ordinance 2017-0941**
ORDINANCE relating to the Fiscal Affairs of the **REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE)**; approving the Fiscal Year 2018 Operating Budget and the Fiscal Years 2018-2022 Capital Improvements Budget for the Montrose Zone - **DISTRICT C - COHEN**
This item should only be considered after passage of Item 62 above
TAGGED BY COUNCIL MEMBER TRAVIS
This was Item 22 on Agenda of November 15, 2017

MATTERS HELD - continued

64. **Motion 2017-0709 – Postpone two (2) weeks**

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

TAGGED BY COUNCIL MEMBER DAVIS

This was Item 27 on Agenda of November 15, 2017

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Cohen 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

11/28/2017 - **Council Member Cisneros absent on personal business**

11/29/2017 - **All present**