

City Council Chamber, City Hall, Wednesday, January 3, 2018

The Houston City Council convened at 9:00 a.m., Wednesday, January 3, 2018 Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Larry Green, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; and Ronald C. Lewis, City Attorney; Marta Crinejo Agenda Director and Stella Ortega Agenda Office present. Council Member Greg Travis absent due to being ill.

At 9:06 a.m. Mayor Turner called the meeting into order and stated the Invocation and Pledge of Allegiance would be led by Council Member Cisneros. Council Members Boykins, Le and Gallegos absent.

The Roll was called. Council Members Le and Gallegos absent. Council Member Greg Travis absent due to being ill.

Council Member Cohen moved to adopt the minutes of October 17-18, 2017 Minutes and delay the balance and seconded by Council Member Davis, all voting aye, nays none. Council Member Le absent. **MOTION ADOPTED**

At 9:10 a.m. Mayor Turner stated he would move to the Mayor's Report

MAYOR'S REPORT

Mayor Turner stated that he first indicates that there are 4 Pumper Fire Trucks that will be on display at City Hall this morning beginning at 11:00 a.m. and he wanted to invite everyone to join him and go out to take a look at them and there are 4 more that are expected to be in by March.

Mayor Turner stated that last night was a very cold night, he wanted to thank the Homeless Coalition and all of the partners, Metro, HPD and the HOT Teams for working yesterday and the day before that were out on the streets talking with the homeless trying to encourage them to seek shelter and wanted to thank South Main Baptist Church for opening a warming center, thank Star of Hope and all the Organizations that suspended their rules because there are rules when you go to a shelter because the night before they believe that 2 people lost their lives because of the weather condition and tonight being another cold night and he also want to be sensitive to all of those who were flooded by Hurricane Harvey because many of these homes where sheetrock had to be removed with no installation and they too even struggling in their homes and some even living in tents on their property.

Mayor Turner stated in regards to the homeless, this is the month that they start doing the homeless count and the annual homeless count is a requirement of the U.S. Department of Housing and Urban Development for any City or Community that are receiving Federal Funds for homeless services, the homeless count is conducted with over 100 volunteers, with trained outreach staff and they canvas the entire Houston area to located and engage with every homeless person on Houston streets and this method is used by all Cities to determine the size of the unsheltered homeless people and they get data, the count takes places for 3 days January 24th -26th and if they wish to volunteer the Coalition for the Homeless and there are instructions on how to volunteer for the homeless count and information will be sent out in the next coming days and they will send it to each City Council Member Offices so that Council Members staff and citizens can participate and also for those who choose to volunteer please contact the Coalition for the Homeless and last year the homeless dropped from 3600 to 3400 in the City of Houston and they are going to continue to do everything they can to reduce that.

Mayor Turner further stated that he told Chief Acevedo that they would start at 10:00 and this Mayor's Report is coming a little early so he maybe coming little bit after this but he does want to speak about the homicide rate and crime in general, he wants to highlight that after 2 years in 2015 and 2016 300 plus murders in the City and the end of 2017 the count was at 269, in 2015 it was 302 and in 2016 it was one less and for the end of 2017 there is 11% decrease than the previous 2 years and the lower count shows the hard work of our resources in the City of Houston and we do need more Police Officers and he wanted to thank the Police Department and Firefighter Department.

At 9:30 a.m. Turner requested the City Secretary to call the List of Speakers.

Mr. Jim Chambers, 1880 White Oak, 77009, (713)0359 had reserved time to speak but was not present when his name was called.

Mr. Sam Smith, 3132 Tidwell Rd., 77093, (346)801-4741 had reserved time to speak but was not present when his name was called.

Ms. Nia Colbert, 1000 Greens Rd., 77060, (346)252-9541 had reserved time to speak but was not present when her name was called.

Mr. Steven Williams, no address, no phone, had reserved time to speak but was not present when his name was called.

Mr. William Beal, 10 Remington Ln., 77005, no phone, had reserved time to speak but was not present when his name was called.

Ms. Norma King, 10811 Sageburrow, 77089, (832)275-3256 appeared and stated that she is here on behalf of her family, they were blessed to receive the re-program which placed windows into their home which are falling out and rain is running like a faucet, it has damaged her walls and floors and then they were blessed with the Blue Tarp Program, the roof was improperly installed and it was leaking all through the house and she has contacted numerous of people about the windows which listed the names but it seems like she cannot run into the right person that can help her with their situation that everytime it rains, it is raining in their house and she knows that people have their our situations with the Hurricane but she is living with it everytime it rains and she does not know who to go to or to talk too, everyone that she speaks with tells her it is not their Department and that program does not exist anymore and she is trying to get a warranty for the roof because of the windows and she was denied the warranty and she does have on tape when the Supervisor came out and told her it was improperly installed, she has called the roofing people and she should not have to do that foot work if they have Supervisors that deal with roof, contractors, she has all the documents to prove it and it is hard because no one hears her voice. Council Members Boykins, Martin, Gallegos, Laster, Knox and Kubosh absent.

Mayor Turner stated he wanted to understand a little more and advised for her to speak with Rhonda Sauter and give her the information and see how they can best assist because it seems like there are many different things that was taken place on the home and one of the things that concerns him with any of these programs when they end up doing one piece, it does not correct all of the other problems that are associated with the home and he has the timeline and he wants to see what they can do to assist.

Mr. Colin Leach, 1019 Trapper Hill Dr., 77077, (832)452-3729 appeared and stated that he wanted to speak about Harvey and planning for the future and there needs to be a plan and comprehensive plan for Houston because we are going to have another event like Harvey and he

does not know when it will be but it maybe 5, 10 or 15 years and if we do not do anything they will have repeats, it maybe bad or even worse; that prevention and mitigation are much less expensive and he did speak to Council before and he is aware of New Orleans and there was a report that was put out by the Army Corp of Engineers in 2007 and it was updated in 2014, there were 150 storms that were modeled to look at the levy system and we need that sort of comprehensive plan and work out what sort of storms will be coming to Houston because we need that big plan because we have 3 types of events, the immediate flooding, the prolong heavy rain and there is no drainage for Addicks and Barker reservoirs and the third one is the coastal barrier which is more of a Federal thing and we need that plan and that is where the local authorities come in because it not huge amount of money to do some of this engineering and if they plan then they can go to the Feds and get a lot more money to execute the plan, he is wondering what the Flood Czar is doing, Steve Costello, are those meetings behind closed doors because he has looked for those types of meeting. Council Members Davis and Boykins absent.

Members of Council questioned Mr. Leach at length and Mayor Turner stated that it is just not all Steven Costello, there is Marvin Odum who was the former CEO and President of Shell who is leading the recovery efforts which Steve Costello and has been meeting with 50 or so Task Force, with neighborhood groups, Civic Clubs, Community, you name it he been doing that across the board and he is expecting recommendations coming from that Task Force in the next 30 days and you are correct, that the City needs a comprehensive plan and they do know what needs to be in the plan.

Mr. James Maloney, 1207 Sterrett St., 77002, (713)201-1141 appeared and stated that his family lives on Sterrett Street in the Warehouse District and his home literally looks down at the Metro Transit Center in which there is a proposed shelter, Council Member Cisneros suggested that a couple of neighbors come in and visit with the Council in hopes to start a conversation about this location but first he has heard it that this location is far from any neighborhood and that came to a surprise, there are condominiums, apartments, townhomes, businesses, offices, artist studios, there are bars and restaurants, there are single people, there are couples and there are families, there are people walking their dogs or preparing their kids to go to school everyday and everynight, this is a scene of the Houston's art crawl every year and this one of Houston oldest and today most likely one of the more interesting neighborhoods near Downtown and as having the property there are enormous sheds that are just basically just a roof and piers and they are completely open to all of the elements and even discussing Harvey, it flooded and it flood routinely and it is lower than the surrounding properties and looking from his 4th floor in the compound its seems to have 2 completed set of fences plus it is gated and he does not have any idea how people are going to get in and out safely which he believes is part of their plan, buses are moving in and out, day and night, it is a very busy transit center, their concern goes beyond just the safety of the shelter and the people in the shelter because you have the elements of the weather, they have seen some early constructions on one of the sheds which is appeared there would be some type of covering on the side but that was taken down, how is it going to be policed, and the safety of the people going in and out, there is the issue of the followers that follow the homeless, as many had observe in these encampments and he worried about the predators that hide in these encampments. Council Members Davis, Cohen, Boykins, Knox and Christie absent.

Mayor Turner stated to Mr. Maloney that they have given a lot of thought in coming into a lower level shelter and right now there is not supervision at any of these encampments, even speaking with the HOT Team, the Police, Coalition for the Homeless partners even in regards to the judge himself, there are going to be difficulties in moving these people into the encampments if they do not offer an option and the concept of the low level shelter is supposed to be temporary to help them and then transfer them to a different place and at the low level shelter it would be supervised

by the Star of Hope, by our Coalition partners and this is an option that the City should provide but there is no perfect place for a low level shelter and the question is what can they find that is a best suitable place for this low level shelter and they have looked all over and if he can offer other locations and they would be happy to look at it and he had been out there and he is very sensitive of the concerns that have been raised by Council Member Cisneros and she had made it very clear she is not in favor of this location and he is going to do what is best for the City as a whole and not to do anything is not the answer.

Mr. John Bates, 813 McKee St., 77002, (713)824-1527 appeared and stated that he is following up from what Mr. Maloney said, he is the President if Corporate Outfitter that is adjacent to this location and he is like Mr. Maloney here to discuss the partnership between Metro and the City, they wanted to make their concerns known, he wanted to give a timeline on what happened so far on Monday 12/11 the City announced its partnership, the Chronicle ran a story on that and is when they found out about it, the same day Metro had the Committee Meeting, they discussed it for about 3 ½ minutes, they put it on the Consent Agenda for the Board Meeting and the Metro Board Meeting was that following Thursday and members of their neighborhood spoke, he spoke, the motion passed, the process moves very quickly because the following Thursday on 12/21 there was actually construction that started on the bus barn, he made calls to the City and Metro and they told him that it was a mistake and they should have not done that and told him that it would stop which it did and the next day it was removed and his concern is in the 10 days after the Metro Board Meeting that they got to a construction phase, their concern is how fast this is happening and they have not been consulted at all, they have had no input what so ever or people in their neighborhood, he does have compassion for homeless people but he also has from compassion for the people that work with him, the people that come to his warehouse, to the people that live in the area and he does have concerns for the safety in their neighborhood, the proposal should have safety and security for in the complex, those homeless people will not be in the complex all day, they are going to be wandering their neighborhood and he does not think that is the proper place to put a homeless shelter, there are too many risks, they have no meaningful input at all and they have met with Council Member Cisneros after the fact, they do not know any of the operational issues, do not know any security issues, they basically do not know anything and there has to be a better location because this is in the middle of their neighborhood. Council Members Davis, Boykins, Martin, Laster and Knox absent.

Mayor Turner stated that they have been asking for suggestions since May of last year and they have had speakers coming in the last 2 to 3 weeks speaking on it and there had been no rush and if they do not do anything, there are homeless people walking through the neighborhood right now and he wondered what people would have said years ago and again this is just a conversation if people would have said years ago, if they was putting the jail there, would have they complained about the jail being there, most likely so and there is no easy answer and if he has any suggestions he is all ears.

Ms. Sandra Flowers, no address, (281)889-3236 appeared and stated that she had been listening to the conversation and she is encourage by the Mayor by the diligence in trying to solve the homeless and it is a big problem, they have been living among the homeless for years and there was no concern about their safety or the homeless and they did communicate with different Departments and Representatives on the issues that were going on and nothing was done about it and for the people that are asking about the people for the bus area, she wanted to tell them welcome to the club, she lives in the Pine Crest Area 1, they live East of the Buffalo Bayou and one street separates them from the Bayou and her family has been in the 5th Ward area for 75 years, she had worked with every entity and organization and she been to every meeting, she is a team player and the reason she came here today because the homeless issue is humanistic

issue which the Mayor is right, it tears her heart up because this has been going on forever and homeless is a society sore and to the Mayor, wherever you put them, she does appreciate that and anyone can end up there and she sorry that it is near their businesses but anyone can be there. Council Members Boykins, Martin, Le, Cisneros and Green absent.

Mayor Turner allowed her to finish her statement and discussed complete communities and affordable housing.

Ms. Monica Roberts, 3339 Arbor St., 77004, (346)310-0824 appeared and stated that she is trying to keep a tradition going that she and DeeDee Waters have been doing since 2014 on the discussion on what became in the HERO Ordinance and they were concerned at the time that Houston Transgender Community would be left out of it so Dee Dee and herself along with others of the Transgender Community came to Council to speak at that time to ensure that their voices were heard and one of the things she did want to talk about and also thank Mayor Turner and Chief Acevedo for being there at the vigil who they had for Brandy Seals who was one of the 260 folks that were murdered in Houston last year, she happened to a Member of her Community and one of the things that they are concerned about in the Houston Transgender Community is the hate and violence that is being directed at their community and has been increasing and especially the hate speech in light on what happen in SB6, they are starting to see reflection of negative stuff being thrown at them and she does believe that negativity did play a role in the death of Brandy Seals and she hopes sometimes in the future they would consider passing a Houston Equal Rights Ordinance with all 15 categories as was passed a few years ago because they are part of this Community and they are not going away anytime soon and hopefully one day a person in her community would one day sit around this horseshoe and some people think it should be her but they will see but they do need a City Ordinance covering nondiscrimination because she is tired of this City being back on the list of municipals that does not have discrimination ordinance covering that and she hopes that they will look again at HERO and pass it again and do what they need to do to keep it this time. Council Members Boykins and Martin absent.

Members of Council questioned Ms. Roberts and Mayor Turner stated that he wanted to thank her and Dee Dee and they certainly remember Brandy Seals and was not only heard but seen and the Transgender Community is heard and seen and that we do say this is a very diverse community and that they value that.

Mr. James Partsch-Galvan, 2705 Terry St., 77009, (713)528-2607 had reserved time to speak but was not present when his name was called. Council Members Boykins and Martin absent.

Mr. Bobby Taylor, Post Office Box 202021, 77220, (832)870-7673 had reserved time to speak but was not present when his name was called. Council Members Boykins and Martin absent.

Ms. Deborah Wilkerson, no address, (713)499-9671 appeared and stated that she is being stalked and she has had enough. Council Members Boykins and Kubosh absent.

Mr. William Prather, 11418 Carvel Ln., 77072, (713)437-9316 had reserved time to speak but was not present when his name was called. Council Members Boykins and Kubosh absent.

Mr. Cedric Hamilton, 4403 Ebbtide, 77045, (713)894-4823 appeared and stated that he came here about his Airport Shuttle Permit and he was wondering if the Mayor was able to look into his issue.

Mayor Turner stated that they did take a look at it and in order to be a shuttle service out there and it goes through a RFP, he cannot not be just an individual.

Mr. Hamilton stated that all the Airport Shuttle that was approved and they got illegal contracts because if they have one shuttle company that is running the entire City, that is a monopoly and Mayor Turner stated that he is making a good point and what he wanted to say to him that when they go out to do the proposal and go out and do the bidding process and based on the bids that come in, they will select a particular contractor which Mr. Hamilton stated that there is one and there is not two and the Mayor Turner stated again that he is making a compelling case.

Mr. Marion Scott, 1600 Louisiana St., 77002, (713)783-9292 had reserved time to speak but was not present when his name was called. Council Member Boykins absent.

Note: During the public session motions were offered to extend time for questions of various speakers, and votes taken, which were not prepared in written form and may be viewed on HTV Houston or on disc.

At 11:03 a.m. After the Public Session Mayor Turner stated that they would move back to the Mayor's Report.

MAYOR'S REPORT

Mayor Turner stated that he see that Chief Acevedo is present and invited him to the podium and that he wanted to thank him and his 5100 Staff for the 11% decrease and they understand that the Police resources are strapped and we need 100s of Police Officers to cover 641 square miles and wanted to recognized that it is down and that overall everyone is working on the overall crime rate and they did notice that the murders did increase during post Harvey of October, November and December because prior to that they were really heading down.

Chief Acevedo gave an update on crime statistics and was questioned at length by Member of Council.

At 11:32 a.m. Mayor Turner stated that they would move to the Agenda.

CONSENT AGENDA NUMBERS 1 through 29

MISCELLANEOUS - NUMBERS 1 and 2

1. **RECOMMENDATION** from Director Administration & Regulatory Affairs Department for the designation of the following residential parking permit areas:
3300 block of Ann Arbor (between Meadowvale and Richmond) - **DISTRICT F - LE**
1700 block of Cherryhurst (between Ridgewood and Windsor) - **DISTRICT C – COHEN**- was presented, moved by Council Member Cohen and seconded by Council Member Christie, all voting aye, nays none. Council Members Davis, Cisneros and Green absent. **MOTION 2018-0001 ADOPTED**
2. **RECOMMENDATION** from Acting Director Department of Public Works & Engineering for payment of Annual Subscriber Fee for **WATER ENVIRONMENT & REUSE FOUNDATION** \$97,390.00 - Enterprise Fund- was presented, moved by Council Member Cohen and seconded by Council Member Christie, all voting aye, nays none. Council Members Davis, Cisneros and Green absent. **MOTION 2018-0002 ADOPTED**

ACCEPT WORK - NUMBERS 3 through 6

3. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$9,231,693.67 and acceptance of work on contract with **GILBANE BUILDING COMPANY** for the Houston Public Library Palm Center/Young Library Replacement 4.95% over the original contract amount and within the 10% contingency - **DISTRICT D – BOYKINS**- was presented, moved by Council Member Cohen and seconded by Council Member Christie, all voting aye, nays none. Council Members Cisneros and Green absent. **MOTION 2018-0003 ADOPTED**
4. **RECOMMENDATION** from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$8,216,902.48 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Neighborhood Street Reconstruction Project 464 - 5.81% under the original contract amount - **DISTRICT A – STARDIG**- the City Secretary advised that Item 4 had been pulled by the Administration and will not be considered.
5. **RECOMMENDATION** from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$2,477,196.66 and acceptance of work on contract with **PEPPER-LAWSON WATERWORKS, LLC** for Rehabilitation of Grit Removal Systems at Upper Braes Wastewater Treatment Plant - 2.61% under the original contract amount - **DISTRICT F – LE**- was presented, moved by Council Member Cohen and seconded by Council Member Christie, all voting aye, nays none. Council Members Cisneros and Green absent. **MOTION 2018-0004 ADOPTED**
6. **RECOMMENDATION** from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$2,119,575.08 and acceptance of work on contract with **DCE CONSTRUCTION, INC** for Water Line Replacement in Spring Woods South Area 0.51% under the original contract amount - **DISTRICT A – STARDIG**- was presented, moved by Council Member Cohen and seconded by Council Member Christie, all voting aye, nays none. Council Members Cisneros and Green absent. **MOTION 2018-0005 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBER 9

9. **APPROVE** payment to **BRH-GARVER CONSTRUCTION, L.P.** in the amount of \$55,266.88 to address Emergency Disaster Recovery activities for a Super Tiger Dam System for the Department of Public Works & Engineering - Disaster Recovery Fund-CUS- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council member Cisneros absent. **MOTION 2018-0006 ADOPTED**

ORDINANCES - NUMBERS 11 through 29

11. **ORDINANCE** allocating \$474,700 out of Disaster Recovery Fund as an additional allocation to Lease Agreement for Emergency Shelter Space at 419 Emancipation Avenue between **419 HOPE PARTNERS, LLC**, landlord, and the City of Houston, lessee; providing a maximum contract amount - **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. Council Member Cisneros absent. **ORDINANCE 2018-0001 ADOPTED**

13. **ORDINANCE** amending Ordinance No. 2004-1122 to rename the “HPD Section 457 Eligible Deferred Compensation Plan”, as amended, to “HPOU Section 457 Eligible Deferred Compensation Plan”; approving and authorizing contract with accompanying addendum, amendments and other various documents between the City of Houston for the Houston Police Officers Union (as exclusive Bargaining Agent for all Houston Police Officers) and **AMERICAN UNITED LIFE INSURANCE COMPANY**, for HPOU Section 457 Eligible Deferred Compensation Plan Administration Services- the City Secretary advised that Item 13 had been pulled by the Administration and will not be considered.

14. **ORDINANCE** appropriating \$800,000.00 out of Parks Consolidated Construction Fund and \$39,100.00 out of Parks & Recreation Dedication Fund; awarding construction contract to **TIMES CONSTRUCTION, INC** for Busby Park; 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, Civic Art Program and contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund, Federal State Local - Pass Through Fund and the Parks and Recreation Dedication Fund - **DISTRICT B – DAVIS**- was presented, all voting aye, nays none. Council Member Cisneros absent. **ORDINANCE 2018-0002 ADOPTED**

15. **ORDINANCE** appropriating \$680,000.00 out of General Improvement Consolidated Construction Fund, \$658,000.00 out of Public Health Consolidated Construction Fund, \$785,000.00 out of Police Consolidated Construction Fund, \$759,000.00 out of Public Library Consolidated Construction Fund, \$335,000.00 out of Fire Consolidated Construction Fund, \$304,000.00 out of Solid Waste Consolidated Construction Fund, and \$70,000.00 out of Parks Consolidated Construction Fund as an appropriation to the FY2018 Task Order and Job Order Contracting Program for Professional and Construction Services for General Government, Health, Police, Library, Fire, Solid Waste and Parks and Recreation Departments (Approved by Ordinance Number 2013-1093; 2013-1201; 2015-0610; 2016-0264)- was presented, all voting aye, nays none. Council Member Cisneros absent. **ORDINANCE 2018-0003 ADOPTED**

20. **ORDINANCE** amending Ordinance No. 2013-0948 (Passed on October 16, 2013, as amended) to increase the maximum contract amount for the contract between the City of Houston and **HAHN EQUIPMENT COMPANY, INC for Submersible Pump Repair Services for the Public Works & Engineering Department** - 3 Years with two one-year options - **\$2,002,401.32 Enterprise Fund**- the City Secretary advised that Item 20 had been pulled by the Administration and will not be considered.

- 21. ORDINANCE** amending Ordinance No. 2013-0680 (Passed on July 31, 2013, as amended) to increase the maximum contract amount for the contract between the City of Houston and **SMITH PUMP COMPANY, INC** for Submersible Pump Repair Services for the Public Works & Engineering Department - \$1,980,156.70 - Enterprise Fund- the City Secretary advised that Item 21 had been pulled by the Administration and will not be considered.
- 26. MUNICIPAL** Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 3.9347 acres commonly known as **2701 Clinton Drive** and a portion of the right-of-way of Clinton Drive, Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of Asian Pacific Texas, LLC - **DISTRICT B – DAVIS-** was presented, all voting aye, nays none. Council Member Cisneros absent. **ORDINANCE 2018-0004 ADOPTED**
- 27. ORDINANCE** allocating \$2,500,000.00 out of Water and Wastewater Operating Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **FREESE & NICHOLS INC** for Wastewater System Modeling and Master Planning; providing a maximum contract amount- the City Secretary advised that Item 27 had been pulled by the Administration and will not be considered.
- 29. ORDINANCE** appropriating \$1,938,761.06 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Waterline Rehab and Replacement Project; 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 (WA11268)- was presented, all voting aye, nays none. Council Member Cisneros absent. **ORDINANCE 2018-0005 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

- 7. PRESIDIO NETWORKED SOLUTIONS GROUP - \$181,271.32, SHI GOVERNMENT SOLUTIONS, INC - \$67,175.00, CRITICAL START, LLC - \$63,165.73, CARAHSOFT TECHNOLOGY CORPORATION \$72,752.22, GARTNER, INC - \$237,649.00, GTS TECHNOLOGY SOLUTIONS, INC - \$175,872.74 and DELL MARKETING, LP. - \$1,357,402.87** for the purchase of Hardware, Software, License, Subscriptions and Professional Technology related products and services for the Houston Airport System through the State of Texas Department of Information Resources - \$2,155,288.88 - Enterprise Fund- was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Cisneros absent. **MOTION 2018-0007 ADOPTED**

8. **APPROVE** payment to **AquaTECTURE, LLC** in an amount not to exceed \$2,000,000.00 to address Disaster Recovery Purchase of Wastewater Clarifier Trailer for the Department of Public Works & Engineering - Disaster Recovery Fund- was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. **MOTION 2018-0008 ADOPTED**

10. **ORDINANCE** allocating \$696,789.93 out of Disaster Recovery Fund as an additional allocation to Management Agreement between the City of Houston and **NEW HOPE HOUSING, INC** for the Operation of an Emergency Shelter Facility at 419 Emancipation Avenue; providing a maximum contract amount - **DISTRICT I – GALLEGOS**- was presented, all voting aye, nays none. **ORDINANCE 2018-0006 ADOPTED**

12. **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- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2018-0007 ADOPTED**

16. **ORDINANCE** approving and authorizing Child Care Local Match Contribution Agreement between the City of Houston and **GULF COAST WORKFORCE BOARD** for the Certification of Child Care expenditures to obtain additional Federal funding for Child Care and related services- was presented and tagged Council Member Green. Council Member Boykins absent.

17. **ORDINANCE** approving and authorizing contract between the City of Houston and **GILBREATH COMMUNICATIONS, INC** for the administration of On-Call Comprehensive Communications Services for the Houston Airport System; providing a maximum contract amount - 3 Years - \$525,000.00 - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I – GALLEGOS**- was presented and tagged by Council Members Stardig and Kubosh. Council Member Boykins absent.

18. **ORDINANCE** approving and authorizing contract between the City of Houston and **SIDDONS MARTIN EMERGENCY GROUP, LLC** for Parts and Repair Services for Pierce/Oshkosh Fire Trucks for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$2,016,637.04 - Fleet Management Fund- was presented and tagged by Council Member Knox. Council Member Boykins absent.

19. **ORDINANCE** amending Ordinance No. 2013-1095 (Passed on December 4, 2013, as amended) to increase the maximum contract amount for the contract between the City of Houston and **HOWDEN ROOT (Formerly known as DRESSER, INC)** for Blower Replacement Parts and Repair Services for the Public Works & Engineering Department - \$2,000,000.00 Enterprise Fund- was presented and tagged by Council Members Stardig and Edwards. Council Member Boykins absent.

22. **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- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2018-0008 ADOPTED**

- 23. ORDINANCE** consenting to the addition of 1.887 acres of land to **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 17**, for inclusion in its district- was presented and tagged by Council Member Stardig. Council Member Boykins absent.
- 24. ORDINANCE** consenting to the addition of 5.6967 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 287**, for inclusion in its district- was presented and tagged by Council Member Stardig. Council Member Boykins absent.
- 25. ORDINANCE** consenting to the addition of 2.2329 acres of land to **WHITE OAK BEND MUNICIPAL UTILITY DISTRICT**, for inclusion in its district- was presented and tagged by Council Member Stardig. Council Member Boykins absent.
- 28. ORDINANCE** appropriating \$2,897,600.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **ALSAY INCORPORATED** for Rehabilitation of existing Water Wells Various Sites; 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 CIP Cost Recovery, construction management, and contingencies related to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; F - LE; G - TRAVIS; J - LASTER and K - GREEN**- was presented and tagged by Council Member Christie. Council Member Boykins absent.

NON-CONSENT AGENDA - NUMBER 30

MISCELLANEOUS

- 30. RECEIVE** nominations for Position 4 of the **HARRIS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS**, for a two-year term- was presented,

Council Member Green nominated Harold "Al" Odom for reappointment to the Harris County Appraisal District for Position 4.

Council Member Cohen moved to close the nominations for Position 4 for the Harris County Appraisal District Board of Director and seconded by Council Member Stardig, all voting aye, nays none. **MOTION 2018-0009 ADOPTED**

MATTERS HELD - NUMBERS 31 and 32

- 31. 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

TAGGED BY COUNCIL MEMBER TRAVIS

This was Item 24 on Agenda of December 19, 2017- was presented, all voting aye, nays none. Council Member Boykins absent. **ORDINANCE 2018-0009 ADOPTED**

- 32. 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

TAGGED BY COUNCIL MEMBERS KUBOSH and LE

This was Item 25 on Agenda of December 19, 2017- was presented and tagged by Council Member Knox. Council Member Boykins absent.

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Gallegos first

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 12:13 p.m. Council Members Davis, Boykins, Martin, Le, Laster, Knox and Kubosh absent. **DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY**

MINUTES READ AND APPROVED

Anna Russell, City Secretary