

AGENDA - COUNCIL MEETING - TUESDAY - APRIL 24, 2018 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS – 2018-0196 to 2018-0211
ORDINANCES – 2018-0336 to 2018-0353
RESOLUTION – None

2018-0195-1

1:30 P. M. - PRESENTATIONS

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

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 2018-0196 – Procedural motion
Motion 2018-0197 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - APRIL 25, 2018 - 9:00 A. M.

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

Motion 2018-0198 – Accept reports

9:00 A.M. - REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds and a Quarterly Investment Report by the City Controller

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 35

ACCEPT WORK - NUMBERS 1 and 2

1. **Motion 2018-0202**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,841,589.13 and acceptance of work on contract with **TRAFFIC SYSTEMS CONSTRUCTION, INC** to Install Advanced Traffic Control Devices at Houston Arterial Traffic Signal System Intersections - 4.23% under the original contract amount - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; I - GALLEGOS and J - LASTER**

2. **Motion 2018-0203**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$888,063.08 and acceptance of work on contract with **TRAFFIC SYSTEMS CONSTRUCTION, INC** for Intersection Safety Improvements Work Order #4 - 1.33% under the original contract amount - **DISTRICTS D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS and K - VACANT**

PROPERTY - NUMBER 3

3. **Motion 2018-0199**

RECOMMENDATION from Director Houston Public Works to purchase Parcel AY16-069, located at 3402 Hicks Street, owned by William Price and Christina Tsioutsias, husband and wife, for the **HOUSTON HEIGHTS, JOHN BRASHEAR AND MEMORIAL HEIGHTS PAVING AND DRAINAGE PROJECT** - **DISTRICT C - COHEN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 12

4. **Motion 2018-0200**

KNAPP CHEVROLET, INC - \$1,128,470.00 and **FRAZER, LTD.** - \$231,420.00 for Ambulance Cabs & Chassis Mounted with Modular Bodies and two additional Modular Bodies through the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Houston Fire Department - Equipment Acquisition and Other Funds

5. **Motion 2018-0204**

CHASTANG ENTERPRISE, INC d/b/a CHASTANG FORD - \$318,303.00 and **HOUSTON FREIGHTLINER, INC** - \$641,880.00 for one Medium-Duty Cab & Chassis Mounted with a roll back body, two Medium-Duty Cabs & Chassis Mounted with wrecker bodies and two Heavy-Duty Cabs & Chassis Mounted with wrecker bodies through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Fleet Management Department

6. **Ordinance 2018-0343**

ORDINANCE appropriating \$5,264,231.93 out of Miscellaneous Acquisition Capital Projects Series E Fund and authorizing the expenditure of the appropriated Funds for the purpose of issuing payments to various contractors for expenses associated with Hurricane Harvey Disaster Relief for the City of Houston; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditures

PURCHASING AND TABULATION OF BIDS - continued

7. Motion 2018-0205

COTTON COMMERCIAL USA, INC for approval of payment to address Emergency Disaster Recovery Activities as a result of Hurricane Harvey to Repair Structural, Water and Mold Damage for the General Services Department - \$4,492,165.59 - Miscellaneous Acquisition Capital Projects Series E Fund

This item should only be considered after passage of Item 6 above

8. Motion 2018-0206

PROFESSIONAL ENVIRONMENTAL ENGINEERS, INC for approval of payment to address Emergency Disaster Recovery Activities due to Hurricane Harvey for Demolition and Decontamination Services - \$500,000.00 - Miscellaneous Acquisition Capital Projects Series E Fund

This item should only be considered after passage of Item 6 above

9. Motion 2018-0207

RNDI COMPANIES, INC for approval of payment to address Emergency Disaster Recovery Activities due to Hurricane Harvey for Water Restoration Services at Multiple City of Houston Facilities for the General Services Department - \$272,066.34 - Miscellaneous Acquisition Capital Projects Series E Fund

This item should only be considered after passage of Item 6 above

10. Motion 2018-0208

MOORING RECOVERY SERVICES, INC for approval of payment to address Emergency Disaster Recovery Activities due to Hurricane Harvey for Evacuation of Water and Restoration for the General Services Department - \$744,686.40 - Disaster Recovery Fund-CUS Fund

11. Motion 2018-0209

NORRED & ASSOCIATES, INC for approval of payment to address Emergency Disaster Recovery Activities as a result of Hurricane Harvey for Armed Security Services for the General Services Department - \$187,299.03 - Maintenance Renewal and Replacement Fund

12. Motion 2018-0201

PRIORITY 1 AIR RESCUE OPERATIONS (ARIZONA), LP for Search and Rescue Training Courses from the General Services Administration Schedule 84 through the Cooperative Purchasing Program - \$92,400.00 - Police Special Services Fund

ORDINANCES - NUMBERS 13 through 35

Written motion by Council Member Gallegos to amend Item 13 as follows:

“Amend Sec. 39-62, subsection (3) by inserting the following:

(3) The department will replace a container due to routine wear when necessary at no charge to the property owner, but not more frequently than once every ten years..and will provide a second replacement within the same time period at a reduced cost only if:

(a) The property owner requesting a second replacement container is a senior citizen over the age of 65; or

(b) The property owner is enrolled in the department’s pickup for persons with disabilities program as identified in Section 39-80.

For these categories of property owners, the replacement fee shall be waived for a second replacement and only the delivery fee shall be charged.

Council Member Laster tagged

ORDINANCES - continued

13. Council Member Laster tagged

ORDINANCE **AMENDING SECTION 39-62 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to responsibility for and establishing fees associated with replacement and retrieval of City solid waste containers

14. Ordinance 2018-0344

ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **CAPITAL INVESTING IN DEVELOPMENT AND EMPLOYMENT OF ADULTS HOUSTON, LLC**, to extend the term of the contract and add up to \$200,000.00 in Community Development Block Grant Funds for the continuing administration, implementation, oversight and delivery of a Workforce Development Program

15. Ordinance 2018-0345

ORDINANCE making a general appropriation of certain revenues of the City in support of annual budgets for Fiscal Year 2018; authorizing certain transfers; amending the adopted budget for Fiscal Year 2018; as approved by Ordinance No. 2017-0380

16. Not Received - Not Considered

ORDINANCE amending Ordinance No. 2013-0365 (Passed by Council on May 1, 2013) and approving and authorizing first amendment to contract between the City of Houston and **PS LIGHTWAVE INC, dba PURE SPEED LIGHTWAVE PLW** (Formerly known as Phonoscope Light Wave, Inc.), to increase the maximum contract amount and extend the contract between the contract term for High-Capacity Fiber Circuit Services for the Houston Information Technology Services Department - \$4,168,061.34 - Central Service Revolving Fund

17. Ordinance 2018-0336

ORDINANCE amending Ordinance No. 2016-0116 to increase the maximum contract amount; approving and authorizing first amendment to contract for Professional Services between the City of Houston and **WAGWORKS, INC** to add Consolidated Omnibus Reconciliation Act of 1985 (COBRA) Services

18. Ordinance 2018-0346

ORDINANCE approving and authorizing contract with **DORI H. HERTEL dba D-J VETS** for Veterinary Services for the Houston Police Department; establishing a maximum contract amount 3 Years with two one-year options - \$385,940.00 - General Fund

19. Ordinance 2018-0347

ORDINANCE approving and authorizing agreements between the City of Houston and (1.) **TFR ENTERPRISES, INC**, (2.) **CERES ENVIRONMENTAL SERVICES, INC**, (3.) **PHILLIPS and JORDAN INCORPORATED**, (4.) **CROWDERGULF, LLC**, (5.) **DRC EMERGENCY SERVICES**, and (6.) **ASHBRITT, INC** for Disaster Debris Removal Services for the Solid Waste Management Department - 3 Years with two one-year options

20. Ordinance 2018-0348

ORDINANCE approving and authorizing contract between the City of Houston and **CYRACOM INTERNATIONAL, INC**, for Language Interpretation Services for the Houston Emergency Center; providing a maximum contract amount - 5 Years with two one-year options - \$718,200.00 Houston Emergency Center Fund

ORDINANCES - continued

21. Ordinance 2018-0349

ORDINANCE appropriating \$396,582.00 out of Contributed Capital Project Fund to Professional Landscape Architecture Task Order Contract between the City of Houston and **LAUREN GRIFFITH, INC** for Design and Construction Phase Services to the Barbara Bush Literacy Plaza (Approved by Ordinance No. 2014-0403) - **DISTRICT I - GALLEGOS**

22. Ordinance 2018-0337

ORDINANCE appropriating \$73,500.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing first amendment to Professional Architectural Services Contract between the City of Houston and **REY DE LA REZA ARCHITECTS, INC** for the Houston Public Works Northeast Quadrant Building (Approved by Ordinance No. 2016-0960) - **DISTRICT J - LASTER**

23. Ordinance 2018-0352

ORDINANCE appropriating \$1,926,500.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing first amendment to Construction Management At Risk Contract between the City of Houston and **MORGANTI TEXAS, INC** for the Houston Public Works Northeast Quadrant Building (Approved by Ordinance No. 2016-0961); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT J - LASTER**

24. Ordinance 2018-0350

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 552** and authorizing the District to issue bonds for road facilities within the City of Houston, Texas, subject to certain conditions - **DISTRICT A - STARDIG**

25. Ordinance 2018-0338

ORDINANCE consenting to the addition of 2.91 acres of land to **GRANT ROAD PUBLIC UTILITY DISTRICT**, for inclusion in its district

26. Ordinance 2018-0351

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **R. G. MILLER ENGINEERS, INC** for Green Stormwater Infrastructure Incentives Study

27. Council Member Edwards tagged

ORDINANCE appropriating \$4,633,769.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **HALFF ASSOCIATES, INC** for the Storm Water Engineering Program Project (Approved by Ordinance No. 2015-0621); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

ORDINANCES - continued

28. Ordinance 2018-0339

ORDINANCE appropriating \$1,034,000.00 out of METRO Projects Construction DDSRF, awarding contract to **ISI CONTRACTING, INC** for On-Call Neighborhood Traffic Management Program Construction; 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 testing services and contingencies relating to construction of facilities financed by the METRO Projects Construction DDSRF

29. Ordinance 2018-0340

ORDINANCE appropriating \$1,252,012.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC** for New Front Easement Reconnections; 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

30. Ordinance 2018-0341 – Passed first reading

ORDINANCE granting to **FLEET CLEAN, INC, 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, and making certain findings related thereto - **FIRST READING**

31. Ordinance 2018-0342 – Passed first reading

ORDINANCE granting to **LRG POWER WASHING, 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, and making certain findings related thereto - **FIRST READING**

32. Ordinance 2018-0303 – Passed third and final reading

ORDINANCE No. 2018-0303, passed second reading April 18, 2018

ORDINANCE granting to **CENTER SERVICES, INC, 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; and making certain findings related thereto - **THIRD AND FINAL READING**

33. Ordinance 2018-0304 – Passed third and final reading

ORDINANCE No. 2018-0304, passed second reading April 18, 2018

ORDINANCE granting to **FLEETWASH, INC, a New Jersey 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; and making certain findings related thereto - **THIRD AND FINAL READING**

ORDINANCES - continued

34. Ordinance 2018-0305 – Passed third and final reading

ORDINANCE No. 2018-0305, passed second reading April 18, 2018

ORDINANCE granting to **SAM WASH, LLC, a Georgia 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; and making certain findings related thereto - **THIRD AND FINAL READING**

35. Ordinance 2018-0306 – Passed third and final reading

ORDINANCE No. 2018-0306, passed second reading April 18, 2018

ORDINANCE granting to **WILLIAM HINOJOSA dba H2O POWERWASH, a Texas Sole Proprietorship**, 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; and making certain findings related thereto - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 36 through 38

36. Motion 2018-0210 – Adopt

MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Director Houston Public Works for approval of final contract amount of \$9,106,698.06 and acceptance of work on contract with **OSCAR RENDA CONTRACTING, INC** for Northside Sewer Relief Tunnel Rehabilitation Area No. 5 - 7.78% under the original contract amount and under 5% contingency amount - **DISTRICTS B - DAVIS and H - CISNEROS**

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 1 on Agenda of April 18, 2018

37. Motion 2018-0211 – Adopt

MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Chief Procurement Officer, to award to **DON MCGILL OF WEST HOUSTON, LTD** for Toyota OEM Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options - \$1,440,773.42 - Fleet Management Fund - **TAGGED BY COUNCIL MEMBER EDWARDS**

This was Item 4 on Agenda of April 18, 2018

38. Ordinance 2018-0353

ORDINANCE appropriating \$333,170.00 out of Contributed Capital Project Fund and \$1,058,000.00 out of Equipment Acquisition Consolidated Fund; approving and authorizing contract between the City of Houston and **AMCS GROUP, INC**, for an Automated Vehicle Tracking, Routing and Performance Management System for the Solid Waste Management Department; providing a maximum contract amount - 3 Years with two one-year options \$4,327,170.00 - General and Other Funds

TAGGED BY COUNCIL MEMBERS STARDIG and LASTER

This was Item 21 on Agenda of April 18, 2018

SUPPLEMENTAL NOTICE FOR AGENDA OF APRIL 25, 2018

39. Council Member Christie tagged

HASTANG ENTERPRISES, INC d/b/a CHASTANG'S BAYOU CITY AUTOCAR - \$2,924,260.00, MCNEILUS FINANCIAL, INC d/b/a MCNEILUS TRUCK AND MANUFACTURING CO. - \$2,464,040.00 and HOUSTON FREIGHTLINER, INC - \$1,927,735.00 for Refuse and Recycling Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Solid Waste Management Department - Equipment Acquisition Consolidated Fund

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

4/24/2018 - All present
4/25/2018 - All present