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

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
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 WAGEWORKS, 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
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
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