

**AGENDA - COUNCIL MEETING - TUESDAY - AUGUST 21, 2018 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

**MOTIONS – 2018-0418 to 2018-0431**  
**ORDINANCES – 2018-0647 to 2018-0674**  
**RESOLUTIONS – 2018-0030 to 2018-0031**

**2018-0417-1**

**1:30 P. M. - PRESENTATIONS**

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

**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**

**5:00 P. M. - RECESS**

**RECONVENE**

**WEDNESDAY - AUGUST 22, 2018 - 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 48**

**MISCELLANEOUS** - NUMBER 1

**1. Motion 2018-0418**

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON BARC FOUNDATION BOARD OF DIRECTORS**, for terms to expire December 31, 2020:

Position Six - **ANDREA E. HELLYER**  
Position Twenty - **MELISSA CLARK**  
Position Twenty-Two - **HOLLY BENSON**  
Position Twenty-Three - **KATIE PRICHARD WADDLE**  
Position Twenty-Four - **BRENDA HANZLO**

**ACCEPT WORK** - NUMBERS 2 through 11

2. **Motion 2018-0424**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$12,784,038.99 and acceptance of work on contract with **MAIN LANE INDUSTRIES, LTD.** for Hughes Road Paving and Drainage from Beltway 8 to Sagecanyon - 2.79% over the revised contract amount - **DISTRICT D - BOYKINS**

3. **Motion 2018-0425**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$929,153.13 and acceptance of work on contract with **NERIE CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal (Force Main) - 1.85% over the original contract amount (4235-73) - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; F - LE and H - CISNEROS**

4. **Motion 2018-0419**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$4,991,894.15 and acceptance of work on contract with **LEM CONSTRUCTION CO., INC** for Willowbrook Wastewater Treatment Plant Improvements - 2.76% under the original contract amount - **DISTRICT A - STARDIG**

5. **Motion 2018-0420**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,602,676.54 and acceptance of work on contract with **LEM CONSTRUCTION CO., INC** for Greenridge Wastewater Treatment Plant Improvements - 6.85% under the original contract amount - **DISTRICT K - CASTEX-TATUM**

6. **Motion 2018-0426**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$672,444.30 and acceptance of work on contract with **SEWER AND STORM MAINTENANCE, LLC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation 1.09% over the original contract amount and under the 5% contingency amount - (4277-73)

7. **Motion 2018-0427**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$901,322.71 and acceptance of work on contract with **CLEANSERVE, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 1.04% under the original contract amount - (4277-78) - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; G - TRAVIS; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**

8. **Motion 2018-0421**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$761,664.99 and acceptance of work on contract with **PIPELINE VIDEO INSPECTION, LLC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 4.70% over the original contract amount and under the 5% contingency amount - (4277-80)

**ACCEPT WORK** - continued

9. **Motion 2018-0428**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$747,462.46 and acceptance of work on contract with **CSI CONSOLIDATED, LLC dba CLEAN SERVE, LLC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 1.37% over the original contract amount and under the 5% contingency amount - (4277-83)

10. **Motion 2018-0422**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$446,983.82 and acceptance of work on contract with **T CONSTRUCTION, LLC** for Wastewater System/Substitute Service Support - Sherman St - 6.79% under the original contract amount - (WW5108-02) - **DISTRICT H - CISNEROS**

11. **Motion 2018-0423**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$537,354.66 and acceptance of work on contract with **NERIE CONSTRUCTION, LLC** for Wastewater System/Substitute Service Support - Braesmont Package 2 - 8.46% under the original contract amount - (WW5108-04) - **DISTRICT C - COHEN**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 12 through 14

12. **Motion 2018-0429**

**TESTFORCE USA, INC** to furnish and deliver Radio Communications Test Equipment for Tuning of Active Portable and Mobile Radio Systems for Houston Information Technology Services \$209,394.00 - Police Consolidated Construction Fund

13. **Motion 2018-0430**

**BROWN AND ROOT INDUSTRIAL SERVICES, LLC** for approval of spending authority in an amount not to exceed \$10,000,000.00 for On-Call Maintenance and Repair Services through the Interlocal Agreement with the Harris County Department of Education for Houston Public Works Enterprise Fund

14. **Pulled-Not Considered**

**BROOKSIDE EQUIPMENT SALES, INC** for Purchase of Nineteen Utility Carts through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for Houston Public Works - \$297,562.47 - Enterprise Fund

**RESOLUTIONS** - NUMBERS 15 through 17

15. **Resolution 2018-0031**

RESOLUTION approving and authorizing nomination of **TOSHIBA INTERNATIONAL CORPORATION** to the Office of the Governor Economic Development and Tourism through the Economic Development Bank as Texas State Enterprise Project; and repealing Resolution No. 2018-26

16. **Resolution 2018-0030**

RESOLUTION to enter into Interlocal Agreement with **MONTGOMERY COUNTY** in support of the County's nomination of Huntsman International LLC as a Texas Enterprise Zone Project

**RESOLUTIONS** - continued

**17. Council Members Stardig and Knox tagged**

RESOLUTION accepting New Chapters 9 and 13 of the City of Houston Infrastructure Design Manual

**ORDINANCES** - NUMBERS 18 through 48

**18. Council Members Stardig, Knox and Edwards tagged**

ORDINANCE amending Sections 103, 105, 106, 114 and 115 of that Volume of the City of Houston Construction Code known as the City of Houston Building Code relating to permit requirements for engineered grading; containing findings and other provisions related to the foregoing subject; providing for severability; providing an effective date

**19. Ordinance 2018-0647**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of Hurfus Drive, from Dacoma Street to 20th Street, located in the Eureka Acres Subdivision, and being out of the John Flowers Survey, Abstract No. 269, Houston, Harris County, Texas; abandoning such portion to Karbach Partners, Ltd., Compass Bank-Houston, LJ Remainder, LLC, and Edmund Chan and So King Chan, the abutting owners, in consideration of their payment to the City of \$578,632.00, and other good and valuable consideration - **DISTRICT A - STARDIG**

**20. Ordinance 2018-0655**

ORDINANCE approving and authorizing Neighborhood Stabilization Program Developer Loan Agreement between the City of Houston and **MAYBERRY HOMES, INC**, to provide a \$718,887.81 Performance-Based Loan to be funded with \$201,563.65 of NSP-1 Funds and \$517,324.16 of NSP-3 Funds for eligible costs to acquire land and develop four affordable single family homes in NSP Target Areas in Houston, Texas

**21. Ordinance 2018-0648**

ORDINANCE amending Ordinance No. 2013-0871 to increase the maximum contract amount; approving and authorizing first amendment to contract between the City and **BAYLOR COLLEGE OF MEDICINE** for Tuberculosis Physician Services

**22. Ordinance 2018-0656**

ORDINANCE approving and authorizing a "Section 559" Reimbursable Services Agreement between the City of Houston and **U. S. CUSTOMS AND BORDER PROTECTION** for the Houston Airport System; providing a maximum contract amount - \$10,000,000.00 - Enterprise Fund **DISTRICTS B - DAVIS and I - GALLEGOS**

**23. Ordinance 2018-0657**

ORDINANCE appropriating \$959,564.12 out of Airports Improvement Fund as an additional appropriation for Professional Engineering Services Contract between the City of Houston and **REYNOLDS, SMITH AND HILLS, INC** (Approved by Ordinance No. 2014-0522) for Phase III Construction Administration Services at George Bush Intercontinental Airport/Houston (Project No. 651) - **DISTRICT B - DAVIS**

**ORDINANCES** - continued

**24. Ordinance 2018-0658**

ORDINANCE appropriating \$56,771,005.50 out of Airports Improvement Fund and awarding contract to **FLATIRON CONSTRUCTORS, INC** for Rehabilitation of Taxiway WA at George Bush Intercontinental Airport/Houston (Project 901); 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 airfield safety controls allowance, electrical commissioning, testing, and contingencies relating to construction of facilities financed by the Airports Improvement Fund - **DISTRICT B - DAVIS**

**25. Ordinance 2018-0659**

ORDINANCE relating to the retail gas utility rates of **CENTERPOINT ENERGY RESOURCES CORP., d/b/a CENTERPOINT ENERGY ENTEX** and as **CENTERPOINT ENERGY TEXAS GAS ("CENTERPOINT")**; establishing interim rate that shall constitute the legal rates of CenterPoint until changed as provided by law

**26. Ordinance 2018-0660**

ORDINANCE accepting the individual proposals from **INDIAN HARBOR INSURANCE COMPANY; LLOYD'S OF LONDON; and ENDURANCE AMERICAN INSURANCE COMPANY**, which are participating in the Layered Cyber Insurance Program, and approving and authorizing the purchase of Cyber Insurance

**27. Ordinance 2018-0661**

ORDINANCE relating to the fiscal affairs of **REINVESTMENT ZONE NUMBER SIX, CITY OF HOUSTON, TEXAS (EASTSIDE ZONE)**; approving the Fiscal Year 2019 Operating Budget for the Zone - **DISTRICTS E - MARTIN and I - GALLEGOS**

**28. Ordinance 2018-0662**

ORDINANCE relating to the fiscal affairs of the **CITY PARK REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE)**; approving the Fiscal Year 2019 Operating Budget for the Authority - **DISTRICT C - COHEN**

**29. Ordinance 2018-0663**

ORDINANCE relating to the fiscal affairs of the **LELAND WOODS REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS (LELAND WOODS ZONE)**; approving the Fiscal Year 2019 Operating Budget for the Authority on behalf of the Zone - **DISTRICT B - DAVIS**

**30. Ordinance 2018-0664**

ORDINANCE relating to the fiscal affairs of **REINVESTMENT ZONE NUMBER TWENTY-SIX, CITY OF HOUSTON, TEXAS (SUNNYSIDE ZONE)**; approving the Fiscal Year 2019 Operating Budget for the Zone - **DISTRICT D - BOYKINS**

**31. Ordinance 2018-0649**

ORDINANCE establishing the north and south sides of the **1900 block of Addison 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**

**ORDINANCES** - continued

**32. Ordinance 2018-0650**

ORDINANCE establishing the south side of the **4600 Block of Park Drive**, 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**

**33. Ordinance 2018-0651**

ORDINANCE establishing the north side of the **2200 Block of Sheridan 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**

**34. Ordinance 2018-0665**

ORDINANCE amending Ordinance No. 2016-0131 to increase the maximum contract amount for an agreement for the purchase of Electronic Recyclable Material between the City of Houston and **COMPUCYCLE, INC** - \$235,500.00 - General Fund

**35. Ordinance 2018-0652**

ORDINANCE awarding contract to **TDINDUSTRIES, INC** for Full-Service Heating, Ventilation and Air-Conditioning Services for the General Services Department; providing a maximum contract amount - 3 Years with two one-year options - \$530,163.00 - Maintenance Renewal and Replacement Fund

**36. Ordinance 2018-0666**

ORDINANCE approving and authorizing first amendment to agreement between the City and **AXON ENTERPRISE, INC Formerly TASER INTERNATIONAL, INC** (Approved by Ordinance No. 2013-0786), for Taser Devices, Accessories, Supplies and Repair Services for the Houston Police Department

**37. Ordinance 2018-0653**

ORDINANCE amending Ordinance No. 2016-0808 to increase the maximum contract amount; approving and authorizing amendment No. 01 to an Interlocal Agreement between the City of Houston and **DEPARTMENT OF STATE HEALTH SERVICES ("DSHS")** for Analytical Laboratory Testing Services for the Houston Public Works Department (DSHS Contract No. 2017-049754-001)

**38. Ordinance 2018-0667**

ORDINANCE declaring Parcel H87-1 surplus property; approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, Seller, and **FREEMPORT DEVELOPMENT, LLC**, Buyer, for the sale of 42,504 square feet, being all of Lots 17 through 24, Block 220, Cloverleaf Addition, Fourth Section, being out of and a part of the S.C. Hiroms Survey, Abstract No. 33, Harris County, Texas, otherwise known as 0 Hillsboro, for \$425,000.00 - Revenue **DISTRICT E - MARTIN**

**39. Ordinance 2018-0654**

ORDINANCE appropriating \$93,675.56 out of Equipment Acquisition Consolidated Fund as an additional appropriation to City-Wide Contract with **THE FIERRO GROUP LTD. CO. d/b/a FENCEMASTER OF HOUSTON** for Security Fencing and Gates for the Solid Waste Management Department Service Centers - **DISTRICTS C - COHEN and H - CISNEROS**

**ORDINANCES** - continued

**40. Ordinance 2018-0668**

ORDINANCE appropriating \$1,298,179.00 out of Solid Waste Consolidated Construction Fund; awarding construction contract to **TIMES CONSTRUCTION, INC** for Lead Remediation, Site Grading and Vegetation Clearing, installation of a concrete cover, and installation of stormwater quality features at the Former Holmes Road Incinerator Facility; 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 materials testing, and project management relating to construction of facilities financed by the Solid Waste Consolidated Construction Fund - **DISTRICT D - BOYKINS**

**41. Ordinance 2018-0669**

ORDINANCE authorizing transfer of \$24,640.00 from NEWPP Expansion-SWIFT Fund to HPW-NEWPP Construction Fund and appropriating said sum out of HPW-NEWPP Construction Fund, appropriating \$129,360.00 out of Water Authorities Capital Contrib-NEWPP Fund, and approving the expenditure of both sums as the third additional appropriation to agreement for Professional Services between the City of Houston and **HAWKINS DELAFIELD & WOOD LLP** (Approved by Ordinance 2014-1183, as amended); amending Ordinance 2014-1183 to increase the maximum contract amount

**42. Ordinance 2018-0670**

ORDINANCE appropriating \$480,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **HATCH CHESTER, INC f/k/a CHESTER ENGINEERS, INC** for the FY2016 Local Drainage Project Negotiated Design Work Orders Project (Approved by Ordinance No. 2016-0429); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

**43. Ordinance 2018-0671**

ORDINANCE appropriating \$1,800,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Construction Services Contract between the City of Houston and **T CONSTRUCTION, LLC** for the FY2014 Local Drainage Projects Construction Work Orders #2 (Approved by Ordinance No. 2014-0500); providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

**44. Ordinance 2018-0672**

ORDINANCE appropriating \$1,908,600.00 out of Metro Projects Construction DDSRF as an additional appropriation to construction contract between the City of Houston and **DURWOOD GREENE CONSTRUCTION CO.** for the City-Wide Overlay Package #23 (Approved by ORDINANCE No. 2017-0074); providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF

**45. Ordinance 2018-0673**

ORDINANCE appropriating \$3,550,000.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **RELIANCE CONSTRUCTION SERVICES, L.P.** for FY2019 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 construction management and inspection services and engineering and testing relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

**ORDINANCES** - continued

46. **Ordinance 2018-0607 – Passed third and final reading**  
ORDINANCE No. 2018-0607, passed second reading August 15, 2018  
ORDINANCE granting to **CORESERY SOLUTIONS, 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 - **THIRD AND FINAL READING**
47. **Ordinance 2018-0608 – Passed third and final reading**  
ORDINANCE No. 2018-0608, passed second reading August 15, 2018  
ORDINANCE granting to **GOLDSTONE EXTERIOR SERVICES, 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 - **THIRD AND FINAL READING**
48. **Ordinance 2018-0609 – Passed third and final reading**  
ORDINANCE No. 2018-0609, passed second reading August 15, 2018  
ORDINANCE granting to **HAPPY KEMI, 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**

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

**MATTERS HELD** - NUMBERS 49 and 50

49. **Motion 2018-0431 – 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 \$1,691,973.97 and acceptance of work on contract with **WEISINGER INCORPORATED** for New/ Replacement of Water Well and Well Collection Line at Sims Bayou - 10.47% under the original contract amount - **DISTRICT K - CASTEX-TATUM**  
**TAGGED BY COUNCIL MEMBERS EDWARDS and DAVIS**  
This was Item 7 on Agenda of August 15, 2018
50. **Ordinance 2018-0674**  
ORDINANCE **AMENDING ARTICLE X OF CHAPTER 26 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Booting in Parking Facilities  
**TAGGED BY COUNCIL MEMBERS LASTER and LE**  
This was Item 12 on Agenda of August 15, 2018

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Castex-Tatum 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

**8/21/2018 - All present**

**8/22/2018 - All present**