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

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 HANZL0
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)
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 Hurfs 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, L.J. 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
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 FREEPORT 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 CORESERV 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