

**AGENDA – FEBRUARY 14, 2018 - PAGE 1**

**AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 13, 2018 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

**MOTIONS – 2018-0070 to 2018-0078**  
**ORDINANCES – 2018-0092 to 2018-0104**  
**RESOLUTIONS – 2018-0002 to 2018-0006**

**2018-0069-1**

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

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

**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 2018-0070 – Procedural motion**

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

**RECONVENE**

**WEDNESDAY - FEBRUARY 14, 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 20**

**MISCELLANEOUS** - NUMBER 1

**1. Motion 2018-0071**

RECOMMENDATION from the Chief Development Officer for approval of payment to the **GREATER HOUSTON PARTNERSHIP** for Premium Corporate Membership at the managing partner level for Calendar Year 2018 - \$80,000 - Special Revenue Fund

**PURCHASING AND TABULATION OF BIDS - NUMBER 2**

**2. Council Member Stardig tagged**

**YELLOW CAB OF HOUSTON, INC** for approval of payment to address Emergency Disaster Recovery Activities as a result of Hurricane Harvey for Transportation Services for Administration and Regulatory Affairs Department - \$23,262.46 - General Fund

**RESOLUTIONS - NUMBERS 3 through 7**

**Motion 2018-0072 -Motion by Council Member Green/seconded by Council Member Robinson to divide the question on Item 3 to consider Rockwell Senior Village separately – Tagged by Council Members Green and Boykins**

**Motion 2018-0073 -Motion by Council Member Green/seconded by Council Member Robinson to divide the question on Item 3 to consider City Park Apartments and Trinity East separately – Tagged by Council Members Boykins, Martin and Green**

**3. Resolution 2018-0002**

RESOLUTION confirming support for the proposed development as affordable rental housing of certain properties, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; F - LE; H - CISNEROS; I - GALLEGOS; J - LASTER and K – GREEN**

**Adopted with Rockwell Senior Village, City Park Apartments and Trinity East tagged**

**4. Resolution 2018-0003**

RESOLUTION confirming support for the proposed development as affordable rental housing of certain properties, each located in the extraterritorial jurisdiction of the City of Houston, Texas or having been annexed into the City of Houston only for limited purposes, and the submittal of applications for Housing Tax Credits for such developments

**5. Resolution 2018-0004**

RESOLUTION confirming no objection to the proposed development as affordable rental housing of certain properties, each located in the extraterritorial jurisdiction of the City of Houston, Texas, or having been annexed into the City of Houston only for limited purposes, or to the submittal of applications for Housing Tax Credits for such developments

**Motion 2018-0074 -Motion by Council Member Boykins/seconded by Council Member Martin on Item 6 to divide the question to consider City Park separately – Tagged by Council Members Green and Boykins**

**6. Resolution 2018-0005**

RESOLUTION identifying certain proposed developments of affordable rental housing as contributing to the concerted revitalization efforts of the City of Houston, Texas more than any other in the area in which the applicable development is located - **DISTRICTS B - DAVIS; D - BOYKINS; H - CISNEROS; I - GALLEGOS and J - LASTER**

**RESOLUTIONS** - continued

**7. Resolution 2018-0006**

RESOLUTION authorizing grant application to the **CRIMINAL JUSTICE DIVISION OF THE OFFICE OF THE GOVERNOR OF TEXAS** for the Juvenile Case Manager Program for Truancy Prevention and Intervention Program (the "Grant") by the City of Houston Municipal Courts Department; declaring the City's eligibility for such grant; authorizing the Director of the Municipal Courts Department to act as the City's representative in the application process, with the authority to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant

**ORDINANCES** - NUMBERS 8 through 20

**8. Ordinance 2018-0099**

ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **HOUSTON HELP, INC**, to add up to \$367,975.00 in Housing Opportunities for Persons With AIDS Funds for the continuing administration and operation of a community residence, along with the provision of other supportive services

**9. Ordinance 2018-0100**

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston, **HARRIS HEALTH SYSTEM** and **BAYLOR COLLEGE OF MEDICINE** for Case Management Services in connection with the treatment of Human Trafficking Victims; providing a maximum contract amount \$87,500.00 - Grant and Other Funds

**10. Ordinance 2018-0101**

ORDINANCE amending Ordinance No. 2013-0925 (Passed by City Council on November 20, 2013) to increase the maximum contract amount and approving and authorizing first amendment to the agreement between the City of Houston and **TYLER TECHNOLOGIES, INC, Formerly DIGITAL HEALTH DEPARTMENT, INC**, for Software Product License and Support Services for the Houston Health Department - \$95,074.70 - Special Revenue Fund

**11. Ordinance 2018-0102**

ORDINANCE approving and authorizing Compromise and Settlement Agreement between the City of Houston and **REGENCY SQUARE IMPROVEMENT ASSOCIATION**; to settle a lawsuit \$73,000.00 - Property and Casualty Fund

**12. Ordinance 2018-0092**

ORDINANCE appropriating \$678,000.00 out of Parks Consolidated Construction fund to the Professional Landscape Architectural Task Order Contracting Program for FY2018 for the Houston Parks and Recreation Department (Approved by Ordinance No. 2014-0403)

**13. Ordinance 2018-0103**

ORDINANCE approving and authorizing agreement between the City of Houston and the **TEXAS WATER DEVELOPMENT BOARD** for administering the Federal Emergency Management Agency's Flood Mitigation Assistance Program - \$12,921,032.15 - General and Grant Funds

**ORDINANCES** - continued

**14. Ordinance 2018-0093**

ORDINANCE appropriating \$200,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Construction Management and Inspection Services Contract between the City of Houston and **KCI TECHNOLOGIES, INC** for Large Diameter Water Line Construction Project; providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**15. Ordinance 2018-0094**

ORDINANCE appropriating \$40,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Construction Management and Inspection Services Contract between the City of Houston and **SOWELLS CONSTRUCTION MANAGEMENT & INSPECTION, LLC** for Water and Wastewater Systems Project; providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**16. Ordinance 2018-0095**

ORDINANCE appropriating \$1,842,606.31 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Fire Hydrant 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

**17. Ordinance 2018-0096**

ORDINANCE appropriating \$2,355,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **RELIANCE CONSTRUCTION SERVICES, L.P.** for Work Order Contract for Small Diameter Water Lines; 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 testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**18. Ordinance 2018-0097**

ORDINANCE appropriating \$1,978,162.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal; 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

**19. Ordinance 2018-0098 – Passed first reading**

ORDINANCE granting to **JERRY D. CATE, INC dba K.C. ENTERPRISES, 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**

**ORDINANCES** - continued

**20. Ordinance 2018-0082 – Passed second reading**

ORDINANCE No. 2018-0082, passed first reading February 7, 2018

ORDINANCE granting to the **TEXAS GRIME FIGHTER, 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 - **SECOND READING**

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA** - NUMBERS 21 through 23

**MISCELLANEOUS**

**21. Motion 2018-0075**

RECEIVE nominations for Positions One and Two and Two Alternate At-Large Positions on the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for a one-year term to expire December 31, 2018

**22. Motion 2018-0076**

SUSPEND the rules of City Council for the purpose of confirming the appointment of nominations for Positions One and Two and two Alternate At-Large Positions on the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for a one-year term to expire December 31, 2018

**23. Motion 2018-0077**

CONFIRM appointment of nominees to Positions One and Two and Two Alternate At-Large Positions on the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for a one-year term to expire December 31, 2018

**Council Member Davis appointed to Position 1**

**Council Member Travis appointed to Position 2**

**Council Member Christie appointed to Alternate at-Large**

**Council Member Gallegos appointed Alternate at-Large**

**MATTERS HELD - NUMBER 24**

**24. Ordinance 2018-0104**

ORDINANCE approving and authorizing Director of the Administration and Regulatory Affairs Department, Houston Public Works, and Finance Department to extend various contracts between the City of Houston and 1) **PROFESSIONAL ACCOUNT MANAGEMENT LLC, A DUNCAN SOLUTIONS INC COMPANY (“DUNCAN SOLUTIONS”), GILA LLC d/b/a MUNICIPAL SERVICES BUREAU, and GC SERVICES LIMITED PARTNERSHIP (“GC SERVICES”)** for Unpaid Parking Citation Collection Services for Administration and Regulatory Affairs; 2) **GC SERVICES AND MSB** for Unpaid Utility Bills Collections Services for Houston Public Works; and 3) **LINEBARGER GOGGAN BLAIR & SAMPSON LLP, DUNCAN SOLUTIONS, and MSB**, for Various Unpaid Account Collection Services for Finance (as approved by Ordinance No. 2013-0131) - Revenue - **TAGGED BY COUNCIL MEMBER GREEN**

This was Item 14 on Agenda of February 7, 2018

**SUPPLEMENTAL NOTICE FOR AGENDA OF FEBRUARY 14, 2018**

**25. Motion 2018-0078**

REQUEST from Mayor for confirmation of the appointment of **ANNE E. KENNEDY** to Position Two on the **MUNICIPAL EMPLOYEES CIVIL SERVICE COMMISSION and the FIREFIGHTER’S & POLICE OFFICERS’ CIVIL SERVICE COMMISSION (Fire only)**, for the remainder of an unexpired term ending June 14, 2018

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Cisneros 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

**2/13/2018 - All present**

**2/14/2018 - Council Member Edwards absent on personal business**