

AGENDA - COUNCIL MEETING - TUESDAY - JANUARY 3, 2018 - 9:00 A. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2018-0001 to 2018-0009
ORDINANCES – 2018-0001 to 2018-0009
RESOLUTION – None

2018-0000-1

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

9:00 A. M. - INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Cisneros

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING

9:30 A. 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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 29

MISCELLANEOUS - NUMBERS 1 and 2

1. Motion 2018-0001

RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of the following residential parking permit areas:

3300 block of Ann Arbor (between Meadowvale and Richmond) - **DISTRICT F - LE**

1700 block of Cherryhurst (between Ridgewood and Windsor) - **DISTRICT C - COHEN**

2. Motion 2018-0002

RECOMMENDATION from Acting Director Department of Public Works & Engineering for payment of Annual Subscriber Fee for **WATER ENVIRONMENT & REUSE FOUNDATION**
\$97,390.00 - Enterprise Fund

ACCEPT WORK - NUMBERS 3 through 6

3. Motion 2018-0003

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$9,231,693.67 and acceptance of work on contract with **GILBANE BUILDING COMPANY** for the Houston Public Library Palm Center/Young Library Replacement 4.95% over the original contract amount and within the 10% contingency - **DISTRICT D - BOYKINS**

ACCEPT WORK - continued

4. Pulled-Not Considered

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$8,216,902.48 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Neighborhood Street Reconstruction Project 464 - 5.81% under the original contract amount - **DISTRICT A - STARDIG**

5. Motion 2018-0004

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$2,477,196.66 and acceptance of work on contract with **PEPPER-LAWSON WATERWORKS, LLC** for Rehabilitation of Grit Removal Systems at Upper Braes Wastewater Treatment Plant - 2.61% under the original contract amount - **DISTRICT F - LE**

6. Motion 2018-0005

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$2,119,575.08 and acceptance of work on contract with **DCE CONSTRUCTION, INC** for Water Line Replacement in Spring Woods South Area 0.51% under the original contract amount - **DISTRICT A - STARDIG**

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 9

7. Motion 2018-0007

PRESIDIO NETWORKED SOLUTIONS GROUP - \$181,271.32, **SHI GOVERNMENT SOLUTIONS, INC** - \$67,175.00, **CRITICAL START, LLC** - \$63,165.73, **CARAHSOFT TECHNOLOGY CORPORATION** \$72,752.22, **GARTNER, INC** - \$237,649.00, **GTS TECHNOLOGY SOLUTIONS, INC** - \$175,872.74 and **DELL MARKETING, LP.** - \$1,357,402.87 for the purchase of Hardware, Software, License, Subscriptions and Professional Technology related products and services for the Houston Airport System through the State of Texas Department of Information Resources - \$2,155,288.88 - Enterprise Fund

8. Motion 2018-0008

APPROVE payment to **AquaTECTURE, LLC** in an amount not to exceed \$516,125.00 to address Disaster Recovery Purchase of Wastewater Clarifier Trailer for the Department of Public Works & Engineering - Disaster Recovery Fund

9. Motion 2018-0006

APPROVE payment to **BRH-GARVER CONSTRUCTION, L.P.** in the amount of \$55,266.88 to address Emergency Disaster Recovery activities for a Super Tiger Dam System for the Department of Public Works & Engineering - Disaster Recovery Fund-CUS

ORDINANCES - NUMBERS 10 through 29

10. Ordinance 2018-0006

ORDINANCE allocating \$696,789.93 out of Disaster Recovery Fund as an additional allocation to Management Agreement between the City of Houston and **NEW HOPE HOUSING, INC** for the Operation of an Emergency Shelter Facility at 419 Emancipation Avenue; providing a maximum contract amount - **DISTRICT I - GALLEGOS**

ORDINANCES - continued

11. Ordinance 2018-0001

ORDINANCE allocating \$474,700 out of Disaster Recovery Fund as an additional allocation to Lease Agreement for Emergency Shelter Space at 419 Emancipation Avenue between **419 HOPE PARTNERS, LLC**, landlord, and the City of Houston, lessee; providing a maximum contract amount - **DISTRICT I - GALLEGOS**

12. Ordinance 2018-0007

ORDINANCE approving and authorizing agreement between the City of Houston and **APTIM ENVIRONMENTAL & INFRASTRUCTURE, INC** to provide Master Program Management Services for Disaster related projects; establishing a maximum contract amount - 3 Years with two one-year options - \$25,000,000.00 - Grant Fund

13. Pulled-Not Considered

ORDINANCE amending Ordinance No. 2004-1122 to rename the "HPD Section 457 Eligible Deferred Compensation Plan", as amended, to "HPOU Section 457 Eligible Deferred Compensation Plan"; approving and authorizing contract with accompanying addendum, amendments and other various documents between the City of Houston for the Houston Police Officers Union (as exclusive Bargaining Agent for all Houston Police Officers) and **AMERICAN UNITED LIFE INSURANCE COMPANY**, for HPOU Section 457 Eligible Deferred Compensation Plan Administration Services

14. Ordinance 2018-0002

ORDINANCE appropriating \$800,000.00 out of Parks Consolidated Construction Fund and \$39,100.00 out of Parks & Recreation Dedication Fund; awarding construction contract to **TIMES CONSTRUCTION, INC** for Busby Park; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and materials testing, Civic Art Program and contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund, Federal State Local - Pass Through Fund and the Parks and Recreation Dedication Fund - **DISTRICT B - DAVIS**

15. Ordinance 2018-0003

ORDINANCE appropriating \$680,000.00 out of General Improvement Consolidated Construction Fund, \$658,000.00 out of Public Health Consolidated Construction Fund, \$785,000.00 out of Police Consolidated Construction Fund, \$759,000.00 out of Public Library Consolidated Construction Fund, \$335,000.00 out of Fire Consolidated Construction Fund, \$304,000.00 out of Solid Waste Consolidated Construction Fund, and \$70,000.00 out of Parks Consolidated Construction Fund as an appropriation to the FY2018 Task Order and Job Order Contracting Program for Professional and Construction Services for General Government, Health, Police, Library, Fire, Solid Waste and Parks and Recreation Departments (Approved by Ordinance Number 2013-1093; 2013-1201; 2015-0610; 2016-0264)

16. Council Member Green tagged

ORDINANCE approving and authorizing Child Care Local Match Contribution Agreement between the City of Houston and **GULF COAST WORKFORCE BOARD** for the Certification of Child Care expenditures to obtain additional Federal funding for Child Care and related services

ORDINANCES - continued

17. Council Members Stardig and Kubosh tagged

ORDINANCE approving and authorizing contract between the City of Houston and **GILBREATH COMMUNICATIONS, INC** for the administration of On-Call Comprehensive Communications Services for the Houston Airport System; providing a maximum contract amount - 3 Years - \$525,000.00 - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

18. Council Member Knox tagged

ORDINANCE approving and authorizing contract between the City of Houston and **SIDDONS MARTIN EMERGENCY GROUP, LLC** for Parts and Repair Services for Pierce/Oshkosh Fire Trucks for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$2,016,637.04 - Fleet Management Fund

19. Council Members Stardig and Edwards tagged

ORDINANCE amending Ordinance No. 2013-1095 (Passed on December 4, 2013, as amended) to increase the maximum contract amount for the contract between the City of Houston and **HOWDEN ROOT (Formerly known as DRESSER, INC)** for Blower Replacement Parts and Repair Services for the Public Works & Engineering Department - \$2,000,000.00 Enterprise Fund

20. Pulled-Not Considered

ORDINANCE amending Ordinance No. 2013-0948 (Passed on October 16, 2013, as amended) to increase the maximum contract amount for the contract between the City of Houston and **HAHN EQUIPMENT COMPANY, INC** for Submersible Pump Repair Services for the Public Works & Engineering Department - 3 Years with two one-year options - \$2,002,401.32 Enterprise Fund

21. Pulled-Not Considered

ORDINANCE amending Ordinance No. 2013-0680 (Passed on July 31, 2013, as amended) to increase the maximum contract amount for the contract between the City of Houston and **SMITH PUMP COMPANY, INC** for Submersible Pump Repair Services for the Public Works & Engineering Department - \$1,980,156.70 - Enterprise Fund

22. Ordinance 2018-0008

ORDINANCE awarding contract to **SOUTHWEST TEXAS EQUIPMENT DIST., INC, dba QBR LEASING** for Ice Machine Rental Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$2,054,481.60 - General, Enterprise and Other Funds

23. Council Member Stardig tagged

ORDINANCE consenting to the addition of 1.887 acres of land to **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 17**, for inclusion in its district

24. Council Member Stardig tagged

ORDINANCE consenting to the addition of 5.6967 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 287**, for inclusion in its district

25. Council Member Stardig tagged

ORDINANCE consenting to the addition of 2.2329 acres of land to **WHITE OAK BEND MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

ORDINANCES - continued

26. Ordinance 2018-0004

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 3.9347 acres commonly known as **2701 Clinton Drive** and a portion of the right-of-way of Clinton Drive, Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of Asian Pacific Texas, LLC - **DISTRICT B - DAVIS**

27. Pulled-Not Considered

ORDINANCE allocating \$2,500,000.00 out of Water and Wastewater Operating Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **FRESE & NICHOLS INC** for Wastewater System Modeling and Master Planning; providing a maximum contract amount

28. Council Member Christie tagged

ORDINANCE appropriating \$2,897,600.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **ALSAY INCORPORATED** for Rehabilitation of existing Water Wells Various Sites; 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 CIP Cost Recovery, construction management, and contingencies related to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; F - LE; G - TRAVIS; J - LASTER and K - GREEN**

29. Ordinance 2018-0005

ORDINANCE appropriating \$1,938,761.06 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Waterline Rehab and 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 (WA11268)

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 30

MISCELLANEOUS

30. Motion 2018-0009 – Close nominations

RECEIVE nominations for Position 4 of the **HARRIS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS**, for a two year term
Council Member Green nominated Harold "Al" Odom for re-appointment

MATTERS HELD - NUMBERS 31 and 32

31. Ordinance 2018-0009 – Adopt

ORDINANCE approving and authorizing contract between the City and **THE DEAN G. PAPPAS LAW FIRM PLLC** for Professional Legal Services relating to the Workers' Compensation Benefits Program; providing a maximum contract amount

TAGGED BY COUNCIL MEMBER TRAVIS

This was Item 24 on Agenda of December 19, 2017

32. Council Member Knox tagged

ORDINANCE approving, authorizing and awarding Single Stream Recycling Agreement between the City of Houston and **FOMENTO DE CONSTRUCCIONES Y CONTRATAS, INC d/b/a FCC SA** for the Solid Waste Management Department; providing a maximum contract amount - 15 Years with one five-year option - \$36,802,241.00 - Recycling Revenue Fund

TAGGED BY COUNCIL MEMBERS KUBOSH and LE

This was Item 25 on Agenda of December 19, 2017

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Gallegos 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

1/3/2018 - Council Member Travis absent due to being ill