

**AGENDA - COUNCIL MEETING - TUESDAY - JUNE 26, 2018 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

**MOTIONS – 2018-0327 to 2018-0345**  
**ORDINANCES – 2018-0511 to 2018-0541**  
**RESOLUTION – None**

**2018-0326-1**

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

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

**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 2018-0327 – Procedural motion**

**Motion 2018-0328 – Procedural motion**

**Motion 2018-0329 – Procedural motion**

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

**RECONVENE**

**WEDNESDAY - JUNE 27, 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 40**

**MISCELLANEOUS** - NUMBERS 1 through 6

**1. Motion 2018-0334**

REQUEST from Mayor for confirmation of the appointment of **TANTRI EMO**, as Director of the  
**DEPARTMENT OF FINANCE**

**MISCELLANEOUS** - continued

**2. Motion 2018-0335**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE MIDTOWN REDEVELOPMENT AUTHORITY**:

- Position One - **CAMILLE L. FOSTER, State Senator, District 13 representative**, appointment, for a term to expire 12/31/2020
- Position Two - **DOUGLAS A. ERWING, State Representative, District 147 or representative**, reappointment, for a term to expire 12/31/2019
- Position Eight - **JAMES THOMAS, HISD representative**, reappointment, for a term to expire 12/31/2019

**3. Motion 2018-0336**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON ARTS ALLIANCE BOARD OF DIRECTORS**:

- Position One - **ROLAND GARCIA**, reappointment, for a term to expire 6/30/2019
- Position Four - **LLOYD GITE**, reappointment, for a term to expire 6/30/2020
- Position Five - **LAUREN ANDERSON**, reappointment, for a term to expire 6/30/2021
- Position Six - **BRENDA PETERS-CHASE**, appointment, for a term to expire 6/30/2021

**4. Motion 2018-0337**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **HOUSTON DOWNTOWN PARK CORPORATION'S BOARD OF DIRECTORS**:

- Position One - **BARRON F. WALLACE**, for a term to expire 6/30/2019
- Position Two - **PAMELA J. BRASSEUX**, for a term to expire 6/30/2019
- Position Three - **GUY HAGSTETTE**, for a term to expire 6/30/2020
- Position Four - **BRADY F. CARRUTH**, for a term to expire 6/30/2020
- Position Five - **SHERYL JOHNS**, for a term to expire 6/30/2021
- Position Six - **JACQUELINE S. MARTIN**, for a term to expire 6/30/2021
- Position Seven - **NANCY KINDER**, and to serve as Chair, for a term to expire 6/30/2021

**5. Motion 2018-0338**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-FIVE (also known as the HIRAM CLARKE/FORT BEND HOUSTON ZONE)**:

- Position One - **ROSEMARY CAPETILLO**, for a term to expire 8/13/2019
- Position Two - **THEADORE R. ANDREWS**, for a term to expire 8/13/2020
- Position Three - **GEORGE ANDERSON**, for a term to expire 8/13/2019
- Position Four - **LINDA F. SCURLOCK**, for a term to expire 8/13/2020
- Position Five - **HOMER L. CLARK**, for a term to expire 8/13/2019
- Position Six - **KEVIN RILES**, for a term to expire 8/13/2020
- Position Seven - **HORACE C. ALLISON**, for a term to expire 8/13/2019

**MISCELLANEOUS** - continued

**Motion 2018-0339 – Written motion by Council Member Christie to amend the proposed CIP as follows:**

“Amendments

To the extent cost savings can be achieved on any non-emergency City fleet vehicle purchase, (calculating available State, Federal or other grants, vehicle life cycle fuel costs, available interlocal agreements for vehicle and fuel purchases, and consideration of available public-private partnerships with alternative fuel/electricity providers or alternative-fueled vehicle providers/manufacturers,) establish a goal that at least 25% of non-emergency vehicles purchases annually be not exclusively diesel- or gasoline-powered (e.g., CNG-, LNG-, propane-, electric-powered, or “hybrid”, etc.) and that a report on this goal be given annually to City Council.”

- **Adopted**

**Motion 2018-0340 – Written motion by Council Member Stardig to amend the proposed CIP as follows:**

“\$13,660,000 shall be allocated to the Spring Shadows (North) Drainage & Paving Project (M-410005) in Fiscal Year 2019 instead of Fiscal Year 2020.”

- **“FAILED”**

**6. Motion 2018-0341 – Adopt as amended**

RECOMMENDATION from Acting Director Finance Department to approve the Fiscal Year 2019-2023 Capital Improvement Plan and establish a charge of \$75.00 plus postage for the adopted CIP documents and a charge of \$5.00 plus postage for a CD version

**Motion 2018-0342 – Suspend rules to hear a representative of HOPE**

**ACCEPT WORK** - NUMBER 7

**7. Motion 2018-0330**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$9,027,926.53 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Beltway Wastewater Treatment Plant Improvements - 4.82% over the original contract amount - **DISTRICT F - LE**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 8 through 10

**8. Motion 2018-0331**

**SHI GOVERNMENT SOLUTIONS, INC** for approval of spending authority in the total amount of \$220,291.41 for Software Licenses, Maintenance and Support Renewals through the Texas Local Government Purchasing Cooperative (BuyBoard) for the Houston Police Department - 3 Years General Fund

**9. Motion 2018-0332**

Approve payment in the amount not to exceed \$74,876.25 to **SER CONSTRUCTION PARTNERS, LLC** for Sinkhole Repair Services for Houston Public Works at the Alameda Wastewater Treatment Plant - Enterprise Fund - **DISTRICT D - BOYKINS**

**PURCHASING AND TABULATION OF BIDS** - continued

**10. Motion 2018-0333**

**PACIFIC STAR CORPORATION** for Scientific Products for Various Departments - 3 Years with two one-year options - \$5,986,000.00 - General, Enterprise and Other Funds

**ORDINANCES** - NUMBERS 11 through 40

**Motion 2018- - Suspend rules to consider Item 11 out of order at this time**

**11. Ordinance 2018-0517**

ORDINANCE approving, authorizing and ratifying a Meet and Confer Agreement between the City of Houston and the **HOUSTON ORGANIZATION OF PUBLIC EMPLOYEES**, as the sole and exclusive Bargaining Agent for all Municipal Employees in the Bargaining Unit providing for severability

**12. Ordinance 2018-0518**

ORDINANCE approving and authorizing submission of the Draft City of Houston Local Action Plan to the **TEXAS GENERAL LAND OFFICE** for incorporation into the State of Texas Plan for Disaster Recovery: Hurricane Harvey - Round 1 and to serve as the City's application for Community Development Block Grant - Disaster Recovery Funds; to accept the funds, if awarded

**13. Ordinance 2018-0519**

ORDINANCE relating to the Retail Gas Utility Rates of **CENTERPOINT ENERGY RESOURCES CORP. d/b/a CENTERPOINT ENERGY CENTERPOINT and as CENTERPOINT ENERGY TEXAS GAS**; approving an interim rate adjustment subject to refund and otherwise maintaining current rates in effect until changed

**14. Ordinance 2018-0520**

ORDINANCE appropriating \$48,682.00 out of Parks and Recreation Dedication Fund as an additional appropriation to an Interlocal Agreement between the City and **HOUSTON PARKS BOARD LGC, INC** for construction of improvements to various parks; approving and authorizing an amended and restated interlocal agreement between the City and **HOUSTON PARKS BOARD LGC, INC** for construction of improvements to various parks - **DISTRICT J - LASTER**

**15. Ordinance 2018-0539**

ORDINANCE amending Ordinance No. 2009-1226 to increase spending authority for the Tower License Agreement between the City of Houston and **CROWN COMMUNICATIONS, INC**

**16. Ordinance 2018-0521**

ORDINANCE amending Ordinance No. 2014-008, as amended, to increase the maximum contract amount; approving and authorizing first amendment to contract between the City and **McCONNELL & JONES LLP / BANKS, FINLEY, WHITE & CO., a Joint Venture Partnership known as M&J/BFW TEAM**, for Professional Auditing Services for the Finance Department \$1,600,000.00 - General Fund

**ORDINANCES** - continued

**17. Ordinance 2018-0552**

ORDINANCE approving and authorizing sole source contract between the City of Houston and **ESi ACQUISITION, INC** (A Juvare Company) for a Services Agreement regarding a Crisis Information Management System for the Mayor's Office of Public Safety and Homeland Security; providing a maximum contract amount - 3 Years with two one-year options - \$446,391.56 - Grant Fund

**18. Ordinance 2018-0511**

ORDINANCE approving and authorizing contract between the City of Houston and **BIO-AQUATIC TESTING, INC** for Biomonitoring and Analytical Testing Services for Houston Public Works; providing a maximum contract amount - \$1,795,330.00 - Enterprise Fund

**19. Ordinance 2018-0523**

ORDINANCE approving and authorizing contract between the City of Houston and **ASSETWORKS, LLC** for purchase of GPS Devices, and Monitoring and Tracking Services for Various Departments; providing a maximum contract amount - 5 Years - \$5,722,785.55 Enterprise and Other Funds

**20. Ordinance 2018-0524**

ORDINANCE appropriating \$195,799.88 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund and authorizing expenditure of the appropriated funds to the In-House Renovation Revolving Fund for Houston Fire Department Fire House No. 26 Hurricane Harvey Damage Repairs and Investigative Civil Engineering Work for Houston Fire Department; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditures - **DISTRICT I - GALLEGOS**

**21. Ordinance 2018-0540**

ORDINANCE appropriating \$1,000,000.00 out of Police Consolidated Construction Fund as an additional appropriation to Task Order and Job Order Contracting Program to address Facility Condition Assessments Priority 1 and 2 Deficiencies for FY2018 (as approved by Ordinance No. 2013-1093; 2013-1201; 2015-0610; 2016-0264 & 2018-0003) - **DISTRICT H - CISNEROS**

**22. Ordinance 2018-0541**

ORDINANCE amending City of Houston, Texas, Ordinance No. 2018-65 by extending the date for Placement and Removal of Manufactured Homes and Recreational Vehicles for victims of flooding related to Hurricane Harvey

**23. Ordinance 2018-0525**

ORDINANCE consenting to the addition of 6.3571 acres of land to **BRIDGESTONE MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

**24. Ordinance 2018-0526**

ORDINANCE consenting to the addition of 8.5758 acres of land to **BRIDGESTONE MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

**25. Ordinance 2018-0527**

ORDINANCE consenting to the addition of 142.14 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 50**, for inclusion in its district

**ORDINANCES** - continued

**26. Ordinance 2018-0528**

ORDINANCE consenting to the addition of 47.0032 acres of land to **HARRIS COUNTY WATER CONTROL and IMPROVEMENT DISTRICT NO. 89**, for inclusion in its district

**27. Ordinance 2018-0529**

ORDINANCE approving and authorizing contract between the City and the property owner(s) at **4419 Meyerwood Drive, Houston, Texas 77096** for Federal Emergency Management Agency Flood Mitigation Assistance Home Elevation Work to be performed by Planet Three Consulting, Corp.; providing a maximum contract amount

**28. Ordinance 2018-0530**

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 0.910 acres commonly known as 1508 Bingle Road, Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of Bingle Storage, LP - **DISTRICT A - STARDIG**

**29. Ordinance 2018-0531**

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 39.8775 acres commonly known as 8300 Hempstead Road, Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of Eureka Properties, Ltd. & KCH Property Holdings LLC - **DISTRICT C - COHEN**

**30. Ordinance 2018-0512**

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 2.8567 acres commonly known as 6952 Lawndale St., Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of L-K Industries - **DISTRICT I - GALLEGOS**

**31. Ordinance 2018-0532**

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for the Brays Bayou Flood Control Project

**32. Ordinance 2018-0533**

ORDINANCE appropriating \$600,000.00 out of Street & Traffic Control and Storm Drainage DDSRF-A as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **AGUIRRE & FIELDS, LP** for Work Order Bridge Rehabilitation/Replacement Program (Approved by Ordinance No. 2015-0142); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF-A - **DISTRICTS C - COHEN; E - MARTIN; J - LASTER and K - CASTEX-TATUM**

**33. Ordinance 2018-0534**

ORDINANCE appropriating \$360,000.00 out of Metro Projects Construction DDSRF as an additional appropriation to contract between the City of Houston and **D G MEDINA CONSTRUCTION, LLC** for the Intersection Safety Improvements Work Order #7 Project (Approved by Ordinance No. 2017-0006); providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF

**ORDINANCES** - continued

**34. Ordinance 2018-0535**

ORDINANCE appropriating \$120,000.00 out of Metro Projects Construction DDSRF Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **GC ENGINEERING, INC** for Citywide Overlay/Rehabilitation Project FY2016 (as approved by Ordinance No. 2016-0037); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF Fund

**35. Ordinance 2018-0536**

ORDINANCE appropriating \$240,000.00 out of Metro Projects Construction DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **NEEL-SCHAFFER, INC** for Concrete Panel Replacement FY2016 (as approved by Ordinance No. 2016-0015); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF

**36. Pulled-Not Considered**

ORDINANCE appropriating \$3,750,000.00 out of Metro Projects Construction DDSRF, awarding contract to **TOTAL CONTRACTING LIMITED** for Citywide Work Orders for Council District Service Fund Projects #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 testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF

**37. Ordinance 2018-0513**

ORDINANCE appropriating \$8,495,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORP** for Southeast Water Purification Plant Improvements at TM1 and TM2 - Package 2; 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 - **DISTRICT E - MARTIN**

**38. Ordinance 2018-0514**

ORDINANCE appropriating \$4,934,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BLASTCO TEXAS, INC** for Rehabilitation of Water Storage Tanks - Package 9; 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 - **DISTRICTS A - STARDIG; E - MARTIN and G - TRAVIS**

**39. Ordinance 2018-0515 – Passed first reading**

ORDINANCE granting to **FYNC, LLC dba TEXAS HYDRO-CLEAN, 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 - **FIRST READING**

**ORDINANCES** - continued

**40. Ordinance 2018-0516 – Passed first reading**

ORDINANCE granting to **M.I.S.T. RIVER, LLC dba BIN THERE DUMP THAT-HOUSTON, 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 - **FIRST READING**

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA** - NUMBERS 41 and 42

**MISCELLANEOUS**

**41. Motion 2018-0343 – Set date to July 11, 2018**

**MOTION TO SET A DATE** not less than seven days from June 27, 2018, **TO RECEIVE** nominations for Positions 10, 11 and 12 of the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION BOARD OF DIRECTORS**, for a term that will end March 1, 2020

**42. Motion 2018-0344 – Date approved**

**SET A PUBLIC HEARING DATE** to provide a Resolution of No Objection to the 4% Housing Tax Credit application of **YELLOWSTONE BOULEVARD, LLC, 3322 Yellowstone Blvd. - DISTRICT D - BOYKINS**  
**HEARING DATE - 9:00 A.M. - WEDNESDAY - JULY 11, 2018**

**MATTERS HELD** - NUMBERS 43 through 45

**43. Ordinance 2018-0537 – Adopt**

ORDINANCE approving and authorizing agreement between the City of Houston and **RICE UNIVERSITY** for Consulting Services Regarding Environmental Health; providing a maximum contract amount - 3 Years with one renewal term - \$665,280.00 - General Fund  
**TAGGED BY COUNCIL MEMBERS CHRISTIE and KUBOSH**  
**This was Item 14 on Agenda of June 20, 2018**

**44. Motion 2018-0345 – Refer back to the Administration**

ORDINANCE consenting to the addition of 122.999 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10**, for inclusion in its district  
**TAGGED BY COUNCIL MEMBER KUBOSH**  
**This was Item 28 on Agenda of June 20, 2018**



**MISCELLANEOUS** - continued

**45. Ordinance 2018-0538 – Adopt**

ORDINANCE appropriating \$3,786,931.00 out of Water & Sewer System Consolidated Construction Fund and authorizing the transfer of \$3,786,931.00 to the Combined Utility System General Purpose Fund to reimburse said fund for payments made from the Combined Utility System General Purpose Fund to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 499** under a Utility Functions and Services Allocation Agreement approved by Ordinance No. 2009-88 - **DISTRICT E - MARTIN**

**TAGGED BY COUNCIL MEMBER EDWARDS**

This was Item 35 on Agenda of June 20, 2018

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

**6/26/2018 - Council Member Edwards absent on City business**

**6/27/2018 - All present**