AGENDA - COUNCIL MEETING - TUESDAY - MARCH 6, 2018 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS – 2018-0106 to 2018-0118
ORDINANCES – 2018-0168 to 2018-0178
RESOLUTIONS – 2018-0017 to 2018-0018

1:30 P. M. - PRESENTATIONS

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

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 2018-0106 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MARCH 7, 2018 - 9:00 A. M.

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

Motion 2018-0107 – Accept report

9:00 A.M. - REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

MAYOR’S REPORT
MISCELLANEOUS - NUMBERS 1 through 7

Motion 2018-0108 – Suspend rules to consider Items 1 thru 6 prior to Mayor’s Report

1. Motion 2018-0109
   REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the AUTOMOTIVE BOARD, for a two-year term:
   Position One - ROBERT G. KNAPP, reappointment
   Position Two - RYAN WINKELMANN, reappointment
   Position Three - SHELLY E. RICHARDSON, reappointment
   Position Four - ERMA PALMER, reappointment
   Position Five - BRYAN MILLER, appointment
   Position Six - KEN W. ULMER, reappointment, and to serve as Chair
   Position Eight - CHAU WENG WANG, reappointment
   Position Nine - TIMOTHY STRANEY, reappointment

2. Motion 2018-0110
   REQUEST from Mayor for confirmation of the appointment of the following individuals to the BICYCLE ADVISORY COMMITTEE:
   Position One - TOLORIA M. ALLEN, for a term to expire 1/1/2019
   Position Two - JOHN LONG, for a term to expire 1/1/2020
   Position Three - NEIL BREMNER, for a term to expire 1/1/2019
   Position Four - SANDRA RODRIGUEZ, for a term to expire 1/1/2020
   Position Five - KRISTINE ANTHONY, for a term to expire 1/1/2019
   Position Six - BETH MARTIN, for a term to expire 1/1/2020
   Position Seven - DIANE A. DOHM, for a term to expire 1/1/2019
   Position Eight - DOUGLAS P. OVERMAN, for a term to expire 1/1/2020
   Position Nine - CLARK MARTINSON, for a term to expire 1/1/2019
   Position Ten - KATRINA CONRAD BAYER, for a term to expire 1/1/2020
   Position Eleven - YUHAYNA H. MCCOY, for a term to expire 1/1/2019
   Position Twelve - MAYA I. FORD, appointment, for a term to expire 1/1/2020, and to serve as Chair
   Position Thirteen - MATTHEW STARR, for a term to expire 1/1/2019
   Position Fourteen - AMAR MOHITE, for a term to expire 1/1/2020
   Position Fifteen - MIKE VANDUSEN, for a term to expire 1/1/2019
   Position Sixteen - ANA RAMIREZ, for a term to expire 1/1/2020
   Position Seventeen - ONI K. BLAIR, for a term to expire 1/1/2019
   Position Eighteen - ALEJANDRO PEREZ, for a term to expire 1/1/2020
   Position Nineteen - ROBIN ANN HOLZER, for a term to expire 1/1/2019
   Position Twenty - VEON MCREYNOLDS, for a term to expire 1/1/2020

3. Motion 2018-0111
   REQUEST from Mayor on recommendation from the Houston Bar Association to confirm the reappointment of AMY DUNN TAYLOR to Position One of the HOUSTON ETHICS COMMISSION, for a term to expire December 31, 2019

4. Motion 2018-0112
   REQUEST from Mayor for confirmation of the appointment of INGRID VAZQUEZ nominated by the Harris County AFL-CIO Council to Position Two of the HOUSTON ETHICS COMMISSION, for a term to expire December 31, 2019
AGENDA – March 7, 2018 - PAGE 3

MISCELLANEOUS - continued

5. Motion 2018-0113
   REQUEST from Mayor for confirmation of the reappointment of the following individuals to the
   BOARD OF DIRECTORS OF HARRIS COUNTY IMPROVEMENT DISTRICT NO. 12, for
   terms to expire June 1, 2021:
   Position Five - ELISABETH CROSSWELL STONE
   Position Six  - ASHTON L. TAYLOR

6. Motion 2018-0114
   REQUEST from Mayor for confirmation of the appointment or reappointment of the following
   individuals to the WESTCHASE DISTRICT BOARD OF DIRECTORS, for terms to expire
   June 1, 2021:
   Position One  - AMY FUNK, reappointment
   Position Two - MARTIN WILTSHIRE, reappointment
   Position Three - DONNA J. FLOWERS, reappointment
   Position Four - BETH VAN WINKLE, reappointment
   Position Five - GREG CARDWELL, appointment
   Position Six  - PHILIP M. SCHNEIDAU, appointment
   Position Seven - DOUGLAS ELLIOTT, reappointment
   Position Eight - JANNETTA KEY, appointment

7. Motion 2018-0115
   RECOMMENDATION from Director Houston Public Works for payment of $917,400.00 to the
   HARRIS-GALVESTON SUBSIDENCE DISTRICT for 2018 Groundwater Withdrawal Permit
   Fees for Area 2 and 3 for the period between 2/1/18 – 1/31/19 - Enterprise Fund

ACCEPT WORK - NUMBERS 8 through 10

8. Council Member Edwards tagged
   ORDINANCE appropriating $1,273,813.00 out of Airports Improvement Fund and approving
   and authorizing Compromise and Settlement Agreement between the City of Houston and
   SPAWGLASS CONSTRUCTION CORPORATION to settle disputes on contract for
   construction of New Parking Garage at William P. Hobby Airport (Project No. 597A) - DISTRICT
   I - GALLEGOS

9. Council Member Edwards tagged
   RECOMMENDATION from Director Houston Airport System for approval of final contract
   amount of $51,042,712.08 and acceptance of work on contract with SPAWGLASS
   CONSTRUCTION CORPORATION for New Parking Garage at William P. Hobby Airport
   (Project No. 597A) - 12.3% over the original contract amount - DISTRICT I - GALLEGOS
   This item should only be considered after passage of Item 8 above

10. Council Member Le tagged
    RECOMMENDATION from Director Houston Public Works for approval of final contract amount
    of $22,262,562.96 and acceptance of work on contract with OSCAR RENDA CONTRACTING,
    INC for Shepherd Drive Drainage and Paving Improvements - 4.85% over the original contract
    amount and under 5% contingency amount - DISTRICTS C - COHEN and G - TRAVIS
RESOLUTIONS - NUMBERS 11 and 12

11. Resolution 2018-0017
RESOLUTION of the City Council approving the City of Houston’s request for the TEXAS DEPARTMENT OF TRANSPORTATION to waive the Local Fund Participation Requirement for a project under the Federal Off-System Bridge Program to replace or rehabilitate a bridge at Baca Street - DISTRICTS E - MARTIN and I - GALLEGOS

12. Resolution 2018-0018
RESOLUTION of the City Council approving the City of Houston’s request for the TEXAS DEPARTMENT OF TRANSPORTATION to waive the Local Fund Participation Requirement for a project under the Federal Off-System Bridge Program to replace or rehabilitate a bridge at Tiffany Drive - DISTRICTS H - CISNEROS and K - GREEN

ORDINANCES - NUMBERS 13 through 35

Written motion by Council Member Stardig to amend Item 13 as follows:
“Secs. 28-471 – 28-480. Reserved. Review to City Council

The director shall provide a review about this ordinance to City Council one year after this ordinance takes effect and each year thereafter.
Secs. 28-472 – 28-480 Reserved”

13. Council Members Laster, Cisneros and Kubosh tagged
ORDINANCE AMENDING ARTICLE XIV OF CHAPTER 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to regulation of Boarding Homes and making conforming amendments to other provisions of the Code

Written motion by Council Member Stardig to amend Item 14 as follows:
“Sec. 28-618. Review to City Council

The director shall provide a review about this ordinance to City Council one year after this ordinance takes effect and each year thereafter.

14. Council Members Laster, Cisneros and Kubosh tagged
ORDINANCE AMENDING CHAPTER 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, by adding a new article relating to regulation of Lodging Facilities

Written motion by Council Member Stardig to amend Item 15 as follows:
“Sec. 28-165. 28-170. Reserved. Review to City Council

The director shall provide a review about this ordinance to City Council one year after this ordinance takes effect and each year thereafter.
Secs. 28-166-28-170 Reserved

15. Council Members Laster, Cisneros and Kubosh tagged
ORDINANCE AMENDING ARTICLE IV OF CHAPTER 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to regulation of Correctional Facilities and Alternate Housing Facilities
16. Ordinance 2018-0171
ORDINANCE approving and authorizing a form of Master Contractor Agreement for Residential Construction Repair Services for Disaster Recovery to be executed by the City of Houston, Texas and each of the following contractors: JAMES W. TURNER CONSTRUCTION, LTD.; SLSCO, LTD.; DSW HOMES; TKTMJ, INC; LEMOINE DISASTER RECOVERY; THOMPSON CONSTRUCTION GROUP, INC; ROY ANDERSON CORP; T.L. WALLACE CONSTRUCTION, INC; BRIZO CONSTRUCTION LLC; DRC CONSTRUCTION LLC and LAMAR CONTRACTORS, LLC; approving and authorizing a form of Residential Construction Repair Services for Disaster Recovery Tri-Party Agreement to be executed by the City, a contractor, and the owner or occupant of a single-family structure who qualifies for Residential Construction Repair Services for disaster recovery; authorizing the Mayor to execute a Master Contractor Agreement with each contractor and Tri-Party Agreements with a contractor and an owner or occupant of a single-family structure who qualifies for residential construction repair services for disaster recovery; containing findings and provisions related to the foregoing subject; providing a maximum contract amount - Grant Fund

17. Ordinance 2018-0168
ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide sanitary sewer easement, located within Lot 4, Block 3 of the Normandy Place Addition, out of the Obedience Smith Survey, Houston, Harris County, Texas; abandoning the easement to Charles H. Flournoy and Cathleen L. Flournoy, the underlying fee owners, in consideration of their payment to the City of $23,880.00 and other consideration

18. Council Member Boykins tagged

19. Omitted

20. Omitted

21. Ordinance 2018-0172
ORDINANCE appropriating $14,000.00 out of Parks Consolidated Construction Fund and accepting into the City Art Collection “High Plains Drifter,” a sculpture by Peter Reginato - DISTRICT A - STARDÍG
ORDINANCES - continued

22. Ordinance 2018-0173
ORDINANCE $1,729,890.00 out of Public Health Consolidated Construction Fund as an additional appropriation to Design-Build Contract between the City of Houston and FLINTCO, LLC for the Acres Homes Multi-Service Center Renovation (Approved by Ordinance No. 2017-0391); providing funding for the Civic Art Program and contingencies relating to construction of facilities financed by the Public Health Consolidated Construction Fund - DISTRICT B - DAVIS

23. Ordinance 2018-0174
ORDINANCE appropriating $18,144,400.00 out of Airports Improvement Fund as an additional appropriation for two Professional Services Agreements between the City of Houston and HOUSTON AVIATION ALLIANCE, a joint venture, and PARSONS & H. J. RUSSELL IAH TEAM, a joint venture, for Program Management Support Services for the Houston Airport System (Approved by Ordinance No. 2015-314 and amended by Ordinance No. 2016-801); (Project No. 801) - DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS

24. Ordinance 2018-0175
ORDINANCE appropriating $3,308,578.00 out of Fire Consolidated Construction Fund for In-House Renovation Revolving Fund for Renovations for the Houston Fire Department Facilities during FY2018; providing funding for the Civic Art Program financed by the Fire Consolidated Construction Fund - DISTRICTS B - DAVIS and H - CISNEROS

25. Ordinance 2018-0176
ORDINANCE consenting to the addition of 4.3565 acres of land to HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 21, for inclusion in its district

26. Ordinance 2018-0177
ORDINANCE consenting to the addition of 1.099 acres of land to PORTER MUNICIPAL UTILITY DISTRICT, for inclusion in its district

27. Ordinance 2018-0169
ORDINANCE approving and authorizing Advanced Funding Agreement between the City of Houston and TEXAS DEPARTMENT OF TRANSPORTATION for Bridge Replacement or Rehabilitation off the State System for Synott Road Bridge at HCFCD Ditch - DISTRICT F - LE

28. Ordinance 2018-0170
ORDINANCE appropriating $5,216,400.00 out of Metro Projects Construction DDSRF and approving and authorizing Interlocal Agreement between the City of Houston and HARRIS COUNTY for Improvements to El Dorado Boulevard from Clear Lake City Boulevard to approximately 585 feet north of Willow Shores Drive; providing funding for CIP Cost Recovery relating to construction financed by the Metro Projects Construction DDSRF - DISTRICT E - MARTIN

29. Council Member Gallegos tagged
ORDINANCE appropriating $544,731.50 out of Metro Projects Construction DDSRF Fund as an additional appropriation to the Interlocal Agreement between the City of Houston and HARRIS COUNTY FLOOD CONTROL DISTRICT for the Brays Bayou Flood Damage Reduction Plan for replacement of the Forest Hill Boulevard Bridge (Approved by Ordinance No. 2003-1282); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - DISTRICT I - GALLEGOS
30. Ordinance 2018-0178
ORDINANCE appropriating $7,500.00 out of Contribution For Capital Projects Fund as a monetary contribution to an On-Call Construction Contract between the City of Houston and ISI CONTRACTING, INC for Speed Cushions in Springwood-Timbercreek Neighborhood (Approved by Ordinance No. 2016-0172); authorizing and approving first amendment to the contract - DISTRICT A - STARDIG

31. Not Received - Not Considered
ORDINANCE appropriating $2,001,230.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to LOPEZ UTILITIES CONTRACTOR, 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

32. Ordinance 2018-0098 – Passed third and final reading
ORDINANCE No. 2018-0098, passed second reading February 21, 2018
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 - THIRD AND FINAL READING

33. Ordinance 2018-0110 – Passed third and final reading
ORDINANCE No. 2018-0110, passed second reading February 28, 2018
ORDINANCE granting to DIAMOND PRESSURE WASHING, 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 - THIRD AND FINAL READING

34. Ordinance 2018-0111 – Passed third and final reading
ORDINANCE No. 2018-0111, passed second reading February 28, 2018
ORDINANCE granting to MARSDEN SOUTH, LLC, a Delaware Limited Liability 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

35. Ordinance 2018-0112 – Passed third and final reading
ORDINANCE No. 2018-0112, passed second reading February 28, 2018
ORDINANCE granting to SILVA BUILDING SPECIALISTS INC, dba STERLING BUILDING SPECIALISTS, 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 through

36. Motion 2018-0116 – Adopt
   MOTION by Council Member Cohen/Seconded by Council Member Stardig to adopt recommendation from Chief Procurement Officer to award to ARROW AVIATION COMPANY, LLC for Bell 412 Helicopter Replacement Parts, Component Overhaul or Exchange, and Engine Repairs for the Houston Police Department - 3 Years with two one-year options - $724,715.00 General and Grant Funds - TAGGED BY COUNCIL MEMBER EDWARDS
   This was Item 5 on Agenda of February 28, 2018

37. Motion 2018-0117 – Adopt
   MOTION by Council Member Cohen/Seconded by Council Member Robinson to adopt recommendation from Chief Procurement Officer to award to TOTER, LLC for Recycling and Refuse Carts through the Interlocal Agreement with the City of Tucson for the Solid Waste Management Department - $467,200.00 - General Fund
   TAGGED BY COUNCIL MEMBER DAVIS
   This was Item 7 on Agenda of February 28, 2018

38. Motion 2018-0118 – Delay to next council meeting
   ORDINANCE approving and authorizing first amendment to the restated agreement for Recycling Services between the City of Houston and WASTE MANAGEMENT OF TEXAS, INC (Approved by Ordinance No. 2016-216) to extend the term of the agreement for the Solid Waste Management Department - TAGGED BY COUNCIL MEMBER DAVIS
   This was Item 25 on Agenda of February 28, 2018

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Martin 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

3/6/2018 - Council Member Davis absent on personal business
3/7/2018 - All present

**Note** - District K vacant