

**AGENDA - COUNCIL MEETING - TUESDAY - MAY 8, 2018 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

**MOTIONS – 2018-0231 to 2018-0243**  
**ORDINANCES – 2018-0377 to 2018-0388**  
**RESOLUTION – 2018-0023**

**2018-0230-1**

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

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

**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 2018-0231 – Procedural motion**

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

**RECONVENE**

**WEDNESDAY - MAY 9, 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 30**

**ACCEPT WORK** - NUMBER 1

**1. Motion 2018-0232**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$12,339,801.82 and acceptance of work on contract with **TOTAL CONTRACTING LIMITED** for Sherwood Forest Drainage and Paving - 4.08% over the original contract amount and under the 5% contingency amount - **DISTRICT G - TRAVIS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 2 through 7

2. **Motion 2018-0233**  
**AMEND MOTION #2013-0476, 7/10/13, TO INCREASE** spending authority from \$2,898,000.00 to \$3,332,700.00 for purchase of Airfield Lighting Supplies for Houston Airport System, awarded to **GLOBE ELECTRIC CO., INC** - \$434,700.00 - Enterprise Fund
3. **Motion 2018-0234**  
**NWN CORPORATION** for approval of spending authority in an amount not to exceed \$70,624.00 through the Texas Department of Information Resources for NWN Ncare Managed Services for the Houston Health Department - Essential Public Health Services Fund
4. **Motion 2018-0235**  
**ALL AMERICAN WASTE SERVICES, INC** for approval of payment to address Disaster Recovery Activities due to Hurricane Harvey for Portable Showers and Waste Hauling Services for the Office of Emergency Management - \$333,260.00 - General Fund
5. **Motion 2018-0237**  
**CASCO INDUSTRIES, INC** for Personal Protective Gear for the Houston Fire Department 3 Years with two one-year options - \$1,326,267.46 - General Fund
6. **Motion 2018-0238**  
**TRAFFICWARE GROUP, INC** for approval of payment to address Emergency Disaster Recovery Activities related to Hurricane Harvey for 25 Traffic Controllers with 1B Processor and 50 Traffic Controllers with 1E Processor for Houston Public Works - \$191,250.00 - Disaster Recovery Fund-CUS Fund
7. **Motion 2018-0236**  
**MUNICIPAL EMERGENCY SERVICES, INC** for Scott Air Paks and Replacement Parts for Various Departments - 3 Years with two one-year options - \$5,493,700.00 - General and Other Funds

RESOLUTIONS - NUMBER 8

- Motion 2018-0239 – Delay Item 8 for one (1) week**  
**Motion 2018-0242 – Suspend rules to reconsider motion which delayed Item 8 one (1) week**  
**Motion 2018-0243 – Rescind motion 2018-0239 to delay Item 8 one (1) week**

8. **Resolution 2018-0023**  
RESOLUTION of the City Council prescribing the date, time, and location of a Public Hearing on the City Budgets for the time period July 1, 2018 through June 30, 2019; authorizing notice of such public hearing and making other provisions related to the subject  
**HEARING DATE - 9:00 A.M. - WEDNESDAY - MAY 23, 2018**

ORDINANCES - NUMBERS 9 through 30

9. **Motion 2018-0240 – Refer back to the Administration**  
**ORDINANCE AMENDING ARTICLE II, CHAPTER 26 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Car-Share Houston; containing findings and other provisions relating to the foregoing subject; declaring certain conduct to be unlawful and providing a penalty therefor; providing for severability

**ORDINANCES** - continued

**10. Council Members Christie and Stardig tagged**

ORDINANCE amending Ordinance No. 2015-0514 to revise and update the amended and restated City of Houston's financial policies adopted thereunder as a result of the two-year review required in said financial policies

**11. Council Members Martin, Stardig and Laster tagged**

ORDINANCE **AMENDING CHAPTER 44 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Tax Abatement

**12. Ordinance 2018-0377**

ORDINANCE declaring Parcel SY18-021 surplus property; approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, Seller, and **MISSIO DEI ANGLICAN CHURCH**, Buyer, for the sale of 21,780 square feet adjacent to 4865 Gulf Freeway, Houston, Harris County, Texas - \$150,000.00 - **DISTRICT I - GALLEGOS**

**13. Council Member Edwards tagged**

ORDINANCE approving and authorizing contract between the City of Houston and **PREMIER FINANCIAL MANAGEMENT SERVICES** for financial services for Veteran-Directed Home and Community-Based Services Program; providing a maximum contract amount - Term starting at countersignature through 12 months with 4 automatic one-year renewals - \$660,000.00 - Health Special Revenue Funds

**14. Ordinance 2018-0385**

ORDINANCE approving and authorizing settlement and release agreement between the City of Houston, **PAUL FOSTER, STUART RED and DWIGHT LEMAN FIELDS** (USDC Civil Action 4:16-CV-3542) to settle a lawsuit - \$125,000.00 - Property and Casualty Fund

**15. Ordinance 2018-0378**

ORDINANCE appropriating \$14,371,010.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 1 to the Design Build Contract between the City of Houston and **AZTECA ENTERPRISES INC** to accept the Guaranteed Maximum Price for Construction Phase Services for the Parking Count and Guidance System at George Bush Intercontinental Airport/Houston (Project No. 761; Contract No. 4600014438); providing funding for testing services, alternate options and for contingencies relating to construction of facilities financed by such funds - **DISTRICT B - DAVIS**

**16. Council Members Stardig and Laster tagged**

ORDINANCE approving and authorizing Restated Airport Parking Operations and Management Concessions Agreement between the City of Houston and **NEW SOUTH PARKING - TEXAS** for the Houston Airport System; amending Ordinance 2017-411 to increase the maximum contract amount - \$90,000,000.00 - Enterprise Fund - **DISTRICTS B - DAVIS and I - GALLEGOS**

**17. Ordinance 2018-0386**

ORDINANCE approving and authorizing first amendment to Interlocal Agreement between the City of Houston and **TEXAS A&M ENGINEERING EXPERIMENT STATION** for Energy Management Related Engineering Services for the Houston Airport System and amending Ordinance No. 2013-1092 to increase the maximum contract amount - \$500,000.00 - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

**ORDINANCES** - continued

**18. Ordinance 2018-0379**

ORDINANCE approving and authorizing submission of an electronic application for grant to the **DEPARTMENT OF HOMELAND SECURITY FEDERAL EMERGENCY MANAGEMENT AGENCY**, for the FY2017 Fire Prevention and Safety Grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Fire Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

**19. Ordinance 2018-0380**

ORDINANCE consenting to the addition of 4.1674 acres of land to **MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

**20. Council Members Stardig and Edwards tagged**

ORDINANCE consenting to the addition of 2.690 acres of land to **NORTHAMPTON MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

**21. Council Member Stardig tagged**

ORDINANCE consenting to the addition of 2.20 acres of land to **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 21**, for inclusion in its district

**22. Council Member Stardig tagged**

ORDINANCE consenting to the addition of 1.0 acre of land to **MALCOMSON ROAD UTILITY DISTRICT**, for inclusion in its district

**23. Ordinance 2018-0381**

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, Botany Street Bridge at HCFCD Ditch (Approved by Resolutions 2017-0016, 2016-0012, 2015-0045) - **DISTRICT D - BOYKINS**

**24. Not Received - Not Considered**

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, Lee Road Bridge at HCFCD Ditch (Approved by Resolutions 2017-0015, 2016-0011, 2015-0043) - **DISTRICT B - DAVIS**

**25. Ordinance 2018-0387**

ORDINANCE appropriating \$3,066,666.67 out of Street and Traffic Control and Storm Drainage DDSRF; approving and authorizing Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Drainage Project Local Government Contribution On-System, IH 610/ IH 69 Interchange; providing funding for construction and CIP Cost Recovery relating to construction of facilities financed by the Street and Traffic Control and Storm Drainage DDSRF - **DISTRICTS G - TRAVIS and J - LASTER**

**26. Ordinance 2018-0382**

ORDINANCE appropriating an additional \$3,604.00 from Metro Projects Construction DDSRF for Public Highway At-Grade Crossing Agreement between the City of Houston and **HOUSTON BELT AND TERMINAL RAILWAY COMPANY** for the Market Street Paving and Drainage Improvements Project - **DISTRICTS B - DAVIS and H - CISNEROS**

**ORDINANCES** - continued

**27. Ordinance 2018-0383 – Passed first reading**

ORDINANCE granting to **CLEAR PERFECTION, 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 - **FIRST READING**

**28. Ordinance 2018-0384 – Passed first reading**

ORDINANCE granting to **NEWHOUSE SERVICES, 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 - **FIRST READING**

**29. Ordinance 2018-0341 – Passed third and final reading**

ORDINANCE No. 2018-0341, passed second reading May 2, 2018

ORDINANCE granting to **FLEET CLEAN, 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**

**30. Ordinance 2018-0342 – Passed third and final reading**

ORDINANCE No. 2018-342, passed second reading May 2, 2018

ORDINANCE granting to **LRG POWER WASHING, 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**

**END OF CONSENT AGENDA**

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

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**NON CONSENT AGENDA** - NUMBER 31

**MISCELLANEOUS**

**31. Motion 2018-0241 – Hearing set**

**SET A PUBLIC HEARING DATE** to provide a Resolution of No Objection to the 4% Tax Credit application of **CROSBY PLAZA 34 LLC, 6616 FM 2100**

**HEARING DATE - 9:00 A.M. - WEDNESDAY - MAY 16, 2018**

**MATTERS HELD** - NUMBER 32

**32. Ordinance 2018-0388 – Adopt**

ORDINANCE amending Ordinance No. 2011-390 to add a maximum contract amount for the Lease Agreement between the City of Houston and **HOUSTON FIRST CORPORATION Formerly HOUSTON CONVENTION CENTER HOTEL CORPORATION**; approving and authorizing an amendment to the aforementioned Lease Agreement and a form of a Promissory Note in connection with the same for the repair of City-owned properties damaged by Hurricane Harvey; authorizing the Mayor to execute Promissory Note(s)

**TAGGED BY COUNCIL MEMBER EDWARDS**

This was Item 45 on Agenda of May 2, 2018

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

**5/8/2018 - All present**

**5/9/2018 - All present**