

AGENDA - COUNCIL MEETING - TUESDAY - MAY 15, 2018 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS – 2018-0244 to 2018-0257
ORDINANCES – 2018-0389 to 2018-0414
RESOLUTION – 2018-0024

2018-0243-1

1:30 P. M. - PRESENTATIONS

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

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

5:00 P. M. - RECESS

RECONVENE

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

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

HEARINGS

1. **Motion 2018-0245 – Close hearing**
PUBLIC HEARING to provide a Resolution of No Objection to the 4% Tax Credit application of **CROSBY PLAZA 34 LLC, 6616 FM 2100**
2. **Resolution 2018-0024**
RESOLUTION expressing no objection to an application for non-competitive 4% federal tax credits for acquisition and rehabilitation of **CROSBY PLAZA APARTMENTS**, an affordable housing community located near 6616 FM 2100 in the extraterritorial jurisdiction of the City of Houston, Texas
This item should only be considered after passage of Item 2 above

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 3 through 37

MISCELLANEOUS - NUMBER 3

3. **Motion 2018-0248**

REQUEST from Mayor for confirmation of the appointment of **LADELLE "DEDE" DAVENPORT** to Position Three on the **MUNICIPAL EMPLOYEES CIVIL SERVICE COMMISSION AND THE FIREFIGHTER'S & POLICE OFFICERS' CIVIL SERVICE COMMISSION (FIRE ONLY)**, for the remainder of a three-year term ending June 14, 2020

DAMAGES - NUMBERS 4 through 6

4. **Pulled-Not Considered**

RECOMMENDATION from City Attorney for settlement of lawsuit styled **HUONG KIM PHAM v. City of Houston** - \$70,798.16 - Property and Casualty Fund

5. **Motion 2018-0249**

RECOMMENDATION from City Attorney for settlement of claim of **LINDA L. WOFFORD** \$51,137.19 - Property and Casualty Fund

6. **Pulled-Not Considered**

RECOMMENDATION from City Attorney for settlement of lawsuit styled **TANISHA GREEN v. City of Houston**, Cause No. 2014-69483; in the 334th Judicial District Court of Harris County, Texas - \$80,000.00 - Property and Casualty Fund

ACCEPT WORK - NUMBER 7

7. **Motion 2018-0250**

RECOMMENDATION from Houston Public Works for approval of final contract amount of \$3,544,948.60 and acceptance of work on contract with **MURPHY PIPELINE CONTRACTORS, INC** for Katy Addicks Pump Station Scenic Ridge Well Collection Line Rehabilitation - 1.29% over the original contract amount and under the 5% contingency amount - **DISTRICT A - STARDIG**

PROPERTY - NUMBER 8

8. **Motion 2018-0251**

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay the costs of court in connection with eminent domain proceedings styled **City of Houston v. HCA Homes Ltd., et al**, Cause No. 1100080; for acquisition of Parcel LY16-020, for the **BERRY BAYOU DETENTION BASIN PROJECT** - **DISTRICT E - MARTIN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 9 through 16

9. Motion 2018-0252

GLOBE ELECTRIC CO., INC - \$1,000,000.00 and **TURTLE AND HUGHES, INC** - \$540,000.00 for Airfield Lighting Supplies for Houston Airport System - 3 Years with two one-year options Enterprise Fund

10. Ordinance 2018-0399

ORDINANCE appropriating \$3,979,841.72 out of Miscellaneous Acquisition Capital Projects Series E Fund and authorizing the expenditure of the appropriated funds for the purpose of issuing payments to various contractors for expenses associated with Hurricane Harvey Disaster Relief for the City of Houston; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditures

11. Motion 2018-0253

SABER POWER SERVICES, LLC for approval of payment to address Emergency Disaster Recovery Activities due to Hurricane Harvey for Electrical Restoration Services for the General Services Department - \$3,659,825.10 - Miscellaneous Acquisition Capital Projects Series E Fund

This item should only be considered after passage of Item 10 above

12. Motion 2018-0254

TD INDUSTRIES, INC for approval of payment to address Emergency Disaster Recovery Activities as a result of Hurricane Harvey for Repairing Damages to HVAC and Electrical Equipment for the General Services Department - \$286,128.09 - Miscellaneous Acquisition Capital Projects Series E and Disaster Recovery Fund-CUS Funds

This item should only be considered after passage of Item 10 above

13. Motion 2018-0255

HORIZON INTERNATIONAL GROUP, LLC for approval of payment to address Emergency Disaster Recovery Activities due to Hurricane Harvey for Building Restoration, Construction and Electrical Services at multiple City of Houston facilities for the General Services Department \$72,855.00 - Miscellaneous Acquisition Capital Projects Series E Fund and Maintenance Renewal and Replacement Fund

This item should only be considered after passage of Item 10 above

14. Council Member Edwards tagged

AMEND MOTION #2015-96, 2/4/15, TO INCREASE spending authority from \$628,073.76 to \$878,073.76 to Lease High-Speed Document Printers and Associated Accessories, awarded to **KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC** for the Houston Police Department \$250,000.00 - General Fund

15. Motion 2018-0256

BASF CORPORATION for supply of Liquid Polymer Flocculent Chemicals (Wastewater) for Houston Public Works - 5 Years - \$11,750,000.00 - Enterprise Fund

16. Motion 2018-0257

LYTX, INC for Tier 3 Management Services and DriveCam Online Subscription Services from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for Solid Waste Management Department - \$166,320.00 - General Fund

ORDINANCES - NUMBERS 17 through 37

Motion 2018-0244 – Suspend rules to consider Item 17 out of order

17. Ordinance 2018-0389

ORDINANCE tabulating the votes cast and canvassing the returns of the City of Houston Special Election held on May 5, 2018, for the purpose of filling a vacancy in the Office of Council Member, District K, on the Houston City Council

Note: Martha Castex-Tatum was administered the oath of office for Council Member District K

18. Ordinance 2018-0400

ORDINANCE amending City of Houston Ordinance Nos. 2016-340 passed April 27, 2016, as amended, and 2017-516 passed July 19, 2017, as amended, which authorized the submission of the 2016 and 2017 Annual Action Plans, including the applications/budgets for the **HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS** Grant, among others, to the United States Department of Housing and Urban Development

19. Ordinance 2018-0401

ORDINANCE approving and authorizing first amendment to agreement for Professional Services between the City and **HARMONY HOUSE, INC** to add Respite Care Services; amending Ordinance No. 2013-0536 to increase the maximum contract amount of the above agreement \$1,200,000.00 - Essential Public Health Services

20. Ordinance 2018-0402

ORDINANCE amending Ordinance No. 2015-452, releasing certain territory in Fort Bend County, Texas, known as Cullinan Park, to correct the Exhibit "A" legal description for 754.829 acres of land intended to be released

21. Ordinance 2018-0392

ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to certain single-family residential properties within the **HOUSTON GARDENS SUBDIVISION, HOUSTON GARDENS REPLAT (R/P), BANYAN PLACE SUBDIVISION**, and **ANTHONY ESTATES SUBDIVISION, SECTION 1**, to prohibit parking vehicles in the front or side yards of such residences - **DISTRICT B - DAVIS**

22. Ordinance 2018-0393

ORDINANCE approving and authorizing acceptance of the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FY2019 CRIMINAL GANG/REPEAT OFFENDER APPREHENSION PROGRAM GRANT**; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program

23. Ordinance 2018-0394

ORDINANCE approving and authorizing acceptance of the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FY2019 NORTHEAST PAROLE INITIATIVE GRANT**; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program

ORDINANCES - continued

24. Ordinance 2018-0403

ORDINANCE suspending for forty-five days the implementation of the Interim Rate Adjustment Filing pertaining to the retail gas utility rates by **CENTERPOINT ENERGY RESOURCES CORP. d/b/a CENTERPOINT ENERGY ENTEX AND AS CENTERPOINT ENERGY TEXAS GAS** and otherwise maintaining current rates in effect until changed

25. Ordinance 2018-0404

ORDINANCE denying the application of **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC**, for approval to amend its distribution cost recovery factor filed with Houston, Texas, on April 4, 2018

26. Ordinance 2018-0405

ORDINANCE approving and authorizing agreement between the City of Houston and **CUSTOMER SERVICE EXPERTS, INC** for Mystery Shopping Services for the Houston Airport System; providing a maximum contract amount - 3 Years with two one-year options - \$875,000.00 Enterprise Fund

27. Ordinance 2018-0406

ORDINANCE approving and authorizing agreement between the City of Houston and **COMFORT SYSTEMS USA SOUTH CENTRAL** for Heating, Ventilating and Air Conditioning Systems and associated Plumbing, Electrical and Control Systems and the Central Utilities Plants Heating, Ventilating and Air Conditioning Systems and associated Plumbing, Electrical and Control Systems Operations and Maintenance for the Houston Airport System; providing a maximum contract amount - 3 Years with two one-year options - \$35,116,757.97 - Enterprise Fund **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

28. Ordinance 2018-0407

ORDINANCE awarding contract to **APMS OF HOUSTON, LLC dba ALL POINTS MOVING and STORAGE** for Moving and Storage of Household Goods for the Housing and Community Development Department; providing a maximum contract amount - 1 Year with four one-year options - \$1,845,660.00 - TIRZ Affordable Housing Fund

29. Ordinance 2018-0395

ORDINANCE awarding contract to **HOUMA ARMATURE WORKS HOUSTON, LLC, dba WARD LEONARD** for Low and Medium Voltage Electric Motor Repair Services for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options \$18,586,782.22 - Enterprise Fund

30. Ordinance 2018-0396

ORDINANCE appropriating \$937,000.00 out of Police Consolidated Construction Fund for Fire and Security Alarm System Maintenance, Inspection, Testing, and Monitoring Services for various City Departments; approving and authorizing contract between the City of Houston and **FIRETROL PROTECTION SYSTEMS, INC**; providing a maximum contract amount - 3 Years with two one-year options - \$14,723,579.55 - Total contract term - Enterprise Fund

ORDINANCES - continued

31. Ordinance 2018-0397

ORDINANCE awarding contract to **Q ENVIRONMENTAL, INC** for Used Oil, Oily Water, Oil Filters, Antifreeze and Absorbents Disposal Services for Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$1,434,101.30 - Fleet Management Fund

32. Ordinance 2018-0408

ORDINANCE appropriating \$1,955,684.64 out of the Solid Waste Consolidated Construction Fund, awarding construction contract to **DNB ENTERPRISES, INC** for Removal, Remediation, and Installation of Underground Storage Tanks at Environmental Service Center - South and Stormwater Interceptor Installation at Environmental Service Center - North and Northwest Service Center; 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 construction of the project, material testing, project management and construction oversight, salary recovery, and contingencies relating to construction of facilities financed by the Solid Waste Consolidated Construction Fund **DISTRICTS C - COHEN; H - CISNEROS and K - VACANT**

33. Not Received - Not Considered

ORDINANCE approving and authorizing the Department Director of the City of Houston's Department Houston Public Works to accept a grant award from the Texas Division of Emergency Management of the Texas Department of Public Safety for administering the Federal Emergency Management Agency's Hazard Mitigation Grant Program; declaring the City's eligibility for such grant; authorizing the Director to expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant; approving and authorizing a sub-award agreement between the City and the Texas Division of Emergency Management in connection with the above grant - **DISTRICT C - COHEN**

34. Ordinance 2018-0409

ORDINANCE approving and authorizing Water Supply Contract for treated water between the City of Houston and **MUNICIPAL OPERATIONS, LLC** - Revenue - **DISTRICT B - DAVIS**

35. Ordinance 2018-0398

ORDINANCE appropriating \$1,969,354.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REDZONE ROBOTICS INC** for Large Diameter Sanitary Sewer Inspection Using Robotic Technology; 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 contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

36. Ordinance 2018-0383 – Passed second reading

ORDINANCE No. 2018-0383, passed first reading May 9, 2018

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 - **SECOND READING**

ORDINANCES - continued

37. Ordinance 2018-0384 – Passed second reading

ORDINANCE No. 2018-0384, passed first reading May 9, 2018

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 - **SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 38 through 44

Motion 2018-0246 – Suspend rules to consider Items 38 and 39 out of order

38. Ordinance 2018-0390

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 - **TAGGED BY COUNCIL MEMBERS CHRISTIE and STARDIG**

This was Item 10 on Agenda of May 9, 2018

Motion 2018-0247 – Amend Item 39 – “FAILED**”**

39. Ordinance 2018-0391

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

TAGGED BY COUNCIL MEMBERS MARTIN, STARDIG and LASTER

This was Item 11 on Agenda of May 9, 2018

40. Ordinance 2018-0410

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 - **TAGGED BY COUNCIL MEMBER EDWARDS**

This was Item 13 on Agenda of May 9, 2018

41. Ordinance 2018-0411

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**

TAGGED BY COUNCIL MEMBERS STARDIG and LASTER

This was Item 16 on Agenda of May 9, 2018

MATTERS HELD - continued

42. Ordinance 2018-0412

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

TAGGED BY COUNCIL MEMBERS STARDIG and EDWARDS

This was Item 20 on Agenda of May 9, 2018

43. Ordinance 2018-0413

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

TAGGED BY COUNCIL MEMBERS STARDIG

This was Item 21 on Agenda of May 9, 2018

44. Ordinance 2018-0414

ORDINANCE consenting to the addition of 1.0 acre of land to **MALCOMSON ROAD UTILITY DISTRICT**, for inclusion in its district - **TAGGED BY COUNCIL MEMBERS STARDIG**

This was Item 22 on Agenda of May 9, 2018

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Le 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

5/15/2018 - Council Member Martin out of the City on City business

5/16/2018 - Council Member Le absent on personal business

Council Member Martin out of the City on City business