

**AGENDA - COUNCIL MEETING - WEDNESDAY - MAY 30, 2018 - 9:00 A. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

**MOTIONS – 2018-0272 to 2018-0289**  
**ORDINANCES – 2018-0431 to 2018-0454**  
**RESOLUTION – None**

**2018-0271-1**

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 Christie

**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**

**Motion 2018-0272 – Accept report**

**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

**Motion 2018-0273 – Suspend rules to consider the Mayor's Report and then Items 33, 34 and 35**

**Motion 2018-0273-1 – Suspend rules to remain in session beyond the scheduled noon recess**

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 27**

**ACCEPT WORK** - NUMBERS 1 through 5

**1. Pulled-Not Considered**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$529,424.45 and acceptance of work on contract with **NATIONAL WORKS, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 1.49% over the original contract amount and under the 5% contingency amount - (4277-75)

**2. Motion 2018-0283**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,185,936.71 and acceptance of work on contract with **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Dodson Area - 4.92% under the original contract amount - **DISTRICTS B - DAVIS and H - CISNEROS**

**ACCEPT WORK** - continued

**3. Motion 2018-0286**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$12,722,499.52 and acceptance of work on contract with **HARPER BROTHERS CONSTRUCTION, LLC** for 60-Inch Water Line along Monroe and Rockhill from Airport to Glen Valley - 0.05% over the original contract amount - **DISTRICT I - GALLEGOS**

**4. Motion 2018-0284**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,977,726.85 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for 30-Inch Water Line from Southwest Pump Station to Mid Lane - 0.95% under the original contract amount - **DISTRICT G - TRAVIS**

**5. Motion 2018-0285**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$4,991,455.71 and acceptance of work on contract with **INDUSTRIAL TX CORPORATION** for Renovation of the 4200 Leeland Annex and Improvements at the North East Water Purification Plant Administration Building - 1.99% over the original contract amount - **DISTRICTS E- MARTIN and I - GALLEGOS**

**PROPERTY** - NUMBERS 6 and 7

**6. Ordinance 2018-0442**

ORDINANCE appropriating \$5,000,000.00 out of Water & Sewer System Consolidated Construction Fund to deposit an award of the Special Commissioners for the acquisition of land, being Parcel CY16-006, for the Fountainview Required Lift Station Construction and abandonment of the Westheimer No. 1 Lift Station Project

**7. Motion 2018-0287**

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay all Costs of Court in connection with eminent domain proceedings styled City of Houston v. The Iglesia Family Trust, Cause No. 2017-46364, for acquisition of Parcel CY16-006; for the **FOUNTAINVIEW REGIONAL LIFT STATION CONSTRUCTION and WESTHEIMER NO. 1 LIFT STATION ABANDONMENT PROJECT** **DISTRICTS G - TRAVIS and J - LASTER**

**This item should only be considered after passage of Item 6 above**

**PURCHASING AND TABULATION OF BIDS** - NUMBER 8

**8. Motion 2018-0288**

**METRO FIRE APPARATUS SPECIALISTS, INC** - \$1,903,729.00; **DACO FIRE EQUIPMENT, INC** - \$1,102,057.00; **KNAPP CHEVROLET, INC** - \$146,400.00 and **CHASTANG ENTERPRISES INC d/b/a CHASTANG FORD** - \$800,000.00 for purchase of one Aerial Ladder Truck, one Quint Truck, one Aircraft Rescue and Firefighting Truck, one Cab & Chassis Mounted with Urban Command Body and ten Response Command Vehicles through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for Various Departments \$3,952,186.00 - Enterprise and Other Funds

**ORDINANCES** - NUMBERS 9 through 27

**9. Ordinance 2018-0443**

ORDINANCE appropriating and allocating \$3,394,207.00 out of Homeless and Housing Consolidated Bond Fund and \$605,793.00 from the TIRZ Affordable Housing Fund; approving and authorizing Performance Based Loan Agreement between the City of Houston and **THE MEN'S CENTER, INCORPORATED (doing business as RECENTER)** to provide the appropriated funds to assist with the construction of a 62 unit Supportive Housing Facility, to be located in the vicinity of 3809 Main Street in Houston, Texas, that will provide affordable housing to low and moderate income persons **DISTRICT D - BOYKINS**

**10. Council Member Laster tagged**

ORDINANCE approving and authorizing second amendment to Loan Agreement between the City of Houston and **REGENCY WALK, LLC**, which provided a loan of Federal CDBG-Rita Disaster Recovery Funds for Repair and Rehabilitation of an apartment property located in the vicinity of 10301 and 10400 Sandpiper, Houston, Texas, related to the transfer of ownership to **SANDPIPER APARTMENTS OWNER, LLC**, and **VISTA ARBOR APARTMENTS OWNER, LLC** - **DISTRICT K - CASTEX-TATUM**

**11. Ordinance 2018-0444**

ORDINANCE approving and authorizing an amended and restated sublease between **SHELL OIL COMPANY** (Sublessor) and the City of Houston (Sublessee) for the sublease of office space for certain City of Houston employees at One Shell Plaza, 910 Louisiana Street, Houston, Texas \$70,073.80 - General Fund - **DISTRICT I - GALLEGOS**

**12. Ordinance 2018-0445**

ORDINANCE approving and authorizing submission of an application for grant assistance to the **NATIONAL AERONAUTICS AND SPACE ADMINISTRATION** for a mobile Science, Technology, Engineering, Math (STEM) Unit and associated costs for STEM Programs for youth from 4th through 12th grades Grant; declaring the City's eligibility for such grant; authorizing the Director of the Houston Public Library Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for an accept all subsequent awards, if any, pertaining to the program - \$750,000.00 - Grant Fund

**13. Ordinance 2018-0446**

ORDINANCE approving and authorizing contract between the City of Houston and the **SEGAL COMPANY (WESTERN STATES), INC, known as SEGAL WATERS CONSULTING** for Consulting Services for a Total Compensation Survey; providing a maximum contract amount - \$165,000.00 General Fund

**14. Ordinance 2018-0434**

ORDINANCE appropriating \$690,000.00 out of FY2018 Equipment Acquisition Consolidated Fund as an appropriation for purchases made that will support the policies, procedures and practices initiated by Executive Order 1-48 and will reduce the risk of access to City of Houston systems, data and information

**15. Ordinance 2018-0435**

ORDINANCE approving and authorizing Sole Source Contract between the City of Houston and **CENTER FOR INTERNET SECURITY, INC** for Cyber Security Monitoring Services for Houston Information Technology Services Department; providing a maximum contract amount - \$137,760.00 Central Service Revolving Fund

**ORDINANCES** - continued

**16. Ordinance 2018-0447**

ORDINANCE appropriating \$269,849.00 out of Contributed Capital Project Fund; approving and authorizing contract between the City of Houston and the Texas Department of Information Resources (DIR) Go-Direct vendor **CATAPULT SYSTEMS, LLC** (DIR-TSO-3843) for Software Upgrade and Migration Services for the Houston Information Technology Services Department; providing a maximum contract amount

**17. Ordinance 2018-0448**

ORDINANCE amending Ordinance No. 2015-0152 (Passed by Council on February 18, 2015) to increase the maximum contract amount for contract between the City of Houston and **HP, INC** for Computer Products, related services and for the PC Replacement Project for the Houston Information Technology Services Department - \$4,122,329.93 - Equipment Acquisition Consolidated and Central Service Revolving Funds

**18. Ordinance 2018-0449**

ORDINANCE approving and authorizing contract between the City of Houston and **IMAGESOFT, INC** for Onbase Software Products and services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$4,235,338.63 - Enterprise, Central Service Revolving and TIRZ Affordable Housing Funds

**19. Not Received - Not Considered**

ORDINANCE appropriating \$10,000.00 out of General Improvement Consolidated Construction Fund, \$125,000.00 out of Parks Consolidated Construction Fund, \$43,000.00 out of Fire Consolidated Construction Fund, \$100,000.00 out of Police Consolidated Construction Fund, \$120,000.00 out of Solid Waste Consolidated Construction Fund, \$50,000.00 out of Public Health Consolidated Construction Fund and \$25,000.00 out of Public Library Consolidated Construction Fund as an appropriation to the FY2018 Professional Environmental Consulting Services Task Order Program for Comprehensive Environmental Consulting Services for various City Departments (Approved by Ordinance Number 2012-0900)

**20. Ordinance 2018-0436**

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 0.8244 acre commonly known as 5829 and 5819 Kirby Drive, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of Felix Center on Kirby, Ltd. and Kirby Center Partners, LLC - **DISTRICT C - COHEN**

**21. Ordinance 2018-0450**

ORDINANCE appropriating \$360,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **PLUS SIX ENGINEERING, LLC** for Engineering and Construction Technical Support for Capital Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**ORDINANCES** - continued

**22. Ordinance 2018-0437**

ORDINANCE appropriating \$4,210,000.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **J. SIMMONS GROUP, INC** for FY18 Local Drainage Project Work Order Construction (Contract 1); setting a deadline for 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 Recovery and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

**23. Ordinance 2018-0438**

ORDINANCE appropriating \$3,071,064.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T CONSTRUCTION, 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 (WW4235-97)

**24. Ordinance 2018-0439**

ORDINANCE appropriating \$3,053,096.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T CONSTRUCTION, 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 (WW4235-98)

**25. Ordinance 2018-0440**

ORDINANCE appropriating \$4,479,425.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **TEXAS PRIDE UTILITIES, 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 (WW4235-99)

**26. Ordinance 2018-0441**

ORDINANCE appropriating \$2,734,578.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T CONSTRUCTION, 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 (WW4235-105)

**ORDINANCES** - continued

**27. Ordinance 2018-0419 – Passed second reading**

ORDINANCE No. 2018-0419, passed first reading May 23, 2018

ORDINANCE granting to **ECO BRIGHT SOLUTIONS, 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 - **SECOND READING**

**END OF CONSENT AGENDA**

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

**MATTERS HELD** - NUMBERS 28 through 35

**28. Motion 2018-0289**

MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Chief Procurement Officer to award to **CHASTANG ENTERPRISES, INC dba CHASTANG FORD** - \$52,376.00, **SILSBEE FORD, INC** - \$3,713,464.83, **DONALDSON-UMPHREY AUTOMOBILE GROUP, INC d/b/a SILSBEE TOYOTA** - \$342,643.08 and **CALDWELL AUTOMOTIVE PARTNERS LLC, dba CALDWELL COUNTRY CHEVROLET** - \$6,656,279.06 for Automobiles, Utility Vehicles, Vans and Light Duty Trucks through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (BuyBoard) and the Houston-Galveston Area Council for Various Departments - \$10,764,762.97 - Equipment Acquisition Consolidated and Other Funds - **TAGGED BY COUNCIL MEMBER CHRISTIE**  
This was Item 12 on Agenda of May 23, 2018

**29. Ordinance 2018-0451**

ORDINANCE approving and authorizing contract between the City and **THE DEAN G. PAPPAS LAW FIRM PLLC** for Legal Services relating to the City's Workers' Compensation Benefits Program; providing a maximum contract - \$1,650,000.00 - 3 Years with two one-year options Workers Compensation Admin Fund - **TAGGED BY COUNCIL MEMBER TRAVIS**  
This was Item 19 on Agenda of May 23, 2018

**30. Ordinance 2018-0452**

ORDINANCE approving and authorizing contract between the City of Houston and **MULTIFORCE SYSTEMS CORPORATION** for Hardware and Software Maintenance and Support Services for the Automated Fuel Management System for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$893,953.73 - Fleet Management Fund **TAGGED BY COUNCIL MEMBER CHRISTIE**  
This was Item 25 on Agenda of May 23, 2018

**31. Ordinance 2018-0453**

ORDINANCE approving and authorizing an Interlocal Agreement for Post Oak Boulevard Bus Rapid Transit/Dedicated Bus Lane and Uptown Transit Center Project between **UPTOWN DEVELOPMENT AUTHORITY, HARRIS COUNTY IMPROVEMENT DISTRICT NO. 1, THE CITY OF HOUSTON** and the **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS** - **DISTRICT G - TRAVIS** - **TAGGED BY COUNCIL MEMBER TRAVIS**  
This was Item 27 on Agenda of May 23, 2018

**MATTERS HELD** - continued

**32. Ordinance 2018-0454**

ORDINANCE approving third amendment to Lease Agreement between **PHUONG M. NGUYEN** and the City of Houston, Texas related to the leased premises located at 8536 Hammerly Street, Houston, Texas - **DISTRICT A - STARDIG** - **TAGGED BY COUNCIL MEMBER STARDIG**  
This was Item 28 on Agenda of May 23, 2018

**33. Ordinance 2018-0431**

ORDINANCE providing for the continuation of appropriations for the support of the City Government pursuant to the requirements of Article VIA, Section 1 of the City Charter; authorizing certain transfers; making other provisions related to the subject; containing a repealer and a severability clause **TAGGED BY COUNCIL MEMBER KUBOSH**  
This was Item 38 on Agenda of May 23, 2018

**Motion 2018-0274 – Written motion by Council Member Davis to amend Item 34 as follows:**  
**“Council District Service Fund**

This amendment allocates \$275,000.00 from the General Fund **Unassigned Ending Fund Balance** to the Council District Service Fund (No. 10005500 Commit Item 550002) in the Fiscal Year 2019 Budget for a total of **\$2,750,000.00 from the general fund** portion of the Council District Service Fund (CDSF); this amendment also affirms an allocation of **\$5,500,000.00 from the Intergovernmental Revenue-Metro (GL Account 422150)** for the Council District Service Fund (No. 1000/5500 Commit Item 550002) in the Fiscal Year 2019 Budget for a **total of \$8,250,000.00 overall for CDSF.**

Funding Source: General Fund – **Unassigned Ending Fund Balance”**

**Motion 2018-0275 – Written motion by Council Member Martin to amend Item 34 as follows:**

“By October 1, 2018 the Administration will direct the Finance Department to add, as part of the Monthly Financial Report, the structurally imbalanced amounts of the City’s Budget. The Budget and Finance Committee shall define what should be reported as part of the structurally imbalanced budget prior to it being implemented by the Finance Department. At a minimum the structural imbalance report should include Other Post-Employment Benefits (OPEB) underfunding and deferred maintenance.”

**Motion 2018-0276 – Written motion by Council Member Travis to amend Item 34 as follows:**

“Increase SWAT Program funding by transferring \$1,800,000 from Fund 2310, Cost Center 2000050032, GL 532020 (HPW Rebuild Houston Transfer to Capital Projects) to Fund 2310, Cost Center 2000050032, GL 532095 (HPW Rebuild Houston Transfer to Storm Water Fund). This action will increase FY 2019 funding for SWAT from \$3,700,000 to \$5,500,000 (\$500,000 per district). – **“FAILED”**

**Motion 2018-0277 – Written motion Council Member Travis to amend Item 34 as follows:**

“Within 60 days the Administration will establish a Health Benefits Subcommittee of Budget and Fiscal Affairs Committee. Members of the subcommittee will meet monthly for six months to hear expert testimony, review comparative data, and produce recommendations to control rising active and retiree health care costs.”

**MATTERS HELD** - continued

Item 34 – continued

**Motion 2018-0278 – Written motion by Council Member Gallegos to amend Item 34 as follows:**

“The Houston Public Works Department shall explore the creation of a water conservation program with the goal of capturing and reusing water released through the regular maintenance process of fire hydrant flushings. Captured water shall be made available to other city departments, governmental entities or their contractors for the sole purpose of watering public landscaping. Costs savings shall be maintained within the Houston Water Fund (No. 8300/200004). An update shall be presented to the Regulation & Neighborhood Affairs Committee within 90 days of the approval of the amendment.”

**Motion 2018-0279 – Written motion by Council Member Laster to amend Item 34 as follows:**

“Within 90 days of the passage of this budget, the Administration shall present a report and recommendations to City Council concerning the use and implementation of the formula used to determine municipal service fees imposed upon tax increment reinvestment zones.”

**Motion 2018-0280 – Written motion by Council Member Edwards to amend Item 34 as follows:**

“Houston was ranked by a study commissioned by Dell Computers as 27<sup>th</sup> in the nation for women entrepreneurs. The study looked at access to capital, talent, technology and markets and found that financial, cultural and political barriers still limit the success of women-owned firms.

Although an Expert Market study ranked Houston as 1<sup>st</sup> in the nation overall for minority entrepreneurs in 2017, minority-owned businesses are still denied loans at three times the rate of non-minority firms, according to the Minority Owned Business Development Agency.

In an effort to make Houston THE Leader in the country for both women-owned businesses and minority-owned businesses, the City of Houston shall establish a Women & Minority-Owned Business Task Force to further support, attract and retain women and minority businesses.

The Task Force will make policy recommendations as well as analyze best practices from other cities. The Task Force will examine how to foster an atmosphere of growth for women & minority businesses, including but not limited to, examining ways to (1) increase access to capital for minority & women owned businesses and (s) “scale up” businesses to allow them to expand, grow, and find for higher yield returns.

The Task Force shall be comprised of members, including but not limited to representation from the Office of Business Opportunity, community business leaders, as well as representation from various ethnic and gender based chambers of commerce.” – Adopt as amended

**Motion 2018-0281 – Written motion by Council Member Christie to amend Item 34 as follows:**

”Central Grant Writing Office

Within 90 days the administration shall report to the Budget and Fiscal Affairs Committee an analysis of the creation of a Central Grant Writing Office for all departments in the City of Houston. Many cities have centralized grant-writing functions to augment individual departments grant-seeking efforts. This office can serve to increase grant revenue across all sectors of the City. The report should include a recommendation on the appropriate number of FTEs, ensuring that grant revenue generated exceeds expenditures at a rate commensurate with leading offices nationally.

Funding Source: None at present.

**Motion 2018-0282 – Written motion by Council Member Christie to amend Item 34 as follows:**

“In future annual reports, the Office of Business Opportunity shall include information about the additional cost (if any) of the Hire Houston First preferential program.”



**MATTERS HELD** - continued

Item 34 – continued

**34. Ordinance 2018-432 – Adopt as amended**

ORDINANCE related to the Fiscal Affairs of the City; approving the Annual Budgets of the City of Houston, Texas, for Fiscal Year 2019, including provisions for future adjustment to certain fund balances; making various amendments to the proposed budgets; authorizing certain transfers; re-designating a cash reserve in the fund balance; establishing a cost for copies of the budget; making other provisions related to the subject; making certain findings related thereto; providing a repealing clause; providing for severability

**TAGGED BY COUNCIL MEMBER KUBOSH**

This was Item 39 on Agenda of May 23, 2018

**35. Ordinance 2018-0433**

ORDINANCE ratifying the adoption of the Fiscal Year 2019 Annual Budgets raising more revenue from Ad Valorem (Property) Taxes due to increased property valuations and the addition of property to the tax roll than in Fiscal Year 2018; setting an effective date

**This item should only be considered after passage of Item 34 above**

**TAGGED BY COUNCIL MEMBER KUBOSH**

This was Item 40 on Agenda of May 23, 2018

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

**05/30/2018 - All present**

**AGENDA - May 30, 2018 - PAGE 10**

Line Number	Amendment Number	Amendment	Council Member
	7.01 <b>Motion 2018-0274</b>	<p>This amendment allocates \$275,000.00 from the General Fund unassigned ending fund balance to the Council District Service Fund (No. 1000/5500 Commit Item 550002) in the Fiscal Year 2019 Budget for a total of <b>\$2,750,000.00 from the general fund</b> portion of the Council District Service Fund (CDSF); this amendment also affirms an allocation of <b>\$5,500,000.00 from the Intergovernmental Revenue-Metro (GL Account 422150)</b> for the Council District Service Fund (No. 1000/5500 Commit Item 550002) in the Fiscal Year 2019 Budget for a <b>total of \$8,250,000.00 overall for CDSF.</b></p> <p>Funding Source: General Fund – Unassigned Ending Fund Balance</p>	Davis (7)
	7.02	<p><b>Municipal Innovation Fund</b></p> <p>This amendment allocates <b>\$150,000.00</b> or <b>1%</b> of funds transferred from Special Revenue Funds to the General Fund to create a <b>Municipal Innovation Fund</b>. This fund will provide annual grants to eligible City Departments to fund projects that improve operational efficiency and overall service delivery to citizens. The administration shall draft eligibility criteria and present to City Council for approval.</p> <p>Note: Several Municipalities across the country have created similar funds to incentivize projects that optimize municipal resources and improve service delivery. Cities with similar funds include: Los Angeles, Portland and Denver.</p> <p>Funding Source: <b>Unassigned Ending Fund Balance</b></p>	Davis (7)
	7.03	<p><b>Houston Economic Development Corporation</b></p> <p>Within (90) days the administration shall report to the City Council Economic Development Committee regarding the feasibility of creating an Economic Development Corporation (EDC). The EDC would consolidate skilled individuals from various departments in the fields of community development, workforce training, real estate and others into a single hub to manage the City's Economic Development</p>	Davis (7)

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		<p>Strategy. The Economic Development Corporation will provide a one-stop shop for leveraging city assets for community development, small business development, corporate expansion, workforce training initiatives, and investments in emerging industries.</p> <p>Funding Source: <b>None required at this time.</b></p>	
10.01		<p>This amendment would require the use of Dedicated Drainage and Street Renewal Fund (DDSRF) dollars to begin a maintenance program to include activities like dredging, removal of log jams, and watershed maintenance on City of Houston Waterways as well as conduct proactive watershed maintenance within the Houston City Limit.</p>	Martin (10)
10.02		<p>Remove all unbudgeted and unassigned special revenue funds and direct revenue to the General Fund Balance. Administration should present to Council on or before August 1, 2018, a City Council Agenda Item directing a transfer of these dollars, through the adoption of a City Ordinance directing this transfer. The Government Accounting Standards Board (GASB) states that governments should identify all revenue sources, and the transfer of these unbudgeted and unassigned special revenue funds to the General Fund Balance improves transparency through simplification in the budget to make these same revenues easily identifiable in the City Budget and available in the General Fund.</p>	Martin (10)
10.03 <b>Motion 2018-0275</b>		<p>By October 1, 2018 the Administration will direct the Finance Department to add, as part of the Monthly Financial Report, the structurally imbalanced amounts of the City's Budget. The Budget and Finance Committee shall define what should be reported as part of the structurally imbalanced budget prior to it being implemented by the Finance Department. At a minimum the structural imbalance report should include Other Post Employment Benefits (OPEB) underfunding and deferred maintenance.</p>	Martin (10)
12.01 <b>Motion 2018-0276</b> - <b>“FAILED”</b>		<p>Increase SWAT Program funding by transferring \$1,800,000 from Fund 2310, Cost Center 2000050032, GL 532020 (HPW Rebuild Houston Transfer to Capital Projects) to Fund 2310, Cost Center 2000050032, GL 532095 (HPW Rebuild Houston Transfer to Storm Water Fund). This action will increase</p>	Travis (12)

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		FY 2019 funding for SWAT from \$3,700,000 to \$5,500,000 (\$500,000 per district)	
	12.02	Transfer an additional \$3,025,000 to City Council Cost Centers 5500020001 through 5500020011 (Districts A through K Service Projects – for an additional \$275,000 per district) from one, or a combination of, any of the following funding sources: Fund 1000, Cost Center 9900010003, GL 520755 (General Government Contingency); Fund 1000, Cost Center 9900010003, GL 522430 (General Government Misc. Other Services and Charges); Fund 1000, Cost Center 990001003, GL 520110 (General Government Management Consulting); Fund 1000, Cost Center 990001003, GL 532025 (General Government Transfers to Special Revenue Funds)	Travis (12)
	12.03	Within 60 days the Administration will establish a Health Benefits Subcommittee of Budget and Fiscal Affairs Committee. Members of the subcommittee will meet monthly for six months to hear expert testimony, review comparative data, and produce recommendations to control rising active and retiree health care costs	Travis (12)
	12.04	Within 90 days the Administration will present to the Budget and Fiscal Affairs Committee cost-saving recommendations related to procurement reform	Travis (12)
	12.05	Within 90 days the Administration will present to the Budget and Fiscal Affairs Committee cost-saving recommendations related to the consolidation of Finance functions citywide, HITS functions citywide, and Human Resources functions citywide	Travis (12)
	12.06	Within 90 days the Administration will present to the Public Safety Committee low-cost steps to increase police strength through civilianization, arrest diversion, and completion of jail merger	Travis (12)
	12.07	Within 90 days the Administration will present to the Public Safety Committee initiatives aimed at increasing HFD revenue through changes in fire alarm policy and improved EMS collections and reducing costs through civilianization	Travis (12)

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	12.08	Within 90 days the Administration will present to the Budget and Fiscal Affairs Committee its formalized vacancy control process to limit hiring for budgeted positions	Travis (12)
	14.01	The Houston Parks & Recreation Department shall make a one-time allocation of \$350,000.00 from the Parks Special Revenue Fund (No. 2100 / 3600) to perform repairs and other deferred maintenance of the city-owned historic structures at Sam Houston Park.	Gallegos (14)
	14.02 <b>Motion 2018-0278</b>	The Houston Public Works Department shall explore the creation of a water conservation program with the goal of capturing and re-using water released through the regular maintenance process of fire hydrant flushings. Captured water shall be made available to other city departments, governmental entities or their contractors for the sole purpose of watering public landscaping. Costs savings shall be maintained within the Houston Water Fund (No. 8300 / 200004). An update shall be presented to the Regulation & Neighborhood Affairs Committee within 90 days of the approval of the amendment.	Gallegos (14)
	15.01 <b>Motion 2018-0279</b>	Within 90 days of the passage of this budget, the Administration shall present a report and recommendations to City Council concerning the use and implementation of the formula used to determine municipal service fees imposed upon tax increment reinvestment zones.	Laster (15)

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	4.01	<p>The State of Texas utilizes the State of Texas Emergency Assistance Registry (STEAR), a free, voluntary registry, to provide local emergency planners and responders with information on residents with heightened functional needs in times of emergency. Many senior citizens and persons with disabilities register with STEAR in order to be helped in evacuating when disasters strike. Although numerous STEAR registrants seek evacuation assistance in times of crisis, such as Harvey, such disasters (where mandatory evacuation is not required) do not trigger the City of Houston's use of STEAR to evacuate registrants. Currently, the City only assists STEAR registrants in the event of a declared mandatory evacuation. In the case of Harvey, many Houston-based registrants expected to receive STEAR-related assistance from emergency responders when their homes began flooding, but were left confused when this type of help did not manifest.</p> <p>In order to increase the assistance afforded to Houstonians with disabilities or heightened functional needs in the time of a disaster, the City of Houston shall modify the threshold triggering mandating assistance for STEAR registrants. Specifically, instead of requiring a mandatory evacuation event to occur in order to assist STEAR registrants, the City of Houston shall instead invoke STEAR evacuation assistance in the event of an applicable "State Disaster Declaration" by the Governor of the State of Texas, in which Harris County, Fort Bend County or other counties that may rest within the boundaries of City of Houston is a designated disaster area. During such event, STEAR registrants that reside in and are physically within the boundaries of the City of Houston would be eligible for evacuation assistance through STEAR, if desired. Doing so, will keep more Houstonians safe and will better meet the expectations and needs of Houstonians in times of crisis. To the extent funding is required for this modification, such funds shall be derived from the City of Houston Disaster Recovery Fund (Fund 5303) or the General Fund (Fund 1000), if funding from the Disaster Recovery Fund is not available</p>	Edwards (4)
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4.02	<p>The Internet serves as a gateway to information, education and employment opportunities. In an effort to more equitably enhance opportunities for upward mobility and educational attainment by increasing affordability and access to in-home and small business broadband, Internet access should be increased in order to bridge the “digital divide.”</p> <p>The City of Houston (1) may seek to commission a survey and detailed report of Houstonians’ home Internet usage or lack thereof to identify “Internet deserts”; and (2) shall issue an RFP to identify one or more Internet service providers that are willing to commit to deploying advanced wireline and wireless that can provide high-speed Internet to residences and businesses at low and no-cost in areas that may lack access to connectivity, including but not limited to those pilot communities in the Complete Communities Initiative.</p>	Edwards (4)
4.03	<p>In order to better align our real estate transactions with the evolving short term and long-term needs of our City, the City of Houston shall develop and implement a set of overarching guiding strategies (“Real Estate Strategy”) for the acquisition and sale of City properties. The Real Estate Strategy shall include, but is not limited to, the following guiding principles for consideration when assessing the acquisition and sale of City-owned properties: (1) whether the property has any foreseeable use by the City (short-term or long-term); (2) whether significant economic development opportunities can be generated by acquiring or selling the property; (3) if property is being sold by the City, assessing the potential impact of “new owner’s anticipated use” (if known) on the surrounding community; (4) whether the City will be relieved of or exposed to potential liabilities and/or costs of maintaining property that does not generate income or provide public benefit; (5) whether the acquisition or sale of the property will strengthen the City’s tax base; (6) in the case of land being purchased from the City, whether such a purchase catalyzes rapid gentrification; (7) whether the acquisition or sale will aid in reducing blight, and responsibly revitalize neighborhoods; (8) assessing how the sale or acquisition of the property may relate to the need to ensure quality, affordable</p>	Edwards (4)

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		<p>housing is available within the City limits and (9) assessing if there may be foreseeable opportunities to use said property to provide leverage or better outcomes in favor of the City with respect to future or current public private partnerships. Departments holding City property shall be engaged to develop the Real Estate Strategy. The Real Estate Strategy shall be presented to the Budget and Fiscal Affairs Committee within Fiscal Year 2019.</p>	
	<p>4.04 <b>Motion 2018-0280</b></p>	<p>Houston was ranked by a study commissioned by Dell Computers as 27<sup>th</sup> in the nation for women entrepreneurs. The study looked at access to capital, talent, technology and markets and found that financial, cultural and political barriers still limit the success of women-owned firms.</p> <p>Although an Expert Market study ranked Houston as 1<sup>st</sup> in the nation overall for minority entrepreneurs in 2017, minority-owned businesses are still denied loans at three times the rate of non-minority firms, according to the Minority Owned Business Development Agency.</p> <p>In an effort to make Houston THE Leader in the country for both women-owned businesses and minority-owned businesses, the City of Houston shall establish a Women &amp; Minority-Owned Business Task Force to further support, attract and retain women and minority businesses.</p> <p>The Task Force will make policy recommendations as well as analyze best practices from other cities. The Task Force will examine how to foster an atmosphere of growth for women &amp; minority businesses, including but not limited to, examining ways to (1) increase access to capital for minority &amp; women owned businesses and (2) "scale up" businesses to allow them to expand, grow, and find for higher yield returns.</p> <p>The Task Force shall be comprised of 12 members, including but not limited to representation from the Office of Business Opportunity, community business leaders, as well as representation from various ethnic and gender based chambers of commerce, including but not limited to: the Greater Houston Women's Chamber of Commerce, the Greater Houston Black Chamber of</p>	<p>Edwards (4)</p>



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		<p>Commerce, Acres Home Chamber for Business &amp; Economic Development, the Houston Hispanic Chamber of Commerce, the Asian Chamber of Commerce, the Indo-American Chamber of Commerce and the Vietnamese American Chamber of Commerce, South Asian Chamber of Commerce, Pakistan Chamber of Commerce, Korean American Chamber of Commerce and the National US-Arab Chamber of Commerce, among others.</p> <p><b>Council Member Edwards moved to delete the number of members and provide that members be a member of a Chamber of Commerce. Vote on amended amendment carried.</b></p> <p><b>Vote of original motion as amended</b></p>	
5.01		<p>Fleet Profile and Efficiency Analysis</p> <p>This amendment allocates \$150,000.00 to fund an external professional evaluation of the City's Fleet, fuel use, emissions profile, and to identify opportunities to maximize state-and federal grant availability, to make recommendations on a long-term replacement plan, and to develop a Clean Fleet Policy for the City.</p> <p>(Most major cities have longstanding clean fleet policies.)</p> <p>Funding Source: Unassigned Ending Fund Balance</p>	Christie (5)
5.02		<p>Shared Services Working Group</p> <p>Within 90 days the administration shall report to the Budget and Fiscal Affairs Committee a proposal for a Shared Services Working Group to explore shared services opportunities among other regional governmental entities, (e.g., Harris County, METRO, the Port of Houston, HISD, and other municipalities.)</p> <p>Funding Source: No funding required at present.</p>	Christie (5)

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<p>5.03 <b>Motion 2018-0281</b></p>	<p>Central Grant Writing Office</p> <p>Within 90 days the administration shall report to the Budget and Fiscal Affairs Committee an analysis of the creation of a Central Grant Writing Office for all departments in the City of Houston. Many cities have centralized grant-writing functions to augment individual departments grant-seeking efforts. This office can serve to increase grant revenue across all sectors of the City. The report should include a recommendation on the appropriate number of FTEs, ensuring that grant revenue generated exceeds expenditures at a rate commensurate with leading offices nationally.</p> <p>Funding Source: None at present.</p>	<p>Christie (5)</p>
<p>5.04</p>	<p>In future annual reports, the Office of Business Opportunity shall include information about the additional cost (if any) of the Hire Houston First preferential program.</p>	<p>Christie (5)</p>
<p>5.05</p>	<p>Beginning in FY20, the Finance Department shall revert to Annual Budget publication standards, details, and departmental staffing and performance information last promulgated in FY11.</p>	<p>Christie (5)</p>
<p>5.06</p>	<p>Establish a Special Revenue Fund for the Department of Neighborhoods (DON) Inspections and Public Services Division. Currently there is no fee attached to DON inspections. The Department has identified the possibility of both vacant building and short-term rental registration programs. These programs have been implemented in cities such as Dallas, San Antonio, Austin, San Marcos, and Coppell, TX. With inspection based revenue, the Department of Neighborhoods would hire inspectors and inspections support staff that would be paid via the Special Revenue Fund. By generating revenue, the Department could repurpose general fund personnel expenditures, or free funds used for CDBG activities. Moreover, with additional General Fund dollars available, DON would be in position to increase funding for abatement personnel and abatement activity.</p>	<p>Christie (5)</p>

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5.07		Reduce the number of FTEs in the Houston Fire Department Fire Investigators/Arson Bureau Division by half. (Arson investigations by HFD have thankfully declined from 2,170 in FY98 to 975 in FY18. However, the department maintained 64 FTEs in FY98, and maintained 70 FTEs in FY18.)	Christie (5)
6.01		Forty percent of the Administration Fee collected by the City of Houston from Tax Increment Reinvestment Zones (TIRZ) shall be transferred to the Houston Police Department (HPD) and the Houston Fire Department (HFD) and shall be allocated to the HPD patrol station and HFD first response territory station from which the funds were paid. These funds shall be used for overtime or equipment needs.	Stardig (6)
6.02		Forty percent of the Municipal Services Fees collected by the City of Houston from Tax Increment Reinvestment Zones (TIRZ) shall be transferred to the Houston Police Department (HPD) and the Houston Fire Department (HFD) and shall be allocated to the HPD patrol station and HFD first response territory station from which the funds were paid. These funds shall be used for overtime or equipment needs.	Stardig (6)
6.03		All rebates received by the City of Houston from the Verizon Wireless contract (OA 4600013135) shall be credited to the Houston Information Technology Services Department.	Stardig (6)
9.01		I move to amend the Houston Fire Department's FY19 proposed budget to include the creation of the Houston Fire Department Special Revenue Fund, which will receive all revenue generated by HFD once a \$50 million threshold has been reached. The Houston Fire Department Special Revenue Fund is solely for the upkeep and maintenance of vehicles, equipment, fire stations, and for addressing other HFD needs. Over the last two fiscal years, the Houston Fire Department has generated on average \$108 million in revenue annually.	Boykins (9)