

AGENDA - COUNCIL MEETING - TUESDAY - OCTOBER 9, 2018 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS – 2018-0512 to 2018-0531
ORDINANCES – 2018-0802 to 2018-0818
RESOLUTION – None

2018-0511-1

1:30 P. M. - PRESENTATIONS

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

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 2018-0512 – Procedural motion
Motion 2018-0513 – Procedural motion
Motion 2018-0514 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - OCTOBER 10, 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 32

MISCELLANEOUS - NUMBERS 1 through 6

1. **Motion 2018-0519**

CONFIRMATION of the appointment of the following individuals to the **HOUSTON AREA LIBRARY AUTOMATED NETWORK (H.A.L.A.N.) ADVISORY BOARD** for two-year terms:

- Position One - **SHAUN GAFFNEY**
- Position Two - **MICHELLE FERRELL**
- Position Three - **REAGAN FLOWERS**

2. **Motion 2018-0520**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **GREATER SOUTHEAST MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for terms to expire June 1, 2021:

- Position One - **ALAN D. BERGERON**, reappointment
- Position Two - **SHARONE MAYBERRY**, reappointment
- Position Four - **HEXSER J. HOLLIDAY II**, reappointment
- Position Six - **SADIE RUCKER**, appointment
- Position Eight - **JAA ST. JULIEN**, reappointment
- Position Ten - **CYDONII MILES**, reappointment
- Position Eleven - **ZINETTA A. BURNEY**, reappointment

3. **Motion 2018-0521**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON ZOO DEVELOPMENT CORPORATION BOARD OF DIRECTORS**:

- Position One - **SUE DAVIS**, reappointment, for an unexpired term to expire 6/30/2021, and to serve as Chair
- Position Two - **JONATHAN DAY**, reappointment, for an unexpired term to expire 6/30/2019
- Position Three - **SYLVIA ANN MAYER**, reappointment, for an unexpired term to expire 6/30/2020
- Position Four - **WINELL HERRON**, appointment, for an unexpired term to expire 6/30/2021
- Position Five - **DIANA PÉREZ GOMEZ**, appointment, for an unexpired term to expire 6/30/2019
- Position Six - **JAMES JOHN DONATTO, II**, reappointment, for an unexpired term to expire 6/30/2019
- Position Seven - **STACY METHVIN**, appointment, for an unexpired term to expire 6/30/2020
- Position Eight - **E. WILLIAM BARNETT**, reappointment, for an unexpired term to expire 6/30/2021
- Position Nine - **SUZANNE NIMOCKS**, reappointment, for an unexpired term to expire 6/30/2020

4. **Motion 2018-0522**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON ZOO, INC BOARD OF DIRECTORS**:

- Position Three - **ROXANNE ALMARAZ**, reappointment, for a term to expire 6/30/2021
- Position Four - **MOLLY VOORHEES**, reappointment, for a term to expire 6/30/2021
- Position Five - **EUREKA GILKEY**, appointment, for a term to expire 6/30/2021
- Position Six - **JIM POSTL**, reappointment, for a term to expire 6/30/2020

MISCELLANEOUS - continued

5. Ordinance 2018-0808

ORDINANCE appropriating \$643,158.55 out of Metro Projects Construction DDSRF as an additional appropriation to contract between the City of Houston and **PRECISE SERVICES, INC** for Change Order No. 2 for Roadway Pavement Replacement Project; Martinville Drive and Sunbeam Street (Approved by Ordinance No. 2017-0867); providing funding for CIP Cost Recovery and testing services relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICTS D - BOYKINS and E - MARTIN**

6. Motion 2018-0524

RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 2 in the amount of \$554,689.59 awarded to **PRECISE SERVICES, INC** for Roadway Pavement Replacement Project: Martinville Drive and Sunbeam Street - **DISTRICTS D - BOYKINS and E - MARTIN**

This item should only be considered after passage of Item 5 above

DAMAGES - NUMBER 7

7. Motion 2018-0525

RECOMMENDATION from City Attorney for settlement of claim of **NOEMI AMAYA** - \$71,500.00 Property and Casualty Fund

ACCEPT WORK - NUMBER 8

8. Motion 2018-0526

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,673,991.96 and acceptance of work on contract with **ALSAY INCORPORATED, INC** for Rehabilitation of Ground Water Wells (Package 1) - 0.42% under the original contract amount **DISTRICTS A - STARDIG; B - DAVIS; E - MARTIN; F - LE; G - TRAVIS; I - GALLEGOS; J - LASTER and K - CASTEX-TATAM**

PROPERTY - NUMBER 9

9. Motion 2018-0515

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Chris Short of Edifis Group, on behalf of Kelley Street Associates, LLC, declining the acceptance of, rejecting, and refusing the dedication of Hoffman Street, from Kelley Street north to its terminus, located in the Kashmere Gardens Park Addition, out of the Harris and Wilson Two League Grant, A-32, Parcel SY18-061 - **DISTRICT B - DAVIS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 16

10. Motion 2018-0527

TEXAS COMMISSION ON FIRE PROTECTION for payment for Annual Re-Certification Fees for Firefighters for Fire Department - \$392,300.00 - General Fund

PURCHASING AND TABULATION OF BIDS - continued

11. Motion 2018-0516

CUSTOM LOGIC DESIGN, INC for approval of spending authority in the amount of \$83,520.00 for ZClient Emergency Alert and Dispatch Software Licenses Upgrade, Maintenance, and Support Services for the Houston Fire Department - General Fund

12. Motion 2018-0517

HOUSTON MODULAR INSTALLATION, INC for Purchase, Delivery and Installation of used Workstations for General Services Department - \$154,788.24 - General Fund

13. Motion 2018-0528

AT&T CORP. for approval of spending authority in an amount not to exceed \$7,499,213.37 for purchase of Telecommunication Services through the Texas Department of Information Resources Texas Agency Network Next Generation for Houston Information Technology Services - Central Service Revolving Fund

14. Motion 2018-0529

SHI GOVERNMENT SOLUTIONS for approval of spending authority in an amount not to exceed \$2,310,034.66 for purchase of Proofpoint Enterprise Protection Support and Services through the Texas Department of Information Resources for Houston Information Technology Services - Central Service Revolving Fund

15. Motion 2018-0518

GRANDE FORD TRUCK SALES, INC for purchase of Utility Bucket Truck through the Texas Local Government Purchasing Cooperative (BuyBoard) for Fleet Management Department on behalf of Houston Police Department - \$129,725.00 - Grant Fund

16. Motion 2018-0530

AMEND MOTION #2015-0534, 8/5/2015, TO INCREASE spending authority from \$2,218,500.00 to \$3,171,751.58 for Rental of Various Types of Construction Equipment for Various Departments, awarded to **HERC RENTAL, INC** - General and Other Funds

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ORDINANCES - NUMBERS 17 through 32

17. Ordinance 2018-0809

ORDINANCE supplementing the City of Houston, Texas Master Ordinance No. 2004-299; providing for the issuance of the City of Houston, Texas, Combined Utility System Subordinate Lien Revenue Bonds, Series 2018F, providing for the amounts, interest rates, prices, and terms thereof and other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds and matters incident thereto; authorizing a Co-Bond Counsel Agreement; authorizing execution and delivery of a Paying Agent/Registrar Agreement; and declaring an emergency

18. Ordinance 2018-0802

ORDINANCE authorizing the sale and conveyance of a 20-foot-wide sanitary sewer easement, situated in the James Hamilton Survey, Abstract No. 882, Harris County, Texas; selling the easement to Inderra Builders, Inc, in consideration of its payment to the City of \$2,200.00 and other good and valuable consideration - **DISTRICT D - BOYKINS**

ORDINANCES - continued

Motion 2018-0523 -Suspend rules to consider Item 19 out of order at this time

19. Ordinance 2018-0807

ORDINANCE providing for the assessment, levying and collection of Ad Valorem Taxes for the City of Houston, Texas for the Year 2018

20. Pulled-Not Considered

ORDINANCE appropriating \$945,000.00 out of Tax Increment Reinvestment Zone Fund and approving and authorizing contract between the City of Houston and **I & I SOFTWARE, INC** for an Information Management System for the Housing and Community Development Department; providing a maximum contract amount

21. Ordinance 2018-0810

ORDINANCE relating to the Fiscal Affairs of the **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS (SAINT GEORGE PLACE ZONE)**; approving the Fiscal Year 2019 Operating Budget for the Authority and the Fiscal Years 2019-2023 Capital Improvements Budget for the Zone **DISTRICTS G - TRAVIS and J - LASTER**

22. Ordinance 2018-0811

ORDINANCE relating to the Fiscal Affairs of the **SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY on behalf of the REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS (SOUTHWEST HOUSTON ZONE)**; approving the Fiscal Year 2019 Operating Budget for the Authority and the Fiscal Years 2019-2033 Capital Improvements Budget for the Zone - **DISTRICTS F - LE and J - LASTER**

23. Ordinance 2018-0812

ORDINANCE approving and authorizing first amendment to Lease Agreement (Communication Tower) between **CENTERPOINT ENERGY RESOURCES CORPORATION, as Landlord**, and the City of Houston, Texas, as Tenant, for size reduction of the current leased area upon the property located at 12065 South Main Street where the City's Radio Communication Tower is installed - **DISTRICT D - BOYKINS**

24. Ordinance 2018-0813

ORDINANCE approving and authorizing second amendment to Operation and Maintenance Agreement between the City of Houston, Texas, as owner, and **BRAEBURN GLEN CIVIC CLUB, as Operator**, for approximately 24,998 square feet of real property located at 9505 Braeburn Glen Boulevard, Houston, Harris County, Texas, to be operated and maintained as a neighborhood community events and recreational facility - **DISTRICT F - LE**

25. Ordinance 2018-0803

ORDINANCE awarding contract to **A.C.C.P., INC** for USDA Regulated Garbage Transport and Disposal Services for Houston Airport System; providing a maximum contract amount - 3 Years with two one-year options - \$1,287,725.00 - Enterprise Fund

26. Ordinance 2018-0804

ORDINANCE awarding sole source contract to **SIVELL CORPORATION** for hosting the Interactive Inspection Process System for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year renewal options - \$779,250.00 - Building Inspection Fund

ORDINANCES - continued

27. Ordinance 2018-0814

ORDINANCE amending Ordinance No. 2014-007, as amended, approving and authorizing first amendment to agreement between the City of Houston and **AT&T CORP** to extend the contract term for Central Office Based Business Communications System Services (PLEXAR) for Houston Information Technology Services; to increase the maximum contract amount - \$1,261,125.66 Central Services Revolving Fund

28. Ordinance 2018-0815

ORDINANCE amending Ordinance No. 2013-0645 (Passed on July 10, 2013) to increase the maximum contract amount for the contract between the City of Houston and **TIBH INDUSTRIES, INC** for Grounds Maintenance Services for Drinking Water Operations and Wastewater Facilities for Houston Public Works - \$2,000,000.00 - Enterprise Fund

29. Ordinance 2018-0805

ORDINANCE appropriating \$220,000.00 out of Street & Traffic Control & Storm Drainage DDSRF; approving and authorizing an interlocal agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for property acquisition and joint control project for drainage easement along Buffalo Bayou; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control & Storm Drainage DDSRF **DISTRICT K - CASTEX-TATUM**

30. Ordinance 2018-0816

ORDINANCE approving and authorizing Advanced Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Building Improvements for the Houston Transtar Center (Approved by Ordinance No. 2009-0304)

31. Ordinance 2018-0806

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **THE CITY OF PINEY POINT VILLAGE** for improvements to Windermere Outfall located at 15 Windermere Lane - **DISTRICT G - TRAVIS**

32. Ordinance 2018-0817

ORDINANCE appropriating \$6,900,000.00 out of Metro Projects Construction DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **TRANSCORE ITS, LLC** for Houston Intelligent Transportation System Design-Build Services (as approved by Ordinance No. 2017-0460); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 33 and 34

33. **Motion 2018-0531 – Delay one (1) week**

ORDINANCE consenting to the addition of 489.21 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 449**, for inclusion in its district

DELAYED BY MOTION #2018-503, 09/26/2018

This was Item 34 on Agenda of September 26, 2018

34. **Ordinance 2018-0818 – Adopt**

ORDINANCE authorizing the appropriation of \$2,997,500.00 out of Water & Sewer System Consolidated Construction Fund and awarding contract to **ACCURATE METER & BACKFLOW LLC.** for Commercial Meter Replacement Services for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$62,500.00 Enterprise Fund for a total of \$3,060,000.00 - **TAGGED BY COUNCIL MEMBER EDWARDS**

This was Item 21 on Agenda of October 3, 2018

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Knox 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

10/9/2018 - Council Members Le and Travis absent on personal business

10/10/2018 - Council Member Travis absent on personal business