

**AGENDA - COUNCIL MEETING - TUESDAY - OCTOBER 16, 2018 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

**MOTIONS – 2018-0532 to 2018-0549**  
**ORDINANCES – 2018-0819 to 2018-0838**  
**RESOLUTION – 2018-0034**

**2018-0531-1**

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

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

**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 2018-0532 – Procedural motion**

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

**RECONVENE**

**WEDNESDAY - OCTOBER 17, 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 37**

**MISCELLANEOUS** - NUMBERS 1 through 7

**1. Motion 2018-0537**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF PUBLIC TRUSTS**:

- Position One - **MATT ZEIS**, reappointment, for a term to expire 3/22/2019
- Position Two - **RUSSELL WADE GRECO**, appointment, for a term to expire 3/22/2020
- Position Three - **KIMBERLY DIXON-DUDLEY**, reappointment, for a term to expire 3/22/2019
- Position Four - **LENORA SOROLA-POHLMAN**, reappointment, for a term to expire 3/22/2020
- Position Five - **KATHERINE M. YZAGUIRRE**, reappointment, for a term to expire 3/22/2019
- Position Six - **CELIA MEDINA GARCIA**, appointment, for a term to expire 3/22/2020
- Position Seven - **ANISH NAGAR**, appointment, for a term to expire 3/22/2019
- Position Eight - **BILL C. LITTLEJOHN**, reappointment, for a term to expire 3/22/2020
- Position Nine - **JÖN MARIE ROGERS**, appointment, for a term to expire 3/22/2019

**MISCELLANEOUS** - continued

**2. Motion 2018-0538**

REQUEST from Mayor for confirmation of the appointment or reappointment to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS, FIFTH WARD ZONE:**

- Position Two - **HARVEY CLEMONS, JR.**, reappointment, for a term to expire 7/20/2020, and to serve as Chair for a term ending 12/31/2018
- Position Four - **ELEANOR D. JONES**, reappointment, for a term to expire 7/20/2020
- Position Six - **EDWINA B. LOCHE BARRETT**, reappointment, for a term to expire 7/20/2020
- Position Seven - **ALLISON HAY**, appointment, for a term to expire 7/20/2019

**3. Motion 2018-0539**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **OFFICE OF BUSINESS OPPORTUNITY ADVISORY BOARD:**

- Position One - **LANA KAY COBLE**, reappointment, for a term to expire 1/1/2019
- Position Two - **CAROL MACNEIL**, appointment, for a term to expire 1/1/2020
- Position Three - **JORGE A. MANCILLA**, appointment, for a term to expire 1/1/2019
- Position Four - **RAMESH GUNDA**, reappointment, for a term to expire 1/2/2020
- Position Five - **ALICIA B. JIMERSON**, reappointment, for a term to expire 1/1/2019, and to serve as Chair for a term ending 12/31/2018
- Position Six - **BRANDI M. HARLEAUX**, appointment, for a term to expire 1/1/2020
- Position Seven - **SAMUEL K. EATON, SR.**, reappointment, for a term to expire 1/1/2019
- Position Eight - **JENNIFER THAI**, appointment, for a term to expire 1/1/2020
- Position Nine - **NICOLE C. WEST**, reappointment, for a term to expire 1/1/2019
- Position Ten - **ALAN D. BERGERON**, reappointment, for a term to expire 1/1/2020
- Position Eleven - **MARIA RIOS**, reappointment, for a term to expire 1/1/2019
- Position Twelve - **RONIEL BENCOSME**, appointment, for a term to expire 1/1/2020
- Position Thirteen - **MARLON D. MITCHELL**, reappointment, for a term to expire 1/1/2019
- Position Fourteen - **LAURA JARAMILLO**, appointment, for a term to expire 1/1/2020
- Position Fifteen - **CHRISTINA D. MOORE**, appointment, for a term to expire 1/1/2019

**Motion 2018-0540 – Written motion to amend to substitute the 6th item under “Public Safety/Criminal Justice” to read as follows:**

**“Support legislative efforts to prevent and to combat violent crimes and reduce violence” – Adopted**

**Motion 2018-0541 -Written motion by Council Member Stardig/seconded by Council Member Robinson to amend Item 4 to add “to grant municipalities greater control over placement of those nodes” - Adopt**

**4. Motion 2018-0542**

RECOMMENDATION from Director of Government Relations for adoption of the City of Houston Legislative Principles for the 86th Session of the Texas Legislature

**5. Motion 2018-0543**

RECOMMENDATION from the Director of Government Relations for annual renewal of membership in the **TEXAS MUNICIPAL LEAGUE** - \$ 89,402.00 - General Fund

**MISCELLANEOUS** - continued

**6. Ordinance 2018-0819**

ORDINANCE appropriating \$418,600.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to an agreement between the City of Houston and **PLW WATERWORKS, LLC f/k/a PEPPER-LAWSON CONSTRUCTION, LP** for Change Order #5 for the East Water Purification Plant Rehabilitation of Flocculators, Clarifiers, and Thickeners (Approved by Ordinance No. 2011-0528); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

**7. Motion 2018-0533**

RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 5 in the amount of \$363,983.95, awarded to **PLW WATERWORKS, LLC f/k/a PEPPER-LAWSON CONSTRUCTION, L.P.** for the East Water Purification Plant Rehabilitation of Flocculators, Clarifiers, and Thickeners - **DISTRICT E - MARTIN**

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

**ACCEPT WORK** - NUMBERS 8 through 10

**8. Motion 2018-0544**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,568,146.01 and acceptance of work on contract with **P2MG, LLC** for FY2013 Local Drainage Project Construction Work Order #2 - 4.54% over the original contract amount and under the 5% contingency

**9. Motion 2018-0545**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,595,172.20 and acceptance of work on contract with **T CONSTRUCTION LLC** for FY2016 Ditch Rehab Work Order #1 - 0.30% under the original contract amount - **DISTRICTS B - DAVIS; D - BOYKINS and I - GALLEGOS**

**10. Council Member Travis tagged**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$11,758,528.91 and acceptance of work on contract with **OSCAR RENDA CONTRACTING, INC** for Northside Sewer Relief Tunnel Rehabilitation Area No. 4 - 2.50% over the revised total contract amount and under 5% contingency amount - **DISTRICTS B - DAVIS and H - CISNEROS**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 11 through 16

**11. Motion 2018-0546**

**METRO FIRE APPARATUS SPECIALISTS, INC** - \$8,415,927.00, **SIDDONS-MARTIN EMERGENCY GROUP, LLC** - \$169,012.00 and **CHASTANG ENTERPRISES INC d/b/a CHASTANG FORD** - \$211,474.00 for Firefighting, Aircraft Rescue and Firefighting Mechanic Truck and Response Command Vehicle through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Houston Fire Department and the Houston Airport System - Fire Consolidated Construction Fund and Enterprise Fund

**PURCHASING AND TABULATION OF BIDS** - continued

**12. Motion 2018-0547**

**AMEND MOTION #2018-0433, 8/29/2018, TO INCREASE** spending authority from \$297,562.47 to \$415,987.59 for purchase of eight additional Utility Carts through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of Houston Public Works, awarded to **DEERE AND COMPANY** \$118,425.12 - Enterprise Fund

**13. Motion 2018-0534**

**BLACKMON MOORING OF HOUSTON, INC** for approval of payment for Emergency Restoration Services provided to the Bob Lanier Building (611 Walker) for General Services Department \$170,107.28 - Enterprise Fund

**14. Motion 2018-0535**

**AMEND MOTION #2010-0111, 2/24/2010, TO INCREASE** spending authority from \$6,872,376.07 to \$8,302,376.07 for Liquid Ferrous Iron Solution and Inorganic Metal Salt Coagulant Ferric Sulfate for Houston Public Works, awarded to **ALTIVIA CHEMICALS, LLC.** \$1,430,000.00 - Enterprise Fund

**15. Motion 2018-0548**

**TOTER, LLC** for Refuse Carts through the Interlocal Agreement with the City of Tucson for the Solid Waste Management Department - \$495,800.00 - General Fund

**16. Motion 2018-0536**

**CHASTANG ENTERPRISES, INC d/b/a CHASTANG'S BAYOU CITY AUTOCAR** - \$1,826,604.00, **McNEILUS FINANCIAL, INC d/b/a McNEILUS TRUCK AND MANUFACTURING CO.** - \$1,544,952.00 and **HOUSTON FREIGHTLINER, INC** - \$2,283,740.00 for Refuse and Recycling Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Solid Waste Management Department - \$5,655,296.00 - Equipment Acquisition Consolidated Fund

**RESOLUTIONS** - NUMBER 17

**17. Resolution 2018-0034**

**RESOLUTION** supporting the nomination of Council Member Amanda Edwards to the **NATIONAL LEAGUE OF CITIES BOARD OF DIRECTORS**

**ORDINANCES** - NUMBERS 18 through 37

**18. Pulled-Not Considered**

**ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of a portion of Tackaberry Street, from Morris Street to Quitman Street, situated in the John Austin Survey, Abstract No. 1, Houston, Harris County, Texas; abandoning such portion to **HOUSTON INDEPENDENT SCHOOL DISTRICT ("HISD")**, the abutting owner, in consideration of its cash payment to the City of \$2,800.00, its payment to the City of \$642,981.00, in the form of a debit to the balance of the credit account established pursuant to an interlocal agreement between the City and **HISD**, the conveyance to the City of a 5-foot-wide right of way easement, and other good and valuable consideration - **DISTRICT H - CISNEROS**

**ORDINANCES** - continued

**19. Ordinance 2018-0830**

ORDINANCE amending City of Houston Ordinance Nos. 2008- 385 passed April 30, 2008, as amended, 2010-372 passed May 12, 2010, as amended, and 2014-337 passed April 23, 2014, as amended, which authorized the submission of the 2008, 2010, and 2014 Consolidated Plan/Annual Action Plans to the United States Department of Housing and Urban Development, including the Applications and Budgets for the Community Development Block Grant Program, among others

**20. Ordinance 2018-0838**

ORDINANCE appropriating \$1,100,000.00 out of the Homeless and Housing Consolidated Fund; approving and authorizing an agreement between the City of Houston and Houston Area Community Development Corporation to provide the appropriated funds and \$7,400,000.00 of Federal "HOME" Funds to assist with the site acquisition, development and construction of a single room occupancy facility, to be located in the vicinity of 7025 Regency Square Boulevard in Houston, Texas, that will provide affordable housing to low and very low income households

**DISTRICT J - LASTER**

**21. Ordinance 2018-0831**

ORDINANCE approving and authorizing Loan Agreement between the City of Houston and **DWR SOMERSET GP LLC** to provide \$6,000,000.00 Performance-Based Loan of Federal Community Block Grant Disaster Recovery Program - Rental Housing Projects Round 2 Funds, to assist with site acquisition and eligible soft costs for a 120 unit affordable housing community, located in the vicinity of 8506 Hempstead Road in Houston, Texas - **DISTRICT C - COHEN**

**22. Ordinance 2018-0832**

ORDINANCE appropriating \$18,826,014.00 out of Airports Improvement Fund and approving and authorizing Design-Build Contract between the City of Houston and **TEXAS STERLING-BANICKI, JV LLC** for Spaceport Development Infrastructure at Ellington Airport (Project No. 779); providing funding for material testing, cash allowances and for contingencies relating to construction of facilities financed by such funds - **DISTRICT E - MARTIN**

**23. Ordinance 2018-0833**

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

**24. Ordinance 2018-0834**

ORDINANCE relating to the Fiscal Affairs of the **UPPER KIRBY REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER NINETEEN, CITY OF HOUSTON, TEXAS (UPPER KIRBY ZONE)**; approving the Fiscal Year 2019 Operating Budget for the Authority and the Fiscal Years 2019-2023 Capital Improvement Plan Budget for the Zone **DISTRICTS C - COHEN and G - TRAVIS**

**25. Ordinance 2018-0820**

ORDINANCE approving the issuance of \$15,350,000.00 of bonds by the **GENERATION PARK MANAGEMENT DISTRICT** for certain projects; approving the plans and specifications for such projects

**ORDINANCES** - continued

**26. Ordinance 2018-0821**

ORDINANCE establishing the north and south sides of the **2100 block of Dryden Road**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

**27. Ordinance 2018-0822**

ORDINANCE establishing the north side of the **2000 and 2100 blocks of MacArthur Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

**28. Ordinance 2018-0823**

ORDINANCE establishing the south side of the **4400 block of McKinney Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS**

**29. Ordinance 2018-0824**

ORDINANCE establishing the east and west sides of the **100 block of North Eastwood Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**

**30. Ordinance 2018-0825**

ORDINANCE establishing the north and south sides of the **2200 block of Shakespeare Street**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

**31. Ordinance 2018-0826**

ORDINANCE establishing the north and south sides of the **1900 block of Swift Boulevard**, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

**32. Ordinance 2018-0827**

ORDINANCE consenting to the addition of 0.555 acre of land to **CHARTERWOOD MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

**33. Ordinance 2018-0828**

ORDINANCE consenting to the addition of 1.2330 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 358**, for inclusion in its district

**34. Council Member Edwards tagged**

ORDINANCE consenting to the addition of 1.125 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 84**, for inclusion in its district

**35. Ordinance 2018-0829**

ORDINANCE consenting to the addition of 4.133 acres of land to **NORTHAMPTON MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

**ORDINANCES** - continued

**36. Ordinance 2018-0835**

ORDINANCE appropriating \$344,913.75 out of Water & Sewer System Consolidated Construction Fund and approving the expenditure of said sum as the sixth supplemental appropriation to the Professional Engineering Services Contract between the City of Houston and **CAROLLO ENGINEERS, INC**, Project Advisor/Technical Consultant for the Northeast Water Purification Plant Expansion Project (Approved by Ordinance No. 2012-121, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

**37. Ordinance 2018-0836**

ORDINANCE awarding contract to **GRAVA LLC** for FY2019 Open Drainage System Maintenance Work Orders #1; 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 - \$3,000,000.00 - Stormwater Fund

**END OF CONSENT AGENDA**

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

**MATTERS HELD** - NUMBER 38

**38. Ordinance 2018-0837 – Adopt**

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 #2018-531, 10/10/2018**  
This was Item 33 on Agenda of October 10, 2018

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

- 10/16/2018 - Council Member Cohen absent on personal business  
Council Member Knox absent on City business
- 10/17/2018 - Council Member Le absent due to being ill