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

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 - JÓN MARIE ROGERS, appointment, for a term to expire 3/22/2019
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 BENCOSEME, 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
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
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

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