MOTIONS – 2018-0550 to 2018-0559
ORDINANCES – 2018-0839 to 2018-0865
RESOLUTION – None

1:30 P. M. - PRESENTATIONS

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

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING

2:00 P.M. - PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary’s Office
NOTE: If a translator is required, please advise when reserving time to speak

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - OCTOBER 24, 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 35

MISCELLANEOUS - NUMBER 1

1. Motion 2018-0550
   REQUEST from Mayor for confirmation of the reappointment of the following individuals to the BOARD OF DIRECTORS OF THE HOUSTON RECOVERY CENTER, LGC, for terms to expire September 30, 2021:
   Position Two - TRACY R. BEAVERS
   Position Three - ARLO F. WELTGE
   Position Four - JOHN M. MILLS
   Position Six - BONNIE CRANE HELLUMS
   Position Seven - SCOTT F. BASINGER
ACCEPT WORK - NUMBERS 2 and 3

2. Motion 2018-0551
   RECOMMENDATION from Director General Services Department for approval of final contract amount of $1,544,883.35 and acceptance of work on contract with GADBERRY CONSTRUCTION COMPANY, INC for Central Library Plaza Improvements - 9.86% over the original contract amount and within the approved 5% contingency - DISTRICT I - GALLEGOS

3. Motion 2018-0552
   RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $598,856.82 and acceptance of work on contract with CLEANSERVE, LLC for Storm Sewer Cleaning and TV Inspection Work Order Contract FY2014 Maintenance Program B - 0.19% under the original Contract amount - DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; I - GALLEGOS and K - CASTEX-TATUM

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 9

4. Motion 2018-0553
   DOGGETT HEAVY MACHINERY SERVICES, LLC for John Deere Construction Equipment Replacement Parts and Repair Services for the Fleet Management Department - 36 Month term with two one-year options - $1,799,135.48 - Fleet Management Fund

5. Motion 2018-0554
   LA PORTE TIRE CENTER, INC - $2,679,208.07 and SOUTHERN TIRE MART, LLC - $2,814,130.48 for approval of spending authority in an amount not to exceed $5,493,338.55 to Purchase Tires through the Texas Local Government Purchasing Cooperative (BuyBoard) for the Fleet Management Department - 12 Months - Fleet Management Fund

6. Motion 2018-0555
   TOMMIE VAUGHN MOTORS, INC for GM Car and Truck OEM Replacement Parts and Repair Services for Fleet Management Department - 36 Month term with two one-year options $5,827,840.16 - Fleet Management Fund

7. Motion 2018-0558
   TACTICAL SUPPORT EQUIPMENT, INC for Octasic® Telecommunications Analysis Equipment for the Houston Police Department - $585,766.00 - Grant Fund

8. Motion 2018-0556
   FORENSIC LOGIC, LLC for Software Licenses, Maintenance and Support Renewals for the Houston Police Department - 12 Months - $64,493.00 - General Fund

9. Motion 2018-0557
   APPROVE spending authority in the amount not to exceed $22,426,000.00 for Purchase of Technology related products and services through Cooperative Purchasing Agreements with TEXAS DEPARTMENT OF INFORMATION RESOURCES, NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS VALUE POINT, U. S. COMMUNITIES, NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE and GENERAL SERVICES ADMINISTRATION for Various Departments - 12 Months - General and Other Funds
ORDINANCES - NUMBERS 10 through 35

10. Ordinance 2018-0863
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

11. Ordinance 2018-0852
ORDINANCE approving and authorizing loan of TIRZ Affordable Housing Funds and $2,161,710.00 of Federal Home Investment Partnership Funds from the City of Houston to CAMPANILE ON COMMERCE GP LLC to assist with site acquisition for a 120 unit affordable housing community, located in the vicinity of 2929 Commerce Street, in Houston, Texas DISTRICT H - CISNEROS

12. Ordinance 2018-0865
ORDINANCE approving and authorizing settlement and release agreement between the City of Houston, FELIPE GALLEGOS, JR., RICARDO EDUARDO PEREZ and NICOLAS WATSON (USDC Civil Action 4:15-CV-1300) to settle a lawsuit - $200,000.00 - Property and Casualty Fund

13. Ordinance 2018-0853
ORDINANCE approving and authorizing first amendments to contracts between the City and (1) AAR INCORPORATED, (2) R&A BUILDING SPECIALISTS, (3) ORTHO CONSTRUCTION/ RENOVATION COMPANY INC, (4) TREBOR INCORPORATED, and (5) WATSON CONSOLIDATED, respectively, for the City’s Lead-Based Paint Hazard Reduction Control Program; amending Ordinance No. 2014-115 to increase the maximum contract amounts of the above agreements

14. Ordinance 2018-0854
ORDINANCE approving submission of a grant application to HOUSTON-GALVESTON AREA COUNCIL for the funding of the Hermann Park Bike Network Project through the Transportation Improvement Program Call for Projects; declaring the City’s eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City’s representative in the application process; authorizing the Director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - DISTRICT D - BOYKINS

15. Ordinance 2018-0855
ORDINANCE approving submission of a grant application to HOUSTON-GALVESTON AREA COUNCIL for the funding of the Northwest Transit Center / Memorial Park / Heights Share use path hike and bike project through the Transportation Improvement Program Call for Projects; declaring the City’s eligibility for such grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City’s representative in the application process; authorizing the Director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - DISTRICTS A - STARDIG and C - COHEN
16. Ordinance 2018-0856
ORDINANCE approving submission of a grant application to the HOUSTON-GALVESTON AREA COUNCIL for the funding of the Port Regional Connector Greenway Hike and Bike Project through the Transportation Improvement Program Call for Projects; declaring the City’s eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City’s representative in the application process; authorizing the Director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - DISTRICTS D - BOYKINS; H - CISNEROS and I - GALLEGOS

17. Ordinance 2018-0857
ORDINANCE approving submission of a grant application to HOUSTON-GALVESTON AREA COUNCIL for the funding of the Uptown/ Memorial Park Path Connector and Bridge Hike and Bike Project through the Transportation Improvement Program Call for Projects; declaring the City’s eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City’s representative in the application process; authorizing the Director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - DISTRICTS C - COHEN and G - TRAVIS

18. Ordinance 2018-0858
ORDINANCE approving submission of a grant application to HOUSTON-GALVESTON AREA COUNCIL for the funding of the Richmond to San Felipe Path Hike and Bike Project through the Transportation Improvement Program Call for Projects; declaring the City’s eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City’s representative in the application process; authorizing the Director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - DISTRICT G - TRAVIS

19. Ordinance 2018-0839
ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and the CITY OF CONROE for the Houston Metro Internet Crimes Against Children Task Force Program - $103,885.00 - Grant Fund

20. Ordinance 2018-0840
ORDINANCE approving and authorizing an Interlocal Agreement between the City of Houston and FORT BEND COUNTY for the Houston Metro Internet Crimes Against Children Task Force Program - $101,726.00 - Grant Fund

21. Ordinance 2018-0841
ORDINANCE establishing the north and south sides of the 2200 block of Addison 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

22. Ordinance 2018-0859
ORDINANCE establishing a certain area known as Denver Addition Subdivision, within the City of Houston, as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - DISTRICT H - CISNEROS
23. Ordinance 2018-0842
ORDINANCE establishing the north and south sides of the 2200 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

24. Ordinance 2018-0843
ORDINANCE establishing the north and south sides of the 100 block of East 25th 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

25. Ordinance 2018-0844
ORDINANCE establishing the north and south sides of the 100 block of East 25th Street within the City of Houston, Texas as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - DISTRICT C - COHEN

26. Ordinance 2018-0845
ORDINANCE establishing the north side of the 2000-2100 blocks of Sheridan 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

27. Ordinance 2018-0846
ORDINANCE appropriating $1,252,810.07 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing an Interlocal Agreement between the City of Houston and HARRIS COUNTY for Improvement to Tidwell Road from west of Greens Bayou to CE King Parkway; providing funding for CIP Cost Recovery relating to repairs to Tidwell Road from west of Greens Bayou to CE King Parkway financed by the Water & Sewer System Consolidated Construction Fund - DISTRICT B - DAVIS

28. Ordinance 2018-0847
ORDINANCE appropriating $3,066,666.67 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to an Advance Funding Agreement between the City of Houston and TEXAS DEPARTMENT OF TRANSPORTATION for the Drainage Project Local Government Contribution On-System, IH 610/ IH 69 Interchange (Approved by Ordinance No. 2018-0387); providing funding for construction and CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - DISTRICTS G - TRAVIS and J - LASTER

29. Ordinance 2018-0848
ORDINANCE appropriating $1,147,700.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and JONES & CARTER, INC for Lift Station Renewal and Replacement Project (as approved by Ordinance No. 2014-0595); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - DISTRICT D - BOYKINS
ORDINANCES - continued

30. Ordinance 2018-0849
ORDINANCE appropriating $688,606.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and IDS ENGINEERING GROUP, INC for the Lift Station Renewal and Replacement Project located at Ayreshire, Brompton, Bradford, Kirby Drive #2, Main Street South, and Westridge Lift Station (as approved by Ordinance No. 2016-0269); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - DISTRICTS C - COHEN and K - CASTEX-TATUM

31. Ordinance 2018-0850
ORDINANCE appropriating $214,423.00 out of Metro Projects Construction DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and VAN DE WIELE & VOGLER, INC for the Hillcroft Avenue and Court Road Extension Project (as approved by Ordinance No. 2010-0012); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - DISTRICT K - CASTEX-TATUM

32. Ordinance 2018-0851
ORDINANCE appropriating $150,672.60 out of Metro Projects Construction DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and STANTEC CONSULTING SERVICES, INC for Hirsch Road Paving and Drainage (as approved by Ordinance No. 2015-0299); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - DISTRICT B - DAVIS

33. Ordinance 2018-0860
ORDINANCE awarding contract to TEXAS OUTHOUSE, INC for Portable Toilets Rental and Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - $3,036,372.00 - General and Other Funds

34. Ordinance 2018-0861
ORDINANCE appropriating $8,127,770.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to INDUSTRIAL TX CORP. for Lift Station Renewal and Replacement: Findlay, Garden Villas, Goodyear and Reveille; 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 testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - DISTRICTS E - MARTIN and I - GALLEGOS

35. Ordinance 2018-0862
ORDINANCE awarding contract to NERIE CONSTRUCTION LLC for Waterline Wrap Repairs; 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 services and contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund $3,979,902.20 - Enterprise Fund

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

MATTERS HELD - NUMBERS 36 and 37

36. Motion 2018-0559 – Adopt
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
TAGGED BY COUNCIL MEMBER TRAVIS
This was Item 10 on Agenda of October 17, 2018

37. Ordinance 2018-0864 – Adopt
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
TAGGED BY COUNCIL MEMBER EDWARDS
This was Item 34 on Agenda of October 17, 2018

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Robinson 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

10/23/2018 - Council Members Martin and Le absent on personal business
Council Member Laster out of the City on City business

10/24/2018 - Council Members Martin and Le absent on personal business
Council Member Laster out of the City on City business