

AGENDA - COUNCIL MEETING - TUESDAY - OCTOBER 23, 2018 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

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

2018-0549-1

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**

ORDINANCES - continued

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 the **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**

ORDINANCES - continued

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