

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

MOTIONS – 2018-0560 to 2018-0565
ORDINANCES – 2018-0866 to 2018-0881
RESOLUTION – 2018-0035

2018-0559-1

1:30 P. M. - PRESENTATIONS

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

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 2018-0560 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - OCTOBER 31, 2018 - 9:00 A. M.

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY THE
CITY SECRETARY PRIOR TO COMMENCEMENT

Motion 2018-0561 – Accept reports

9:00 A.M. - REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds and a Quarterly Investment Report by the City Controller

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 24

MISCELLANEOUS - NUMBERS 1 through 3

1. Motion 2018-0564

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **PLANNING COMMISSION**:

Position Two - **MEERA D. VICTOR**, reappointment, for a term to expire 6/30/2020
Position Four - **SUSAN ALLEMAN**, reappointment, for a term to expire 6/30/2020
Position Five - **RANDALL L. JONES**, appointment, for a term to expire 6/30/2019
Position Six - **ILEANA RODRIGUEZ**, appointment, for a term to expire 6/30/2020
Position Eight - **LYDIA MARES**, reappointment, for a term to expire June 30, 2020
Position Ten - **MEGAN R. SIGLER**, reappointment, for a term to expire 6/30/2020
Position Eleven - **ISABEL LONGORIA**, appointment, for a term to expire 6/30/2019
Position Twelve - **LESTER O. KING**, appointment, for a term to expire 6/30/2020
Position Eighteen - **PAUL R. NELSON**, reappointment, for a term to expire 6/30/2020
Position Twenty - **ANTOINE BRYANT**, reappointment, for a term to expire 6/30/2020

2. Council Member Edwards tagged

RECOMMENDATION from Fire Chief for Extension of Injury on Duty Leave for **Engineer Operator EMT JASON ANNIS** for the period March 30, 2018 through April 16, 2018

3. Motion 2018-0562

RECOMMENDATION from Director Houston Public Works for payment to **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for Annual Consolidated Water Quality Fee, Air Emission Fee and Air Inspection Fee for FY19 for the City's Wastewater Treatment Plants - \$1,789,294.72 Enterprise Fund

ACCEPT WORK - NUMBERS 4 and 5

4. Motion 2018-0563

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$14,368,623.38 and acceptance of work on contract with **PEPPER-LAWSON WATERWORKS, LLC** for 69th Street Wastewater Treatment Plant Improvements (Package 5) 0.71% under the original Contract amount - **DISTRICT H - CISNEROS**

5. Council Member Stardig tagged

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,499,013.16 and acceptance of work on contract with **T CONSTRUCTION, LLC** for FY2013 Local Drainage Project Construction Work Orders 1 - 1.00% under the original Contract amount **DISTRICTS A - STARDIG; C - COHEN; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**

RESOLUTIONS - NUMBER 6

6. Resolution 2018-0035

RESOLUTION approving and authorizing the nomination and submission of nine projects for funding consideration in the 2018 Transportation Improvement Program call for projects administered by the Houston-Galveston Area Council

ORDINANCES - NUMBERS 7 through 24

7. Ordinance 2018-0866

ORDINANCE supplementing the City of Houston, Texas Master Ordinance providing for the issuance of Combined Utility System Revenue Obligations to authorize the amendment of one or more qualified hedge agreements with respect to Certain Outstanding Combined Utility System Bonds; making other provisions incident thereto; and declaring an emergency

8. Ordinance 2018-0875

ORDINANCE authorizing the use of \$360,000.00 from previously appropriated Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds and approving and authorizing contract between the **SEARCH HOMELESS SERVICES** and the City of Houston to provide a Homeless Services Program that will include a Mobile Outreach/Welcome Center and Housing Case Management Services to be funded with TIRZ and Texas Homeless Housing and Services Program Funds - \$390,000.00 - Grant Fund

9. Council Member Laster tagged

ORDINANCE amending Ordinance No. 2018-0007 (Passed on January 3, 2018) to decrease the maximum contract amount of an agreement between the City of Houston and **APTIM ENVIRONMENTAL & INFRASTRUCTURE, INC** for Master Program Management Services for Disaster Related Projects; approving and authorizing Amendment No. 1 to said agreement

10. Ordinance 2018-0876

ORDINANCE appropriating \$301,240.00 out of Airports Improvement Fund and \$24,185,681.00 out of the HAS Consolidated ITRP AMT Construction Fund and approving and authorizing Amendment No. 1 to the contract for Construction-Manager-At-Risk Services between the City of Houston and **AUSTIN GILBANE**, Joint Venture, for the IAH Mickey Leland International Terminal at George Bush Intercontinental Airport/Houston (Project No. 826; Ordinance No. 2017-335); providing funding for engineering testing services and the Civic Art Program - **DISTRICT B - DAVIS**

11. Ordinance 2018-0877

ORDINANCE approving and authorizing Amendment No. 1 to Professional Services Contract between the City of Houston and **FENTRESS ARCHITECTS, LTD.**, for Architectural and Engineering Design Services for the Mickey Leland International Terminal at George Bush Intercontinental Airport/Houston (Ordinance No. 2016-919; Project No. 826) - **DISTRICT B - DAVIS**

12. Ordinance 2018-0867

ORDINANCE approving and authorizing contract between the City of Houston and **HARRIS COUNTY** relating to the Joint Election to be held on November 6, 2018; providing a maximum contract amount - \$1,079,680.00 - General Fund

13. Ordinance 2018-0878

ORDINANCE relating to the retail gas utility rates of **CENTERPOINT ENERGY RESOURCES CORP. d/b/a CENTERPOINT ENERGY ENTEX and as CENTERPOINT ENERGY TEXAS GAS**; approving the reduction to base rates for gas utility customers in the City of Houston, as filed by CenterPoint; establishing the legal gas utility rates of CenterPoint until changed as provided by law

ORDINANCES - continued

14. Ordinance 2018-0868

ORDINANCE appropriating \$300,000.00 from the Police Consolidated Construction Fund for Paving of Parking Lots at Houston Police Facilities

15. Council Members Kubosh and Laster tagged

ORDINANCE appropriating \$5,000,000.00 out of Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Fund and approving award of an Outreach, Intake and Case Management Services Agreement between the City of Houston and **ICF INCORPORATED, L.L.C.**, for Hurricane Harvey Disaster Recovery Services; establishing a maximum contract amount - 1 Year with two one-year options

16. Ordinance 2018-0879

ORDINANCE appropriating \$1,516.60 out of Metro Projects Construction DDSRF as an additional appropriation to contract between the City of Houston and **FLORIDA TRAFFIC CONTROL DEVICES, INC** for the Fiber Cable and Communication Equipment Installation Project (Approved by Ordinance Nos. 2014-0981 & 2015-1080); providing funding for construction of facilities financed by the Metro Projects Construction DDSRF - \$6,066.42 - Grant Fund **DISTRICTS C - COHEN; H - CISNEROS and I - GALLEGOS**

17. Ordinance 2018-0869

ORDINANCE amending Ordinance No. 2015-690 to increase the maximum contract amount; approving and authorizing first amendment to the agreement for Operation and Maintenance Services for the Greater Northeast Houston Service Area (GNEHSA) Water and Wastewater Utilities and Facilities between the City of Houston and **INFRAMARK, LLC f/k/a SEVERN TRENT ENVIRONMENTAL SERVICES, INC** for Operation and Maintenance Services for GNEHSA \$500,000.00 - Enterprise Fund - **DISTRICT E - MARTIN**

18. Ordinance 2018-0870

ORDINANCE consenting to the addition of 26.127 acres of land to **CHIMNEY HILL MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

19. Ordinance 2018-0871

ORDINANCE consenting to the addition of 93.9534 acres of land to **DOWDELL PUBLIC UTILITY DISTRICT**, for inclusion in its district

20. Ordinance 2018-0872

ORDINANCE consenting to the creation of **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 229**, containing 437.6585 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas; authorizing the district to exercise road powers and to issue bonds for road facilities

21. Ordinance 2018-0873

ORDINANCE consenting to the addition of 27.72 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 84**, for inclusion into its district

22. Ordinance 2018-0874

ORDINANCE consenting to the addition of 487.49 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 504**, for inclusion in its district

ORDINANCES - continued

23. Ordinance 2018-0880

ORDINANCE approving and authorizing contract between the City of Houston and **DELOITTE & TOUCHE, LLP**, for Financial Services for disaster related funding for the Finance Department; providing a maximum contract amount - 3 Years with two one-year options - \$5,000,000.00 General Fund

24. Ordinance 2018-0881

ORDINANCE appropriating \$284,394.00 out of Parks & Recreation Dedication Fund and \$135,607.00 out of Parks Consolidated Construction Fund; awarding construction contract to **McKENNA CONTRACTING, INC** for Playground Fall Surface Replacements FY18; 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 contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - DAVIS; E - MARTIN; G - TRAVIS; H - CISNEROS and I - GALLEGOS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 25

MISCELLANEOUS

25. Motion 2018-0565

SET A PUBLIC HEARING DATE to provide a Resolution of No Objection to the 4% tax credit application of **ST. ELIZABETH PLACE LP.** for an Affordable Housing Community located at 4514 Lyons, Houston, Texas 77020 - **DISTRICT B - DAVIS**
HEARING DATE - 9:00 A.M. - WEDNESDAY - NOVEMBER 7, 2018

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Boykins 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

10/30/2018 - Council Member Martin absent on personal business
Council Member Robinson out of the City on City business
10/31/2018 - Council Member Boykins absent on personal business