MOTIONS – 2018-0480 to 2018-0492       2018-0460-1
ORDINANCES – 2018-0733 to 2018-0756
RESOLUTION – None

1:30 P. M. - PRESENTATIONS

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

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 2018-0480 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - SEPTEMBER 19, 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 41

MISCELLANEOUS - NUMBERS 1 through 5

1. Motion 2018-0487
   CONFIRMATION of the appointment and reappointment of the following individuals to the HOUSTON LAND BANK for terms to expire two years from appointment date:
   Position 6 - DR. STEVE W. HALL, reappointment
   Position 7 - JOHN D. VASQUEZ, appointment
2. Ordinance 2018-0733
ORDINANCE appropriating $368,805.08 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to contract between the City of Houston and INDUSTRIAL TX CORP. for the East Water Purification Plant - Chemical Feed Systems Improvements Bid Package 2 for Change Order No. 7 (Approved by Ordinance No. 2016-0395); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - DISTRICT E - MARTIN

3. Motion 2018-0481
RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 7 in the amount of $320,700.07, awarded to INDUSTRIAL TX CORP. for East Water Purification Plant - Chemical Feed Systems Improvements Bid Package 2 - Plant Nos. 1 and 2 - 3.35% above the original contract amount - DISTRICT E - MARTIN
This item should only be considered after passage of Item 2 above

4. Ordinance 2018-0747
ORDINANCE appropriating $967,636.35 out of Metro Projects Construction DDSRF; $112,425.75 out of Street & Traffic Control & Storm Drainage DDSRF; $260,909.49 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to contract between the City of Houston and OSCAR RENDA CONTRACTING, INC for the Memorial Drive Paving and Drainage Improvements from North Kirkwood Road to North Eldridge Parkway for Change Order No. 6 (Approved by Ordinance No. 2015-1254); providing funding for contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF, Street & Traffic Control & Storm Drainage DDSRF and the Water & Sewer System Consolidated Construction Fund - DISTRICT G - TRAVIS

5. Motion 2018-0488
RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 6 in the amount of $1,277,115.80, awarded to OSCAR RENDA CONTRACTING, INC for Memorial Drive Paving and Drainage Improvements from North Kirkwood Road to North Eldridge Parkway 3.90% above the original contract amount - DISTRICT G - TRAVIS
This item should only be considered after passage of Item 4 above

ACCEPT WORK - NUMBERS 6 through 10

6. Motion 2018-0489
RECOMMENDATION from Director General Services Department for approval of final contract amount of $1,047,900.00 and acceptance of work on contract with HOUSING AND LAND DEVELOPMENT CORP. dba IKLO CONSTRUCTION for Lansdale Park and Crain (E.L.) Park Improvements - 5% over the original contract amount and within the approved 5% contingency amount - DISTRICT J - LASTER

7. Motion 2018-0482
RECOMMENDATION from Director General Services Department for approval of final contract amount of $218,478.83 and acceptance of work on contract with DNB ENTERPRISES, INC for Hermann Park - 4.32% under the original contract amount - DISTRICT D - BOYKINS
ACCEPT WORK - continued

8. Motion 2018-0483
   RECOMMENDATION from Director Houston Public Works for approval of final contract amount
   of $4,241,291.19 and acceptance of work on contract with LEM CONSTRUCTION COMPANY, INC for
   Metro Central, Upper Braes, White Oak and Kingwood West Wastewater Treatment Plant
   Improvements - 3.47% under the original contract amount - DISTRICTS A - STARDIG; E - MARTIN and F - LE

9. Motion 2018-0484
   RECOMMENDATION from Director Houston Public Works for approval of final contract amount
   of $283,774.56 and acceptance of work on contract with HUFF & MITCHELL, INC for Clear
   Brook City MUD Pressure Reducing Valve Station on Scarsdale Boulevard East of Beamer Road
   4.47% under the original contract amount - DISTRICT D - BOYKINS

10. Motion 2018-0485
    RECOMMENDATION from Director Houston Public Works for approval of final contract amount
    of $11,568,795.42 and acceptance of work on contract with BOYER, INC for Plants 1 & 2 High
    Service Pump Station Switchgear Improvements at the East Water Purification Plant - 4.78%
    over the original contract amount and under the 5% contingency amount - DISTRICT E - MARTIN

PURCHASING AND TABULATION OF BIDS - NUMBERS 11 through 13

11. Ordinance 2018-0748
    ORDINANCE appropriating $514,915.00 out of Miscellaneous Capital Projects/Acquisitions CP
    Series E Fund and authorizing the expenditure of the appropriated funds for the purpose of
    issuing payments to various contractors for expenses associated with Hurricane Harvey
    Disaster Relief for the City of Houston; declaring the City’s intent to seek reimbursement from
    the Federal Emergency Management Agency (FEMA) and other eligible sources for such
    expenditures

12. Motion 2018-0490
    TD INDUSTRIES, INC for approval of payment to address Emergency Disaster Recovery
    Activities as a result of Hurricane Harvey to purchase Chiller/Boiler Units for the General
    Services Department - $514,915.00 - Miscellaneous Capital Projects/Acquisitions CP Series E
    Fund
    This item should only be considered after passage of Item 11 above

13. Motion 2018-0486
    CONTRACT RESOURCE GROUP L.L.C. for Purchase and Installation of Modular Furnishings
    and Furniture for the lease space at 2100 Travis Street through the Texas Cooperative
    Purchasing Network Contract for Housing and Community Development Department
    $1,215,359.03 - Grant Fund

ORDINANCES - NUMBERS 14 through 41

14. Ordinance 2018-0749
    ORDINANCE approving and authorizing contract between the City of Houston and HOUSTON
    SRO HOUSING CORPORATION to provide up to $700,000.00 in Housing Opportunities for
    Persons With AIDS (“HOPWA”) Funds to complete a roof replacement and repair of a HOPWA
    community residence that provides housing and supportive services for low income persons
    affected by HIV/AIDS
 Ordinance 2018-0750  
ORDINANCE approving and authorizing contract between the City of Houston and **TELO MARKET #8, INC**, to provide $835,000.00 in Community Development Block Grant Funds ($200,000.00 loan and $635,000.00 grant) for the purchase and installation of fixtures and equipment for use in a proposed grocery store to be constructed and leased at 5602 Lyons Avenue, Houston, Texas to carry out a CDBG Economic Development Activity that will make fresh affordable food and job opportunities available to low and moderate income residents of the Fifth Ward community - **DISTRICT B - DAVIS**

 Ordinance 2018-0734  
ORDINANCE authorizing submission of an electronic application for grant assistance to the **UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION, FY2018 INTERNET CRIMES AGAINST CHILDREN TASK FORCE**; declaring the City’s eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City’s representative in the application process, to accept the grant and expend the grant funds as awarded, to extend the budget period and to apply for and accept all subsequent awards, if any, pertaining to the Program

 Ordinance 2018-0735  
ORDINANCE authorizing the Director of the Mayor's Office of Public Safety and Homeland Security to electronically submit applications for subrecipient grant assistance and execute and accept subrecipient grant agreements with the **STATE OF TEXAS OFFICE OF THE GOVERNOR** relating to the FY2018 Homeland Security Grant Program funding from the Urban Area Security Initiative and the State Homeland Security Program; declaring the City’s eligibility for such grants; authorizing the Director to act as the City’s representative in the application process, to request and/or accept the grants and manage and expend the grant funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program including amendments or modifications to these agreements or any subsequent documents necessary to secure the City’s grant funding through the life of these grant awards

 Ordinance 2018-0736  
ORDINANCE authorizing submission of an electronic application for grant assistance to the **UNITED STATES DEPARTMENT OF HOMELAND SECURITY** for the FY2018 Port Security Grant in accordance with the FY2018 Port Security Grant Program; declaring the City’s eligibility for such grant; authorizing the Director of the Mayor’s Office of Public Safety and Homeland Security to act as the City’s representative in the application process, 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 program

 Ordinance 2018-0737  
ORDINANCE approving Lease Agreement for Parking Area and Greenbelt between the City of Houston, Texas, Landlord, and **1859-HISTORIC HOTELS, LTD, Tenant**, for certain premises at William P. Hobby Airport - **DISTRICT I - GALLEGOS**

 Ordinance 2018-0738  
ORDINANCE approving Lease Agreement for Driveway Access between the City of Houston, Texas, Landlord, and **MANNING FAMILY PARTNERSHIP, LP, Tenant**, for certain premises at William P. Hobby Airport - **DISTRICT I - GALLEGOS**
ORDINANCES - continued

21. Not Received - Not Considered
ORDINANCE approving and authorizing the submission of a grant application to the Texas Parks and Wildlife Department for the Urban Outdoor Recreation Grant for improvements at Edgewood Park; declaring the City’s eligibility for such grant; authorizing the Director of the Parks and Recreation Department to act as the City’s representative in the application process, with the authority to accept and expend such grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant - **DISTRICT D - BOYKINS**

22. Ordinance 2018-0739
ORDINANCE appropriating $405,000.00 out of Park and Recreation Dedication Fund; approving and authorizing Interlocal Agreement between the City of Houston, Texas, and the **MEMORIAL HEIGHTS REDEVELOPMENT AUTHORITY** for erosion control at Little Thicket Park - **DISTRICT C - COHEN**

23. Ordinance 2018-0751
ORDINANCE relating to the Fiscal Affairs of the **MAIN STREET/MARKET SQUARE REDEVELOPMENT AUTHORITY d/b/a DOWNTOWN REDEVELOPMENT AUTHORITY** on behalf of REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET/MARKET SQUARE ZONE); approving the Fiscal Year 2019 Operating Budget for the Authority and the Fiscal Years 2019-2023 Capital Improvements Projects Budget for the Zone - **DISTRICTS C - COHEN; H - CISNEROS and I - GALLEGOS**

24. Ordinance 2018-0752
ORDINANCE relating to the Fiscal Affairs of the **GULFGATE REDEVELOPMENT AUTHORITY** on behalf of REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE 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 D - BOYKINS and I - GALLEGOS**

25. Ordinance 2018-0753
ORDINANCE relating to the Fiscal Affairs of the **FIFTH WARD REDEVELOPMENT AUTHORITY** on behalf of REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS (FIFTH WARD ZONE); approving the Fiscal Year 2019 Operating Budget for the Authority and the Fiscal Years 2019-2023 Capital Improvement Plan Budget for the Zone - **DISTRICT B - DAVIS**

26. Ordinance 2018-0754
ORDINANCE amending Ordinance No. 2012-836 as amended by Ordinance No. 2017-724, approving and authorizing second amendment to extend the contract term to Contract No. 4600011794 between the City of Houston and **PROPERTYROOM.COM** for the Disposal of Abandoned Personal Property for the Houston Police Department

27. Ordinance 2018-0740
ORDINANCE amending Ordinance No. 2012-0897, as amended, to increase the maximum contract amount for an Interlocal Agreement between the City of Houston, Texas and **HARRIS COUNTY, TEXAS**, for the cost of operation and maintenance of the joint radio maintenance facility for Houston Information Technology Services - $300,000.00 - General Fund
ORDINANCES - continued

28. Ordinance 2018-0741
ORDINANCE awarding contract to HAHN EQUIPMENT COMPANY, INC for Small Submersible Pump Repair Services for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - $5,357,170.56 - Enterprise Fund

29. Ordinance 2018-0742
ORDINANCE approving contract award to SMITH PUMP COMPANY, INC for Small Submersible Pump Repair Services for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - $7,339,154.60 - Enterprise Fund

30. Council Members Gallegos and Laster tagged
ORDINANCE amending Ordinance No. 2013-1055 to increase the maximum contract amount to the contract between the City of Houston and McLemore Building Maintenance, Inc for Janitorial Cleaning and associated services for Various Departments managed by the General Services Department - $1,666,288.17 - General and Other Funds

31. Ordinance 2018-0743
ORDINANCE approving and authorizing contract between the City of Houston and AIS INTERNATIONAL, LTD, for Maintenance and Support Services for a Laboratory Information Management System for various City Departments; providing a maximum contract amount 3 Years with two one-year renewal options - $297,850.00 - Enterprise and Other Funds

32. Ordinance 2018-0744
ORDINANCE appropriating $3,530,800.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to WEISINGER INCORPORATED for new/replacement of Water Well and Well Collection Line - District 203; 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, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund - DISTRICT B - DAVIS

33. Council Member Kubosh tagged
ORDINANCE consenting to the addition of 489.21 acres of land to HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 449, for inclusion in its district

34. Ordinance 2018-0755
ORDINANCE consenting to the addition of 34.44 acres of land to HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 551, for inclusion in its district

35. Council Members Kubosh and Edwards tagged
ORDINANCE consenting to the addition of 29.9813 acres of land to HARRIS COUNTY WATER CONTROL and IMPROVEMENT DISTRICT NO. 157, for inclusion in its district

36. Council Member Kubosh tagged
ORDINANCE consenting to the addition of 47.08 acres of land to HARRIS COUNTY WATER CONTROL and IMPROVEMENT DISTRICT NO. 159, for inclusion in its district
AGENDA – September 19, 2018 - PAGE 7

ORDINANCES - continued

37. Pulled-Not Considered
ORDINANCE appropriating $315,000.00 out of Water & Sewer System Operating Fund and approving and authorizing Professional Engineering Services contract between the City of Houston and BLACK & VEATCH CORPORATION for the South East Water Purification Plant Third Party Plant Operator Procurement Support Services; providing a maximum contract amount; providing funding for construction of facilities financed by the Water & Sewer System Operating Fund - DISTRICT E - MARTIN

38. Pulled-Not Considered
ORDINANCE authorizing the transfer of $1,211,927.00 out of Water & Sewer System Consolidated Construction Fund into the HPW-SETL Construction Fund, appropriating $1,211,927.00 out of HPW-SETL Construction Fund, appropriating $181,873.00 out of the Water and Sewer system Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between the City of Houston and GUNDA CORPORATION, LLC for Highway 3 Distribution Water Line from Fuqua Street to Dixie Farm Road; providing funding for CIP Cost Recovery relating to construction of facilities financed by the HPW-SETL Construction Fund - DISTRICT E - MARTIN

39. Ordinance 2018-0745
ORDINANCE appropriating $203,481.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and ARCADIS U.S., INC for Pump and Lift Station Renewal and Replacement - Howard Drive, Easthaven, Gulfway and Gulf Freeway #2 (as approved by Ordinance No. 2011-0717); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - DISTRICTS E - MARTIN and I - GALLEGOS

40. Ordinance 2018-0756
ORDINANCE appropriating $20,000,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing the purchase of easements and other interests in real property and payment of the costs of such purchases and/or condemnations, with associated costs for appraisal fees, title policies and services, expenses associated with removing improvements from the purchased interest, relocation expenses, recording fees and other services, in connection with negotiations to settle purchases, court costs and expert witness fees for and in connection with construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

41. Ordinance 2018-0746
ORDINANCE appropriating $230,923.00 out of Metro Projects Construction DDSRF as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services contract between the City of Houston and CIVILTECH ENGINEERING, INC for the Memorial Drive Paving and Drainage Improvements; North Kirkwood Road to North Eldridge Parkway (Approved by Ordinance No. 2009-1332); providing funding for CIP Cost Recovery relating to construction of facilities financed by Metro Projects Construction DDSRF - DISTRICT G - TRAVIS

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

NON CONSENT AGENDA - NUMBER 42

MISCELLANEOUS

42. Motion 2018-0491 – Delay one (1) week
    RECEIVE nominations for Positions One, Two and Three on the HOUSTON AREA LIBRARY
    AUTOMATED NETWORK (H.A.L.A.N.) ADVISORY BOARD for two-year terms

SUPPLEMENTAL NOTICE

43. Motion 2018-0492 – Adopt
    RECOMMENDATION from Director of Finance to place the proposed tax rate of
    $0.588310/$100 of value on the 10th day of October, 2018 Council Agenda, or such other
    date that meets the requirements of the Texas Property Tax Code, and provide for the
    publication of the notice of related information

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Le 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

9/18/2018 - Mayor Turner out of the City on City business
            Council Member Stardig absent on City business
            Council Member Martin absent due to being ill
            Council Member Cisneros out of the City on City business
            Council Member Knox absent on personal business
            Mayor Pro-tem Cohen presiding

9/19/2018 - Council Member Stardig absent on City business
            Council Member Cisneros out of the City on City business
            Council Member Knox absent on personal business