

AGENDA - COUNCIL MEETING - TUESDAY - SEPTEMBER 25, 2018 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS – 2018-0493 to 2018-0503
ORDINANCES – 2018-0757 to 2018-0779
RESOLUTION – None

2018-0492-1

1:30 P. M. - PRESENTATIONS

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

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 2018-0493 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - SEPTEMBER 26, 2018 - 9:00 A. M.

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

HEARINGS - 9:00 A.M.

- 1. Motion 2018-0494 – Close hearing**
PUBLIC HEARING relating to providing an aerial easement on the south side of San Jacinto River and being a portion of Dwight D. Eisenhower Park - **DISTRICT E - MARTIN**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 31

MISCELLANEOUS - NUMBER 2

2. Motion 2018-0501

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-THREE (also known as the “HARRISBURG ZONE”)**:

Position One - **JAMES K. CARDONA**, reappointment, for a term to expire 12/31/2019

Position Two - **ANTHONY J. PATRONELLA, II**, reappointment, for a term to expire 12/31/2018

Position Three - **JERRY MICHAEL ACOSTA**, reappointment, for a term to expire 12/31/2019

Position Four - **GILDA RAMIREZ**, reappointment, for a term to expire 12/31/2018, and to serve as Chair for a term ending 12/31/2018

Position Five - **ESTELLA GONZALEZ**, appointment, for a term to expire 12/31/2019

Position Six - **RICK A. GARCIA**, reappointment, for a term to expire 12/31/2018

Position Seven - **BOLIVAR M. FRAGA**, reappointment, for a term to expire 12/31/2019

ACCEPT WORK - NUMBERS 3 through 7

3. Motion 2018-0495

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$899,733.12 and acceptance of work on contract with **CLEANSERVE, LLC** for FY-15 WO #1 Storm Sewer Cleaning and TV Inspection - 0.029% under the original Contract amount **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; H - CISNEROS and I - GALLEGOS**

4. Motion 2018-0496

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$974,796.36 and acceptance of work on contract with **NERIE CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal - 1.30% under the original contract amount (4235-72) - **DISTRICTS B - DAVIS; F - LE; G - TRAVIS; H - CISNEROS and K - CASTEX-TATUM**

5. Motion 2018-0502

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,464,272.76 and acceptance of work on contract with **CSI CONSOLIDATED, LLC dba CLEAN SERVE, LLC** for Large Diameter Sanitary Sewer Inspection Using Robotic Technology 0.16% under the original contract amount (4277-87) - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; F - LE; G - TRAVIS; H - CISNEROS; I - GALLEGOS and J - LASTER**

6. Motion 2018-0497

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$319,753.63 and acceptance of work on contract with **T CONSTRUCTION, LLC** for Wastewater System/Substitute Service Support - Southcrest - 0.85% under the original contract amount (WW5108-06) - **DISTRICT D - BOYKINS**

7. Motion 2018-0498

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,143,942.50 and acceptance of work on contract with **BLASTCO TEXAS, INC** for Rehabilitation of Above Grade Crossings - 4.52% under the original contract amount **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; E - MARTIN; F - LE; I - GALLEGOS and K - CASTEX-TATUM**

PURCHASING AND TABULATION OF BIDS - NUMBERS 8 and 9

8. Motion 2018-0499

CRITICAL START, INC - \$275,106.80, **NORSTAN COMMUNICATIONS, INC d/b/a BLACK BOX NETWORK SERVICES** - \$755,651.00, **DELL MARKETING, L.P.** - \$1,155,256.37, for approval of spending authority in the amount not to exceed \$2,186,014.17 for purchase of Hardware, Software License Subscriptions and Professional Services (technology related products) through the Texas Department of Information Resources for the Houston Airport System - Enterprise Funds

9. Motion 2018-0500

SHI GOVERNMENT SOLUTIONS for approval of spending authority in the amount not to exceed \$1,359,330.29 for Renewal of Software Licenses for Microsoft Enterprise Agreement for Desktops and Laptops through the Texas Department of Information Resources for Houston Police Department - 1 Year - General Fund

ORDINANCES - NUMBERS 10 through 31

10. Ordinance 2018-0769

ORDINANCE extending the delegated authority under Ordinance Nos. 2015-1004, 2016-0748 and 2017-753 pertaining to Airport System Inferior Lien Revenue Bonds; ratifying and confirming related agreements; making certain findings and other declarations necessary and incidental to such matter; and declaring an emergency

11. Ordinance 2018-0779

ORDINANCE approving and authorizing Compromise and Settlement Agreement between the City of Houston and **ATU AMERICAS, LLC** to resolve certain disputes at George Bush Intercontinental Airport/Houston - **DISTRICT B - DAVIS**

12. Ordinance 2018-0770

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**

13. Ordinance 2018-0757

ORDINANCE appropriating \$402,457.00 out of Miscellaneous Capital Projects/Acquisitions Commercial Paper Series E Fund for the Houston Police Department to purchase and replace Motorola Radios, a Laser Engraver, Desktops, and Laptops destroyed during Hurricane Harvey; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditures

14. Ordinance 2018-0771

ORDINANCE relating to the Fiscal Affairs of the **LAKE HOUSTON REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON 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 E - MARTIN**

ORDINANCES - continued

15. Ordinance 2018-0772

ORDINANCE relating to the Fiscal Affairs of the **FOURTH WARD REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE)**; approving the Fiscal Year 2019 Operating Budget for the authority and the Fiscal Years 2019-2023 Capital Improvement Projects Budget for the Zone - **DISTRICT C - COHEN**

16. Ordinance 2018-0758

ORDINANCE approving and authorizing second amendment to the Natural Gas Supply Agreement between the City of Houston and **CENTERPOINT ENERGY SERVICES, INC** to provide natural gas to the City of Houston; amending Ordinance Number 2017-0983 (Passed on December 13, 2017) to increase the maximum contract amount - \$763,418.39 - Central Service Revolving Fund

17. Not Received - Not Considered

ORDINANCE authorizing the appropriation of \$2,997,500.00 out of Water & Sewer System Consolidated Construction Fund and awarding contract to **ACCURATE METER & BACKFLOW LLC.** for Commercial Meter Replacement Services for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$3,060,000.00 Total

18. Ordinance 2018-0759

ORDINANCE appropriating \$224,109.00 from Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing Public Road At-Grade Crossing Agreement between the City of Houston and **UNION PACIFIC RAILROAD COMPANY** for Kress Street Paving and Drainage Improvements from Larimer Street to Clinton Drive - **DISTRICT H - CISNEROS**

19. Ordinance 2018-0760

ORDINANCE appropriating \$101,166.00 from Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing Public Road At-Grade Crossing Agreement between the City of Houston and **UNION PACIFIC RAILROAD COMPANY** for Kress Street Paving and Drainage Improvements from Larimer Street to Clinton Drive - **DISTRICT H - CISNEROS**

20. Ordinance 2018-0773

ORDINANCE approving and authorizing contract between the City of Houston and **UNION PACIFIC RAILROAD COMPANY** for services associated with the Navigation Railroad Crossing Improvements to establish the East End I and III Quiet Zones (Approved by Ordinance No. 2011-1210) - **DISTRICT I - GALLEGOS**

21. Ordinance 2018-0774

ORDINANCE approving and authorizing contract between the City of Houston and **UNION PACIFIC RAILROAD COMPANY** for services associated with the Canal Railroad Crossing Improvements to establish the East End I and III Quiet Zones (Approved by Ordinance No. 2011-1210) - **DISTRICT I - GALLEGOS**

22. Pulled-Not Considered

ORDINANCE appropriating \$632,443.00 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing contract between the City of Houston and **UNION PACIFIC RAILROAD COMPANY** for services associated with the Harrisburg Railroad Crossing Improvements to establish the East End I and III Quiet Zones (Approved by Ordinance No. 2011-1210) - **DISTRICT I - GALLEGOS**

ORDINANCES - continued

23. Pulled-Not Considered

ORDINANCE appropriating \$25,104.00 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing contract between the City of Houston and **UNION PACIFIC RAILROAD COMPANY** for services associated with the Hughes Railroad Crossing Improvements to establish the East End I and III Quiet Zones (Approved by Ordinance No. 2011-1210) - **DISTRICT I - GALLEGOS**

24. Ordinance 2018-0761

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 6.2742 acres commonly known as 2102-2314 Edwards Street, and a portion of the adjacent right-of-way of Edwards Street, Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of Sawyer Edwards, Ltd. - **DISTRICT H - CISNEROS**

25. Ordinance 2018-0762

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 29.3902 acres commonly known as 7400, 7502, 7520, and 7721 Washington Avenue, and a portion of the adjacent right-of-way of Washington Avenue, Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of Silver Eagle Distributors L.P. **DISTRICT C - COHEN**

26. Ordinance 2018-0763

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 6.304 acres commonly known as 3303 Wesleyan Street, and a portion of the adjacent rights-of-way of Wesleyan Street and Alabama Street, Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of Southwestern Bell Telephone Company - **DISTRICT C - COHEN**

27. Ordinance 2018-0764

ORDINANCE authorizing the transfer of \$1,106,791.21 out of Water & Sewer System Consolidated Construction Fund into the HPW-SETL Construction Fund and appropriating \$1,106,791.21 out of HPW-SETL Construction Fund, appropriating \$166,108.79 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between the City of Houston and **COSTELLO, INC** for Highway 3 Distribution Water Line from Dixie Farm Road to north of West Texas Avenue; providing funding for CIP Cost Recovery relating to construction of facilities financed by the HPW-SETL Construction Fund and the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

28. Ordinance 2018-0765

ORDINANCE appropriating \$720,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **HATCH CHESTER, INC (f/k/a CHESTER ENGINEERS, INC)** for Storm Water Pump Station and Flood Warning System Rehabilitation and Drainage Improvements (Approved by Ordinance No. 2015-0462); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

ORDINANCES - continued

29. Ordinance 2018-0766

ORDINANCE authorizing the transfer of \$2,914,000.00 from Water & Sewer System Consolidated Construction Fund to the HPW-SETL Construction Fund and appropriating \$2,914,000.00 out of HPW-SETL Construction Fund and appropriating \$437,100.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing a first amendment to Professional Engineering Services Contract between the City of Houston and **LOCKWOOD, ANDREWS & NEWNAM, INC** for Design of the Highway 3 Distribution Water Line as part of the Southeast Transmission Water Line System (Approved by Ordinance No. 2015-0623); providing funding for CIP Cost Recovery Relating to Construction of facilities financed by Water & Sewer System Consolidated Construction Fund and the HPW-SETL Construction Fund - **DISTRICT E - MARTIN**

30. Ordinance 2018-0767

ORDINANCE 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 - 2 Years - \$315,000.00 - Enterprise Fund - **DISTRICT E - MARTIN**

31. Ordinance 2018-0768

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 Water & 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 and the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 32 through 36

32. Ordinance 2018-0775

ORDINANCE consenting to the addition of 611.81 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 489**, for inclusion in its district
DELAYED BY MOTION #2018-479, 9/12/18
This was Item 38 on Agenda of September 12, 2018

33. Ordinance 2018-0776

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
TAGGED BY COUNCIL MEMBERS GALLEGOS and LASTER
This was Item 30 on Agenda of September 19, 2018

MATTERS HELD - continued

34. Motion 2018-0503 – Delay one (1) week

ORDINANCE consenting to the addition of 489.21 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 449**, for inclusion in its district

TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 33 on Agenda of September 19, 2018

35. Ordinance 2018-0777

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

TAGGED BY COUNCIL MEMBER KUBOSH and EDWARDS

This was Item 35 on Agenda of September 19, 2018

36. Ordinance 2018-0778

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

TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 36 on Agenda of September 19, 2018

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Travis 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

**9/25/2018 - Council Members Cisneros and Edwards out of the City on City business
Council Member Knox absent on personal business**

**9/26/2018 - Council Members Cisneros and Edwards out of the City on City business
Council Member Knox absent on personal business**