

AGENDA - COUNCIL MEETING - TUESDAY - JANUARY 23, 2018 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS – 2018-0039 to 2018-0049

2018-0038-1

ORDINANCES – 2018-0047 to 2018-0056

RESOLUTION – None

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

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JANUARY 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

AGENDA - JANUARY 23, 2018 - PAGE 2

CONSENT AGENDA NUMBERS 1 through 24

MISCELLANEOUS - NUMBERS 1 through 4

Motion 2018-0039 – Suspend rules to consider Item 1 out of order

1. Motion 2018-0040

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

Position One - **MICHAEL MCCULLOCH**, appointment, for a term to expire 07/26/2019

Position Three - **MARIA R. PALACIOS**, reappointment, for a term to expire 07/26/2019

Position Five - **GEORGE POWERS**, appointment, for a term to expire 07/26/2019

Position Seven - **TINA X. WILLIAMS**, reappointment, for a term to expire 07/26/2019

Position Nine - **SARAH FREEMAN SMITH**, appointment, for a term to expire 07/26/2019

Position Ten - **BENIGNO ACEVES. JR.**, appointment, for an unexpired term ending 07/26/2018

Position Eleven - **EILEEN EDMONDS**, appointment, for a term to expire 07/26/2019

Alternate Position One - **ASHA DHUKA**, appointment, for a term to expire 07/26/2019

Alternate Position Two - **ERICA FLETCHER**, appointment, for an unexpired term ending 07/26/2018

Alternate Position Three - **MARK POTTS**, appointment, for a term to expire 07/26/2019

Alternate Position Four - **KHAFILAT OYINDAMOLA ADESOKAN**, appointment, for an unexpired term ending 07/26/2018

2. Pulled-Not Considered

REQUEST from Mayor on recommendation from the Houston Bar Association to confirm the reappointment of **AMY DUNN TAYLOR** to Position One of the **HOUSTON ETHICS COMMISSION**, for a term to expire December 31, 2019

3. Motion 2018-0044

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of the 2018 Operations and Maintenance Budget for the **LUCE BAYOU PROJECT** operated by the Coastal Water Authority - \$1,171,500.00 - Enterprise Fund

4. Motion 2018-0045

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of the 2018 Operations and Maintenance Budget for the **TRINITY RIVER AUTHORITY** \$3,889,432.00 - Enterprise Fund

ACCEPT WORK - NUMBERS 5 through 7

5. Motion 2018-0046

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$2,653,583.24 and acceptance of work on contract with **JERDON ENTERPRISE, L.P.**, for Citywide Intersection Redesign and Safety Improvements #5 - 1.41% over the original contract amount - **DISTRICTS A - STARDIG; D - BOYKINS; F - LE; G - TRAVIS; J - LASTER and K - GREEN**

6. Motion 2018-0041

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$4,761,574.20 and acceptance of work on contract with **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Inner Loop North Area - 0.96% over the original contract amount - **DISTRICTS C - COHEN and H - CISNEROS**

ACCEPT WORK - continued

7. Motion 2018-0042

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$2,387,957.74 and acceptance of work on contract with **SCOHILL CONSTRUCTION SERVICES, LLC** for Water Line Replacement in Innsdale Area - 3.59% under the original contract amount - **DISTRICT H - CISNEROS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 8 and 9

8. Motion 2018-0047

LUXFER MAGTECH, INC for approval of payment to address Emergency Disaster Recovery Activities as a result of Hurricane Harvey for Meals Ready to Eat for the Mayor's Office of Emergency Management - \$641,215.20 - Disaster Recovery Fund

9. Motion 2018-0043

PUMPS OF HOUSTON, INC for Myers Submersible Pumps for Department of Public Works & Engineering - \$359,590.00 - Enterprise Fund

ORDINANCES - NUMBERS 10 through 24

10. Ordinance 2018-0047

ORDINANCE authorizing, approving, confirming and ratifying certain matters relating to the City of Houston, Texas General Obligation Commercial Paper Notes, Series G-1, In an aggregate principal amount not to exceed \$75,000,000 for the purpose of financing certain authorized purposes; approving and authorizing certain authorized officers and employees to act on behalf of the City in the selling and delivery of such notes, within the limitations and procedures specified herein; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, delivery and security of the Series G-1 Notes, including the approval of an issuing and paying agency agreement, a credit agreement, and an offering memorandum and the ratification of a commercial paper dealer agreement; and declaring an emergency

11. Ordinance 2018-0054

ORDINANCE reapproving, passing, confirming, validating, approving, and adopting certain ordinances, motions, and resolutions (if any) including without limitation motions and ordinances involving the recommendation to accept work for various contracts, appropriation and expenditure of City funds, the making of contracts or the granting of rights, and other agenda items approved by the City Council on Wednesday, January 17, 2018, more specifically denoted on Exhibit A hereto

12. Ordinance 2018-0055

ORDINANCE approving and authorizing the submission of an application for and acceptance of grant funds through the **US DEPARTMENT of JUSTICE** for the FY2017 Community Oriented Policing Services Hiring Grant; 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 such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

ORDINANCES - continued

13. Ordinance 2018-0048

ORDINANCE authorizing participation with other Entergy service area cities in matters concerning **ENTERGY TEXAS, INC** before the Public Utility Commission of Texas and the Federal Energy Regulatory Commission during 2018 - **DISTRICT E - MARTIN**

14. Council Member Green tagged

ORDINANCE to de-appropriate \$10,000,000 from the HAS Airports Improvement Fund and appropriate \$10,000,000 from the HAS Airports Renewal and Replacement Fund, for the Special Facilities Lease Agreement with **UNITED AIRLINES, INC**, for their Technical Operations Center to expand its Aircraft Maintenance Hangar Complex at George Bush Intercontinental Airport/Houston - **DISTRICT B - DAVIS**

15. Ordinance 2018-0049

ORDINANCE establishing the north and south sides of the **2100 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**

16. Ordinance 2018-0050

ORDINANCE establishing the north and south sides of the **2000 block of Goldsmith 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**

17. Ordinance 2018-0051

ORDINANCE establishing the east side of the **800 block of Northwood 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 H - CISNEROS**

18. Ordinance 2018-0052

ORDINANCE establishing the north and south sides of the **2100 block of Watts 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**

19. Pulled-Not Considered

ORDINANCE amending Ordinance No. 2014-007, as amended, to increase the maximum contract amount and to extend the contract term for contract between the City of Houston and **AT&T CORP** for Central Office Based Business Communications System Services (Plexar) for Various Departments; providing a maximum contract amount - \$1,500,000.00 - Central Services Revolving Fund

20. Ordinance 2018-0053

ORDINANCE approving and authorizing Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for the Replacement of the Southbound Bridge on Hillcroft Avenue at Willow Waterhole Bayou - **DISTRICT K - GREEN**

21. Ordinance 2018-0015 – Passed third and final reading

ORDINANCE No. 2018-15, passed second reading January 17, 2018

ORDINANCE granting to **A-Z PRESSURE WASH COMPANY, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**

ORDINANCES - continued

22. Ordinance 2018-0016 – Passed third and final reading

ORDINANCE No. 2018-16, passed second reading January 17, 2018

ORDINANCE granting to **HERITAGE SANITATION, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**

23. Ordinance 2018-0017 – Passed third and final reading

ORDINANCE No. 2018-17, passed second reading January 17, 2018

ORDINANCE granting to **MILLSAP WATERPROOFING, INC, a Texas Limited Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**

24. Ordinance 2018-0018 – Passed third and final reading

ORDINANCE No. 2018-18, passed second reading January 17, 2018

ORDINANCE granting to **SEP PROS WASTE RECOVERY, LLC, a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 25 and 26

MISCELLANEOUS

25. Motion 2018-0048 – Delay one (1) week

RECEIVE nominations for Positions 4, 5, 6, and 7 on the **HOUSTON ETHICS COMMISSION**, for two year staggered terms

26. Motion 2018-0049

MOTION to set a date not less than seven days from January 24, 2018, to receive nominations for Position Two on the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two-year term – **Set to January 31, 2018**

MATTERS HELD - NUMBER 27

27. Ordinance 2018-0056 – Adopted

ORDINANCE authorizing and approving form of Master Contractor Agreement (“Master Contractor Agreement”) for the City of Houston Home Repair Program to be executed by the City of Houston, Texas (“City”), and each of the following contractors (a “Contractor”): **SLSCO, LTD.; PMG CONSTRUCTION, INC; THE BAPTISTE GROUP LLC; DSW HOMES, LLC; HOUSTON HABITAT FOR HUMANITY, INC; CROWN RIDGE BUILDERS, LLC; THOMPSON CONSTRUCTION GROUP, INC; BURGHLI INVESTMENTS INC dba BURGHLI HOMES; MAYBERRY HOMES, INC; REBUILDING TOGETHER - HOUSTON; JAMES W. TURNER CONSTRUCTION, LTD.;** and **BYRDSON SERVICES LLC dba EXCELLO HOMES;** authorizing and approving a form of Home Repair Program Rehabilitation and Reconstruction Tri-Party Agreement (a “Tri-Party Agreement”) to be executed by the City, a contractor, and the owner or occupant of a single-family structure who qualifies for participation in the Home Repair Program; authorizing the Mayor to execute a Master Contractor Agreement with each contractor and Tri-Party Agreements with a contractor and an owner or occupant of a single-family structure who qualifies for participation in the Home Repair Program; allocating the sum of \$10,000,000 out of the TIRZ Affordable Housing Funds to the aforementioned agreements - **TAGGED BY COUNCIL MEMBER GALLEGOS**
This was Item 6 on Agenda of January 17, 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

1/23/2018 - All present
1/24/2018 - All present