

AGENDA - COUNCIL MEETING - TUESDAY - JULY 24, 2018 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS – 2018-0371 to 2018-0381
ORDINANCES – 2018-0578 to 2018-0600
RESOLUTION – None

2018-0361-1

1:30 P. M. - PRESENTATIONS

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

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 2018-0371 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JULY 25, 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 37

ACCEPT WORK - NUMBERS 1 through 3

1. Motion 2018-0372

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$662,739.00 and acceptance of work on contract with **HORIZON INTERNATIONAL GROUP, LLC** for Houston Public Works McKinney Relocation - 16.31% over the original contract amount and within the approved 16.31% contingency - **DISTRICT I - GALLEGOS**

ACCEPT WORK - continued

2. Motion 2018-0373

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$620,847.44 and acceptance of work on contract with **E CONTRACTORS USA, LLC** for 1906 Cochran Renovations for the Houston Health Department - 9.87% over the original contract amount - **DISTRICT B - DAVIS**

3. Motion 2018-0374

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$4,995,879.35 and acceptance of work on contract with **BARTLETT COCKE GENERAL CONTRACTORS, LLC** for Fire Station No. 67 Expansion and Renovation - 1.57% under the original contract amount - **DISTRICT B – DAVIS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 9

4. Motion 2018-0375

GENERAL TRUCK BODY MFG. COMPANY for Four High-Water Rescue Vehicles for Houston Fire Department - \$319,012.00 - Equipment Acquisition Consolidated Fund

5. Motion 2018-0376

J & B PAVELKA, INC - \$140,231.12, **DOGGETT HEAVY MACHINERY SERVICES** - \$476,860.00 and **NATIONWIDE TRAILERS, LLC** - \$106,837.55 for Purchase of Various Trailers through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Houston Public Works - Enterprise and Stormwater Funds

6. Motion 2018-0377

CHURCHILL NAVIGATION, INC for Purchase and Delivery of Augmented Reality Mapping Systems for the Houston Police Department - \$575,000.00 - Grant Fund

7. Motion 2018-0378

TURNER POWER SYSTEMS & CONTRACTOR, LLC dba TURNER POWER & CONSTRUCTION, LLC for approval of payment to address Emergency Disaster Recovery Activities due to Hurricane Harvey for Electrical Restoration Services for the General Services Department - \$645,128.42 - General Fund

8. Motion 2018-0380

NORRED & ASSOCIATES, INC for approval of payment to address Emergency Disaster Recovery Activities as a result of Hurricane Harvey for Armed Security Services for the General Services Department - \$144,846.44 - Maintenance Renewal and Replacement Fund

9. Motion 2018-0379

BRASADA FORD LTD. dba NORTHSIDE FORD for Two F350's and One F450 Bomb Response Truck through the Interlocal Agreement for Cooperative Purchasing with the Texas Multiple Award Schedule for the Houston Police Department - \$260,000.00 - Grant Fund

ORDINANCES - NUMBERS 10 through 37

10. Ordinance 2018-0584

ORDINANCE adopting the City of Houston New Home Development Program Guidelines

ORDINANCES - continued

11. Ordinance 2018-0585

ORDINANCE amending Ordinance No. 2017-445, to increase the maximum contract amount for Professional Services Agreement between the City of Houston and **NORTON ROSE FULBRIGHT US LLP** for representation of the City, certain elected officials and the Finance Director in the pending lawsuit of Houston Firefighters' Relief and Retirement Fund v City of Houston and any other related or ancillary litigation regarding Senate Bill 2190 - \$576,000.00 Property and Casualty Fund

12. Ordinance 2018-0586

ORDINANCE adopting the Houston Heights Historic Districts design guidelines (east, west and south)

13. Ordinance 2018-0587

ORDINANCE **AMENDING AND READOPTING THE HOUSTON YOUTH RECREATION PROGRAM'S STANDARDS OF CARE as codified at ARTICLE XII OF CHAPTER 32 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS;** containing findings and other provisions related to the subject; providing an effective date; providing for severability

14. Ordinance 2018-0578

ORDINANCE appropriating \$10,338,917.85 out of City of Houston, Texas Tax Increment Funds for Reinvestment Zone Numbers Two (Midtown Zone), Three (Main Street/Market Square Zone), Nine (South Post Oak Zone), Eleven (Greater Greenspoint Zone), Fifteen (East Downtown Zone), and Twenty-Five (Hiram Clarke/Fort Bend Zone) for payment of administrative expenses, payment of project costs, and payments to certain redevelopment authorities as provided herein

15. Ordinance 2018-0579

ORDINANCE appropriating \$471,965.00 out of Contributed Capital Project Fund for purchase of vehicles and equipment for the Houston Parks and Recreation Department

16. Pulled-Not Considered

ORDINANCE appropriating 1) \$7,256,388.00 out of Equipment Acquisition Consolidated Fund; 2) \$10,697,497.00 out of Fire Consolidated Fund; 3) \$13,215,291.16 out of Police Consolidated Fund; 4) \$2,132,484.00 out of Miscellaneous Capital Projects Fund; and 5) \$1,055,187.00 out of Fleet/Equipment Special Revenue Fund for purchase of vehicles and equipment for various City departments

17. Ordinance 2018-0588

ORDINANCE amending Ordinance 2014-0086 to increase the maximum contract amount to the contract between the City of Houston and **CIGNA HEALTH AND LIFE INSURANCE COMPANY** for administrative services for Self-Funded Integrated Medical and Pharmacy Health Plans - \$20,515,980.00 - Health Benefits Fund

18. Ordinance 2018-0580

ORDINANCE awarding contract to **OUTREACH STRATEGISTS, LLC** to develop and implement the Houston Countering Violent Extremism Training and Engagement Initiative; providing a maximum contract amount - \$399,430.00 - Grant Fund

ORDINANCES - continued

19. Ordinance 2018-0589

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **DRC EMERGENCY SERVICES, LLC** for pre-positioned contract for Base Camp Services (Post Disaster) (Approved by Ordinance No. 2013-0300) to extend the contract term for the City of Houston

20. Ordinance 2018-0590

ORDINANCE approving and authorizing contract between the City of Houston and **ARREDONDO, ZEPEDA & BRUNZ, LLC** and **NEWGEN STRATEGIES AND SOLUTIONS, LLC**, joint venture, for Consulting Services for the Solid Waste Management Department; providing a maximum contract amount - 3 Years - \$485,280.00 - General Fund

21. Ordinance 2018-0591

ORDINANCE approving and authorizing second amendment to Interlocal Agreement between the City of Houston and **HARRIS COUNTY, TEXAS** for purchase of Surveillance Cameras for Monitoring and Preventing Environmental Crimes (Approved by Ordinance No. 2015-0442, as amended) - \$91,000.00 - General Fund - **DISTRICTS A - STARDIG; H - CISNEROS and I - GALLEGOS**

22. Council Member Stardig tagged

ORDINANCE approving and authorizing contract between the City of Houston and **SER-JOBS FOR PROGRESS OF THE TEXAS GULF COAST, INC**, for Re-Entry Services for the Houston Health Department in connection with the Community Re-Entry Network Program; providing a maximum contract amount - 1 Year with four one-year options - \$3,011,376.00 - Grant Fund

23. Council Member Stardig tagged

ORDINANCE approving and authorizing contract between the City of Houston and **VOLUNTEERS of AMERICA TEXAS, INC**, for Re-Entry Services for the Houston Health Department in connection with the Community Re-Entry Network Program; providing a maximum contract amount - 1 Year with four one-year options - \$739,241.00 - Grant Fund

24. Ordinance 2018-0592

ORDINANCE appropriating \$1,187,500.00 out of Public Library Consolidated Construction Fund; approving and authorizing Purchase and Sale Agreement between **TSG LEASING, LLC**, Seller, and the City of Houston, Texas, Purchaser, for 2.4803 acres of land located at 5505 Belrose, Houston, Texas, for the Houston Public Library - **DISTRICT K - CASTEX-TATUM**

25. Ordinance 2018-0581

ORDINANCE amending Ordinance No. 2015-0610 (Passed on June 17, 2015) to increase the maximum contract amount of a Job Order Contract between the City of Houston and **KELLOGG BROWN AND ROOT, LLC** to complete work orders and facility condition assessment projects

26. Ordinance 2018-0593

ORDINANCE consenting to the addition of 172.424 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 12**, for inclusion in its district

27. Ordinance 2018-0594

ORDINANCE consenting to the addition of 277.036 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 319**, for inclusion in its district

ORDINANCES - continued

28. Pulled-Not Considered

ORDINANCE consenting to the addition of 287.42 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 449**, for inclusion in its district

29. Ordinance 2018-0595

ORDINANCE consenting to the addition of 147.665 acres of land to **BAUER LANDING WATER CONTROL AND IMPROVEMENT DISTRICT**, for inclusion in its district

30. Ordinance 2018-0596

ORDINANCE consenting to the addition of 2.398 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 134B**, for inclusion in its district

31. Ordinance 2018-0597

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the West Bellfort Paving and Drainage Improvement Project (from Dairy Ashford to S. Kirkwood); authorizing acquisition of fee simple or easement interest in and to four parcels of land, situated in the Leo Roark Survey, Abstract No. 651, in Harris County, Texas, by gift, dedication, purchase of eminent domain proceedings; authorizing payment of the costs of such acquisitions, including the purchase price for the property interests and costs associated with relocation assistance, appraisals, title policies/services, recordation of instruments, and eminent domain proceedings
DISTRICT F - LE

32. Ordinance 2018-0582

ORDINANCE appropriating \$2,667,100.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **D.L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Memorial Bend and Briar Forest Area; 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 related to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G – TRAVIS**

33. Ordinance 2018-0583

ORDINANCE appropriating \$18,342,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **LEM CONSTRUCTION CO., INC** for Northwest Wastewater Treatment Plant Improvements; 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 - **DISTRICT A - STARDIG**

34. Ordinance 2018-0547 – Passed third and final reading

ORDINANCE No. 2018-0547, passed second reading July 11, 2018

ORDINANCE granting to **HYDRO HAWK ENVIRONMENTAL, 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

ORDINANCES - continued

35. Ordinance 2018-0548 – Passed third and final reading

ORDINANCE No. 2018-0548, passed second reading July 11, 2018

ORDINANCE granting to **NX4 INDUSTRIES, LLC dba NEXWASTE, 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

36. Ordinance 2018-0549 – Passed third and final reading

ORDINANCE No. 2018-0549, passed second reading July 11, 2018

ORDINANCE granting to **REGINALD R. HUNTER dba HUNTER FORCE PRESSURE WASHING SERVICE, a Texas Sole Proprietorship**, 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**

37. Ordinance 2018-0550 – Passed third and final reading

ORDINANCE No. 2018-0550, passed second reading July 11, 2018

ORDINANCE granting to **TEXAS COMMERCIAL PRESSURE WASHING, 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

MATTERS HELD - NUMBERS 38 through 41

38. Motion 2018-0381 – Adopt

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Andrew Sikes of Andrew Lonnie Sikes, Inc., on behalf of Exxon Corporation 00076, declining the acceptance of, rejecting, and refusing the dedication of Garfield Street, Signet Street, Plummer Street, Stedman Street and Bennett Street, from the applicant's western property line east ±175 feet, located in the Port Houston, N.S.B.B. Subdivision, out of the John Brown League Survey, Parcels SY18-025A through SY18-025E
DISTRICT B - DAVIS -TAGGED BY COUNCIL MEMBER DAVIS

This was Item 7 on Agenda of July 18, 2018

39. Ordinance 2018-0598 – Adopt

ORDINANCE relating to the expansion of the capacity and mission of the Land Assemblage Redevelopment Authority ("LARA"), approving and authorizing the change of LARA's name to "Houston Land Bank" ("HLB"), an amendment to the Certificate of Formation of HLB and the amended and restated by laws of HLB - **TAGGED BY COUNCIL MEMBER EDWARDS**

This was Item 13 on Agenda of July 18, 2018

MATTERS HELD - continued

40. Ordinance 2018-0599 – Adopt

ORDINANCE amending City of Houston Ordinance No. 2017-1009 relating to the rescheduling or postponement of certain City Council Meetings to postpone the meeting scheduled for Tuesday, July 31, and Wednesday, August 1, 2018

TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 19 on Agenda of July 18, 2018

41. Ordinance 2018-0600 – Adopt

ORDINANCE consenting to the addition of 109.508 acres of land to **EMERALD FOREST UTILITY DISTRICT**, for inclusion in its district - **TAGGED BY COUNCIL MEMBER STARDIG**

This was Item 23 on Agenda of July 18, 2018

SUPPLEMENTAL NOTICE FOR AGENDA OF JULY 25, 2018

42. Pulled-Not Considered

BAYLOR COLLEGE OF MEDICINE to create a Clinical Laboratory Improvement Amendment Certified Regional Resource for Diagnostic Development, Validation and Testing Services during both Surveillance and Epidemic periods for Houston Health Department - \$150,000.00 - Grant Fund

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Laster 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

7/24/2018 - Council Member Laster out of the City on personal business

7/25/2018 - Council Member Laster out of the City on personal business