

AGENDA - COUNCIL MEETING - TUESDAY - SEPTEMBER 11, 2018 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS – 2018-0461 to 2018-0479
ORDINANCES – 2018-0715 to 2018-0732
RESOLUTION – None

2018-0460-1

1:30 P. M. - PRESENTATIONS

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

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 - SEPTEMBER 12, 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 34

MISCELLANEOUS - NUMBER 1

1. **Motion 2018-0461**

RECOMMENDATION from Director Houston Public Works for unpaid leave of absence for
PEGGY JACKSON, Utility Worker, beginning January 8, 2018 until June 25, 2018

ACCEPT WORK - NUMBERS 2 through 8

2. Motion 2018-0462

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$7,215,227.51 and acceptance of work on contract with **CAAN CONSTRUCTION SERVICES, INC** for Willow Waterhole Drainage and Paving - 4.58% over the original contract amount and under 5% contingency amount - **DISTRICT C - COHEN**

3. Motion 2018-0473

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,217,468.19 and acceptance of work on contract with **JOHN REED AND COMPANY, LLC** for Bringhurst Pedestrian Bridge Over UPRR - 5.10% under the original contract amount **DISTRICT B - DAVIS**

4. Motion 2018-0463

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$11,665,319.75 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Buffalo Speedway Paving and Drainage: Holmes Road to West Airport Blvd. - 5.87% under the original contract amount - **DISTRICT K - CASTEX-TATUM**

5. Motion 2018-0464

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$18,463,674.84 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for Martin Luther King Boulevard Reconstruction from IH610 S to Bellfort Street - 0.47% over the original contract amount and under 5% contingency amount - **DISTRICT D - BOYKINS**

6. Motion 2018-0465

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$13,034,104.74 and acceptance of work on contract with **HUFF & MITCHELL, INC** for Sanitary Sewer Force Main Renewal and Replacement-Eppes, Frawley & Bintliff Forcemains - 1.46% over the original contract amount and under 5% contingency amount - **DISTRICTS F - LE; H - CISNEROS and I - GALLEGOS**

7. Motion 2018-0466

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,122,269.80 and acceptance of work on contract with **SCOHIL CONSTRUCTION SERVICES, LLC** for Water Line Replacement in Hughes Road Area - Package 1 - 6.18% under the original contract amount - **DISTRICT D - BOYKINS**

8. Motion 2018-0467

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,630,820.11 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Waterline Valve Replacement Project - 3.93% under the original contract amount (WA 11181)

PROPERTY - NUMBERS 9 and 10

9. Ordinance 2018-0715

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Clara Road, a/k/a Clara Street, from its northern terminus south ± 1448 feet, Unnamed Road South, from Clara Road, a/k/a Clara Street, west to its terminus, and Crawford Road, a/k/a Crawford Street, from the northern property line of Lot 7, Block 4, south ± 217 feet, located in the Clara Heights Subdivision and Independence Gardens Addition, and being out of the W.C.R.R. Co. Survey, Abstract No. 1185, Harris County, Texas; abandoning such streets to **USA WASTE OF TEXAS LANDFILLS, INC**, the abutting owner, in consideration of its payment to the City of \$188,632.00, conveyance to the City of three right of way easements for construction of cul-de-sacs at the termini of Clara Road, a/k/a Clara Street, and Crawford Road, a/k/a Crawford Street, also located within the Independence Gardens Addition, and other good and valuable consideration - **DISTRICT A - STARDIG**

10. Motion 2018-0468

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Phillip Reid Matthews, II, Golder Associates, on behalf of USA Waste of Texas Landfills, Inc, (James A. Wilson, Vice President), declining the acceptance of, rejecting, and refusing the dedication of Unnamed Road North, from Clara Road west to its terminus, located within Clara Heights Addition and Independence Gardens Addition, out of the Washington County Railroad Company Survey, A-1185, Parcel SY17-057 - **DISTRICT A - STARDIG**

This item should only be considered after passage of Item 9 above

PURCHASING AND TABULATION OF BIDS - NUMBERS 11 through 17

11. Motion 2018-0474

JETS FIRE & SAFETY, INC dba DELTA INDUSTRIAL SERVICE & SUPPLY - \$1,961,773.86 and **NEVADA PACIFIC, INC** - \$302,020.23 for Portable Construction Maintenance Equipment for Houston Fire Department - 3 Years with two one-year options - \$2,263,794.09 - General Fund

12. Motion 2018-0469

KNAPP CHEVROLET, INC for Ambulance Cabs & Chassis Mounted with Modular Bodies through the Houston-Galveston Area Council for Fleet Management Department on behalf of the Houston Fire Department - \$2,613,400.00 - General and Other Funds

13. Motion 2018-0475

IEH AUTO PARTS LLC dba AUTO PLUS AUTO PARTS for Automotive, Light, Medium and Heavy-Duty Aftermarket Replacement Parts for the Fleet Management Department - 3 Years with two one-year options - \$32,000,000.00 - Fleet Management Fund

14. Motion 2018-0470

CALDWELL COUNTY FORD - \$6,979,760.00, **CHASTANG ENTERPRISES, INC dba CHASTANG FORD** - \$735,492.00 and **CALDWELL COUNTRY CHEVROLET** - \$2,612,004.00 for Police Patrol Vehicles through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council and the Texas Local Purchasing Cooperative (BuyBoard) for the Fleet Management Department on behalf of Houston Police Department

15. Motion 2018-0471

ORASURE TECHNOLOGIES, INC for Rapid Diagnostic HIV Test Kits for Houston Health Department - 3 Years with two one-year options - \$1,000,050.00 - Grant Fund

PURCHASING AND TABULATION OF BIDS - continued

16. **Motion 2018-0476**

MICROAUTOMATION, INC for Aspect Voxeo Products and Professional Services for Houston Public Works - \$189,072.50 - Enterprise Fund

17. **Motion 2018-0472**

DOGGETT HEAVY MACHINERY SERVICES, LLC - \$398,517.00 and **BRIGGS EQUIPMENT, INC** - \$1,055,512.96 for Forklifts and Manlifts through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) and the Houston-Galveston Area Council for Various Departments - Enterprise and Other Funds

ORDINANCES - NUMBERS 18 through 34

18. **Ordinance 2018-0721**

ORDINANCE approving and authorizing submission of an application to the **TEXAS GENERAL LAND OFFICE** to request funding for the Community Development Block Grant - Disaster Recovery 2016 Flood Events (CDBG-DR16) in the amount of \$23,486,698.00 for a Housing Buyout Program; acceptance of the grant, if awarded

19. **Ordinance 2018-0722**

ORDINANCE closing out the Disaster Recovery Fund as created by Ordinance No. 2001-534 for the purpose of Relief to Tropical Storm Allison

20. **Ordinance 2018-0723**

ORDINANCE relating to the Fiscal Affairs of the **GREATER GREENSPOINT REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREENSPOINT 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**

21. **Ordinance 2018-0724**

ORDINANCE relating to the Fiscal Affairs of the **EAST DOWNTOWN REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS (EAST DOWNTOWN 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 I - GALLEGOS**

22. **Ordinance 2018-0725**

ORDINANCE relating to the Fiscal Affairs of the **HARRISBURG REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TWENTY-THREE, CITY OF HOUSTON, TEXAS (HARRISBURG 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 H - CISNEROS and I - GALLEGOS**

23. **Ordinance 2018-0726**

ORDINANCE approving and authorizing contract between the City and **DEARBORN NATIONAL LIFE INSURANCE COMPANY** for Professional Services for insurance coverage and administration of the City of Houston Employee Basic Life Insurance and Voluntary Life Insurance Group Plans; providing a maximum contract amount - \$9,187,718.00 - Health Benefits Fund

ORDINANCES - continued

24. Ordinance 2018-0716

ORDINANCE appropriating \$3,937,358.60 from the FY2019 Equipment Acquisition Consolidated Fund for the purchase of capital equipment for the Houston Fire Department

25. Ordinance 2018-0717

ORDINANCE appropriating \$585,000.00 from the FY19 Contributed Capital Project Fund and \$922,000.00 from the FY19 Equipment Acquisition Consolidated Fund for Planned Projects for various Houston Information Technology Services Projects

26. Ordinance 2018-0727

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY DEPARTMENT OF EDUCATION** for Case for Kids City Connections Program; providing a maximum contract amount - \$770,000.00 - Grant and Other Funds

27. Ordinance 2018-0728

ORDINANCE approving and authorizing first amendment to contract approved by Ordinance No. 2013-0818 for Interpreter and Closed-Captioned Services for the Deaf and Hearing-Impaired between the City of Houston and **ANTONIO RICARDO LACSAMANA and KERRY LEE LACSAMANA dba NIGHTINGALE INTERPRETING SERVICES (Formerly known as NIGHTINGALE REHABILITATION, INC)**

28. Ordinance 2018-0718

ORDINANCE appropriating \$59,546.86 out of Water & Sewer System Consolidated Construction Fund to an Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for the Voluntary Utility Relocation Contributions on State Highway Improvement Projects from FM 525 from Lee Road to US 59; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**

29. Ordinance 2018-0719

ORDINANCE de-appropriating \$14,538.50 out of Street & Traffic Control & Storm Drainage DDSRF, appropriating \$14,538.50 out of Street & Traffic Control & Storm Drainage DDSRF; approving and authorizing agreement to contribute right of way funds (fixed price) between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** (Approved by Ordinance No. 2018-0088) for improvements to FM 525 from Lee Road to US 59; providing funding for construction of facilities financed by the Street & Traffic Control & Storm Drainage DDSRF **DISTRICT B - DAVIS**

30. Ordinance 2018-0729

ORDINANCE approving Purchase and Sale Agreement between **UNION PACIFIC RAILROAD COMPANY, Seller**, and the City of Houston, Texas, Purchaser, for acquisition of approximately 0.4426 acre of land located at the vicinity of Washington Avenue and Goliad Street [WBS No. D-200001-0001-2-01; Parcel No. QY16-002] for use by the Houston Public Works Department's Permitting Center Parking - \$533,000.00 - Building Inspection Fund - **DISTRICT H - CISNEROS**

ORDINANCES - continued

31. Pulled-Not Considered

ORDINANCE authorizing the transfer of \$1,393,800.00 out of Water & Sewer System Consolidated Construction Fund into the HPW-SETL Construction Fund, appropriating \$1,393,800.00 out of HPW-SETL 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**

32. Not Received - Not Considered

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, 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**

33. Ordinance 2018-0720

ORDINANCE appropriating \$50,494.63 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Construction Management and Inspection Services Contract between the City of Houston and **LLOYD, SMITHA & ASSOCIATES, LLC** for the 24-inch water line along West Bellfort from Buffalo Speedway to Stella Link (Approved by Ordinance No. 2015-0143) - **DISTRICT K - CASTEX-TATUM**

34. Ordinance 2018-0730

ORDINANCE appropriating \$1,194,200.00 out of Metro Projects Construction DDSRF, awarding contract to **R. MIRANDA TRUCKING & CONSTRUCTION, LLC** for Gus Wortham Park Golf Course Area Sidewalk and Turning Lane 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 Metro Projects Construction DDSRF - **DISTRICT I - GALLEGOS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 35 and 36

MISCELLANEOUS

35. Motion 2018-0477 – Close nominations

RECEIVE nominations for Positions 6 and 7 of the **HOUSTON LAND BANK** for terms to expire two years from appointment date

Council Member Davis nominated Dr. Steve W. Hall for reappointment to Position 6

Council Member Gallegos nominated John D. Vasquez for appointment to Position 7

MISCELLANEOUS - continued

36. Motion 2018-0478 – Set date to 09/19/2018

MOTION to set a date not less than seven days from September 12, 2018, to 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

MATTERS HELD - NUMBERS 37 and 38

37. Ordinance 2018-0731

ORDINANCE relating to the Fiscal Affairs of the **OLD SIXTH WARD REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH 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 H - CISNEROS**

TAGGED BY COUNCIL MEMBERS KUBOSH AND STARDIG

This was Item 29 on Agenda of September 5, 2018

38. Motion 2018-0479 – Delay two (2) weeks

ORDINANCE consenting to the addition of 611.81 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 489**, for inclusion in its district

TAGGED BY COUNCIL MEMBER STARDIG

This was Item 36 on Agenda of September 5, 2018

39. Ordinance 2018-0732

ORDINANCE relating to the Fiscal Affairs of **REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE)**; approving the Fiscal Year 2019 Operating Budget and the Fiscal Years 2019-2023 Capital Improvements Budget for the Montrose Zone - **DISTRICT C - COHEN**

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Kubosh 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

09/11/2018 - Council Member Boykins absent on personal business

09/12/2018 - All present

