

**AGENDA - COUNCIL MEETING - TUESDAY - DECEMBER 20, 2016 - 9:00 A. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

**MOTIONS 2016-0609 to 2016-0620**  
**ORDINANCES – 2016-0988 to 2016-1008**  
**RESOLUTIONS – 2016-0050 to 2016-0051**

**2016-0608-1**

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

**9:00 A. M. - INVOCATION AND PLEDGE OF ALLEGIANCE** - Council Member Cisneros

**ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING**

**9:30 A. 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**

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 33**

**MISCELLANEOUS** - NUMBERS 1 through 3

**1. Motion 2016-0612**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT**, for terms to expire June 1, 2020:

- Position One - **ELIZABETH UNGER**, appointment
- Position Two - **JOHN MOOZ**, reappointment
- Position Three - **ANGUS HUGHES**, reappointment
- Position Four - **KAREN MULVILLE**, appointment
- Position Five - **LESLIE GARCIA ASHBY**, reappointment
- Position Six - **VALERIE D. WILLIAMS**, reappointment
- Position Seven - **STEWART O. ROBINSON**, reappointment

**2. Motion 2016-0613**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE BRAYS OAKS MANAGEMENT DISTRICT (Harris County Improvement District No. 5)**, for terms to expire June 1, 2019:

- Position Seven - **RALPH RIEGER**, appointment
- Position Eight - **MARSHA GEE FISK**, appointment
- Position Nine - **JULIO RAMIREZ**, appointment
- Position Ten - **MICHAEL D. WHITE**, appointment
- Position Eleven - **GEORGE O. NWANGUMA**, reappointment

**MISCELLANEOUS** - continued

**Motion 2016-0614 – Procedural motion**

**Motion 2016-0615 - Suspend rules to remain in session beyond the scheduled 12 noon recess to complete the Agenda**

**3. Motion 2016-0609**

RECOMMENDATION from Director Houston Airport System for Extension of Unpaid Leave of Absence of **ROBERT FIERRO, Airport Operations Assistant**, from August 4, 2010 through October 10, 2016

**ACCEPT WORK** - NUMBER 4

**4. Motion 2016-0616**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$11,096,907.78 and acceptance of work on contract with **STERLING CONSTRUCTION COMPANY, INC** for Pleasantville Drainage and Paving (Sub-Project 1) 1.74% under the original contract amount - **DISTRICT B - DAVIS**

**PROPERTY** - NUMBER 5

**5. Motion 2016-0617**

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay the costs of court and settle the case in connection with eminent domain proceedings styled City of Houston v. FPL Real Estate, Ltd., a Texas limited partnership, et al, Cause No. 1071452; for acquisition of Parcel LY15-008; for the **GELLHORN DRIVE PAVING & DRAINAGE PROJECT (IH610 - Wallisville) - DISTRICT B - DAVIS**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 6 through 9

**6. Motion 2016-0610**

**CALDWELL COUNTRY AUTOMOTIVE PARTNERS, LLC d/b/a CALDWELL COUNTRY CHEVROLET, LLC** for Purchase of Two Runway Friction Tester Trucks for Houston Airport System - \$379,176.00 - Enterprise Fund

**7. Motion 2016-0618**

**CONTRACT RESOURCE GROUP** for Office Furniture and Installation Services from the General Services Administration Schedule 71 Contract through the Cooperative Purchasing Program for the Houston Emergency Center - \$367,730.79 - Grant Fund

**8. Motion 2016-0619**

**ASSOCIATED SUPPLY COMPANY, INC (ASCO)** - \$3,953,606.90 and **MENZI USA SALES, INC** - \$542,163.30 for 12 Excavators through the Houston-Galveston Area Council for the Department of Public Works & Engineering - Stormwater and Dedicated Drainage & Street Renewal Funds

**9. Motion 2016-0611**

**INDUSTRIAL TX CORP** for Replacement of Aeration Basin Ceramic Diffusers to Membrane Type for the Department of Public Works & Engineering - \$154,500.00 and contingencies for a total amount not to exceed \$194,500.00

**RESOLUTIONS** - NUMBERS 10 and 11

**10. Resolution 2016-0050**

RESOLUTION designating the **Max and Helen Rosenbaum House** located at 5219 South Braeswood Boulevard, within the City of Houston as a landmark - **DISTRICT C - COHEN**

**11. Resolution 2016-0051**

RESOLUTION designating **Saint Elizabeth Hospital** located at 4514 Lyons Avenue, within the City of Houston as a landmark - **DISTRICT B - DAVIS**

**ORDINANCES** - NUMBERS 12 through 33

**12. Ordinance 2016-0988**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide water line easement and two 10-foot-wide sanitary sewer easements in the 1410 Richmond Avenue Subdivision, Houston, Texas; abandoning the easements to the **RICHMONT CORPORATION and MENIL FOUNDATION, INC**, in exchange for payment to the City of \$771,900.00 and other consideration - **DISTRICT C - COHEN**

**13. Ordinance 2016-0989**

ORDINANCE approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, Seller, and **ALLIANCE REALTY PARTNERS, LLC, Purchaser**, for the sale of 3.88 acres of land located at Nicholson Street and West 19th and 20th Streets, being a part of the John Austin 2 League Grant, Abstract Number 1, Harris County, Texas, for \$15,205,664.00; approving and authorizing a Special Warranty Deed - **DISTRICT C - COHEN**

**14. Ordinance 2016-0996**

ORDINANCE approving and authorizing second amendments to contracts between the City of Houston and **THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON** and **HARRIS COUNTY HOSPITAL DISTRICT, d/b/a HARRIS HEALTH SYSTEM**, respectively, for Routine HIV Screening Services

**15. Ordinance 2016-0997**

ORDINANCE approving and authorizing submission of an application for grant assistance from the **TEXAS DEPARTMENT OF TRANSPORTATION** for the FY17 Statewide Transportation Enhancement Program Impaired Driving Mobilization Grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department or his designee 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

**16. Ordinance 2016-0998**

ORDINANCE amending the City's Master Classification Ordinance (City of Houston Ordinance No. 90-1292, as most recently amended by City of Houston Ordinance No. 2016-853); providing a repealer; providing for severability

**17. Ordinance 2016-1008**

ORDINANCE amending Ordinance No. 2016-0274 to increase the maximum contract amount for contract between the City of Houston and **ADAMS AND REESE, LLP** for Legal Services in connection with utility matters - \$1,100,000.00 - General Funds

**ORDINANCES** - continued

**18. Ordinance 2016-1007**

ORDINANCE amending Ordinance No. 2013-1013, as amended, to increase the maximum contract amount for contract between the City of Houston and **BAKER WOTRING LLP f/k/a CONNELLY BAKER WOTRING LLP** for Legal Services for Representation of the City in Negotiations with the United States Environmental Protection Agency - \$1,900,000.00 Enterprise Fund

**19. Council Member Gallegos tagged**

ORDINANCE amending Ordinance No. 2015-0849 (Passed on September 9, 2015) to increase the maximum contract amount for contract between the City of Houston and **HOV SERVICES, INC** for Mail Processing Services for Utility Water Bills for the Department of Public Works & Engineering - \$548,662.50 - Enterprise Fund

**20. Ordinance 2016-0990**

ORDINANCE approving and authorizing second amendment to Contract 4600012920 between the City of Houston and **MAIN LANE INDUSTRIES, LTD.** to increase the maximum contract amount for Concrete Panel Replacement for residential streets for the Department of Public Works & Engineering

**21. Not Received - Not Considered**

ORDINANCE approving and authorizing contract between the City of Houston and **KNOWVINE, INC, d/b/a SIGN-UPS AND BANNERS**, for administration of an Aviation Pole Banner Program at George Bush Intercontinental Airport/Houston, William P. Hobby Airport, and Ellington Airport; providing a maximum contract amount - 5 Years with two one-year options - \$1,925,000.00 Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

**22. Ordinance 2016-1000**

ORDINANCE appropriating \$4,000,000.00 out of Airports Improvement Fund and approving and authorizing Reimbursable Agreement between the City of Houston and **SOUTHWEST AIRLINES CO.** for Pre-Conditioned Air Equipment Replacement at William P. Hobby Airport - **DISTRICT I - GALLEGOS**

**23. Ordinance 2016-0991**

ORDINANCE appropriating \$9,137,292.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 8 to Construction Management At Risk Agreement between the City of Houston and **MANHATTAN CONSTRUCTION COMPANY** for Terminal D Phase 6 Construction Services at George Bush Intercontinental Airport/Houston (Project No. 500N; Contract No. 4600010038) - **DISTRICT B - DAVIS**

**24. Ordinance 2016-1001**

ORDINANCE awarding contract to **THE PRUITT COMPANY, INC** for Heavy-Duty Front-End Repair Services for Fleet Management Department; providing a maximum contract amount 3 Years with two one-year options - \$502,500.00 - Fleet Management Fund

**25. Ordinance 2016-0992**

ORDINANCE establishing the east and west sides of the 1300 block of Caywood Lane within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT A - STARDIG**

**26. Ordinance 2016-0993**

ORDINANCE establishing the east and west sides of the 1300 block of Caywood Lane within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT A - STARDIG**

**ORDINANCES** - continued

**27. Ordinance 2016-0994**

ORDINANCE establishing the east side of the 600 block of North Everton and North York Streets, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**

**28. Ordinance 2016-1002**

ORDINANCE approving and authorizing first amendment to Single Phase Professional Engineering Services Contract between the City of Houston and **PARSONS WATER & INFRASTRUCTURE, INC** for Support at Southwest Wastewater Treatment Plant for an extreme rain event (as approved by Ordinance No. 2015-1256) - **DISTRICT C- COHEN**

**29. Ordinance 2016-1003**

ORDINANCE appropriating \$603,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **AECOM TECHNICAL SERVICES, INC** for Engineering Services associated with the Northeast Water Purification Plant Improvements (Approved by Ordinance No. 2015-0606); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

**30. Ordinance 2016-0995**

ORDINANCE appropriating \$1,009,474.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SEWER AND STORM MAINTENANCE, LLC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; 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 contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW 4277-94)

**31. Ordinance 2016-1004**

ORDINANCE awarding contract to **BROOKLYN SWEEPS, INC** for Street Sweeping Services for Southeast/Southwest Quadrants for the Department of Public Works & Engineering; providing a maximum contract amount - 3 Years with two one-year options - \$4,695,936.00 - Stormwater Fund - **DISTRICTS C - COHEN; D - BOYKINS; E - MARTIN; F - LE; G - TRAVIS; H - GONZALEZ; I - GALLEGOS; J - LASTER and K - GREEN**

**32. Ordinance 2016-1005**

ORDINANCE awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Waterline Wrap Repairs; 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 engineering and testing services and contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund

**33. Ordinance 2016-1006**

ORDINANCE appropriating \$51,593.72 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to an Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for services related to Segment Two of the White Heather Street and Storm Sewer Improvements Project (Approved by Ordinance No. 2007- 0510, as amended) - **DISTRICT K - GREEN**

**END OF CONSENT AGENDA**

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

**MATTERS HELD** - NUMBERS 34 and 35

**34. Motion 2016-0620 – Adopt**

MOTION by Council Member Stardig/Seconded by Council Member Robinson to adopt recommendation from the Mayor's Office for renewal of membership in the **HOUSTON-GALVESTON AREA COUNCIL** - \$83,978.04 - General Fund

**TAGGED BY COUNCIL MEMBER TRAVIS**

This was Item 2 on Agenda of December 14, 2016

**35. Ordinance 2016-0999**

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **CYPRESS CREEK VOLUNTEER FIRE DEPARTMENT** for Fire Protection Services to extend the term and amend the equipment requirement; amending Ordinance No. 2011-1183 to increase the maximum contract amount - \$463,000.00 - General Fund

**TAGGED BY COUNCIL MEMBER EDWARDS**

This was Item 25 on Agenda of December 14, 2016

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Gallegos 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

**12/20/2016 - Council Member Travis absent due to being ill**