

AGENDA - COUNCIL MEETING - TUESDAY - SEPTEMBER 27, 2016 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2016-0455 to 2016-0469
ORDINANCES – 2016-0720 to 2016-0735
RESOLUTION - None

2016-0454-1

1:30 P. M. - PRESENTATIONS

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

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 28, 2016 - 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 33

MISCELLANEOUS - NUMBERS 1 through 6

1. **Motion 2016-0469**
RECOMMENDATION from Director Administration & Regulatory Affairs Department that City Council approve a motion granting a variance to Restaurants, Ossa and Kristalla at 1515 Texas Ave., Suite R-1, R-2 for the sale of alcoholic beverages
2. **Council Member Kubosh tagged**
RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of a residential permit parking area in the Super Neighborhoods of Neartown/Montrose Super Neighborhood, Montrose Management District, East Montrose Civic Association, Museum Park Super Neighborhood, and the Southeast Management District **DISTRICTS C - COHEN; D - BOYKINS and G - TRAVIS**

MISCELLANEOUS - continued

3. **Motion 2016-0455**
RECOMMENDATION from Director Library Department to extend unpaid leave of absence for **SARAH ORTIZ**, Library Assistant Supervisor
4. **Motion 2016-0457**
RECOMMENDATION from Director Planning & Development Department to approve amendments to the 2015 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2016 MTFP in map form
5. **Motion 2016-0458**
RECOMMENDATION from Director Department of Public Works & Engineering for approval of the 2016 City of Houston Floodplain Management Plan
6. **Motion 2016-0459**
RECOMMENDATION from Director Department of Public Works & Engineering for approval of the 2016 City of Houston Program for Public Information

ACCEPT WORK - NUMBERS 7 through 12

7. **Motion 2016-0456**
RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$579,872.27 and acceptance of work on contract with **KENMAR GENERAL CONTRACTING, LLC** for the Noise Mitigation of Eleven Homes in the North Hollow Subdivision - **DISTRICT B - DAVIS**
8. **Motion 2016-0460**
RECOMMENDATION from Director General Services Department for approval of final contract amount of \$237,761.31 and acceptance of work on contract with **AIA GENERAL CONTRACTORS, INC** for Remediation, Removal and Installation of Underground Storage Tanks at Fire Station No. 34 - 11.70% over the original contract amount and under the approved 15.60% contingency - **DISTRICT H - CISNEROS**
9. **Motion 2016-0461**
RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$14,614,306.89 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for Northline Drive Rehabilitation from Parker Road to Canino Street - 1.57% over the original contract amount and under 5% contingency amount **DISTRICT H - CISNEROS**
10. **Motion 2016-0462**
RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$5,750,169.95 and acceptance of work on contract with **PORTLAND UTILITIES CONSTRUCTION CO., LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 0.99% under the original contract amount (4257-116) - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; H - GONZALEZ; J - LASTER and K - GREEN**
11. **Motion 2016-0463**
RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,138,774.75 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC**, for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 1.25% under the original contract amount (4257-133) - **DISTRICTS D - BOYKINS; F - LE; H - CISNEROS; J - LASTER and K - GREEN**

ACCEPT WORK - continued

12. Motion 2016-0464

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,480,321.23 and acceptance of work on contract with **REPIPE CONSTRUCTION, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method - 0.29% under the original contract amount (4258-54) - **DISTRICTS B - DAVIS; H - CISNEROS and I - GALLEGOS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 13 through 15

13. Ordinance 2016-0727

ORDINANCE appropriating \$127,000.00 out of Equipment Acquisition Consolidated Fund for Purchase of SAP Enhancements and Various Professional and Consulting Services and Support for Houston Information Technology Services

14. Motion 2016-0465

OBJECTWIN TECHNOLOGY, INC for approval of spending authority in an amount not to exceed \$162,000.00 for SAP Enhancements, Professional Services, Consulting Services and Support through the Texas Department of Information Resources for the Houston Information Technology Services - Equipment Acquisition Consolidated Fund
This item should only be considered after passage of Item 13 above

15. Motion 2016-0466

SILSBEE FORD, INC for Patrol Vehicles through the Texas Local Purchasing Cooperative (Buyboard) for the Houston Police Department - \$5,688,775.00 - Equipment Acquisition Consolidated Fund

ORDINANCES - NUMBERS 16 through 33

16. Ordinance 2016-0728

ORDINANCE **AMENDING CHAPTER 9, ARTICLE II, DIVISION 3, OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to operation of Vehicles for Hire at the Airports and permits and fees therefor

17. Ordinance 2016-0729

ORDINANCE **AMENDING CHAPTER 25 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to operation of certain Vehicles for Hire during Nationally Competitively Bid Event Periods

18. Ordinance 2016-0730

ORDINANCE **AMENDING SECTION 25-151 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Safety Zones for Nationally Competitively Bid Events

19. Council Member Travis tagged

ORDINANCE **AMENDING CHAPTER 46 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Vehicles for Hire, including the promulgation of a designated Electronic Dispatching Application for Vehicles for Hire; declaring certain conduct unlawful and providing penalties therefore

20. Council Member Travis tagged

ORDINANCE approving and authorizing contract between the City of Houston and **ARRO INC** for services relating to a Dispatch Application for Vehicles for Hire

ORDINANCES - continued

21. Pulled-Not Considered

ORDINANCE approving and authorizing agreement of resolution between the City of Houston (City) and the **HOUSTON BUSINESS DEVELOPMENT, INC** (HBDI), relating to the City's Section 108 Loan Guarantee Assistance Program, to provide for the resolution of HBDI'S Section 108 Small Business Loan Balance in exchange for the provision of bridge financing for future economic development projects in partnership with the City - **DISTRICT D - BOYKINS**

22. Ordinance 2016-0731

ORDINANCE approving and authorizing fourth amendment to Community Development Block Grant Disaster Recovery Program Rental Housing Projects Round 2 Subrecipient Grant agreement between the City of Houston and the General Land Office of the State of Texas, to extend the term and to revise the performance statement and benchmarks - **DISTRICTS B - DAVIS; D - BOYKINS and H - CISNEROS**

23. Ordinance 2016-0720

ORDINANCE approving and authorizing grant application to the **TEXAS HEALTH AND HUMAN SERVICES COMMISSION (HHSC)** for the Healthy Texas Women Program ("Grant"); declaring the City's eligibility for such grant; authorizing the Director of the Houston Health Department to act as the City's representative in the application process, to accept and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant; approving and authorizing contract between the City and **HHSC** under the Healthy Texas Women's Grant Program

24. Ordinance 2016-0732

ORDINANCE approving and authorizing Director of the City of Houston Health Department to accept a grant award from the **U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION** for the City's Teen Dating and Youth Violence Prevention Strategy Program; declaring the City's eligibility for such grant; authorizing the Director to expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant

25. Ordinance 2016-0733

ORDINANCE establishing the North Main Subdivision, within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas **DISTRICT H - CISNEROS**

26. Ordinance 2016-0734

ORDINANCE appropriating \$2,116,024.25 out of Reimbursement of Equipment/Projects Fund for purchase of Parking Meter Multi-Space, Solar Pay Stations for the Administration and Regulatory Affairs Department

27. Ordinance 2016-0721

ORDINANCE approving and authorizing Supplemental Agreement to Professional Landscape Architectural Services Contract between the City of Houston and **SWA GROUP, INC** for the Fannin/Main Esplanades at Hermann Park (Approved by Ordinance No. 2012-59) - **DISTRICT D - BOYKINS**

28. Ordinance 2016-0722

ORDINANCE consenting to the addition of 3.853 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 202**, for inclusion in its district

ORDINANCES - continued

29. Ordinance 2016-0735

ORDINANCE approving and authorizing agreement between the City of Houston and the **TEXAS WATER DEVELOPMENT BOARD** for administering the Federal Emergency Management Agency's Flood Mitigation Assistance Program

30. Ordinance 2016-0723

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **ADS LLC d/b/a ADS ENVIRONMENTAL SERVICES** for Field Support Services for Wastewater System Modeling and Master Planning; providing a maximum contract amount - 3 Years - \$6,000,000.00 - Enterprise Fund

31. Ordinance 2016-0724

ORDINANCE appropriating \$2,684,926.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL, LLC** for Wastewater Collection System Rehabilitation and Renewal; 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, and contingencies relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund (WW 4235-88)

32. Ordinance 2016-0725

ORDINANCE appropriating \$3,502,488.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL, LLC** for Sanitary Sewer Rehabilitation by Cured-in-Place Pipe Method; 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, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW 4258-70)

33. Ordinance 2016-0726 – Passed first reading

ORDINANCE granting to **BJ PORTACAN, 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 - **FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 34

MISCELLANEOUS

34. Motion 2016-0467

SET A PUBLIC HEARING DATE to provide a Resolution of No Objection to the 4% Housing Tax Credit application for the following affordable housing community:

INDEPENDENCE HEIGHTS 8606 North Main Street DISTRICT H - CISNEROS
HEARING DATE - 9:00 A. M. - WEDNESDAY - OCTOBER 5, 2016 – Hearing set

MATTERS HELD - NUMBER 35

35. Motion 2016-0468 – Adopt

MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$1,725,363.57 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Pressure Reducing Valve Station Improvements Package No. 5 - 20.52% under the original contract amount - **DISTRICTS E - MARTIN and I - GALLEGOS - TAGGED BY COUNCIL MEMBER GREEN**

This was Item 9 on Agenda of September 21, 2016

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Robinson 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

9/27/2016 - Mayor Turner, Council Members Davis, Martin and Robinson out of the City on City business

9/28/2016 - Council Member Martin absent on personal business