

AGENDA - COUNCIL MEETING - TUESDAY - APRIL 4, 2017 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2017-0174 to 2017-0183
ORDINANCES – 2017-0232 to 2017-0252
RESOLUTION – None

2017-0173-1

1:30 P. M. - PRESENTATIONS

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

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 2017-0174 – Procedural motion

Motion 2017-0175 – Procedural motion

Motion 2017-0176 – Procedural motion

Motion 2017-0177 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - APRIL 5, 2017 - 9:00 A. M.

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

Motion 2017-0178 – Accept report

9:00 A.M. - REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 30

MISCELLANEOUS - NUMBERS 1 and 2

1. **Motion 2017-0180**

CONFIRMATION of the appointment of the following individuals to the **HOUSTON CLEAN CITY COMMISSION BOARD OF DIRECTORS**, for terms ending January 1, 2019:

Position B - **HUEY GERMAN-WILSON**

Position H - **AMY BOYERS**

At-Large Position No. 2 - **JASON SMITH**

2. **Motion 2017-0181**

REQUEST from Mayor for confirmation of the appointment of **WILLIAM KENNERLY, Houston Independent School District representative**, to Position Six, **BOARD OF DIRECTORS OF THE DOWNTOWN REDEVELOPMENT AUTHORITY (a/k/a MAIN STREET/MARKET SQUARE REDEVELOPMENT AUTHORITY)**, for a term to expire December 31, 2018

PROPERTY - NUMBER 3

3. **Motion 2017-0179**

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcels AY16-088 and AY16-092, located at 2642 Greens Road, owned by 2642 Greens Property, LLC, a Texas Limited Liability Company, John Stockton, President and Sole Manager for the **GREENS ROAD PAVING AND DRAINAGE PROJECT from Aldine Westfield to John F. Kennedy Boulevard - DISTRICT B - DAVIS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 and 5

4. **Ordinance 2017-0243**

ORDINANCE de-appropriating \$43,725.00 from the Parks Consolidated Construction Fund (Approved by Ordinance No. 2016-105); appropriating \$173,725.00 out of Parks Consolidated Construction Fund for the Removal of Two Pedestrian Bridges at Brock Golf Course for the General Services Department on behalf of the Parks and Recreation Department - **DISTRICT H - CISNEROS**

5. **Motion 2017-0182**

ERC ENVIRONMENTAL & CONSTRUCTION SERVICES, INC for Removal of Two Pedestrian Bridges at Brock Golf Course for the General Services Department on behalf of Parks & Recreation Department

This item should only be considered after passage of Item 4 above

ORDINANCES - NUMBERS 6 through 30

6. **Ordinance 2017-0244**

ORDINANCE declaring intent to issue City of Houston, Texas Airport System Special Facilities Revenue Bonds; authorizing public hearing, publication of notice and appointment of a hearing officer; declaring intent to reimburse certain costs of the project from bond proceeds thereof; authorizing matters relating thereto and making certain findings necessary and incidental to the project; and declaring an emergency

ORDINANCES - continued

7. Council Member Kubosh tagged

ORDINANCE approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, Seller, and **SCRAP TRADING INTERNATIONAL, Purchaser**, for the sale of 5.033 acres of land located at 800 Dorsett Street, being a part of the John Brown Survey, Abstract Number 8, Houston, Harris County, Texas, for \$865,000.00; approving and authorizing a Special Warranty Deed - **DISTRICT H - CISNEROS**

8. Ordinance 2017-0232

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of: (1) two 10-foot-wide Water Line Easements; (2) a Water Meter Easement; (3) a Fire Hydrant Easement; and (4) a 20-foot-wide Storm Sewer Easement; abandoning the easement to Buckingham Senior Living Community, Inc., the abutting owner, in consideration of its conveyance to the City of: (1) a variable width Water Line Easement, (2) a Water Meter Easement, and (3) a 20-foot- wide Storm Sewer Easement, all located in the Creekside Apartments Replat No. 3, out of the John D. Taylor League Survey, A-72, its payment to the City of \$4,500.00, and other consideration - **DISTRICT G - TRAVIS**

9. Ordinance 2017-0233

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide water line easement, situated in the Thomas A. Hoskins Survey, A-342, Harris County, Texas; abandoning the easement to **KFP, LTD.**, the abutting owner, in consideration of its payment of \$62,500.00 to the City of Houston, Texas - **DISTRICT A - STARDIG**

10. Pulled-Not Considered

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **MONTROSE COUNSELING CENTER, INC, dba THE MONTROSE CENTER**, providing up to \$1,193,982.00 in Housing Opportunities for Persons With AIDS Funds for the continuing administration and operation of an Emergency Rental Assistance Program, including Supportive Services, for low income persons living with HIV/AIDS - **DISTRICT C - COHEN**

11. Pulled-Not Considered

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **ACCESS CARE of COASTAL TEXAS, INC**, providing up to \$440,015.00 in Housing Opportunities for Persons With AIDS Funds for the continuing administration and operation of an Emergency Rental Assistance Program, including Supportive Services, for low income persons living with HIV/AIDS

12. Ordinance 2017-0245

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **THE VILLAGE LEARNING CENTER, INC** to provide \$150,000.00 in Community Development Block Grant Funds for the continuing administration and operation of a Vocational/Educational Training Program serving a special needs population - **DISTRICT E - MARTIN**

13. Ordinance 2017-0246

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **THE SALVATION ARMY** to provide up to \$140,000 (\$70,000 - Community Development Block Grant Funds; \$70,000 - Homeless Housing and Services Program Funds) for the continuing administration and operation of a Day Shelter Program

ORDINANCES - continued

14. Ordinance 2017-0247

ORDINANCE amending Ordinance 2014-0861, as amended, to increase the maximum contract amount; approving and authorizing second amendment to agreement for Professional Services between the City of Houston and **BAY AREA HOUSTON ECONOMIC PARTNERSHIP** for Economic Development Support - \$50,000.00 - General Fund - **DISTRICT E - MARTIN**

15. Ordinance 2017-0234

ORDINANCE extending the provisions of section 28-303 of the Code of Ordinances, Houston, Texas, to certain improved single-family residential lots in the **SOUTH ACRES ESTATES SUBDIVISION, SECTIONS 1, 2 AND 3** to prohibit parking vehicles in the front or side yards of such residences - **DISTRICT D - BOYKINS**

16. Ordinance 2017-0248

ORDINANCE approving and authorizing the Mayor to accept grant offers up to \$100,000,000.00 from the **FEDERAL AVIATION ADMINISTRATION, THE DEPARTMENT OF HOMELAND SECURITY, THE UNITED STATES DEPARTMENT OF COMMERCE** and **THE TEXAS DEPARTMENT OF TRANSPORTATION** for projects at George Bush Intercontinental Airport/Houston, William P. Hobby Airport and Ellington Airport; declaring the City's eligibility for such grants - **DISTRICT B - DAVIS; E - MARTIN and I - GALLEGOS**

17. Ordinance 2017-0249

ORDINANCE approving and authorizing Development, Construction, Operations, Maintenance and Concession Agreement between the City and **THE WESTCHASE DISTRICT** for Wilcrest Park - **DISTRICT F - LE**

18. Ordinance 2017-0250

ORDINANCE releasing certain territory consisting of approximately 86.6 acres in Waller County, adjacent to the extraterritorial jurisdiction of the City of Katy, Texas, in the vicinity of Pitts Road and Bartlett Road, from the extraterritorial jurisdiction of the City of Houston

19. Ordinance 2017-0235

ORDINANCE establishing the south side of the 9300 block of Willowview Lane, 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 A - STARDIG**

20. Ordinance 2017-0236

ORDINANCE approving and authorizing first amendment to Contract No. 4600012294 between the City of Houston and **AMERICAN ROAD MAINTENANCE** to increase the maximum contract amount for Cleaning and Sealing of Asphalt Streets for the Department of Public Works & Engineering - \$717,910.00 - Dedicated Drainage & Street Renewal Fund

21. Ordinance 2017-0251

ORDINANCE amending Ordinance No. 2014-1033 to increase the maximum contract amount for contract between the City of Houston and **WINGO SERVICE COMPANY, INC** for Repair Inspections and Preventive Maintenance Services of Lab Equipment for Various Departments **DISTRICT G - TRAVIS**

ORDINANCES - continued

22. Ordinance 2017-0237

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 facilities consolidation: Chelford City Diversion Package 1 Lift Station Project; authorizing the acquisition of fee simple or easement interest to six parcels of land required for the project and situated in the Rebecca Brown Survey, Abstract No. 148, the Joel Wheaton Survey, Abstract No. 80 and the William Hardin Survey, Abstracts No. 24 and No. 631, in Harris County, Texas, said parcels of land being located along the western line of a Houston Lighting and Power Fee Strip between Westpark Drive and Richmond Avenue in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interest to the six parcel of land required for the project **DISTRICT F - LE**

23. Ordinance 2017-0238

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 Berry Bayou Detention Basin C506-01 Addition - Work Order 3 Project; Authorizing the acquisition of fee simple or easement interest to two parcels of land required for the project and situated in the Juan Sutton Survey, Abstract No. 751, in Harris County, Texas, said parcels of land being located at the eastern terminus of Hartsook Road and along, and adjacent to land located along, the northwesterly line of South Shaver Street in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchase and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interest to the two parcels of land required for the project - **DISTRICT E - MARTIN**

24. Ordinance 2017-0252

ORDINANCE appropriating \$78,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$122,000.00 out of Water & Sewer System Consolidated Construction Fund for advertising costs for Capital Improvement Plan Projects for the Department of Public Works & Engineering (Approved by Ordinance No. 2004-0557)

25. Not Received - Not Considered

ORDINANCE appropriating \$8,475,595.00 out of Street & Traffic Control & Storm Drainage DDSRF, \$2,791,205.00 out of Water & Sewer System Consolidated Construction Fund awarding contract to **STERLING DELAWARE HOLDING COMPANY, INC** for Greens Road Paving and Drainage 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 Engineering and Testing, CIP Cost Recovery, design services during construction, construction management, construction direct state costs and contingencies relating to construction of facilities financed by the Street & Traffic Control & Storm Drainage DDSRF, Water & Sewer System Consolidated Construction Fund **DISTRICT B - DAVIS**

ORDINANCES - continued

26. Not Received - Not Considered

ORDINANCE appropriating \$3,080,300.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Fairlawn 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 engineering testing, CIP Cost Recovery, design services during construction, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - GALLEGOS**

27. Ordinance 2017-0239 – Passed first reading

ORDINANCE granting to **BOZE ENTERPRISES II, LLC dba OAKMONT MAINTENANCE & RENTAL, 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 - **FIRST READING**

28. Ordinance 2017-0240 – Passed first reading

ORDINANCE granting to **M.A. REYES TRUCKING, 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 - **FIRST READING**

29. Ordinance 2017-0241 – Passed first reading

ORDINANCE granting to **PUPO 66, LLC dba INSTANT SOLUTIONS, 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 - **FIRST READING**

30. Ordinance 2017-0242 – Passed first reading

ORDINANCE granting to **WELLKEPT PROPERTY SERVICES, LLC, a Delaware 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 31

MISCELLANEOUS

31. Motion 2017-0181

SET A PUBLIC HEARING DATE to provide a Resolution of No Objection to the 4% tax credit application of **HOUSTON LEASED HOUSING ASSOCIATES V, LLLP** for an affordable housing community located at 9393 Tidwell Rd. - **DISTRICT B - DAVIS**
HEARING DATE - 9:00 A.M. - WEDNESDAY - APRIL 12, 2017 – Set date of April 12, 2017

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Davis 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

4/4/2017 - Council Member Green out of the City on City business
4/5/2017 - All present