

AGENDA - COUNCIL MEETING - TUESDAY - AUGUST 29, 2017 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2017-0530 to 2017-0543
ORDINANCES – 2017-0665 to 2017-0678
RESOLUTION – 2017-0031

2017-0529-1

1:30 P. M. - PRESENTATIONS

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

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 - AUGUST 30, 2017 - 9:00 A. M.

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

HEARINGS - 9:00 A.M.

1. **Motion 2017-0531 – Close hearing**
PUBLIC HEARING relative to designation of a banner district in the **GREATER SOUTHEAST MANAGEMENT DISTRICT - DISTRICTS D - BOYKINS and I - GALLEGOS**

Motion 2017-0530 – Accept report

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 2 through 39

MISCELLANEOUS - NUMBER 2

2. Motion 2017-0532

RECOMMENDATION from the Director of the Finance Department that the City Council receive the 2017 Appraisal Roll Information, Certification of the Anticipated Collection Rate and appoint Melissa Dubowski and Alma Tamborello to calculate and publish the City's Effective and Rollback Tax Rates in accordance with the "Truth-In-Taxation" provisions of the State Tax Code and Local Government Code

ACCEPT WORK - NUMBERS 3 and 4

3. Motion 2017-0533

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$1,723,525.34 and acceptance of work on contract with **GRAVA LLC** for Waterline Repair Project II - 7.86% under the original contract amount (11145)

4. Motion 2017-0534

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$1,555,439.10 and acceptance of work on contract with **GRAVA LLC** for Small and Large Diameter Waterline Valve Replacement Project - 2.67% under the original contract amount (WA11240)

PROPERTY - NUMBERS 5 and 6

5. Motion 2017-0535

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay the Cost of Court in connection with eminent domain proceedings styled City of Houston v. JLCM Partners, LP and Woodforest Mini-City Partners, LP, et al., Cause No. 1090373, for acquisition of Parcels KY15-208 and KY15-209; for **12-INCH WATER LINE I-10 PROJECT (Baca Street to Centerwood Drive) - DISTRICT I - GALLEGOS**

6. Council Member Edwards tagged

RECOMMENDATION from Acting Director Department of Public Works & Engineering to purchase Parcel AY16-097, located at 4701 West 34th Street, owned by HUE JWR LLC, a Texas limited liability company (Thu Binh Si Ho, Owner), for the **WATONGA PAVING AND DRAINAGE PROJECT - DISTRICT C - COHEN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 14

7. Council Member Davis tagged

AMEND MOTION 2013-476, 7/10/2013, TO INCREASE spending authority from \$2,318,400.00 to \$2,898,000.00 for the purchase of Airfield Lighting for the Houston Airport System, awarded to **GLOBE ELECTRIC CO., INC** - \$579,600.00 - Enterprise Fund

8. Motion 2017-0536

ECFS, LLC to furnish and install Auditorium Seating through the Cooperative Purchasing Agreement with the National Joint Powers Alliance for the Houston Police Department - \$62,509.50 Police Special Services Fund

9. Motion 2017-0537

INFORMATION BUILDERS, INC for Software License Maintenance and Support for the Houston Police Department - \$137,232.66 - General Fund

PURCHASING AND TABULATION OF BIDS - continued

10. Not Received - Not Considered

SAM PACK'S FIVE STAR FORD, LTD. - \$1,454,733.75, **CALDWELL AUTOMOTIVE PARTNERS LLC, d/b/a CALDWELL COUNTRY CHEVROLET, LLC** - \$265,116.00 and **SILSBEE FORD, INC** - \$38,248.41 for Five Police Interceptor Sedans, Seventy-Five Investigative Sedans, Seven Utility Vehicles and one Pick-up Truck through the Interlocal Agreement for Cooperative Purchasing with the Houston Galveston Area Council and the State of Texas Procurement and Support Service Contract for the Houston Police Department - \$1,758,098.00 - Equipment Acquisition Consolidated and Auto Dealers Funds

11. Motion 2017-0538

UR INTERNATIONAL, INC for Sole Source Purchase for Towed Vehicle Reporting Management System Maintenance for the Houston Police Department - \$71,600.00 - Auto Dealers Fund

12. Motion 2017-0539

TEXAS UNDERGROUND, INC for Heavy-Duty Sewer Inspection Camera and Locator/Digital Receivers for the Department of Public Works & Engineering - \$200,460.00 and contingencies for a total amount not to exceed \$262,548.00 - Enterprise Fund

13. Motion 2017-0540

LYTX, INC for approval of purchase of Tier 3 Management Services and DriveCam Subscription Services from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the Solid Waste Management Department - \$166,320.00 - General Fund

14. Not Received - Not Considered

AMEND MOTION #2016-0526, 10/26/16, to purchase additional vans through the Houston-Galveston Area Council (H-GAC) and the Texas Local Government Purchasing Cooperative (BuyBoard) for Various Departments, awarded to **SILSBEE FORD, INC** - \$80,531.05; **CALDWELL AUTOMOTIVE PARTNERS LLC, d/b/a CALDWELL COUNTRY CHEVROLET, LLC** - \$11,626.00; **COWBOY DODGE** - \$7,530.00 - Enterprise and Other Funds

RESOLUTIONS - NUMBER 15

15. Resolution 2017-0031

RESOLUTION authorizing submission of a Loan application to the Texas Water Development Board's Clean Water State Revolving Fund Program

ORDINANCES - NUMBERS 16 through 39

16. Council Member Edwards tagged

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Semmes Street, from Lyons Avenue to Providence Street, and a 60 foot-wide utility easement; vacating and abandoning said street and utility easement to Saint Arnold Brewing Company, the abutting owner ("owner"), in consideration of owner's payment of \$102,754.00 to the City and the conveyance to the City of two 20 foot-wide sanitary sewer easements, all in the S.F. Nobles Addition and D. Gregg's First Addition, S.M. Harris Survey, A-327, Harris County, Texas, and other consideration - **DISTRICT B - DAVIS**

17. Council Member Edwards tagged

ORDINANCE approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, Seller, and **TRAILHEAD MANAGEMENT, LLC, Purchaser**, for the sale of approximately 12.83 acres of land located at the southwest quadrant of Fuqua Street and Freehill Street, in the G. P. Burnett Survey, Abstract No. 1062, Houston, Harris County, Texas (Parcel No. SY14-137), for \$994,800.00 - **DISTRICT E - MARTIN**

ORDINANCES - continued

18. Ordinance 2017-0668

ORDINANCE approving and authorizing Sponsored Research Agreement between the City and the **UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON** for Professional and Technical Assistance with Emergency Tele- Health and Navigation (ETHAN); providing a maximum contract amount - \$100,000.00 - Essential Public Health Fund

19. Ordinance 2017-0669

ORDINANCE approving and authorizing submission of a joint electronic application for grant assistance from the Bureau of Justice Assistance to fund the FY2017 Edward Byrne Memorial Justice Assistance Grant Program and approving an Interlocal Agreement between the City of Houston and **HARRIS COUNTY** as joint applicants for such grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept and expend the grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the application

20. Not Received - Not Considered

ORDINANCE approving and authorizing the submission of an electronic application for grant assistance to the Office of the Governor, Criminal Justice Division (CJD) FY2018 Rifle Resistant Body Armor Program; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept the grant and expend the grant funds, as awarded, to apply for and to accept all subsequent awards, if any, pertaining to the grant program

21. Council Member Green tagged

ORDINANCE relating to the Fiscal Affairs of the **SOUTH POST OAK REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS (SOUTH POST OAK ZONE)**; approving the Fiscal Year 2018 Operating Budget for the Authority and the Fiscal Years 2018-2022 Capital Improvement Projects Budget for the Zone - **DISTRICT K - GREEN**

22. Ordinance 2017-0670

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 2018 Operating Budget for the Authority and the Fiscal Years 2018-2022 Capital Improvement Projects Budget for the Zone **DISTRICT H - CISNEROS**

23. Council Member Green tagged

ORDINANCE relating to the Fiscal Affairs of the **HIRAM CLARKE/FORT BEND REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TWENTY-FIVE, CITY OF HOUSTON, TEXAS (HIRAM CLARKE/FORT BEND ZONE)**; approving the Fiscal Year 2018 Operating Budget for the Authority and the Fiscal Years 2018-2022 Capital Improvement Plan Budget for the Zone - **DISTRICT K - GREEN**

24. Ordinance 2017-0671

ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to all improved single-family residential lots in the **CAMBRIDGE VILLAGE SUBDIVISION, SECTIONS 1 AND 2**, to prohibit parking vehicles in the front or side yards of such residences - **DISTRICT K - GREEN**

25. Ordinance 2017-0672

ORDINANCE establishing the north and south sides of the **4500 block of McKinney Street**, 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 I - GALLEGOS**

ORDINANCES - continued

26. Ordinance 2017-0673

ORDINANCE establishing the north and south sides of the **1500 block of Munger Street**, 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 I - GALLEGOS**

27. Not Received - Not Considered

ORDINANCE approving and authorizing Professional Services Contract between the City of Houston and the **BRAINFUZE, INC** for Live Homework Assistance Services; providing a maximum contract amount - 3 Years with two one-year options - \$852,000.00 - General Fund

28. Not Received - Not Considered

ORDINANCE approving and authorizing contract between the City of Houston and **THE OLSON GROUP, LTD.** for Houston Regional Exercise Planning and Implementation Support; providing a maximum contract amount - 1 Year with two one-year options - \$109,848.36 - Grant Fund

29. Council Member Edwards tagged

ORDINANCE awarding contract to **RBEX, INC dba APPLE TOWING CO.** for Towing and Storage Services for Seized Vehicles for Houston Police Department; providing a maximum contract amount 3 Years with two one-year options - \$2,459,575.00 - General and Asset Forfeiture Funds

30. Not Received - Not Considered

ORDINANCE awarding contract to **ALL PUMP & EQUIPMENT CO.** for Non-Submersible Pump Repair and Replacement Services for the Department of Public Works & Engineering; providing a maximum contract amount - 3 Years with two one-year options - \$13,617,439.50 - Enterprise Fund

31. Ordinance 2017-0674

ORDINANCE awarding contract to **DENALI WATER SOLUTIONS LLC** for Onsite Water Treatment and Sludge Dewatering and Disposal Services for the Department of Public Works & Engineering; providing a maximum contract amount - 3 Years with two one-year options - \$4,643,068.04 Enterprise Fund - **DISTRICT E - MARTIN**

32. Not Received - Not Considered

ORDINANCE appropriating \$3,277,000.00 out of Fire Consolidated Construction Fund for the In-House Renovation Revolving Fund for Renovations for the Houston Fire Department facilities during FY2018; providing funding for the Civic Art Program financed by the Fire Consolidated Construction Fund - **DISTRICTS B - DAVIS and H - CISNEROS**

33. Not Received - Not Considered

ORDINANCE appropriating \$535,000.00 out of the Parks Consolidated Construction Fund and \$57,962.50 out of Parks & Recreation Dedication Fund; awarding construction contract to **TIMES CONSTRUCTION, INC** for Glenshire Park; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and materials testing, Civic Art Program and contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund and the Parks and Recreation Dedication Fund **DISTRICT K - GREEN**

ORDINANCES - continued

34. Not Received - Not Considered

ORDINANCE authorizing the transfer of \$645,840.00 from the NEWPP Expansion - Swift Fund into the PWE - NEWPP Construction Fund, appropriating \$645,840.00 from the PWE - NEWPP Construction Fund, and approving the expenditure of said sum from PWE - NEWPP Construction Fund for the purchase of Wetland Mitigation Credits necessary for the Northeast Water Purification Plant ("NEWPP") Expansion Project ("Project"); appropriating \$3,390,660.00 from the Water Authorities Capital Contrib - NEWPP Fund, and approving the expenditure of said sum from PWE - NEWPP Construction Fund for the purchase of Wetland Mitigation Credits necessary for the Project; approving and authorizing Purchase and Sale Agreement for Mitigation Credits between the City of Houston, **GIN CITY RESTORATION, LLC** and **MITIGATION SOLUTIONS USA, LLC** **DISTRICT E - MARTIN**

35. Ordinance 2017-0675

ORDINANCE appropriating \$240,000.00 out of Metro Projects Construction DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **AGUIRRE & FIELDS, L.P.** for the Work Order Bridge Rehabilitation/Replacement Program (Approved by Ordinance No. 2015-0142, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF **DISTRICTS C - COHEN and J - LASTER**

36. Ordinance 2017-0676

ORDINANCE appropriating \$779,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **COBB FENDLEY & ASSOCIATES, INC** for the Freeway Manor South Area Drainage and Paving Improvements (Approved by Ordinance No. 2015-0171); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT E - MARTIN**

37. Not Received - Not Considered

ORDINANCE appropriating \$350,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing first amendment to Professional Construction Management and Inspection Services Contract between the City of Houston and **STANTEC CONSULTING SERVICES, INC** for Large Diameter Water Line Construction Project (Approved by Ordinance No. 2014-0414)

38. Not Received - Not Considered

ORDINANCE appropriating \$4,215,122.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$2,896,878.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **HARPER BROTHERS CONSTRUCTION, LLC** for Market Street Paving and Drainage Improvements from N. Wayside Drive to McCarty Road; 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, construction management, and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF and Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - DAVIS and H - CISNEROS**

ORDINANCES - continued

39. Council Members Boykins, Davis and Green tagged

ORDINANCE appropriating \$17,971,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **MANHATTAN CONSTRUCTION COMPANY** for Ardmore Maintenance Facility; 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, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - BOYKINS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 40

MISCELLANEOUS

40. Motion 2017-0541

MOTION TO SET A DATE not less than seven days from August 30, 2017, to receive nominations for appointment to Position 7 of the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER ONE (ST. GEORGE PLACE), CITY OF HOUSTON, TEXAS** for the remainder of the designated two-year term

MATTERS HELD - NUMBERS 41 through 43

41. Motion 2017-0542 – Delay one (1) week

MOTION by Council Member Robinson/Seconded by Council Member Davis to adopt recommendation from the Chief Procurement Officer to award to **INTERNATIONAL NAME PLATE U.S., INC** for Vehicle Decals and Decal Materials for the Fleet Management Department - 3 Years with two one-year options - \$1,028,624.27 - Fleet Management Fund
TAGGED BY COUNCIL MEMBERS GREEN and KNOX
This was Item 3 on Agenda of August 23, 2017

42. Motion 2017-0543 – Amend Exhibit A

ORDINANCE **AMENDING CHAPTER 40 OF THE CITY CODE OF ORDINANCES**, by adding a new Article XXI, relating to facilities in the public right-of-way; containing findings and provisions related to the foregoing subject; declaring an effective date; providing for severability
TAGGED BY COUNCIL MEMBER ROBINSON
This was Item 4 on Agenda of August 23, 2017

43. Ordinance 2017-0678

ORDINANCE appropriating \$18,908,000.00 out of Equipment Acquisition Consolidated Fund for the purchase of Vehicles and related equipment for various City Departments
TAGGED BY COUNCIL MEMBER KUBOSH
This was Item 17 on Agenda of August 23, 2017

NOTICE OF SPECIAL EMERGENCY ITEMS

Because of substantial flooding, other severe weather, and hazardous conditions (including numerous street and highway closures) caused by Hurricane Harvey, an emergency, urgent public necessity, and imminent threat to public health and safety exists requiring immediate action of the City Council of the City of Houston. Pursuant to Government Code, Sections 551.041 and 551.045, **NOTICE** is hereby given of the following Special Emergency Items to be considered by the City Council of the City of Houston at the City Council meeting to be held **WEDNESDAY, AUGUST 30, 2017**, at 9:00 a.m. in **Room 360, at the George R. Brown Convention Center, located at 1001 Avenida de las Americas**, Houston, Texas, for the purpose of considering the following three items:

(A) Ordinance 2017-0665

ORDINANCE authorizing the Mayor of Houston to extend or continue a proclamation of a local state of disaster for the City of Houston beyond the seven-day period after the proclamation was issued; making certain findings related thereto; and declaring an emergency.

(B) Ordinance 2017-0666

ORDINANCE amending Ordinance No. 2015-509 to rename the "2015 Flood Disaster and Recovery Fund" to the "Disaster Recovery Fund" (the "Fund"); modifying the sources and uses of the funds therein to aid in disaster relief and recovery; making various findings and provisions related thereto; and declaring an emergency.

(C) Ordinance 2017-0667

ORDINANCE appropriating the sum of \$20,000,000 out of the Budget Stabilization Fund, transferring that sum to the Disaster Recovery Fund, and authorizing expenditures related to Hurricane Harvey and recovery for the City of Houston; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency (FEMA) and other eligible sources for such expenditures; containing provisions relating to the subject; and declaring an emergency.

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

08/30/2017 - Council Members Travis and Martin absent due to emergency