

AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 14, 2017 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2017-0094 to 2017-0109
ORDINANCES – 2017-0081 to 2017-0097
RESOLUTIONS – 2017-0004 to 2017-0006

2017-0066-1

1:30 P. M. - PRESENTATIONS

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

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 2017-0094 – Procedural motion

Motion 2017-0095 – Procedural motion

Motion 2017-0096 – Procedural motion

Motion 2017-0097 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - FEBRUARY 15, 2017 - 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 32

MISCELLANEOUS - NUMBERS 1 through 3

1. Motion 2017-0099

REQUEST from Mayor for confirmation of the appointment of the following individuals to the
HOUSTON CLEAN CITY COMMISSION:

Position Eight - **MORRIS SMITH**, for a term to expire 2/1/2018

Position Eleven - **MICHAEL D. SUTTERER**, for an unexpired term ending 2/1/2019

Position Fourteen - **DIXIE GIBSON MEYNIER**, for a term to expire 2/1/2018

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MISCELLANEOUS - NUMBERS 1 through 3

2. **Motion 2017-0100**

RECOMMENDATION from Chief of Police for extension of Injury on Duty Leave (Salary Continuation) for **Officer ADRIAN GILLARDO**

3. **Motion 2017-0101**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of the 2017 Operations and Maintenance Budget for the **LUCE BAYOU PROJECT** operated by the Coastal Water Authority - \$1,022,945.00 - Enterprise Fund

ACCEPT WORK - NUMBERS 4 and 5

4. **Motion 2017-0102**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,601,112.79 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for Pre-Construction and Construction Phase Services for 8000 N. Stadium Drive - Health Administration Building - 0.52% under the original Guaranteed Maximum Price - **DISTRICT K - GREEN**

5. **Motion 2017-0103**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,124,367.54 and acceptance of work on contract with **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Shadydale Area - 3.69% under the original contract amount and under 5% contingency amount - **DISTRICT B - DAVIS**

PROPERTY - NUMBER 6

6. **Motion 2017-0104**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Port of Houston Authority of Harris County, Texas (Jim P. Vo, Real Estate Asset Manager), declining the acceptance of, rejecting, and refusing the dedication of Frio Street, from Cypress Street south to its terminus located within the former Town of Harrisburg out of the John R. Harris Survey, Parcel SY17-014 - **DISTRICT I - GALLEGOS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 and 8

7. **Motion 2017-0105**

3M COGENT dba COGENT SYSTEMS, INC for Automated Fingerprint Identification System Software, Hardware Maintenance and Support Renewal for the Houston Police Department - \$346,911.24 - General Fund

8. **Motion 2017-0106**

SYNAGRO OF TEXAS-CRD, INC for approval of spending authority in an amount not to exceed \$550,000.00 for the Removal of Solids from two East Water Purification Plant for the Department of Public Works & Engineering - Enterprise Fund

RESOLUTIONS - NUMBERS 9 through 12

9. **Resolution 2017-0004**

RESOLUTION confirming no objection to the proposed development as affordable rental housing of certain properties, each located in the extraterritorial jurisdiction of the City of Houston, Texas or having been annexed into the City of Houston only for limited purposes, or to the submittal of applications for housing tax credits for such developments

RESOLUTIONS - continued

Motion 2017-0107 – Divide the question on Item 10 to consider Holly Oaks separately

Motion 2017-0108 – Motion to amend Item 10 to support Holly Oaks L.P. and Kirksey Place Ltd.

10. Council Members Boykins and Martin tagged

RESOLUTION confirming no objection to the proposed development as affordable rental housing of certain properties, each located in the City of Houston, Texas, or to the submittal of applications for housing tax credits for such developments

11. Resolution 2017-0005

RESOLUTION confirming support for the proposed development as affordable rental housing of certain properties, each located in the extraterritorial jurisdiction of the City of Houston, Texas or having been annexed into the City of Houston only for limited purposes, and the submittal of applications for housing tax credits for such developments

12. Resolution 2017-0006

RESOLUTION confirming support for the proposed development as affordable rental housing of certain properties, each located in the City of Houston, Texas, and the submittal of applications for housing tax credits for such developments

ORDINANCES - NUMBERS 13 through 32

13. Not Received - Not Considered

ORDINANCE **AMENDING CHAPTER 26 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to off-street parking and loading

14. Ordinance 2017-0087

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **THE MEN'S CENTER, INCORPORATED dba RECENTER**, to add up to \$100,000 in Community Development Block Grant Funds for the continuing provision of Case Management Services to current emergency and transitional housing residents recovering from alcohol and/or substance abuse - **DISTRICT D - BOYKINS**

15. Ordinance 2017-0088

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **THE WOMEN'S HOME** to add up to \$100,000 in Community Development Block Grant Funds for the continuing operation of a Homeless Services Program - **DISTRICT C - COHEN**

16. Ordinance 2017-0089

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **HOUSTON HELP, INC**, to add up to \$348,975.00 in Housing Opportunities for Persons with AIDS Funds for the continuing administration and operation of a community residence, along with the provision of other supportive services - **DISTRICT D - BOYKINS**

17. Ordinance 2017-0090

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **SEARCH HOMELESS SERVICES** to add up to \$550,000 in Homeless Housing and Services Program Funds for the continuing operation of a Housing Case Management and Supportive Services Program for homeless individuals

ORDINANCES - continued

18. Ordinance 2017-0091

ORDINANCE approving and authorizing Purchase and Sale Agreement between **HOUSTON HOUSING AUTHORITY, Seller**, and the City of Houston, Texas, Purchaser, for the purchase of 7.0299 acres of land and known as Westbury Community Gardens (Parcel No. QY17-001), located at 12500 Hillcroft, Houston, Harris County, Texas, for \$800,000.00 - **DISTRICT K - GREEN**

19. Ordinance 2017-0092

ORDINANCE approving and authorizing the 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 Epidemiology and Laboratory Capacity for Infectious Disease response to Zika and other arboviruses activities; 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

20. Ordinance 2017-0081

ORDINANCE releasing certain territory consisting of approximately 36.7 acres in Waller County, adjacent to the City of Waller, Texas, located at 42511 Old Houston Highway, from the extraterritorial jurisdiction of the City of Houston

21. Ordinance 2017-0093

ORDINANCE relating to the Retail Gas Rates of **CENTERPOINT ENERGY ENTEX** within the City of Houston, Texas; setting a hearing regarding just and reasonable rates to be observed within the City of Houston

HEARING DATE - 9:00 A.M. - WEDNESDAY - MARCH 1, 2017

22. Council Member Travis tagged

ORDINANCE approving the issuance of bonds by the Uptown Development Authority **DISTRICTS C - COHEN; G - TRAVIS and J - LASTER**

23. Council Member Knox tagged

ORDINANCE approving and authorizing second amendment to the Power Purchase Agreement for Installed Capacity, Energy and Environmental Attributes between the City of Houston, **SOLAIREHOLMAN 1 LLC**, and **RELIANT ENERGY RETAIL SERVICES LLC** (Approved by Ordinance No. 2015-1120); amending Ordinance No. 2015-1120 to increase the maximum contract amount - \$124,677,893 - Central Service Revolving Fund

24. Ordinance 2017-0082

ORDINANCE appropriating \$188,000.00 out of Fire Consolidated Construction Fund; \$1,137,000.00 out of Parks Consolidated Construction Fund; \$212,000.00 out of Solid Waste Consolidated Construction Fund; \$371,000.00 out of Police Consolidated Construction Fund; \$174,000.00 out of Public Library Consolidated Construction Fund; \$602,000.00 out of Public Health Consolidated Construction Fund; and \$657,000.00 out of General Improvement Consolidated Construction Fund for reimbursement project management costs for FY17 Capital Improvement Plan Projects for City Departments

25. Ordinance 2017-0094

ORDINANCE altering maximum prima facie speed limits in certain school zones in the City of Houston; making various findings and containing other provisions relating to the subject; declaring certain conduct to be unlawful and providing a penalty; providing for severability; containing a repealer; containing a savings clause

ORDINANCES - continued

26. Ordinance 2017-0083

ORDINANCE consenting to the addition of 15.165 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 82**, for inclusion in its district

27. Ordinance 2017-0084

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 New/Replacement Ground Water Well - White Oak Project; authorizing the acquisition of fee simple or easement interest to one parcel of land required for the project and situated in the Samuel Lewis Survey, Abstract No. 510, in Harris County, Texas, said parcel of land being located along the eastern property lines of Lots 39, 40, 41 and 42 in Block 6 of Candlelight Forest West, Section Three Subdivision 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 parcel of land required for the project **DISTRICT A - STARDIG**

28. Ordinance 2017-0085

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 Magnolia Point Internal Sanitary Sewer Improvements Project; authorizing the acquisition of fee simple or easement interest to three parcels of land required for the project and situated in the James H. Isbell Survey, Abstract No. 474, in Harris County, Texas, said parcels of land being located along the north line of White Oak Drive and the south line of Magnolia Point Drive, in Houston, 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 three parcels of land required for the project - **DISTRICT E - MARTIN**

29. Ordinance 2017-0095

ORDINANCE appropriating \$583,635.35 out of Metro Projects Construction DDSRF Fund; approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY** for Improvements to Antoine Drive between West Gulf Bank Drive and West Mount Houston; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT A - STARDIG**

30. Ordinance 2017-0096

ORDINANCE approving and authorizing Advanced Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the Westpark Storm Sewer System Clean Out Project - \$250,000.00 - Stormwater Fund - **DISTRICT J - LASTER**

31. Ordinance 2017-0097

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** to Develop and Construct Inwood Storm Water Detention Basins (as approved by Ordinance No. 2011-0173) - **DISTRICT A - STARDIG**

ORDINANCES - continued

32. Ordinance 2017-0086

ORDINANCE appropriating \$5,583,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BLASTCO TEXAS, INC** for Rehabilitation of Water Storage Tanks at Various Locations - Package 7; 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 - **DISTRICTS A - STARDIG; B - DAVIS; E - MARTIN; F - LE; G - TRAVIS and K - GREEN**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 33

MISCELLANEOUS

33. Motion 2017-0109 – Close nominations

RECEIVE nominations for Positions 11 and 13 of the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION BOARD OF DIRECTORS**, for a term that will end March 1, 2019

Council Member Cohen nominated Brie Kelman for re-appointment to Position 11

Council Member Gallegos nominated Ben Koush for appointment to Position 13

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

2/14/2017 - Council Member Cisneros out of the City on personal business

2/15/2017 - Council Member Cisneros out of the City on personal business