MOTIONS 2017-0067 to 2017-0079
ORDINANCES – 2017-0059 to 2017-0068
RESOLUTION - None

1:30 P. M. - PRESENTATIONS

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

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 - FEBRUARY 1, 2017 - 9:00 A. M.

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

Motion 2017-0068 – Suspend rules to consider Item 1 after the Financial Report

Motion 2017-0069 – Accept reports

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
MISCELLANEOUS - NUMBERS 1 and 2

1. Motion 2017-0070
   CONFIRMATION of the appointment of SONIA SOTO to At-Large Position 2 for the
   PUBLIC SAFETY ADVISORY COMMITTEE, for a three-year staggered term ending July 1,
   2019

2. Motion 2017-0071
   RECOMMENDATION from Director of Houston Emergency Center to extend unpaid leave of
   absence for KIMBERLYN DAVIS, 911 Telecommunicator

ACCEPT WORK - NUMBER 3

3. Motion 2017-0072
   RECOMMENDATION from Director of General Services Department for approval of final
   contract amount of $974,524.56 and acceptance of work on contract with TIMES
   CONSTRUCTION, INC for the City Hall Annex Elevator Modernization - 2.40% under the
   original construction amount DISTRICT I - GALLEGOS

PROPERTY - NUMBER 4

4. Motion 2017-0073
   RECOMMENDATION from the City Attorney to deposit the amount of the Award of Special
   Commissioners into the registry of the Court and pay the City’s costs of court incurred in
   connection with eminent domain proceeding styled City of Houston v. St. Luke's United
   Methodist Church of Houston, a Texas non-profit corporation, et al, Cause No. 1074488, for
   acquisition of Parcel AY15-061; for the WEST ALABAMA STREET PAVING & DRAINAGE
   PROJECT (Weslayan - Buffalo Speedway) - DISTRICT C - COHEN

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 and 6

5. Motion 2017-0074
   ESI ACQUISITION, INC for Crisis Management Software WebEOC for the Mayor’s Office of
   Public Safety and Homeland Security - $148,736.00 - Grant Fund

6. Motion 2017-0075
   AZTECA SYSTEMS, INC for approval of spending authority in an amount not to exceed
   $444,885.00 for Infrastructure Management System for the Department of Public Works &
   Engineering - 3 Years - Enterprise Fund

ORDINANCES - NUMBERS 7 through 16

7. Ordinance 2017-0064
   ORDINANCE amending Ordinance No. 2016-910 to increase the maximum contract amount
   for Professional Services Agreement between the City of Houston and NORTON ROSE
   FULBRIGHT US LLP for Legal Services to the City in connection with Pension Reform -
   $175,000.00 General Fund

8. Ordinance 2017-0059
   ORDINANCE extending the provisions of SECTION 28-303 OF THE CODE OF
   ORDINANCES, HOUSTON, TEXAS, to certain improved single-family residential lots in
   SOUTH ACRES ESTATES SUBDIVISION, SECTION 6, to prohibit the parking vehicles in the
   front or side yards of such residences - DISTRICT D - BOYKINS
ORDINANCES - continued

9. Ordinance 2017-0060
ORDINANCE approving and authorizing third amendment to Speedpay Master Services Agreement, as amended, between the City of Houston and SPEEDPAY, INC, related to Western Union Speedpay and Interactive Voice Response Services and a Call Center Payment Processing Portal for the Municipal Courts Department (Approved by Ord. No. 2009-1231) Revenue

10. Council Members Le and Laster tagged
ORDINANCE approving and authorizing contract between the City of Houston and TETRA TECH, INC for Disaster Cost Recovery and Consulting Services for the Finance Department; providing a maximum contract amount - Pre-positioned three-year contract with two one-year options $5,000,000.00 - DISTRICT K - GREEN

11. Ordinance 2017-0061
ORDINANCE appropriating $14,000.00 out of Parks Consolidated Construction Fund as an additional appropriation to Professional Materials and Engineering Testing Services Laboratory Contract between the City of Houston and ALL-TERRA ENGINEERING, INC to perform additional Materials Testing Services for Gragg Park Improvements Project (Approved by Ordinance Number 2016-0809) - DISTRICT I - GALLEGOS

12. Ordinance 2017-0062
ORDINANCE consenting to the addition of 7.788 acres of land to HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 64, for inclusion in its district

13. Ordinance 2017-0065
ORDINANCE consenting to the addition of 1.454 acres of land to PORTER MUNICIPAL UTILITY DISTRICT, for inclusion in its district

14. Ordinance 2017-0066
ORDINANCE consenting to the addition of 3.3938 acres of land to PORTER MUNICIPAL UTILITY DISTRICT, for inclusion in its district

15. Ordinance 2017-0067
ORDINANCE appropriating $1,446,093.95 out of Metro Projects Construction Fund 4040A and approving and authorizing Interlocal Agreement between the City of Houston and HARRIS COUNTY FLOOD CONTROL DISTRICT for HCFCD Unit D118-00-00-X007 Design and Construction of Repairs to Keegans Hike and Bike Trail; providing funding for CIP Cost Recovery relating to repairs to Keegans Hike and Bike Trail financed by the Metro Projects Construction Fund 4040A - DISTRICTS F - LE; J - LASTER and K - GREEN

16. Ordinance 2017-0063
ORDINANCE appropriating $1,805,142.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and RS&H, INC for Gessner Paving and Drainage from Richmond to city limits north of Buffalo Bayou; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - DISTRICTS F - LE and G - TRAVIS

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA
NON CONSENT AGENDA - NUMBERS 17 and 18

MISCELLANEOUS

17. Motion 2017-0076 – Close nominations
   RECEIVE nominations for Positions 18 and 20 of the HOUSTON CENTER FOR LITERACY BOARD OF DIRECTORS, for the remainder of the three-year term that will end January 1, 2020
   Council Member Gallegos nominated John C. Gorczynski for reappointment to Position 18
   Council Member Cohen nominated Amitav Misra

18. Motion 2017-0077 – Delay one (1) week
   RECEIVE nominations for Position 11 of the HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM BOARD OF TRUSTEES, for a three year term

MATTERS HELD - NUMBERS 19 through 21

19. Motion 2017-0078 – Adopt
   MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Chief Procurement Officer to award to GEOGRAPHIC INFORMATION SERVICES, INC for approval of spending authority in an amount not to exceed $300,000.00 for Development of an Impervious Cover Layer from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the Department of Public Works & Engineering - $225,000.00 plus contingencies for a total amount not to exceed $300,000.00 Dedicated Drainage & Street Renewal Fund
   DELAYED BY MOTION #2017-44, 1/18/17
   This was Item 17 on Agenda of January 18, 2017

20. Motion 2017-0079 – Adopt
   RECOMMENDATION from the Mayor’s Office for approval of Calendar Year 2017 submittals consisting of 1) a proposed scope of services, 2) a Board of Directors list, and 3) a proposed budget for: HOUSTON ARTS ALLIANCE, THE HOUSTON MUSEUM DISTRICT ASSOCIATION, MILLER THEATRE ADVISORY BOARD, INC, and THEATER DISTRICT IMPROVEMENT, INC in accordance with the contract for the Support, Advancement and Promotion of the Arts
   TAGGED BY COUNCIL MEMBERS GREEN AND MARTIN
   This was Item 5 on the Agenda of January 25, 2017

21. Ordinance 2017-0068
   ORDINANCE approving and authorizing an amended and restated Loan Agreement between the City of Houston and HY FS LLC, joined by AHG-C HARDY RESIDENTIAL, LP, to provide a Performance-Based Loan of an additional $4,700,000.00 of Federal Community Block Grant Disaster Relief Program - Rental Housing Projects Round 2 Funds to assist with construction of a 350 unit Mixed-Income Apartment Development, including 179 affordable units, located in Houston, Texas, near 1550 Leona Street - DISTRICT H - CISNEROS
   DELAYED BY MOTION #2017-66, 1/25/17
   This was Item 37 on Agenda of January 25, 2017
22. Council Member Green tagged
RECOMMENDATION from Director of Department of Public Works & Engineering for approval of final contract amount of $2,471,925.47 and acceptance of work on contract with TERRA RENEWAL WEST, LLC, for Solids Removal from Wastewater Facilities DISTRICTS B - DAVIS; D - BOYKINS; F - LE and H - CISNEROS

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Knox 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

1/31/2017 - All present
2/1/2017 - All present