

AGENDA - COUNCIL MEETING - TUESDAY - MAY 16, 2017 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2017-0240 to 2017-0250
ORDINANCES – 2017-0336 to 2017-0351
RESOLUTION – None

2017-0239-1

1:30 P. M. - PRESENTATIONS

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

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 2017-0240 – Procedural motion
Motion 2017-0241 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MAY 17, 2017 - 9:00 A. M.

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

MAYOR'S REPORT - Anti-Human Trafficking

CONSENT AGENDA NUMBERS 1 through 28

MISCELLANEOUS - NUMBERS 1 through 6

Motion 2017-0242 – Suspend rules to consider Item 1 out of order

1. Motion 2017-0243

REQUEST from Mayor for confirmation of the appointment of **C. J. MESSIAH**, as Director of the **GENERAL SERVICES DEPARTMENT**

MISCELLANEOUS - continued

2. Motion 2017-0246

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **BUILDING AND STANDARDS COMMISSION**:

Panel A:

- Position A1 - **WARD W. ARENDT**, reappointment, for a term to expire 12/31/2018
- Position A2 - **JOE H. MORENO**, appointment, for a term to expire 12/31/2017
- Position A3 - **JACKSON CHANG**, reappointment, for a term to expire 12/31/2018
- Position A4 - **JENIFER RENÉ POOL**, reappointment, for a term to expire 12/31/2017
- Position A5 - **MARK ALAN PARTHIE**, reappointment, for a term to expire 12/31/2018

Panel B:

- Position B1 - **WATTS T. MCKEE, JR.**, reappointment, for a term to expire 12/31/2018
- Position B2 - **VICTOR L. CARDENAS, JR.**, reappointment, for a term to expire 12/31/2017
- Position B3 - **PETER EICHENLAUB**, appointment, for a term to expire 12/31/2018
- Position B4 - **MICHAEL E. CRAMER**, reappointment, for a term to expire 12/31/2017
- Position B5 - **VIRGINIA LEE DUKE**, reappointment, for a term to expire 12/31/2018

Alternates:

- Position a1 - **THEODORE D. SIMS**, reappointment, for a term to expire 12/31/2018
- Position a2 - **ADAM KIEHNE**, reappointment, for a term to expire 12/31/2017
- Position a3 - **NOLA J. LUSK**, reappointment, for a term to expire 12/31/2018
- Position a4 - **ALPHONSO DELANEY**, appointment, for a term to expire 12/31/2017
- Position a5 - **THOMAS E. BRENTS**, reappointment, for a term to expire 12/31/2018
- Position a6 - **DOUGLAS E. HAMMEL**, reappointment, as an Alternate, for a term to expire 12/31/2017
- Position a7 - **EILEEN SUBINSKY**, appointment, as an Alternate, for a term to expire 12/31/2018

3. Pulled-Not Considered

REQUEST from Mayor for confirmation of the appointment or reappointment to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS, FIFTH WARD ZONE**:

- Position One - **RICHARD R. FARIAS**, reappointment, for a term to expire 7/20/2017
- Position Two - **HARVEY CLEMONS, JR.**, reappointment, for a term to expire 7/20/2018 and to serve as Chair for a term ending 12/31/2017
- Position Three - **KATHY FLANAGAN-PAYTON**, reappointment, for a term to expire 7/20/2017
- Position Four - **ELEANOR D. JONES**, reappointment, for a term to expire 7/20/2018
- Position Five - **STEPHEN J. "JAMIE" BRYANT**, appointment, for a term to expire 7/20/2017

4. Motion 2017-0247

REQUEST from Mayor for appointment or reappointment of the following to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET MARKET SQUARE ZONE)**, for terms to expire December 31, 2018:

- Position Two - **CURTIS V. FLOWERS**, reappointment
- Position Four - **KEITH EDWARD HAMM**, appointment
- Position Eight - **JAMES B. HARRISON, III**, reappointment

5. Motion 2017-0244

RECOMMENDATION from Police Chief for extension of Injury on Duty Leave for **Sergeant ROY HANEY**

6. Pulled-Not Considered

RECOMMENDATION from Police Chief for extension of Injury on Duty Leave for **Officer JILL HESSELD AHL**

ACCEPT WORK - NUMBER 7

7. Motion 2017-0248

RECOMMENDATION from Interim Director General Services Department for approval of final contract amount of \$1,758,993.00 and acceptance of work on contract with **GADBERRY CONSTRUCTION COMPANY, INC** for TIGER Project #1 - White Oak Path: Alabonson Rd. to Antoine Dr. Link - 2.87% over the original contract amount and under the approved 10.0% **DISTRICT A - STARDIG**

PURCHASING AND TABULATION OF BIDS - NUMBERS 8 through 11

8. Ordinance 2017-0336

ORDINANCE appropriating \$688,201.12 out of Equipment Acquisition Consolidated Fund for Purchase of Scott AirPaks and Replacement Parts for the Houston Fire Department

9. Motion 2017-0245

AMEND MOTION NO. 2014-801, 8/13/2014, TO INCREASE spending authority from \$3,028,183.00 to \$3,785,228.75 for Scott AirPaks and Replacement Parts for the Houston Fire Department

This item should only be considered after passage of Item 8 above

10. Motion 2017-0249

PERKINELMER HEALTH SCIENCES, INC for Victor X4 Multimodal Plate Reader and DELFIA Plate Washer for the Houston Health Department - \$65,036.34 - Grant Fund

11. Motion 2017-0250

PCMG, INC for approval of spending authority in the total amount not to exceed \$420,572.00 for Learning Management System Software Licenses and Installation Services from the GSA Schedule 70 Contract through the Cooperative Purchasing Program for the Human Resources Department

ORDINANCES - NUMBERS 12 through 28

12. Ordinance 2017-0344

ORDINANCE approving and authorizing contract between the City of Houston and the **FIFTH WARD ENRICHMENT PROGRAM, INC** in connection with My Brother's Keeper Houston Local Action Plan; providing a maximum contract amount - \$1,320,000.00 - Essential Public Health Fund

13. Ordinance 2017-0345

ORDINANCE disannexing approximately 3 acres of undeveloped land in the vicinity of the intersection of I-45 North and Rankin Road, located within the Municipal boundaries of the City of Houston, Harris County, Texas - **DISTRICT B - DAVIS**

14. Council Member Stardig tagged

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of New Bridge Street, from Bingle Road west 575 feet; vacating and abandoning said street to **F. L. TUCKER, LTD. and GLAD TIDINGS ASSEMBLY OF GOD HOUSTON, INC**, the abutting owners, in consideration of owners' payment of \$163,122.00 to the City and conveyance to the City of right-of-way for and construction of a cul-de-sac, located in the Rosslyn Addition, Joseph Bays Survey, A-127, Harris County, Texas, and other consideration - **DISTRICT A - STARDIG**

15. Ordinance 2017-0346

ORDINANCE approving and authorizing contract between the City of Houston and the **UNIVERSITY OF HOUSTON** for Sales Tax Report Services; providing a maximum contract amount - 3 Years with two one-year options - \$100,000.00 - General Fund

ORDINANCES - continued

16. Ordinance 2017-0347

ORDINANCE amending Ordinance No. 2017-334 (Passed and adopted on May 10, 2017) to include the City Controller's Certification of funds page; confirming the passage of Item No. 27 on City Council Agenda dated May 9-10, 2017 pertaining to the Professional Services Contract between the City and **UNDERGROUND PLANET ART STUDIO, LLC d/b/a UP ART STUDIO, LLC** via Ordinance No. 2017-334

17. Ordinance 2017-0348

ORDINANCE awarding contract to **BFI WASTE SERVICES OF TEXAS, LP dba ALLIED WASTE SERVICES OF HOUSTON/REPUBLIC SERVICES OF HOUSTON** for Non-Hazardous Waste, Collection, Transportation and Disposal Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$5,418,102.72 - General, Enterprise and Other Funds

18. Ordinance 2017-0349

ORDINANCE accepting the proposal from **AMERICAN INTERNATIONAL GROUP**, through **NATIONAL UNION FIRE INSURANCE COMPANY of PITTSBURGH, PA.**, a Member Company, and approving and authorizing purchase of Crime Insurance for Public Employee Dishonesty \$46,018.00 - Property and Casualty Fund

19. Ordinance 2017-0337

ORDINANCE establishing the west side of the 2600-2800 block of Morrison Street within the City of Houston, Texas as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**

20. Ordinance 2017-0338

ORDINANCE establishing the west side of the 2600-2800 block of Morrison 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 H - CISNEROS**

21. Ordinance 2017-0339

ORDINANCE approving and authorizing Lease Agreement between the City of Houston and **FEDERAL EXPRESS CORPORATION** for certain premises at George Bush Intercontinental Airport/Houston - **DISTRICT B - DAVIS**

22. Ordinance 2017-0350

ORDINANCE appropriating \$976,013.00 out of Airports Improvement Fund and awarding construction contract to **JAMES CONSTRUCTION GROUP, LLC** for the Reconstruction of Taxiway RA at George Bush Intercontinental Airport/Houston (Project 797); 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 contingencies and engineering testing services relating to construction of facilities financed by such funds - **DISTRICT B - DAVIS**

23. Ordinance 2017-0340

ORDINANCE consenting to the addition of 5.91 acres of land to **KINGSBRIDGE MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

24. Ordinance 2017-0351

ORDINANCE appropriating \$300,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **EJES INCORPORATED** for FY17 Local Drainage Project Work Order Design (Contract 3); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

ORDINANCES - continued

25. Ordinance 2017-0341

ORDINANCE appropriating \$800,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **FRESE AND NICHOLS, INC** for Design of Groundwater Facility/Re-Pump Station/HVAC & Ventilation System Improvements at various locations (Approved by Ordinance No. 2014-0523); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; B - DAVIS; E - MARTIN and G - TRAVIS**

26. Council Member Green tagged

ORDINANCE appropriating \$2,463,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Glen Iris 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, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS D - BOYKINS and K - GREEN**

27. Ordinance 2017-0342

ORDINANCE appropriating \$5,057,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **LEM CONSTRUCTION CO., INC** for Ground Water Facility/Re-Pump Station Improvements - Package 1; 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, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; E - MARTIN and F - LE**

28. Ordinance 2017-0343

ORDINANCE awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC**, for FY17 Local Drainage Project Work Order Construction [Contract 2]; 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 and construction management, relating to construction of facilities financed by the Stormwater Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Travis 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

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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

05/16/2017 - Council Member Gallegos out of the City on City business

05/17/2017 - All present