

AGENDA - COUNCIL MEETING - TUESDAY - DECEMBER 13, 2016 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2016-0591 to 2016-0608
ORDINANCES – 2016-0968 to 2016-0987
RESOLUTIONS – 2016-0046 to 2016-0049

2016-0590-1

1:30 P. M. - PRESENTATIONS

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

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 - DECEMBER 14, 2016 - 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 2016-0594 – Close hearing
PUBLIC HEARING regarding a fourth amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY (SOUTHWEST HOUSTON)**
DISTRICTS F - LE and J - LASTER

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 42

MISCELLANEOUS - NUMBER 2

Motion 2016-0596 – Procedural motion

2. Council Member Travis tagged

RECOMMENDATION from the Mayor's Office for renewal of membership in the **HOUSTON-GALVESTON AREA COUNCIL** - \$83,978.04 - General Fund

ACCEPT WORK - NUMBERS 3 through 8

3. Motion 2016-0597

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$5,876,114.42 and acceptance of work on contract with **TRIPLE B SERVICES, L.L.P.** for Hayes Road Paving and Drainage: Briar Forest Drive to Wilcrest Drive 1.52% over the original contract amount, and under 5% contingency amount - **DISTRICT G - TRAVIS**

4. Motion 2016-0598

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,455,484.71 and acceptance of work on contract with **NORTH HOUSTON POLE LINE, L.P.** for Wastewater Collection System Rehabilitation and Renewal (4235-49) - 2.40% under the original contract amount - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; F - LE and I - GALLEGOS**

5. Motion 2016-0599

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$425,547.54 and acceptance of work on contract with **CLEANSERVE, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation 4.90% under the original contract amount - (4277-55)

6. Motion 2016-0600

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$465,832.92 and acceptance of work on contract with **CLEANSERVE, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation 4.11% over the original contract amount - (4277-56)

7. Motion 2016-0601

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,964,580.75 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Wastewater Collection System Rehabilitation and Renewal (4235-60) - 2.43% over the original contract amount

8. Motion 2016-0602

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,537,376.70 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Wastewater Collection System Rehabilitation and Renewal (4235-61) - 3.12% under the original contract amount

PURCHASING AND TABULATION OF BIDS - NUMBERS 9 through 14

9. Motion 2016-0603

FIRE PUMP SPECIALTY for Hale Fire Pump Replacement Parts and Repair Services for Fleet Management Department - 3 Years with two one-year options - \$2,017,760.00 - Fleet Management Fund

PURCHASING AND TABULATION OF BIDS - continued

10. Motion 2016-0604

J. DAVIS AUTOMOTIVE GROUP, INC dba GULFGATE DODGE CHRYSLER JEEP, INC for Chrysler OEM Replacement Parts and Repair Services for the Fleet Management Department 3 Years with two one-year options - \$1,128,597.00 - Fleet Management Fund

11. Motion 2016-0605

SILSBEE FORD, INC for Light-Duty Vehicles through the Texas Local Government Purchasing Cooperative (BuyBoard) for the Houston Police Department - \$154,792.00 - Grant Fund

12. Motion 2016-0606

AMEND MOTION #2010-540, 7/14/2010, TO INCREASE spending authority from \$7,165,015.54 to \$10,031,021.76 for Chemical, Caustic Soda for the Department of Public Works & Engineering Enterprise Fund

13. Motion 2016-0607

MICROSOFT CORPORATION for approval of spending authority in an amount not to exceed \$405,200.00 for Implementation of Microsoft Office365 for the fleet of City desktops through the Texas Department of Information Resources for Various Departments - 1 Year - Central Service Revolving Fund

14. Motion 2016-0608

LUMENATE TECHNOLOGIES, LP - \$403,176.63 and **DATAVOX, INC** - \$323,062.38 for approval of spending authority in an amount not to exceed \$726,239.01 for Purchase of Hardware and Professional Services for the Fannin Data Center through the Texas Department of Information Resources for the Houston Information Technology Services - Equipment Acquisition and Central Service Revolving Funds

RESOLUTIONS - NUMBERS 15 through 20

15. Resolution 2016-0046

RESOLUTION approving issuance and sale by Houston Housing Finance Corporation of Multifamily Mortgage Revenue Note (The Pointe at Crestmont Apartments) Series 2016
DISTRICT D - BOYKINS

16. Resolution 2016-0047

RESOLUTION designating **Freedmen's Town Historic Rental Initiative Houses** located in a four-square block area bound by Genesee, Robin, Bailey, and Ruthven Streets within the City of Houston as protected landmarks - **DISTRICT C - COHEN**

17. Pulled-Not Considered

RESOLUTION designating the **Max and Helen Rosenbaum House** located at 5219 South Braeswood Boulevard, within the City of Houston as a landmark and protected landmark
DISTRICT C - COHEN

18. Resolution 2016-0048

RESOLUTION designating the **W. P. Mulcahy House** located at 1046 Harvard Street within the City of Houston as a landmark and protected landmark - **DISTRICT C - COHEN**

19. Pulled-Not Considered

RESOLUTION designating **Saint Elizabeth Hospital** located at 4514 Lyons Avenue, within the City of Houston as a landmark and protected landmark - **DISTRICT B - DAVIS**

20. Resolution 2016-0049

RESOLUTION designating the **Scholibo Building** located at 912 Prairie Street within the City of Houston as a landmark and protected landmark - **DISTRICT I - GALLEGOS**

ORDINANCES - NUMBERS 21 through 42

21. Ordinance 2016-0971

ORDINANCE approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, Seller, and **KHAWAR & SONS, INC**, Purchaser, for the sale of approximately 2.0432 acres of land located at 15085 Bellaire Boulevard, Houston, Harris County, Texas [Parcel No. SY11-058], for \$578,520.00 - **DISTRICT F - LE**

22. Ordinance 2016-0981

ORDINANCE approving and authorizing the Director of the City of Houston Health Department ("Director") to accept a grant award from the **U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION** for the Surveillance, Intervention and Referral to Services Activities for infants with Microcephaly or other adverse outcomes linked with the Zika Virus - High Risk Local Areas; 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

23. Ordinance 2016-0972

ORDINANCE approving and authorizing fourth amendments to various vendor agreements between the City and **ALPHA EYECARE ASSOCIATES PLLC, ALZHEIMER'S ASSOCIATION - HOUSTON & SOUTHEAST TEXAS CHAPTER, CHINESE COMMUNITY CENTER, INC, COUNCIL FOR HEALTH EDUCATION AND DEVELOPMENT, LLC, DINSMORE MEDICAL SYSTEMS, LLC, GATEWAY TO CARE, LONE STAR LEGAL AID, MONTROSE COUNSELING CENTER, INC, HEIGHTS HEARING AIDS, LLC, RONALD L. NORSWORTHY, INC, dba HOME HELPERS OF FORT BEND, TEXAS SOUTHERN UNIVERSITY**, and the **UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON**, respectively, to extend the term of the contracts for support services to the elderly provided through the **HARRIS COUNTY AREA AGENCY ON AGING**; approving and authorizing fifth amendments to various vendor agreements between the City and **MPJ AUDIOLOGY CONSULTANT, LLC, NEIGHBORHOOD CENTERS, INC, and PERRYLEE HOME HEALTH CARE SERVICES, INC**, respectively, to extend the term of the contracts for support services to the elderly provided through the Harris County Area Agency on Aging; approving an ordinance amending Ordinance Number 2009-0689, as amended, to increase the maximum contract amount of the contract between the City and **DINSMORE MEDICAL SYSTEMS, LLC** for support services

24. Ordinance 2016-0982

ORDINANCE approving and authorizing submission of an Electronic Application for Grant Assistance to the Federal Emergency Management Agency, for the FY2016 Assistance to Firefighters Grant Program; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Fire Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

25. Council Member Edwards tagged

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **CYPRESS CREEK VOLUNTEER FIRE DEPARTMENT** for Fire Protection Services to extend the term and amend the equipment requirement; amending Ordinance No. 2011-1183 to increase the maximum contract amount - \$463,000.00 - General Fund

26. Ordinance 2016-0973

ORDINANCE relating to the retail gas rates of **CENTERPOINT ENERGY ENTEX** within the City of Houston, Texas; suspending for ninety days the effective date of new rates and revised rate schedules; maintaining current rates in effect

ORDINANCES - continued

27. Ordinance 2016-0983

ORDINANCE amending Ordinance No. 2014-443 to increase the maximum contract amount to Contract No. 4600012752 between the City of Houston and **DIVERSIFIED UTILITY CONSULTANTS, INC** for Professional Consulting Services for Electric, Gas and Water Regulatory and Technical Professional Consulting Services for the Administration and Regulatory Affairs Department - \$136,000.00 - General Fund

28. Ordinance 2016-0987

ORDINANCE approving and authorizing execution of Compromise and Settlement Agreement between **DIANE YBARRA** and the City of Houston to settle a lawsuit - \$150,000.00 - Property and Casualty Fund

29. Ordinance 2016-0984

ORDINANCE appropriating \$75,055.00 out of Contributed Capital Project Fund for Various Council District Service Fund Projects - **DISTRICTS A - STARDIG; C - COHEN and H - CISNEROS**

Motion 2016-0595 – Suspend rules to consider Items 30, 31 and 32 out of order

30. Ordinance 2016-0968

ORDINANCE approving and authorizing second amendment to Interlocal Agreement between the City and the **HARRIS COUNTY FLOOD CONTROL DISTRICT** for the Willow Waterhole Detention Facilities - **DISTRICT K - GREEN**

31. Ordinance 2016-0969

ORDINANCE approving and authorizing agreement between the City of Houston, Texas, **FRIENDS OF LEVITT PAVILION HOUSTON**, and **MORTIMER & MIMI LEVITT FOUNDATION** regarding the **LEVITT PAVILION** at Willow Waterhole - **DISTRICT K - GREEN**
This item should only be considered after passage of Item 30 above

32. Ordinance 2016-0970

ORDINANCE approving and authorizing Supplemental Agreement to the Lease Agreement between the City and **HOUSTON FIRST CORPORATION** relating to the Levitt Pavilion **DISTRICT K - GREEN**
This item should only be considered after passage of Item 31 above

33. Ordinance 2016-0974

ORDINANCE appropriating \$1,672.00 from Parks and Recreation Dedication Funds and \$150,000.00 from Parks Special Funds, to the Public Works and Engineering - W & S System Operating Funds, for the transfer of land located at 5703 Eastex Freeway (Parcel IT16-005) Houston, Harris County, Texas, from the Public Works and Engineering Department to the Parks and Recreation Department - **DISTRICT H - CISNEROS**

34. Ordinance 2016-0975

ORDINANCE appropriating \$30,000.00 out of General Improvement Consolidated Construction Fund, \$180,000.00 out of Parks Consolidated Construction Fund, \$140,000.00 out of Fire Consolidated Construction Fund, \$100,000.00 out of Police Consolidated Construction Fund, \$100,000.00 out of Solid Waste Consolidated Construction Fund, \$120,000.00 out of Public Health Consolidated Fund as an appropriation to the FY2017 Professional Environmental Consulting Services Task Order Program for Comprehensive Environmental Consulting Services for various City Departments (Approved by Ordinance Number 2012-0900)

ORDINANCES - continued

35. Ordinance 2016-0976

ORDINANCE consenting to the addition of 40.643 acres of land to **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 4, (also known as the ENERGY CORRIDOR MANAGEMENT DISTRICT)**, for inclusion in its District - **DISTRICTS A - STARDIG and G - TRAVIS**

36. Ordinance 2016-0977

ORDINANCE consenting to the addition of 2.948 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 153**, for inclusion in its district

37. Ordinance 2016-0978

ORDINANCE appropriating \$5,000,000.00 out of Airports Improvement Fund as an additional appropriation for Professional On-Call Environmental Consulting Services Contract between the City of Houston and **RS&H, INC** for the Houston Airport System; amending Ordinance No. 2014-802 to increase the maximum contract amount - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

38. Ordinance 2016-0979

ORDINANCE appropriating \$210,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **SES HORIZON CONSULTING ENGINEERS, INC** for Local Drainage Project Design Work Orders (Approved by Ordinance No. 2013-0033, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

39. Ordinance 2016-0985

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 Corner Clips Intersection and Safety 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 Wells Survey, Abstract No. 830 and R.J. Channel Survey, Abstract No. 1615, in Harris County, Texas, said parcels of land being located at the northeast and southwest corners of South Gessner Road and Beechnut Street, and the southwest corner of West Airport Boulevard and Riceville School Road, 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 three parcels of land required for the project - **DISTRICTS J - LASTER and K - GREEN**

40. Ordinance 2016-0980

ORDINANCE appropriating \$2,919,200.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **CSA CONSTRUCTION, INC** for Sims North Wastewater Treatment Plant Waste and Debris Handling and Disposal Station; 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 services, CIP Cost Recovery, design services during construction, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

ORDINANCES - continued

41. Ordinance 2016-0907 – Passed third and final reading

ORDINANCE No. 2016-0907, passed second reading December 7, 2016

ORDINANCE granting to **ACO WASTE SOLUTION, INC, 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 - **THIRD AND FINAL READING**

42. Ordinance 2016-0908 – Passed third and final reading

ORDINANCE No. 2016-0908, passed second reading December 7, 2016

ORDINANCE granting to **ROLL OFF KING, LLC, a Texas 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 - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBER 43

43. Ordinance 2016-0986

ORDINANCE **AMENDING CHAPTER 46 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Vehicles for Hire; containing findings and other provisions relating to the foregoing subject; providing for severability - **TAGGED BY COUNCIL MEMBER LASTER**
This was Item 15 on Agenda of December 7, 2016

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Kubosh 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

**12/13/2016 - Mayor Turner out of the City on City business
Mayor Pro-tem Cohen presiding**

**12/14/2016 - Mayor Turner out of the City on City business
Mayor Pro-tem Cohen presiding
Council Member Martin absent on personal business**