AGENDA - COUNCIL MEETING - TUESDAY - OCTOBER 11, 2016 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2016-0492 to 2016-0501
ORDINANCES – 2016-0765 to 2016-0783
RESOLUTION – None

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 2016-0492 – Procedural motion
Motion 2016-0493 – Procedural motion
Motion 2016-0494 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - OCTOBER 12, 2016 - 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 4

1. Not Received - Not Considered
   RECOMMENDATION from Director of Aviation to extend unpaid leave of absence for GREGG PHIPPS, Operations Coordinator

2. Not Received - Not Considered
   RECOMMENDATION from Director of Aviation to extend unpaid leave of absence for MARTHA GONZALEZ, Semi-Skilled Laborer
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MISCELLANEOUS - continued

3. Motion 2016-0498
   RECOMMENDATION from Director Office of Business Opportunity & Director of the Houston Airport System to set Disadvantaged Business Enterprise goals for DOT/FAA contracts for the period October 1, 2016 through September 30, 2019 in compliance with DBE Ordinance 99-893 and DOT/FAA mandated requirements as reflected in 49 CFR, Part 26

4. Motion 2016-0499
   RECOMMENDATION from the Director Mayor’s Office of Governmental Relations for renewal of membership in the TEXAS MUNICIPAL LEAGUE - 1 Year - $ 84,635.00 - General Fund

ACCEPT WORK - NUMBER 5

5. Motion 2016-0495
   RECOMMENDATION from Director General Services Department for approval of final contract amount of $589,866.00 and acceptance of work on contract with CARRERA CONSTRUCTION, INC for River Oaks Park - 2.76% over the original contract amount and under the 5% contingency DISTRICT G - TRAVIS

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 and 7

6. Motion 2016-0496
   TEXAS COMMISSION ON FIRE PROTECTION for payment for Initial and Annual Recertification fees for Firefighters for Fire Department - $432,990.00 - General Fund

7. Motion 2016-0497
   ENVIRONMENTAL IMPROVEMENTS, INC for approval of spending authority to issue payment in an amount not to exceed $367,839.00 for Filter Underdrain Repair Project for the Department of Public Works & Engineering – Enterprise Fund

ORDINANCES - NUMBERS 8 through 32

8. Pulled-Not Considered
   ORDINANCE AMENDING CHAPTER 47 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, repealing Sections 47-674 and 47-675; relating to Storm Water Discharge; providing for severability; declaring an effective date

9. Ordinance 2016-0765
   ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Max Road, from South Sam Houston Tollway East to its terminus at Clear Creek, and a 20-foot-wide right-of-way easement, along the west side of Lot 7, Block B, located within the Allison Richey Gulf Coast Home Company's Subdivision, M.C. Bulrice Survey, A-128; vacating and abandoning the street to PBJZ Holdings, LLC, abutting owner, in consideration of the payment of $56,352.00 to the City and other consideration, Parcels SY15-096A and SY15-096C - DISTRICT D - BOYKINS

10. Ordinance 2016-0770
    ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Glen Park Avenue, from the southwest property line of Lot 4, Block 14, northeast to Marigold Street and Little White Oak Bayou; vacating and abandoning the street to White Oak W2 Investments LLC, abutting owner, in consideration of the payment of $49,968.00 to the City and other consideration, Parcel SY16-002 - DISTRICT H - CISNEROS
ORDINANCES - continued

11. Council Member Davis tagged
ORDINANCE approving and authorizing first amendment to contract between the City of Houston and LOCAL INITIATIVES SUPPORT CORPORATION, to extend the contract term for the continuing administration and operation of a job training program

12. Ordinance 2016-0771
ORDINANCE approving and authorizing contract among the CITY OF HOUSTON, ALief INDEPENDENT SCHOOL DISTRICT and SPARK to provide $150,000.00 in Community Development Block Grant Funds for the Development of a neighborhood Park on Public School Grounds under the Spark Park Program at Bush Elementary School - DISTRICT J - LASTER

13. Ordinance 2016-0772
ORDINANCE approving and authorizing an amended and restated contract between the City and the DEPARTMENT OF STATE HEALTH SERVICES for the Current Population Statistics / Cities Readiness Initiative Program (DSHS Contract No. 2016-001208-02); approving the acceptance and disbursement of funds thereunder for Fiscal Year 2017

14. Ordinance 2016-0773
ORDINANCE approving and authorizing an amended and restated contract between the City and THE DEPARTMENT of STATE HEALTH SERVICES for the Current Population Statistics / Laboratory Response Network - Public Health Emergency Preparedness Grant (DSHS Contract 2016-001159-01); approving the acceptance and disbursement of funds thereunder for Fiscal Year 2017

15. Ordinance 2016-0774
ORDINANCE approving and authorizing an amended and restated contract for the CPS/Hazards Public Health Emergency and Preparedness (TXDSHS Contract 2016-001219-01) between the City and the Department of State Health Services; approving the acceptance and disbursement of funds thereunder for Fiscal Year 2017

16. Ordinance 2016-0775
ORDINANCE approving and adopting an updated ongoing service and assessment plan for and on behalf of the LAMAR TERRACE PUBLIC IMPROVEMENT DISTRICT NO. 2, covering the period 2016 through 2025 pursuant to Chapter 372 of the Texas Local Government Code DISTRICTS G - TRAVIS and J - LASTER

17. Ordinance 2016-0776
ORDINANCE appropriating $219,808.69 out of Lamar Terrace Public Improvement District No. 2 Fund for payment to SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY pursuant to Ordinance No. 2003-432 - DISTRICTS G - TRAVIS and J - LASTER

18. Ordinance 2016-0777
ORDINANCE approving and authorizing Advance Funding Agreement between the City of Houston and TEXAS DEPARTMENT OF TRANSPORTATION for Installation of a Parking Guidance System in the Central Business District - $9,600.00 - Parking Management Special Revenue Fund - DISTRICT I - GALLEGOS

19. Council Member Boykins tagged
ORDINANCE appropriating $22,000,000.00 out of Airports Improvement Fund as additional appropriation and approving and authorizing Amendment No. 1 to two contracts between the City of Houston and HOUSTON AVIATION ALLIANCE, a Joint Venture, and PARSONS & H. J. RUSSELL IAH TEAM, A Joint Venture, for Professional Program Management Support Services for the Houston Airport System (Approved by Ordinance No. 2015-314) (Project No. 800) DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS
ORDINANCES - continued

20. Ordinance 2016-0778
ORDINANCE approving and authorizing Professional Services Agreement between the City of Houston and JEREMY GOLD for Professional Services to the City in connection with pending litigation with WTW Delaware Holdings LLC, f/k/a/ Towers Watson & Co. f/k/a Towers Perrin; providing a maximum contract amount - $250,000.00 - Property & Casualty Fund

21. Not Received - Not Considered
ORDINANCE amending Ordinance No. 2012-512 to increase the maximum contract amount for contract between the City of Houston and HOUSTON CENTER FOR LITERACY to support the Mayor’s Coalition for Literacy for the Houston Public Library Department - $335,000.00 General Fund

22. Ordinance 2016-0779
ORDINANCE awarding contract between the City of Houston and UNIQUE MANAGEMENT SERVICES, INC for Library Collection and Recovery Services for the Houston Public Library; providing a maximum contract amount - $600,000.00 - General Fund

23. Ordinance 2016-0780
ORDINANCE establishing a certain area of the Denver Addition, within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - DISTRICT H - CISNEROS

24. Council Member Robinson tagged
ORDINANCE establishing the east and west sides of the 2000 block of Harvard Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - DISTRICT C - COHEN

25. Ordinance 2016-0781
ORDINANCE establishing the east and west sides of the 900 block of Walton Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - DISTRICT H - CISNEROS

26. Ordinance 2016-0782
ORDINANCE approving and authorizing first amendment to an Interlocal Agreement between the City and THE OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY for the Construction of Improvements to Emancipation Park - DISTRICT D - BOYKINS

27. Ordinance 2016-0766
ORDINANCE appropriating $2,483,277.50 out of Parks & Recreation Dedication Fund; approving Purchase and Sale Agreement between VITIBI INVESTMENTS, LLC, Seller, and the City of Houston, Texas, Purchaser, for acquisition of approximately 147,730 square feet of land located at 3100 Wilcrest, Houston, Harris County, Texas for use by the Houston Parks & Recreation Department - DISTRICT F - LE

28. Ordinance 2016-0767
ORDINANCE appropriating $1,078,832.00 out of Parks & Recreation Dedication Fund; approving a purchase and sale agreement between ALI CHOUDHRI, Seller, and the City of Houston, Texas, Purchaser, for acquisition of approximately 76,483 square feet of land located at 3901 Woodchase Drive, Houston, Harris County, Texas for use by the Houston Parks & Recreation Department - DISTRICT F - LE
ORDINANCES - continued

29. Ordinance 2016-0783
ORDINANCE appropriating $2,500,000.00 out of General Improvement Consolidated Construction Fund; approving and authorizing Construction Manager at Risk Contract between the City of Houston and SCHNEIDER ELECTRIC BUILDINGS AMERICAS, INC for City Hall and City Hall Annex Electrical Switchgear Systems - DISTRICT I - GALLEGOS

30. Ordinance 2016-0768
ORDINANCE appropriating $100,000.00 out of Equipment Acquisition Consolidated Fund for AMERICAN MECHANICAL SERVICES of HOUSTON, LLC for Replacement of the Main Storm Water Pumps for the Houston Police Department Administration Building (Approved by Ordinance No. 2014-0490) - DISTRICT I - GALLEGOS

31. Ordinance 2016-0769
ORDINANCE appropriating $588,938.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Cost Sharing Agreement between the City of Houston and RICE UNIVERSITY for Design and Construction of a 12-inch waterline; providing a maximum contract amount - DISTRICT C - COHEN

32. Ordinance 2016-0726 – Passed third and final reading
ORDINANCE No. 2016-726, passed second reading October 5, 2016
ORDINANCE granting to BJ PORTACAN, 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

NON CONSENT AGENDA - NUMBER 33

MISCELLANEOUS

33. Motion 2016-0500
RECOMMENDATION from Department of Public Works & Engineering to determine the successful bidder due to receiving tie bids for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods:

COUNCIL DRAW LOTS
PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC - $4,979,072.50
LOPEZ UTILITIES CONTRACTOR, LLC - $4,979,072.50
LOPEZ UTILITIES CONTRACTOR, LLC was drawn
34. Motion 2016-0501 – Delayed one (1) week
   MOTION by Council Member Cohen/Seconded by Council Member Robinson to adopt
   recommendation from Director Department of Public Works & Engineering for approval of final
   contract amount of $810,776.71 and acceptance of work on contract with TIKON GROUP,
   INC for Safe Sidewalk Program - 16.17% under the original contract amount - DISTRICTS F -
   LE; G - TRAVIS; J - LASTER and K - GREEN - TAGGED BY COUNCIL MEMBER GREEN
   This was Item 10 on Agenda of October 5, 2016

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Martin 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

10/11/2016 - Council Member Know absent on personal business
10/12/2016 - Council Members Cohen, Martin and Know absent on personal business