

**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

2016-0491-1

**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 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

**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, LCC, 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**

**MATTERS HELD** - NUMBER 34

**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**