

**AGENDA - COUNCIL MEETING - WEDNESDAY - SEPTEMBER 7, 2016 - 9:00 A. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**  
with notes of action taken

**MOTIONS 2016-0420 to 2016-0427**  
**ORDINANCES – 2016-0659 to 2016-0691**  
**RESOLUTION – 2016-0030**

**2016-0419-1**

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

**9:00 A. M. - INVOCATION AND PLEDGE OF ALLEGIANCE** - Council Member Christie

**ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING**

**9:30 A. 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 2016-0420 – Procedural motion**

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 43**

**MISCELLANEOUS** - NUMBER 1

**1. Motion 2016-0421**

RECOMMENDATION from Director Department of Aviation for extension of Unpaid Leave of Absence of **LARRY FOLEY, Security Guard**, from May 26, 2016 through June 27, 2016

**ACCEPT WORK** - NUMBERS 2 through 4

**2. Motion 2016-0422**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,653,134.11 and acceptance of work on contract with **T CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal (Force Main) - 0.51% under the original contract amount - **DISTRICTS A - STARDIG; B - DAVIS; F - LE; G - TRAVIS and K - GREEN**

**3. Motion 2016-0425**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$6,031,346.95 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 0.33% under the original contract amount (4257-126) - **DISTRICTS D - BOYKINS; F - LE; H - CISNEROS; J - LASTER and K - GREEN**

**ACCEPT WORK** - continued

**4. Motion 2016-0423**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,229,676.64 and acceptance of work on contract with **PEPPER-LAWSON WATERWORKS, LLC** for 69th Street Wastewater Treatment Plant - Eddy Current Clutch Drives and Screw Conveyor Replacement - 14.51% under the original contract amount  
**DISTRICT H - CISNEROS**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 5 and 6

**5. Motion 2016-0424**

**AMEND MOTION #2015-865, 12/9/15, TO INCREASE** spending authority from \$620,400.00 to \$775,500.00 for McNeilus Refuse Body Replacement Parts and Repair Services for Fleet Management Department - \$155,100.00 - Fleet Management Fund

**6. Motion 2016-0426**

**PEPPER LAWSON CONSTRUCTION ROTATING EQUIPMENT REPAIR, LLC** for Emergency Surge Basin Rake Arm Replacement Services for the Department of Public Works & Engineering \$87,822.00 - Enterprise Fund

**RESOLUTIONS** - NUMBER 7

**7. Resolution 2016-0030**

RESOLUTION approving the issuance and sale by Houston Housing Finance Corporation of Multifamily Housing Revenue Bonds (New Hope Housing at Reed) Series 2016 - **DISTRICT D - BOYKINS**

**ORDINANCES** - NUMBERS 8 through 43

**8. Ordinance 2016-0678**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Tibbs Street, from Interstate 45 north to Bristol Street; vacating and abandoning the street to Arnold R. Lopez, abutting owner, in consideration of the payment of \$87,078.00 to the City and other consideration - **DISTRICT H - CISNEROS**

**9. Council Members Stardig, Laster and Davis tagged**

ORDINANCE approving and authorizing submission of the Action Plan for Disaster Recovery - 2015 Flood Events to the United States Department of Housing and Urban Development, including the application for Community Development Block Grant Disaster Recovery Funds associated with 2015 Flood Events, in the amount of \$66,560,000; acceptance of the aforementioned grant, if awarded

**10. Ordinance 2016-0679**

ORDINANCE approving and authorizing amendment and restatement of the Repair Agency Agreement between the City of Houston and **REBUILDING TOGETHER HOUSTON**, as Repair Agency, for performance of minor critical emergency repairs to homes owned by qualified households, to focus the agreement on repairing storm damaged roofs and to broaden the eligibility criteria for qualified households; approving the third amended and restated administrative guidelines for the Minor Critical Emergency Home Repair Program

**ORDINANCES** - continued

**11. Ordinance 2016-0659**

ORDINANCE approving and authorizing International Facilities Agreements by and between the City of Houston and **QATAR AIRWAYS Q.C.S.C.** and **BRITISH AIRWAYS, PLC** at George Bush Intercontinental Airport/Houston - **DISTRICT B - DAVIS**

**12. Ordinance 2016-0680**

ORDINANCE approving and authorizing Fuel System Lease Agreement between the City of Houston and **IAH FUEL COMPANY, LLC** for certain premises at George Bush Intercontinental Airport/Houston - **DISTRICT B - DAVIS**

**13. Ordinance 2016-0681**

ORDINANCE appropriating \$12,500,000 out of Renewal and Replacement Fund (8010); approving and authorizing Memorandum of Agreement between the City of Houston, Texas and **UNITED AIRLINES, INC** for the Development of a Maintenance Hangar Complex at George Bush Intercontinental Airport/Houston (IAH) - **DISTRICT B - DAVIS**

**14. Ordinance 2016-0691**

ORDINANCE awarding contract to **JOHN BEAN TECHNOLOGIES CORPORATION** for Subway Train System Operations and Maintenance Services for the Houston Airport System - 5 Years \$12,914,619.68 - Enterprise Fund - **DISTRICT B - DAVIS**

**15. Ordinance 2016-0660**

ORDINANCE relating to the Fiscal Affairs of the **GREATER GREENSPOINT REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPOINT ZONE)**; approving the Fiscal Year 2017 Operating Budget for the Authority and the Fiscal Years 2017-2021 Capital Improvements Budget for the Zone **DISTRICT B - DAVIS**

**16. Ordinance 2016-0661**

ORDINANCE relating to the Fiscal Affairs of the **FOURTH WARD REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE)**; approving the Fiscal Year 2017 Operating Budget for the Authority and the Fiscal Years 2017-2021 Capital Improvement Projects Budget for the Zone **DISTRICT C - COHEN**

**17. Ordinance 2016-0682**

ORDINANCE appropriating \$347,000.00 out of Parks Consolidated Construction Fund, \$200,000.00 out of Parks & Recreation Dedication Fund, \$114,500.00 out of Reimbursement of Equipment/Projects Fund, and \$277,696.00 out of the Contributed Capital Projects Fund; awarding construction contract to **P^2MG, LLC DBA P2MG, LLC** for Burnett Bayland Skatepark; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and materials testing services, and contingencies relating to construction of facilities financed by Parks Consolidated Construction Fund, the Parks & Recreation Dedication Fund, Reimbursement of Equipment/Projects Fund, Contributed Capital Projects Fund, and the Tony Hawk Grant Fund - **DISTRICT J - LASTER**

**ORDINANCES** - continued

**18. Ordinance 2016-0662**

ORDINANCE approving Purchase and Sale Agreement between **ADALBERTO BUSTOS OCAMPO** and **MARIA DIEGO OCAMPO, Sellers**, and the City of Houston, Texas, Purchaser, for acquisition of approximately 5,144 square feet of land, located at 2305 Tuam Street, Houston, Harris County, Texas [Parcel No. BY16-053], for use by the Houston Parks and Recreation Department; providing \$156,540.00 of Texas State Grant Funds; appropriating \$23,860.00 out of Parks and Recreation Dedication Fund - **DISTRICT D - BOYKINS**

**19. Ordinance 2016-0683**

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston, Texas, and **HARRIS COUNTY, TEXAS**, relating to the Operation and Maintenance of Alabonson Park - **DISTRICT A - STARDIG**

**20. Ordinance 2016-0684**

ORDINANCE amending Ordinance No. 2013-0025 to increase the maximum contract amount for contract for Houston Parks and Recreation Department's After-School Meal Program between the City of Houston and **DEAN'S NUTRITIONAL FOOD SERVICE INC - DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; F - LE; H - CISNEROS; I - GALLEGOS; J - LASTER and K - GREEN**

**21. Ordinance 2016-0685**

ORDINANCE approving and authorizing various vendor agreements between the City of Houston and 1) **BAYTOWN MEALS ON WHEELS**, 2) **CITY OF JACINTO CITY, TEXAS**, 3) **CITY OF LA PORTE**, 4) **CITY OF SOUTH HOUSTON, TEXAS**, 5) **EVELYN RUBENSTEIN JEWISH COMMUNITY CENTER OF HOUSTON, TEXAS**, 6) **INTERFAITH MINISTRIES FOR GREATER HOUSTON**, 7) **NEIGHBORHOOD CENTERS, INC**, 8) **NORTHWEST ASSISTANCE MINISTRIES**, 9) **THE SALVATION ARMY** and 10) **YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF HOUSTON**, respectively, for nutrition and transportation services to senior adults provided through the Harris County Area Agency on Aging of the Houston Health Department; providing maximum contract amounts - \$43,749,634.55 - Grant Fund

**22. Ordinance 2016-0686**

ORDINANCE approving and authorizing contract between the City of Houston and **PFM GROUP CONSULTING, LLC** for Financial Management Consulting Services for the City of Houston Finance Department; providing a maximum contract amount - 1 Year with one-year option to renew - \$565,000.00 - General Fund

**23. Ordinance 2016-0687**

ORDINANCE approving and authorizing first amendment to agreement between the City and **ARAMARK CORRECTIONAL SERVICES LLC** (Approved by Ordinance No. 2011-0796) for Food Services at Houston Police Department Jail

**24. Ordinance 2016-0688**

ORDINANCE appropriating \$25,720,452.12 out of Equipment Acquisition Consolidated Fund and \$2,250,000.00 out of Reimbursement of Equipment/Projects Fund for Purchase of Vehicles and related Equipment for Various City Departments

**25. Ordinance 2016-0663**

ORDINANCE consenting to the addition of 181.75 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1** for inclusion in its district

**ORDINANCES** - continued

**26. Ordinance 2016-0664**

ORDINANCE consenting to the addition of 1.4893 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 391** for inclusion in its district

**27. Ordinance 2016-0665**

ORDINANCE consenting to the addition of 68.77 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 449** for inclusion in its district

**28. Ordinance 2016-0666**

ORDINANCE consenting to the addition of 9.201 acres of land to **KINGSBRIDGE MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

**29. Ordinance 2016-0667**

ORDINANCE consenting to the addition of 1.296 acres of land to **LOUETTA ROAD UTILITY DISTRICT** for inclusion in its district

**30. Ordinance 2016-0668**

ORDINANCE consenting to the addition of 1.9560 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 30**, for inclusion in its district

**31. Ordinance 2016-0669**

ORDINANCE establishing the east and west sides of the 800 block of Archer Street within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**

**32. Ordinance 2016-0670**

ORDINANCE establishing the east and west sides of the 800 block of Archer 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**

**33. Ordinance 2016-0671**

ORDINANCE establishing the north side of the 800-900 block of Bomar Street and the south side of the 800 block of Bomar 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**

**34. Ordinance 2016-0672**

ORDINANCE establishing the south side of the 900 block of Bomar 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**

**35. Ordinance 2016-0673**

ORDINANCE establishing the east and west sides of the 1100 block of Walton Street, between Mathis and Pittman Streets, within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**

**36. Ordinance 2016-0674**

ORDINANCE establishing the east and west sides of the 1100 block of Walton Street, between Mathis and Pittman Streets, 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**

**ORDINANCES** - continued

**37. Ordinance 2016-0675**

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 48-inch water line along Fuqua from Moers Road to Mykawa Road Project; authorizing the acquisition of fee simple title interest in or easement to one parcel of land required for the project and situated in the Joseph Hall Survey, Abstract No. 368 in Harris County, Texas, said parcel of land being located at the northwest corner of the intersection of Fuqua Street and Ballantine Street 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 title interest in or easement to the one parcel of land required for the project - **DISTRICT D - BOYKINS**

**38. Ordinance 2016-0676**

ORDINANCE amending Ordinance Number 2015-227 to include the acquisition of two additional parcels of land required for the Greens Road Paving and Drainage Project (from Aldine Westfield to John F. Kennedy Boulevard) and further finding and determining public convenience and necessity for the acquisition of such parcels by gift, dedication, purchase and if necessary the use of eminent domain - **DISTRICT B - DAVIS**

**39. Ordinance 2016-0689**

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 Wastewater Force Main Renewal and Replacement for Stroud Lift Station Project; authorizing the acquisition of temporary construction easements in two parcels of land required for the Project and situated in the David Hansen Survey, Abstract No. 381, in Harris County, Texas, said parcels of land being located along the east and west lines of the West Sam Houston Parkway South, between Bellaire Boulevard and Brays Bayou 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 temporary construction easements in two parcels of land required for the project - **DISTRICTS F - LE and J - LASTER**

**40. Ordinance 2016-0677**

ORDINANCE appropriating \$4,776,496.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION AND REHAB, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method; 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, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW 4258-69)

**ORDINANCES** - continued

**41. Ordinance 2016-0630 – Passed third and final reading**

ORDINANCE No. 2016-630, passed second reading August 31, 2016

ORDINANCE granting to **BP EXPRESS TRUCKING, A Texas Sole Proprietorship**, 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 2016-0631 – Passed third and final reading**

ORDINANCE No. 2016-631, passed second reading August 31, 2016

ORDINANCE granting to **CLEAN PORTABLES, 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**

**43. Ordinance 2016-0632 – Passed third and final reading**

ORDINANCE No. 2016-632, passed second reading August 31, 2016

ORDINANCE granting to **YVETTE TREVINO dba BUYER POWER, A Texas Sole Proprietorship**, 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 44

**PURCHASING AND TABULATION OF BIDS**

**44. Motion 2016-0427**

RECOMMENDATION from Chief Procurement Officer to make the following awards for Prescription Safety Glasses for Department of Public Works & Engineering - 3 years with two one-year options - \$541,755.00 - Enterprise and Other Funds:

**EXPRESS LENS LAB, INC** - \$10,145.00

**SAFETY RX SERVICES & SUPPLY CORP.** - \$42,345.00

**COUNCIL DRAW LOTS**

**GROUP I**, due to receiving identical bids from **EXPRESS LENS LAB, INC** and **SAFETY RX SERVICES & SUPPLY CORP.** in the amount of \$242,775.00; (**EXPRESS LENS LAB, INC** drawn by Council Member Laster)

**GROUP II**, due to receiving identical bids from **EXPRESS LENS LAB, INC** and **SAFETY RX SERVICES & SUPPLY CORP.** in the amount of \$242,800.00; (**EXPRESS LENS LAB, INC** drawn by Council Member Laster) and

**GROUP III, ITEM NOS. 3 and 6** due to receiving identical bids from **EXPRESS LENS LAB, INC** and **SAFETY RX SERVICES & SUPPLY CORP.** in the amount of \$3,690.00 (**SAFETY RX SERVICES & SUPPLY CORP.** drawn by Council Member Christie)

**MATTERS HELD** - NUMBER 45

**45. Ordinance 2016-0690**

ORDINANCE approving and authorizing first amendment to agreement between the City of Houston and **MOTIVA ENTERPRISES, LLC** to add Emergency Diesel Fuel Supply Provision and extend the contract term for the purchase for Low Emission Diesel Fuel (Approved by Ordinance No. 2011-0826) - **TAGGED BY COUNCIL MEMBERS DAVIS, BOYKINS and GREEN**

This was Item 18 on Agenda of August 31, 2016

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Edwards 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

**9/7/2016 - All present**



**CERTIFICATE**

I certify that the attached notice of meeting was posted on the Bulletin Board of the City Hall of the City of Houston, Texas, on SEPTEMBER 1, 2016 at       :       p.m.

by \_\_\_\_\_

for Anna Russell  
City Secretary