

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

with notes of action taken

MOTIONS 2016-0428 to 2016-0439
ORDINANCES – 2016-0692 to 2016-0708
RESOLUTIONS – 2016-0031 to 2016-0038

2016-0427-1

1:30 P. M. - PRESENTATIONS

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

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 - SEPTEMBER 14, 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 33

ACCEPT WORK - NUMBERS 1 through 4

1. Motion 2016-0428

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,459,876.84 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC**, for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 2.80% over the original contract amount and under 5% contingency amount (4257-132) - **DISTRICTS A - STARDIG; C - COHEN; D - BOYKINS; H - CISNEROS; I - GALLEGOS and K - GREEN**

ACCEPT WORK - continued

2. Pulled-Not Considered

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,138,774.75 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC**, for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 1.25% under the original contract amount (4257-133) - **DISTRICTS D - BOYKINS; F - LE; H - CISNEROS; J - LASTER and K - GREEN**

3. Motion 2016-0429

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,946,220.97 and acceptance of work on contract with **REPIPE CONSTRUCTION, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method - 4.93% over the original contract amount and under 5% contingency amount (4258-55) **DISTRICTS C - COHEN and H - CISNEROS**

4. Motion 2016-0430

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$739,212.63 and acceptance of work on contract with **STATEWIDE SERVICES, INC** for FY 10 Water Distribution System Rehabilitation and Renewal - 29.08% under the original contract amount (WA10873-05)

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 10

5. Motion 2016-0432

SHI GOVERNMENT SOLUTIONS, INC for approval of spending authority in an amount not to exceed \$2,651,250.75 for Microsoft Enterprise Agreement & Server Cloud Enrollment Licenses and Maintenance through the Texas Department of Information Resources for the Houston Airport System - 3 Years - Enterprise Fund

6. Motion 2016-0431

BASELINE PAVING & CONSTRUCTION, INC - \$874,227.00 and **LEE CONSTRUCTION dba LMC CORPORATION** - \$829,000.00 for Construction Services to Paint and Clean the interior and exterior of Terminal A at George Bush Intercontinental Airport/Houston through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for the Houston Airport System - \$1,703,227.00 - Enterprise Fund

7. Motion 2016-0433

MICROSOFT CORPORATION for approval of spending authority in an amount not to exceed \$516,899.00 for Microsoft Premier Support Services through the Texas Department of Information Resources for the Houston Airport System - 3 Years - Enterprise Fund

8. Motion 2016-0434

CUSTOM LOGIC DESIGN, INC for purchase of ZClient Emergency Alert and Dispatch Software Licenses Upgrade, Maintenance and Support Services for the Houston Fire Department \$83,520.00 - General Fund

9. Motion 2016-0435

SHI GOVERNMENT SOLUTIONS, INC for approval of spending authority in an amount not to exceed \$7,430,569.00 for Microsoft Software Licenses and Software Maintenance for the fleet of City desktops through the Texas Department of Information Resources for the Houston Information Technology Services, awarded to - Central Services Revolving Fund

PURCHASING AND TABULATION OF BIDS - continued

10. Motion 2016-0436

MICROSOFT CORPORATION for approval of spending authority in an amount not to exceed \$329,400.00 for Microsoft Premier Support Services for the fleet of City servers through the Texas Department of Information Resources for the Houston Information Technology Services, awarded to - Central Service Revolving Fund

RESOLUTIONS - NUMBERS 11 through 18

11. Resolution 2016-0031

RESOLUTION approving the issuance and sale by Houston Housing Finance Corporation of Multifamily Note (Woodland Christian Towers) - **DISTRICT H - CISNEROS**

12. Resolution 2016-0032

RESOLUTION designating the **HIDALGO PARK QUIOSCO** located at 7000 Avenue Q, within the City of Houston as a landmark and protected landmark - **DISTRICT I - GALLEGOS**

13. Resolution 2016-0033

RESOLUTION designating the **PHYLLIS PALMER and WILLIAM T. PRICE HOUSE** located at 1611 Bass Street within the City of Houston as a landmark and protected landmark - **DISTRICT C - COHEN**

14. Resolution 2016-0034

RESOLUTION designating the **DOCTOR and MRS. JAMES G. FLYNN HOUSE** located at 2129 Brentwood Drive, within the City of Houston as a historic landmark - **DISTRICT G - TRAVIS**

15. Resolution 2016-0035

RESOLUTION designating the **BROOKS HOUSE** located at 5231 Braesvalley Drive, within the City of Houston as a landmark and protected landmark - **DISTRICT C - COHEN**

16. Resolution 2016-0036

RESOLUTION designating the **BAMMEL-LONG HOUSE** located at 1203 Edwards Street within the City of Houston as a landmark and protected landmark - **DISTRICT H - CISNEROS**

17. Resolution 2016-0037

RESOLUTION designating the **CHARLES W. DUNCAN, SR. HOUSE** located at 3664 Inverness Drive within the City of Houston as a landmark and protected landmark - **DISTRICT G - TRAVIS**

18. Resolution 2016-0038

RESOLUTION designating the **MAYOR OTIS MASSEY HOUSE** located at 2622 Riverside Drive, within the City of Houston as a landmark and protected landmark - **DISTRICT D - BOYKINS**

ORDINANCES - NUMBERS 19 through 33

19. Ordinance 2016-0697

ORDINANCE approving and authorizing first amendment to Loan Agreement between the City of Houston and **WOODLAND CHRISTIAN TOWERS, INC., joined by WOODLAND TOWERS, L.P.**, for the Renovation of a 127 unit Affordable Housing Community in the vicinity of 600 East Tidwell Road in Houston, Texas - **DISTRICT H - CISNEROS**

ORDINANCES - continued

20. Ordinance 2016-0698

ORDINANCE relating to the Fiscal Affairs of the **MIDTOWN REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS (MIDTOWN ZONE)**; approving the Fiscal Year 2017 Operating Budget for the Authority and the Fiscal Years 2017-2021 Capital Improvement Plan Budget for the Zone - **DISTRICTS C - COHEN and D - BOYKINS**

21. Ordinance 2016-0699

ORDINANCE relating to the Fiscal Affairs of the **MAIN STREET/MARKET SQUARE REDEVELOPMENT AUTHORITY d/b/a DOWNTOWN REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET/MARKET SQUARE ZONE)**; approving the Fiscal Year 2017 Operating Budget for the Authority and the Fiscal Years 2017-2021 Capital Improvement Projects Budget for the Zone **DISTRICTS C - COHEN and I - GALLEGOS**

22. Ordinance 2016-0700

ORDINANCE relating to the Fiscal Affairs of the **UPTOWN REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS (UPTOWN ZONE)**; approving the Fiscal Year 2017 Operating Budget for the Authority and the Fiscal Years 2017-2021 Capital Improvements Budget for the Zone - **DISTRICTS C - COHEN and G - TRAVIS**

23. Ordinance 2016-0692

ORDINANCE approving the submission of a grant application to the **TEXAS PARKS AND WILDLIFE DEPARTMENT** for project to develop outdoor amenities on 424 Westheimer Road; declaring the City's eligibility for such grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process; authorizing the Director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - **DISTRICT C - COHEN**

24. Ordinance 2016-0693

ORDINANCE approving submission of a grant application to the **TEXAS COASTAL MANAGEMENT PROGRAM** for Restoration of industrial property between Buffalo Bend Nature Park and Hidalgo Park, and construction of a Hike and Bike Trail along the bank of Buffalo Bayou, in connection with the Buffalo Bend-Hidalgo Greenway Project; declaring the City's eligibility for such grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process; authorizing the Director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - **DISTRICT I - GALLEGOS**

25. Ordinance 2016-0701

ORDINANCE relating to the Retail Water and Sewer Rates of **NITSCH AND SON UTILITY COMPANY, INC**; setting a hearing regarding just and reasonable rates to be observed within the City of Houston - **DISTRICT H - CISNEROS**
HEARING DATE - 9:00 A.M. - WEDNESDAY - OCTOBER 5, 2016

26. Ordinance 2016-0702

ORDINANCE appropriating \$250,000.00 out of Airports Improvement Fund as an additional appropriation for construction contract between the City of Houston and **THE GONZALEZ GROUP, LP**, (Approved by Ordinance No. 2015-926) for Light Pole Replacement at George Bush Intercontinental Airport/Houston (Project No. 712) - **DISTRICT B - DAVIS**

ORDINANCES - continued

27. Pulled-Not Considered

ORDINANCE appropriating \$14,000,000.00 out of Airports Improvement Fund as an additional appropriation for Three On-Call Professional Design Services Contracts between the City of Houston and **RS&H, INC, JACOBS ENGINEERING GROUP, INC** and **PIERCE GOODWIN ALEXANDER & LINVILLE, INC** for the Houston Airport System (Project Nos. 715A, 715B and 715C); amending Ordinance No. 2012-839 to increase the maximum contract amount **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

28. Ordinance 2016-0694

ORDINANCE approving Parking Lease between the City of Houston, Texas, landlord, and **WAREHOUSE ASSOCIATES CORPORATE CENTRE SHEPHERD, LTD.**, for a Gated Parking Lot under the Shepherd Overpass, south of 11th Street and north of 6th Street, Houston, Texas, for use by tenant for employee and visitor parking - **DISTRICT C - COHEN**

29. Council Member Edwards tagged

ORDINANCE approving and authorizing second amendment to Untreated Water Supply Contract between the City of Houston and **ENTERPRISE HOUSTON SHIP CHANNEL, LP** (Approved by Ordinance No. 1996-209)

30. Ordinance 2016-0703

ORDINANCE approving and authorizing Third Supplement to Projects Contract between the City of Houston, Texas and the **COASTAL WATER AUTHORITY** approved by Ordinance No. 2009-0053; authorizing a pledge for additional funds out of the Water and Sewer General Purpose Fund established under Ordinance No. 2004-299, consistent with the third supplement

31. Ordinance 2016-0695

MUNICIPAL setting designation ordinance prohibiting the use of designated groundwater beneath a tract of land containing 2.6825 acres commonly known as 3025 Maxroy Street, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - **DISTRICT C - COHEN**

32. Ordinance 2016-0704

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **LOCKWOOD, ANDREWS & NEWNAM, INC** for Water System Model Building, Master Planning and Field Support; providing a maximum contract amount \$1,750,000.00 - Enterprise Fund

33. Ordinance 2016-0696

ORDINANCE appropriating \$20,000.00 out of Metro Projects Construction DDSRF and \$20,000.00 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing Professional Construction Management and Inspection Services Agreement between the City of Houston and **IDCUS, INC** for Paving and Drainage Construction Project

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBER 34

Motion 2016-0437 – Motion by Council Member Laster/Seconded by Council Member Stardig to amend Section 8 of the proposed ordinance approving and authorizing submission of the Action Plan for Disaster Recovery – 2015 Flood Events to the U.S. Department of Housing and Urban Development, etc, to read as follows:

“Section 8. That the City Council authorizes the Director of HCDD or his or her designee or successor to make final Non-Substantial or Minor Amendments, corrections and revisions to the Action Plan dated 9/12/16, including the Application, prior to its full execution, as may be required, without the necessity of returning to City Council for final approval. Any Substantial Amendments to the Action Plan dated 9/12/16, including the Application, will be approved by City Council in accordance with the CPP as required by HUD.”

- **Adopted**

34. Ordinance 2016-0705

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

TAGGED BY COUNCIL MEMBERS STARDIG, LASTER and DAVIS

This was Item 9 on Agenda of September 7, 2016

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Knox 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

9/13/2016 - All present

9/14/2016 - All present

SUPPLEMENTAL NOTICE FOR AGENDA OF SEPTEMBER 13 AND 14, 2016

NOTICE IS HEREBY GIVEN that the City Council of the City of Houston at its regular meeting Wednesday, September 14, 2016, which will convene at 9:00 a.m. in the City Council Chamber, Second Floor, City Hall, 901 Bagby, Houston, Texas, will consider the following item:

35. Motion 2016-0438

RECOMMENDATION from the Director of the Finance Department to place the proposed 2016 tax rate of \$0.586420 /\$100 of value on the September 21, 2016 Council Agenda or such other date that meets the requirements of the Texas Property Tax Code, and provide for the publication of the notice of related information

36. Ordinance 2016-0706

ORDINANCE appropriating \$425,000.00 out of FY17 Equipment Acquisition Consolidated Fund for Purchase of Microsoft Server Cloud Enrollment (SCE) Licenses and Maintenance Upgrades for the Houston Fire Department and the Municipal Courts Department

37. Motion 2016-0439

SHI GOVERNMENT SOLUTIONS, INC for approval of spending authority in an amount not to exceed \$2,041,842.90 for Microsoft Server Cloud Enrollment Licenses and Maintenance through the Texas Department of Information Resources for the Houston Information Technology Services - 3 Years - HITS Central Services Chargeback and Equipment Acquisition Consolidation Funds

This item should only be considered after passage of Item 36 above

38. Pulled-Not Considered

OBJECTWIN TECHNOLOGY, INC for approval of spending authority in an amount not to exceed \$162,000.00 for SAP Enhancements, Professional Services, Consulting Services and Support through the Texas Department of Information Resources for the Houston Information Technology Services - Equipment Acquisition Consolidated Fund

39. Ordinance 2016-0707

ORDINANCE appropriating \$23,600.00 out of Parks and Recreation Dedication Fund (4035); approving the purchase of Lot 11, Block 10, Highland Acre Homes Annex 3, known as 0 Lucky Street, Houston, Harris County, Texas (Parcel BY17-051) at a Harris County Tax Sale for the Houston Parks and Recreation Department - **DISTRICT A - STARDIG**

NOTE: CORRECTED ITEM 27 PREVIOUSLY POSTED ON AGENDA OF SEPT. 13 & 14, 2016

40. Ordinance 2016-0708

ORDINANCE appropriating \$13,000,000.00 out of Airports Improvement Fund as an additional appropriation for Three On-Call Professional Design Services Contracts between the City of Houston and **RS&H, INC, JACOBS ENGINEERING GROUP, INC and PIERCE GOODWIN ALEXANDER & LINVILLE, INC** for the Houston Airport System (Project Nos. 715A, 715B and 715C); amending Ordinance No. 2012-839 to increase the maximum contract amount - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

DATED this 9th day of SEPTEMBER, 2016

/s/ Anna Russell

City Secretary