

AGENDA - COUNCIL MEETING - TUESDAY - APRIL 25, 2017 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2017-0213 to 2017-0219
ORDINANCES – 2017-0272 to 2017-0292
RESOLUTION – 2017-0019

2017-0212-1

1:30 P. M. - PRESENTATIONS

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

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 2017-0213 – Procedural motion

Motion 2017-0214 – Procedural motion

Motion 2017-0215 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - APRIL 26, 2017 - 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 22

PURCHASING AND TABULATION OF BIDS - NUMBERS 1 through 4

1. **Motion 2017-0216**

TEXAN WASTE EQUIPMENT dba HEIL OF TEXAS for Heil Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options
\$1,770,320.30 - Fleet Management Fund

2. **Motion 2017-0217**

LANSLOWNE MOODY COMPANY for Kubota, New Holland and SCAG Tractors and Mowers Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options - \$4,042,093.36 - Fleet Management Fund

3. **Council Members Kubosh and Le tagged**
L&T HEALTH SYSTEMS, LLC to Furnish, Deliver and Install Health Station Kiosks for the Human Resources Department - \$157,800.00 - Health Benefits Fund
4. **Council Member Robinson tagged**
INFORMATION BUILDERS, INC for Software License Maintenance and Support for the Department of Public Works & Engineering - \$296,646.90 - Building Inspection Fund

ORDINANCES - NUMBERS 5 through 22

5. **Ordinance 2017-0272**
ORDINANCE approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, Seller, and **ANGEL WIN, LLC, 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**
6. **Ordinance 2017-0285**
ORDINANCE approving and authorizing Lease Agreement between the City of Houston and **UNITED AIRLINES, INC**, for certain premises at George Bush Intercontinental Airport/Houston **DISTRICT B - DAVIS**
7. **Ordinance 2017-0286**
ORDINANCE amending City of Houston Ordinance Nos. 2013-353 passed April 24, 2013, as amended, and 2016-340 passed April 27, 2016, as amended, which authorized the submission of the 2013 and 2016 Annual Action Plans to the United States Department of Housing and Urban Development, including the applications and budgets for the Housing Opportunities for Persons With AIDS Program, the Community Development Block Grant Program, and the Home Investment Partnerships Program, among others
8. **Ordinance 2017-0287**
ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **CAPITAL INVESTING IN DEVELOPMENT AND EMPLOYMENT OF ADULTS, LLC**, to provide up to \$200,000.00 in Community Development Block Grant Funds for the continuing administration, implementation, oversight and delivery of a Workforce Development Program
9. **Ordinance 2017-0288**
ORDINANCE approving and authorizing grant contract between the City and **THE DEPARTMENT OF STATE HEALTH SERVICES** under the Public Health Preparedness and Response Cooperative Agreement and the Epidemiology and Laboratory Capacity for Infectious Disease Program; approving the acceptance and disbursement of funds thereunder - \$1,177,901.00 Grant Fund
10. **Ordinance 2017-0273**
ORDINANCE amending City of Houston Ordinance No. 2017-2 relating to the rescheduling or postponement of certain City Council meetings
11. **Ordinance 2017-0274**
ORDINANCE approving and authorizing the submission of an application for grant assistance to the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FY2018 SERIAL CRIMES VEHICLE SURVEILLANCE AND TRACKING INITIATIVE GRANT**; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police 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

ORDINANCES - continued

12. Ordinance 2017-0275

ORDINANCE approving and authorizing the submission of an application for grant assistance to the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FY2018 CRIMINAL GANG/REPEAT OFFENDER APPREHENSION PROGRAM GRANT**; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police 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

13. Ordinance 2017-0276

ORDINANCE approving and authorizing the submission of an application for grant assistance to the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FY2018 TECHNOLOGICAL POLICING TO HELP LOWER CRIME AND CATCH SERIAL CRIMINALS GRANT**; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police 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

14. Ordinance 2017-0277

ORDINANCE appropriating \$443,462.00 out of FY2017 Equipment Acquisition Consolidated Fund for the purchase of Capital Equipment for the Houston Fire Department

15. Ordinance 2017-0289

ORDINANCE appropriating \$175,000.00 out of General Improvement Consolidated Construction Fund, \$300,000.00 out of Equipment Acquisition Consolidated Fund, \$400,000.00 out of Police Consolidated Construction Fund, \$400,000.00 out of Equipment Acquisition Consolidated Fund, \$465,000.00 out of Parks Consolidated Construction Fund, \$28,759.00 out of Parks & Recreation Dedication Fund, and \$5,000.00 out of Reimbursement of Equipment/Projects Fund as an additional appropriation to the FY2017 Task Order and Job Order Contracting Program for Professional and Construction Services for General Government, Library, Police, Parks and Recreation Departments (Approved by Ordinance Number 2013-1093; 2013-1201; 2015-0610; 2016-0264)

16. Ordinance 2017-0278

ORDINANCE establishing certain areas of N. P. Turner Subdivision, Barkdull Street Manor, Waterhill Homes on Mt. Vernon Street, and Yeung Institute, LLC, Subdivisions, within the City of Houston, as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

17. Ordinance 2017-0279

ORDINANCE establishing the north and south sides of the 1500 block of Lawson Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS**

18. Ordinance 2017-0280

ORDINANCE consenting to the addition of 6.068 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 36**, for inclusion in its district

19. Ordinance 2017-0281

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 540**

ORDINANCES - continued

20. Ordinance 2017-0282

ORDINANCE appropriating \$750,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **TRAFFIC ENGINEERS, INC** for Negotiated Work Orders for Pre-Engineering of (Thoroughfares) Improvements

21. Ordinance 2017-0283

ORDINANCE appropriating \$750,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **RS&H, INC** for Negotiated Work Orders for Pre-Engineering of (Thoroughfares) Improvements

22. Ordinance 2017-0284

ORDINANCE appropriating \$8,363,949.00 out of Street & Traffic Control & Storm Drainage DDSRF, \$2,773,851.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **STERLING DELAWARE HOLDING COMPANY, INC** for Greens Road Paving and Drainage Improvements; 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, CIP Cost Recovery, construction management, construction direct state costs and contingencies relating to construction of facilities financed by the Street & Traffic Control & Storm Drainage DDSRF and Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 23 through 26

Motion 2017-0218 – Delay Item 23 after Item 26

Motion 2017-0219 – Motion by Council Member Le/seconded by Council Member Davis to amend Item 23 as follows:

"I, Council Member Steve Le, move to amend Agenda Item 23 to revise the Resolution adopting the Fiscal Year 2018 Budget Schedule as follows:

The Resolution is hereby amended by adding Section 4 thereto to read as follows:

"Section 4. Notwithstanding the above, this Budget Schedule shall be rescinded in the event pension reform legislation acceptable to the City in the sole discretion of the Mayor, is not enacted during 85th regular session of the Texas legislature on or before May 31, 2017."

23. Resolution 2017-0019 – Adopt as amended

RESOLUTION of the City Council adopting the Fiscal Year 2018 (July 1, 2017 through June 30, 2018) Budget Schedule for the City Budgets - **TAGGED BY COUNCIL MEMBER LE**

This was Item 15 on Agenda of April 19, 2017

MATTERS HELD - continued

24. Ordinance 2017-0290

ORDINANCE amending Exhibit "A" of the City of Houston Ordinance No. 2015-642 to add four (4) Engineer Operator positions, delete four (4) Firefighter positions, and substituting the amended exhibit as part of the current Houston Fire Department Classified Personnel Ordinance; providing a repealer; providing for severability - **TAGGED BY COUNCIL MEMBER STARDIG**

This was Item 25 on Agenda of April 19, 2017

25. Ordinance 2017-0291

ORDINANCE appropriating \$3,228,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **HALFF ASSOCIATES, INC** for the Storm Water Engineering Program Support (Approved by Ordinance No. 2015-0621, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **TAGGED BY COUNCIL MEMBER KUBOSH**

This was Item 31 on Agenda of April 19, 2017

26. Ordinance 2017-0292

ORDINANCE appropriating \$750,000.00 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing Professional Engineering Services Contract between the City of Houston and **HUITT-ZOLLARS, INC** for Negotiated Work Orders for Pre-Engineering of Storm Water Drainage Improvements - **TAGGED BY COUNCIL MEMBER KUBOSH**

This was Item 32 on Agenda of April 19, 2017

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Gallegos 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

4/25/2017 - Council Member Cisneros out of the City on City business

4-26-2017 - All present