

AGENDA - COUNCIL MEETING - TUESDAY - AUGUST 15, 2017 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2017-0517 to 2017-0524
ORDINANCES – 2017-0617 to 2017-0639
RESOLUTIONS – 2017*0029 to 2014-0030

2017-0516-1

1:30 P. M. - PRESENTATIONS

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

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 2017-0517 – Procedural motion
Motion 2017-0518 – Procedural motion
Motion 2017-0519 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - AUGUST 16, 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 29

ACCEPT WORK - NUMBERS 1 through 3

1. Motion 2017-0520

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,337,163.45 and acceptance of work on contract with **MILLIS DEVELOPMENT AND CONSTRUCTION, INC** for Hermann Park Japanese Garden - 5.0% over the original contract amount and within the 5.0% contingency - **DISTRICT D - BOYKINS**

ACCEPT WORK - continued

2. Motion 2017-0521

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$4,361,132.43 and acceptance of work on contract with **PRIME CONTRACTORS, INC** for Fifth Ward Deluxe Theatre Renovation - 9.99% over the original contract amount and under the 10% contingency - **DISTRICT B - DAVIS**

3. Motion 2017-0522

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$1,723,939.54 and acceptance of work on contract with **BRH-GARVER CONSTRUCTION, L.P.**, for the Chasewood Lift Station Replacement and Willowchase Lift Station Diversion - 1.42% under the original contract amount - **DISTRICTS A - STARDIG and K - GREEN**

PURCHASING AND TABULATION OF BIDS - NUMBER 4

4. Motion 2017-0523

AMEND MOTION #2014-832, 9/3/2014, TO INCREASE spending authority from \$800,000.00 to \$1,000,000.00 for Dental Equipment and Supplies for the Houston Health Department, awarded to **PATTERSON DENTAL SUPPLY, INC** - \$200,000.00 - Essential Public Health Services Fund

RESOLUTIONS - NUMBERS 5 and 6

5. Resolution 2017-0030

RESOLUTION supporting the candidacy of Council Member Larry V. Green for the position of President-Elect of the Texas Municipal League

6. Resolution 2017-0029

RESOLUTION authorizing a grant application to the Office of the Governor of Texas for the Juvenile Case Manager Program Truancy Prevention Initiative ("Grant") by the City of Houston Municipal Courts Department; declaring the City's eligibility for such grant; authorizing the Director of the Municipal Courts Department to act as the City's representative in the application process, with the authority 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

ORDINANCES - NUMBERS 7 through 29

7. Ordinance 2017-0628

ORDINANCE approving and authorizing submission of an electronic application for grant assistance to the **FEDERAL EMERGENCY MANAGEMENT AGENCY**, for the FY2016 Fire Prevention and Safety Grant Program; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Fire 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

8. Ordinance 2017-0629

ORDINANCE changing the boundaries of **REINVESTMENT ZONE NUMBER SEVENTEEN, CITY OF HOUSTON, TEXAS (MEMORIAL CITY ZONE)**; removing certain property from the Memorial City Zone and adding certain property to the Memorial City Zone - **DISTRICTS A - STARDIG and G - TRAVIS**

ORDINANCES - continued

9. Ordinance 2017-0630

ORDINANCE approving the third amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER SEVENTEEN, CITY OF HOUSTON, TEXAS (MEMORIAL CITY ZONE) - DISTRICTS A - STARDIG and G - TRAVIS**
This item should only be considered after passage of Item 8 above

10. Ordinance 2017-0631

ORDINANCE accepting into the City Art Collection "Central Market-Houston", a work of art by Brendan O'Connell to be placed at William P. Hobby Airport and approving and authorizing agreement between the City of Houston and H-E-B Grocery Company, LP for donation of such work of art - **DISTRICT I - GALLEGOS**

11. Ordinance 2017-0632

ORDINANCE approving and authorizing contract between the City of Houston and **J.D. POWER** for Passenger and Parker Research and Analytical Services for the Houston Airport System; providing a maximum contract amount - \$1,500,000.00 - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

12. Ordinance 2017-0633

ORDINANCE approving and authorizing agreement between the City of Houston and **ZIPCAR, INC** for Automated Car Sharing Program for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$593,539.00 - Fleet Management Fund

13. Ordinance 2017-0634

ORDINANCE amending Ordinance No. 2012-0702 to increase the maximum contract amount and to extend the contract term for contract design and implementation of Smartphone Applications for City's 3-1-1 Helpline between the City of Houston and **SECLICKFIX, INC** - \$195,000.00 - Central Services Revolving Fund

14. Ordinance 2017-0617

ORDINANCE approving and authorizing Financing Agreement between the City of Houston and the **TEXAS WATER DEVELOPMENT BOARD**

15. Ordinance 2017-0618

ORDINANCE consenting to the addition of 109.3774 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 130**, for inclusion in its district

16. Ordinance 2017-0619

ORDINANCE consenting to the addition of 35.47 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 142**, for inclusion in its district

17. Ordinance 2017-0620

ORDINANCE consenting to the addition of 27.377 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 304**, for inclusion in its district

18. Ordinance 2017-0635

ORDINANCE appropriating \$494,113.00 out of General Improvement Consolidated Construction Fund as an additional appropriation to 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 (Approved by Ordinance No. 2016-0783) - **DISTRICT I - GALLEGOS**

ORDINANCES - continued

19. Pulled-Not Considered

ORDINANCE appropriating \$14,000,560.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Construction Manager At Risk Contract between the City of Houston and **MORGANTI TEXAS, INC** for new Public Works and Engineering Northeast Quadrant Building (Approved by Ordinance No. 2016-0961); providing funding for the Civic Art Program financed by the Water & Sewer System Consolidated Construction Fund; providing funding for salary recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT J - LASTER**

20. Ordinance 2017-0621

ORDINANCE appropriating \$1,892,492.59 out of Water & Sewer System Consolidated Construction Fund to an Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for the Relocation of Sanitary Sewer Lines and Water Lines in connection with the Gellhorn Paving and Drainage Project at Gellhorn Drive from IH-610 to Wallisville Road (Approved by Ordinance No. 2011-0156); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - GALLEGOS**

21. Ordinance 2017-0622

ORDINANCE appropriating \$1,000,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **BROWN & GAY ENGINEERS, INC** for Design of Improvements for the Infrastructure of Drinking Water Groundwater Facilities; providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

22. Ordinance 2017-0636

ORDINANCE appropriating \$991,800.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **COBB, FENDLEY & ASSOCIATES, INC** for Southland Area Drainage and Paving Improvements Subproject 1; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and storm Drainage DDSRF - **DISTRICT D - BOYKINS**

23. Ordinance 2017-0623

ORDINANCE appropriating \$1,000,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CP&Y, INC** for the Drinking Water Treatment Plants; providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

24. Ordinance 2017-0637

ORDINANCE appropriating \$360,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **RODS SUBSURFACE UTILITY ENGINEERING, INC** for Private Subsurface Utility Engineering and Coordination; providing funding for CIP Cost Recovery relating to construction of facilities financed by Metro Projects Construction DDSRF

ORDINANCES - continued

25. Ordinance 2017-0624

ORDINANCE appropriating \$3,965,100.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **D.L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Inwood Forest-1 Area; 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, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG and C - COHEN**

26. Ordinance 2017-0625

ORDINANCE appropriating \$8,972,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BRH-GARVER CONSTRUCTION, L.P.** for North Corridor Consolidation Package 1A; Trunk Sewer from Aldine-Westfield at Rankin Road to HCFCD P155-00-00 (54" Dia); 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 testing services, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**

27. Not Received - Not Considered

ORDINANCE appropriating \$4,068,500.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **PELTIER BROTHERS CONSTRUCTION, LTD.** by: **PB, LLC** its general partner for Lift Station Renewal & Replacement for Greens Crossing No. 3, Parker Street, and Fir Ridge Lift Stations; 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 testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - DAVIS; C - COHEN and E - MARTIN**

28. Ordinance 2017-0626

ORDINANCE appropriating \$2,317,200.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **RELIANCE CONSTRUCTION SERVICES, L.P.** for Sewer Service to Unserved Areas of Golden Glade Estates Subdivision - Package 2; 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 testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - BOYKINS**

29. Ordinance 2017-0627

ORDINANCE appropriating \$3,976,400.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SCOIL CONSTRUCTION SERVICES, LLC** for Water Line Replacement in Woodway Area; 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 testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - TRAVIS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 30 through 32

30. Motion 2017-0524 – Adopt

RECOMMENDATION from Chief Procurement Officer to award to **TOTER INCORPORATED** for Recycling and Refuse Carts through the Interlocal Agreement for Cooperative Purchasing with the City of Tucson, Arizona for the Solid Waste Management Department - \$897,700.00 - General Fund

TAGGED BY COUNCIL MEMBERS KUBOSH, GALLEGOS and LASTER

This was Item 12 on Agenda of August 9, 2017

31. Ordinance 2017-0638

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **SEARCH HOMELESS SERVICES** to provide up to an additional \$133,883.00 in General Funds to assist in the continuing administration and operation of a Care Hub and Outreach Services Program - **TAGGED BY COUNCIL MEMBER STARDIG**

This was Item 13 on Agenda of August 9, 2017

32. Ordinance 2017-0639

ORDINANCE ordering an election to be held jointly on November 7, 2017, for the purpose of submitting to the qualified voters of the City of Houston, Texas, certain propositions for the issuance of public improvement bonds for various purposes; designating the location of each polling place and the hours that the polls shall be open

TAGGED BY COUNCIL MEMBERS LE, KUBOSH and TRAVIS

This was Item 16 on Agenda of August 9, 2017

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Green 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

08/15/2017 - Council Member Le out of the City on personal business

08-15-2017 - Council Member Le out of the City on personal business