

AGENDA - COUNCIL MEETING - TUESDAY - AUGUST 22, 2017 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2017-0525 to 2017-0529
ORDINANCES – 2017-0640 to 2017-0664
RESOLUTION – None

2017-0524-1

1:30 P. M. - PRESENTATIONS

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

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 2017-0525 – Procedural motion
Motion 2017-0526 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - AUGUST 23, 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 31

ACCEPT WORK - NUMBERS 1 and 2

1. Motion 2017-0527

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$505,327.69 and acceptance of work on contract with **ISI CONTRACTING, INC** for Work Order Bridge Rehabilitation/Replacement Citywide 2016 1.07% over the original contract amount and under 5% contingency amount - **DISTRICT H - CISNEROS**

ACCEPT WORK - continued

2. Motion 2017-0528

RECOMMENDATION from Acting Director Department of Public Works & Engineering for approval of final contract amount of \$2,648,406.89 and acceptance of work on contract with **E. P. BRADY, LTD.**, for 24-Inch Waterline along West Bellfort from Buffalo Speedway to Stella Link - 4.21% over the original contract amount and under the 5% contingency amount - **DISTRICT K - GREEN**

PURCHASING AND TABULATION OF BIDS - NUMBER 3

3. Council Members Green and Know tagged

INTERNATIONAL NAME PLATE U.S., INC for Vehicle Decals and Decal Materials for the Fleet Management Department - 3 Years with two one-year options - \$1,028,624.27 - Fleet Management Fund

ORDINANCES - NUMBERS 4 through 31

4. Council Member Robinson tagged

ORDINANCE **AMENDING CHAPTER 40 OF THE CITY CODE OF ORDINANCES**, by adding a new Article XXI, relating to facilities in the public right-of-way; containing findings and provisions related to the foregoing subject; declaring an effective date; providing for severability

5. Ordinance 2017-0655

ORDINANCE **AMENDING ARTICLE XVI, CHAPTER 40, CODE OF ORDINANCES, HOUSTON, TEXAS**, by adding an area within the Near Northside as a designated area covered by such article **DISTRICT H - CISNEROS**

6. Ordinance 2017-0640

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of the rights-of-way of Jefferson Street, from Sampson Street to Scott Street; Napoleon Street, from Jefferson Street to Pease Street; and Napoleon Street, from Jefferson Street to Coyle Street, all located in the Powers (aka Powars) Tharp Addition and/or the Hamblens (aka Hamblins) South Addition, Henry Tierwester 1/4 League, A-75, Harris County, Texas; vacating and abandoning the rights-of-way to the Houston Independent School District, abutting owner, in consideration of its payment of \$1,357,350.00 to the City and other consideration - **DISTRICT I - GALLEGOS**

7. Pulled-Not Considered

ORDINANCE approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, Seller, and **TRAILHEAD MANAGEMENT, LLC, Purchaser**, for the sale of approximately 12.83 acres of land located at 12800 Fuqua Street, Houston, Harris County, Texas [Parcel No. SY14-137], for \$994,800.00 - **DISTRICT E - MARTIN**

8. Ordinance 2017-0656

ORDINANCE authorizing the City of Houston to submit a request to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT** to amend the City's Economic Development Initiative (EDI) Grant Agreement and its contract for Loan Guarantee Assistance under Section 108 of the Housing and Community Development Act of 1974, as amended (Section 108), to authorize the additional use of EDI Grant Funds and Section 108 Guaranteed Loan Funds for the acquisition of real property activity

9. Ordinance 2017-0657

ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** to provide up to an additional \$165,281.28 in Emergency Solutions Grant Funds for the continuing administration and operation of the City's Homeless Services Program

ORDINANCES - continued

10. Ordinance 2017-0658

ORDINANCE approving and authorizing Loan Agreement between the City of Houston and **CANTWELL-ANDERSON, INC.**, joined by **4600 MAIN STREET HOUSING, LP**, to provide \$1,500,000.00 of Federal "HOME" Funds to assist with reconstruction of a building near 4600 Main Street in Houston, Texas to become a 56-unit affordable housing community which is intended to primarily serve veterans - **DISTRICT C - COHEN**

11. Ordinance 2017-0641

ORDINANCE approving and authorizing second amendment to Participation Agreement between the City of Houston and **GREATER HOUSTON HEALTHCONNECT, INC** for the electronic exchange of protected health information among hospitals

12. Ordinance 2017-0642

ORDINANCE approving and authorizing submission of an electronic application for grant assistance to the **U.S. DEPARTMENT OF JUSTICE**, Office of Bureau of Justice FY2017 NCS-X Implementation Assistance Program; 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; authorizing the Director to accept the grant and expend the grant funds, as awarded, to apply for and to accept all subsequent awards, if any, pertaining to the grant

13. Ordinance 2017-0659

ORDINANCE approving and authorizing Sponsorship Agreement between the City of Houston and with **CAPA - CENTRE** for Aviation for the Sponsorship, Coordination and Management of the 2018 Aviation Summit to be hosted by the Houston Airport System; providing a maximum contract amount - \$205,300.00 - Enterprise Fund

14. Ordinance 2017-0663

ORDINANCE appropriating \$12,457,000.00 out of Parks Consolidated Construction Fund for the **BAYOU GREENWAYS 2020 INITIATIVE** for FY 2018 (Approved by Ordinance No. 2013-635) **DISTRICTS A - STARDIG; B - DAVIS; E - MARTIN; I - GALLEGOS and K - GREEN**

15. Ordinance 2017-0664

ORDINANCE approving and authorizing first amendment to Interlocal Agreement for Transportation Enhancement Projects between the City of Houston and **THE HOUSTON PARKS BOARD LGC, INC** related to Hunting Bayou GAPS, Hermann Park/Brays Bayou Trail Connector, and Mason Park Pedestrian/Bike Bridge - **DISTRICTS B - DAVIS; D - BOYKINS and I - GALLEGOS**

16. Ordinance 2017-0660

ORDINANCE appropriating \$84,000.00 out of Equipment Acquisition Fund, \$43,200.00 out of Contributed Capital Project Fund, and \$1,230,447.00 out of Fleet Equipment Special Revenue Fund for the purchase of various vehicles for Fleet Management Department, ARA-BARC, and Parks Department

17. Council Member Kubosh tagged

ORDINANCE appropriating \$18,908,000.00 out of Equipment Acquisition Consolidated Fund for the purchase of Vehicles and related equipment for various City Departments

18. Ordinance 2017-0661

ORDINANCE amending Ordinance No. 2013-0483 (Passed on May 29, 2013) to increase the maximum contract amount for contract between the City of Houston and **SYNAGRO OF TEXAS - CDR, INC** for On-Site Water Treatment, Sludge Dewatering and Disposal Services for the Department of Public Works & Engineering - \$300,000.00 - Enterprise Fund - **DISTRICT E - MARTIN**

19. Ordinance 2017-0643

ORDINANCE approving and authorizing the first amended and restated Strategic Partnership Agreement between the City of Houston and **KINGSBRIDGE MUNICIPAL UTILITY DISTRICT DISTRICT F - LE**

20. Ordinance 2017-0644

ORDINANCE annexing to the City of Houston, Texas, for limited purposes a certain area located within **KINGSBRIDGE MUNICIPAL UTILITY DISTRICT** (the "District"), in Fort Bend County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the Sales and Use Tax of the City of Houston in the area within the District annexed for limited purposes; assigning annexed areas to adjacent district from which District Council Member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter - **DISTRICT F - LE**

ORDINANCES - continued

21. Ordinance 2017-0645

ORDINANCE relating to the fiscal affairs of **REINVESTMENT ZONE NUMBER SIX, CITY OF HOUSTON, TEXAS (EASTSIDE ZONE)**; approving the Fiscal Year 2018 Operating Budget for the Zone - **DISTRICTS E - MARTIN and I - GALLEGOS**

22. Ordinance 2017-0646

ORDINANCE relating to the Fiscal Affairs of **REINVESTMENT ZONE NUMBER TWENTY-SIX, CITY OF HOUSTON, TEXAS (SUNNYSIDE ZONE)**; approving the Fiscal Year 2018 Operating Budget for the Zone - **DISTRICT D - BOYKINS**

23. Ordinance 2017-0662

ORDINANCE appropriating \$791,000.00 out of Parks Consolidated Construction Fund; \$73,575.00 out of Parks Special Fund; \$459,145.00 out of Contributed Capital Project Fund; and \$42,500.00 out of Parks & Recreation Dedication Fund, as an additional appropriation to Professional Landscape Architectural Task Order Contracting Program for FY2017 for the Houston Parks and Recreation Department (Approved by Ordinance No. 2014-0403)

24. Ordinance 2017-0647

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 engineering testing services, environmental abatement services, environmental consulting services, construction inspection services, Civic Art Program, salary recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - CISNEROS**

25. Ordinance 2017-0648

MUNICIPAL Setting Designation Ordinance prohibiting the use of designating groundwater beneath a tract of land containing 1.050 acres commonly known as 1307, 1315, 1317, and 1401 Marconi Street, Houston, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of Sunrise Montrose Apartments, LLC **DISTRICT C - COHEN**

26. Ordinance 2017-0649

ORDINANCE approving and authorizing agreement for financing Public Infrastructure Improvements between the City of Houston, Texas, and **STADIUM PARK REDEVELOPMENT AUTHORITY** for Stadium Area Public Improvements - **DISTRICT K - GREEN**

27. Ordinance 2017-0650

AGENDA - AUGUST 23, 2017 - PAGE 5

ORDINANCE appropriating \$500,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CIVILTECH ENGINEERING, INC** for Negotiated Work Orders for Mitigation Program of Capital Improvement Projects; providing funding for construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

28. Ordinance 2017-0651

ORDINANCE appropriating \$1,444,400.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **JACOBS ENGINEERING GROUP, INC** for Market Square, Garner Villas, Parkhill Area Paving and Drainage projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT B - DAVIS**

29. Ordinance 2017-0652

ORDINANCE appropriating \$655,565.52 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **FCM ENGINEERS, P.C.** for Antoine Paving and Drainage; Victory to West Gulf Bank; providing funding for CIP Cost Recovery relating to construction of facilities financed by Metro Projects Construction DDSRF - **DISTRICT A - STARDIG**

ORDINANCES - continued

30. Ordinance 2017-0653

ORDINANCE appropriating \$15,620,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$2,470,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **HARPER BROTHERS CONSTRUCTION, LLC** for Gillette Trunkline (Tuam, Smith & Elgin Segments) Drainage and Paving 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 testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF and Water & Sewer and Sewer System Consolidated Construction Fund - **DISTRICT C - COHEN**

31. Ordinance 2017-0654

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**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 32

MISCELLANEOUS

32. Motion 2017-0529

AGENDA - AUGUST 23, 2017 - PAGE 6

SET A PUBLIC HEARING DATE relative to designation of a banner district in the **GREATER SOUTHEAST MANAGEMENT DISTRICT - DISTRICTS D - BOYKINS and I - GALLEGOS
HEARING DATE - 9:00 A.M. - WEDNESDAY - AUGUST 30, 2017**

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Stardig 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

08/22/2017 - All present

08/23/2017 - Council Member Travis absent on City business