

AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 7, 2017 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2017-0080 to 2017-0093
ORDINANCES – 2017-0069 to 2017-0080
RESOLUTION - None

2017-0066-1

1:30 P. M. - PRESENTATIONS

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

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 2017-0080 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - FEBRUARY 8, 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 21

MISCELLANEOUS - NUMBERS 1 through 8

1. **Motion 2017-0085**

CONFIRMATION of the appointment and reappointment of the following individuals to Positions 18 and 20 of the **HOUSTON CENTER FOR LITERACY BOARD OF DIRECTORS**, for the remainder of the three-year term that will end January 1, 2020:

Position 18 - **JOHN C. GORCZYNSKI**, reappointment

Position 20 - **AMITAV MISRA**, appointment

MISCELLANEOUS - continued

2. Motion 2017-0086

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE EAST DOWNTOWN REINVESTMENT ZONE NO. 15**:

- Chairperson - **GORDON J. QUAN**, reappointment, for a term to expire 12/31/2017
- Position Two - **ALEX VASSILAKIDIS**, reappointment, for a term to expire 7/6/2018
- Position Three - **PETER H. BROWN**, appointment, for a term to expire 7/6/2019
- Position Four - **SERGIO J. SELVERA**, reappointment, for a term to expire 7/6/2018
- Position Six - **JOSEPH "ALAN" JOHNSTON, JR.**, appointment, for a term to expire 7/6/2018
- Position Seven - **FRANCES CASTAÑEDA DYESS**, reappointment, for a term to expire 7/6/2019

3. Motion 2017-0087

REQUEST from Mayor for confirmation of the appointment of **PRESTON MOORE** to Position Four of the **BOARD OF DIRECTORS OF HARRIS COUNTY IMPROVEMENT DISTRICT NO. 12**, for an unexpired term ending June 1, 2019

4. Motion 2017-0088

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON ARTS ALLIANCE BOARD OF DIRECTORS**:

- Position Two - **TAMMY DOWE**, for a term to expire 6/30/2019
- Position Four - **LLOYD GITE**, for an unexpired term ending 6/30/2017

5. Motion 2017-0089

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON ZOO DEVELOPMENT CORPORATION BOARD OF DIRECTORS**, for terms to expire June 30, 2018:

- Position One - **SUE DAVIS**, appointment, and to serve as Chair
- Position Four - **BARBARA (BOBBI) SAMUELS**, reappointment
- Position Eight - **E. WILLIAM BARNETT**, reappointment

6. Motion 2017-0081

RECOMMENDATION from Director Department of Public Works & Engineering for payment of Annual Fees for **WATER ENVIRONMENT RESEARCH FOUNDATION** for Subscription Year 2016-2017 - \$96,140.00 - Enterprise Fund

7. Motion 2017-0082

RECOMMENDATION from Director Department of Public Works & Engineering for approval of the 2017 Operations and Maintenance Budget for the **LAKE HOUSTON FACILITY PROJECT** operated by the Coastal Water Authority - \$2,738,112.00 - Enterprise Fund

8. Motion 2017-0083

RECOMMENDATION from Director Department of Public Works & Engineering for approval of the 2017 Operations and Maintenance Budget for the **TRINITY RIVER WATER CONVEYANCE PROJECT** operated by the Coastal Water Authority - \$20,355,892.00 - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - NUMBERS 9 through 11

9. Ordinance 2017-0069

ORDINANCE appropriating \$437,875.20 out of Water & Sewer System Consolidated Construction Fund for Purchase of Modular Office Buildings for Department of Public Works & Engineering **DISTRICT B - DAVIS**

PURCHASING AND TABULATION OF BIDS - continued

10. Motion 2017-0084

RAMTECH BUILDING SYSTEMS, INC for Two Modular Office Buildings through the Interlocal Agreement for Cooperative Purchasing with Houston Galveston Area Council for the Department of Public Works & Engineering - \$417,024.00 and contingencies for a total amount not to exceed \$437,875.20 - Enterprise Fund - **DISTRICT B - DAVIS**
This item should only be considered after passage of Item 9 above

11. Motion 2017-0090

AMEND MOTION #2014-457, 5/28/14, previously amended by Motion #2012-790, 11/14/2012, TO INCLUDE services to support various types of Hardware Equipment for Various Departments, awarded to **HP, INC**

ORDINANCES - NUMBERS 12 through 21

12. Ordinance 2017-0070

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide sanitary sewer easement, located within Lots 6-11, Block 3, of the Columbus Addition, Lot 9, Block 2 of the Kenedy Addition, and Lot 7, Block 2 of the MacDonald Addition, a 5-foot-wide utility easement, located in Lot 6, Block 3, of the Columbus Addition, a 5-foot-wide utility easement, located in Lots 9 and 10, Block 3, of the Columbus Addition, a 5-foot-wide utility easement, located in Lots 6 and 7, Block 3, of the Columbus Addition, a 5-foot-wide utility easement located in Lot 7, Block 3, of the Columbus Addition, and a 5-foot-wide utility easement located in Lot 9, Block 3, of the Columbus Addition, all out of the Obedience Smith Survey, A-596, Houston, Harris County, Texas; vacating and abandoning said easements to Sunrise Montrose Apartments, LLC, the underlying fee owner, in consideration of its payment to the City of \$284,550.00, and other consideration - **DISTRICT C - COHEN**

13. Ordinance 2017-0071

ORDINANCE authorizing participation with other Entergy service area cities in matters concerning **ENTERGY TEXAS, INC** before the Public Utility Commission of Texas and the Federal Energy Regulatory Commission during 2017 - **DISTRICT E - MARTIN**

14. Ordinance 2017-0076

ORDINANCE approving and authorizing contract between the City of Houston and the **HOUSTON INDEPENDENT SCHOOL DISTRICT** for the administration of an After School Achievement School Program - \$80,000.00 - Grant Fund - **DISTRICTS B - DAVIS; D - BOYKINS; I - GALLEGOS and K - GREEN**

15. Ordinance 2017-0077

ORDINANCE approving and authorizing grant application to the **TEXAS DEPARTMENT OF AGRICULTURE FOOD AND NUTRITION** for the Summer Food Service Program; 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, to accept and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; F - LE; H - CISNEROS; I - GALLEGOS; J - LASTER and K - GREEN**

16. Ordinance 2017-0078

ORDINANCE establishing a certain area of the Denver Addition, within the City of Houston, as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas **DISTRICT H - CISNEROS**

ORDINANCES - continued

17. Ordinance 2017-0079

ORDINANCE approving and authorizing contract between the City of Houston and **WOOLPERT, INC** for Houston Permitting Center Web Portal and Content Management System for the Department of Public Works & Engineering; providing a maximum contract amount \$4,119,258.00 - Building Inspection Fund

18. Ordinance 2017-0072

ORDINANCE appropriating \$1,870,126.55 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **GRAVA LLC** for Small and Large Diameter Waterline Valve Replacement Project; 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

19. Ordinance 2017-0073

ORDINANCE appropriating \$865,000.00 out of Metro Projects Construction DDSRF, awarding contract to **ISI CONTRACTING INC** for Work Order Bridge Rehabilitation/Replacement Citywide 2017; 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 Metro Projects Construction DDSRF

20. Ordinance 2017-0074

ORDINANCE appropriating \$4,017,200.00 out of Metro Projects Construction DDSRF, awarding contract to **DURWOOD GREENE CONSTRUCTION CO.** for Citywide Overlay Package #23; 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 Metro Projects Construction DDSRF

21. Ordinance 2017-0075

ORDINANCE appropriating \$2,426,481.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal; 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 4235-92)

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 22

MISCELLANEOUS

22. Motion 2017-0091

MOTION to set a date not less than seven days from February 8, 2017, to receive nominations for Positions 11 and 13 of the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION BOARD OF DIRECTORS**, for a term that will end March 1, 2019 – Set February 14, 2017

MATTERS HELD - NUMBERS 23 through 25

23. Ordinance 2017-0080

ORDINANCE approving and authorizing contract between the City of Houston and **TETRA TECH, INC** for Disaster Cost Recovery and Consulting Services for the Finance Department; providing a maximum contract amount - Pre-positioned three-year contract with two one-year options \$5,000,000.00 - **DISTRICT K - GREEN** - **TAGGED BY COUNCIL MEMBERS LE and LASTER**

This was Item 10 on Agenda of February 1, 2017

24. Motion 2017-0092 – Delay two (2) weeks

RECEIVE nominations for Position 11 of the **HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM BOARD OF TRUSTEES**, for a three year term
DELAYED BY MOTION #2017-77, 2/1/17

This was Item 18 on Agenda of February 1, 2017

25. Motion 2017-0093 – Adopt

RECOMMENDATION from Director of Department of Public Works & Engineering for approval of final contract amount of \$2,471,925.47 and acceptance of work on contract with **TERRA RENEWAL WEST, LLC**, for Solids Removal from Wastewater Facilities **DISTRICTS B - DAVIS; D - BOYKINS; F - LE and H - CISNEROS** - **TAGGED BY COUNCIL MEMBER GREEN**

This was Item 22 on Agenda of February 1, 2017

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Cisneros 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

- 2/7/2017 - Council Member Davis absent on personal business**
- Council Member Martin out of the City on personal business**
- Council Member Robinson out of the City on City business**
- 2/8/2017 - Council Member Martin out of the City on personal business**