MOTIONS 2017-0110 to 2017-0120
ORDINANCES – 2017-0098 to 2017-0112
RESOLUTIONS – 2017-0007 to 2017-0008

1:30 P. M. - PRESENTATIONS

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

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 2017-0121 – Procedural motion
Motion 2017-0122 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MARCH 1, 2017 - 9:00 A. M.

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY THE CITY SECRETARY PRIOR TO COMMENCEMENT

HEARINGS - 9:00 A.M.

1. Held open
   PUBLIC HEARING relating to the Retail Gas Rates of CENTERPOINT ENERGY ENTEX
   within the City of Houston, Texas

MAYOR’S REPORT
MISCELLANEOUS - NUMBERS 2 through 4

2. Motion 2017-0129
CONFIRMATION of the appointment of DENISE CASTILLO-RHODES to Position 11 of the HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM BOARD OF TRUSTEES, for a three year term

3. Pulled-Not Considered
REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the BOARD OF DIRECTORS OF THE OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE:
Position One - ALGENITA SCOTT DAVIS, reappointment, for a term to expire 5/6/2019
Position Two - KATHLEEN L. O'REILLY, appointment, for a term to expire 5/6/2018
Position Three - ZINETTA A. BURNEY, reappointment, for a term to expire 5/6/2019; and to serve as Chair for a term ending 12/31/2017
Position Four - PAULETTE W. WAGNER, appointment, for a term to expire 5/6/2018
Position Five - MAX A. MILLER, JR., appointment, for a term to expire 5/6/2019

4. Motion 2017-0130
RECOMMENDATION from Director of the Library Department for approval to name the Central Library Plaza the BARBARA BUSH LITERACY PLAZA in honor of Barbara Bush - DISTRICT I - GALLEGOS

ACCEPT WORK - NUMBERS 5 and 6

5. Motion 2017-0123
RECOMMENDATION from Director Houston Airport System for approval of final contract amount of $34,666,110.20 and acceptance of work on contract with SPAWGLASS CONSTRUCTION, CORP. for Services related to Central Plant Upgrades at George Bush Intercontinental Airport/Houston Project No. 621 - 1.47% above the original contract amount - DISTRICT B - DAVIS

6. Motion 2017-0124
RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $2,621,596.95 and acceptance of work on contract with MCKINNEY CONSTRUCTION, INC for Water Line Replacement in Friendly Acres Area - 4.71% under the original contract amount - DISTRICT H - CISNEROS

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 11

7. Motion 2017-0131
HOUSTON FREIGHTLINER, INC for Freightliner Cab & Chassis Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options $3,779,700.00 - Fleet Management Fund

8. Motion 2017-0125
UNITED RESTORATION AND PRESERVATION, INC for Concrete Masonry Unit Wall Stabilization Repairs for General Services Department - $157,146.12 and contingencies for a total amount not to exceed $188,575.34 - Enterprise Fund
9. **Motion 2017-0126**  
**UNIVERSITY OF TEXAS MEDICAL BRANCH** to develop partnerships with one or more Houston Independent School District middle and high schools to implement the “Fourth R (relationships)” curriculum - $90,883.48 - Grant Fund

10. **Motion 2017-0127**  
**UR INTERNATIONAL, INC** for the Towed Vehicle Reporting Management System for Houston Police Department - $63,600.00 - Auto Dealers Fund

11. **Motion 2017-0128**  
**DXP ENTERPRISES, INC** to Furnish and Deliver Floway Vertical Pump for the Department of Public Works & Engineering - $68,500.00 - Enterprise Fund

**RESOLUTIONS** - NUMBERS 12 through 14

12. **Resolution 2017-0010**  
RESOLUTION approving the issuance and sale by **VICTORY STREET PUBLIC FACILITY CORPORATION** of a Multifamily Mortgage Revenue Note (Independence Heights Apartments) Series 2017 - **DISTRICT H - CISNEROS**

13. **Resolution 2017-0011**  
RESOLUTION designating the **OSCAR C. JERSIG HOUSE** located at 3005 Houston Avenue and within the City of Houston, Texas as a landmark and protected landmark - **DISTRICT H - CISNEROS**

14. **Resolution 2017-0009**  
RESOLUTION confirming support for the proposed development as Affordable Rental Housing of certain properties, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments - **DISTRICT E - MARTIN**

**ORDINANCES** - NUMBERS 15 through 59

15. **Ordinance 2017-0147**  
ORDINANCE approving and authorizing partially amended and restated declaration of Land Use Restrictions (Restrictive Covenants) by Leland Woods Redevelopment Authority II, joined by **TOWNE PARK DEVELOPMENT, LLC**, and with the consent of the City of Houston, to amend affordability restrictions and procedures encumbering an approximately 36.014 acre tract of land in the vicinity of 6300 Little York Road in Houston, Texas - **DISTRICT B - DAVIS**

16. **Council Member Stardig tagged**  
ORDINANCE releasing certain territory consisting of approximately 31 acres in Harris County, adjacent to the City of Katy, Texas, located near Clay Road and Katy-Hockley Road, from the extraterritorial jurisdiction of the City of Houston

17. **Not Received - Not Considered**  
ORDINANCE amending Ordinance 2014-0861, as amended, to increase the maximum contract amount; approving and authorizing second amendment to agreement for Professional Services between the City of Houston and **BAY AREA HOUSTON ECONOMIC PARTNERSHIP** for economic development support - $50,000.00 - General Fund - **DISTRICT E - MARTIN**
ORDINANCES - continued

18. Not Received - Not Considered
ORDINANCE appropriating reimbursement of unspent funds of $588,759.95 to Reinvestment Zone Number Fourteen, City of Houston, Texas (FOURTH WARD), and authorizing transfer of reimbursed funds to Reinvestment Zone Number Fourteen, City of Houston, Texas, pursuant to Ordinance No. 2011-0609

19. Ordinance 2017-0113
ORDINANCE appropriating $384,000.00 out of Equipment Acquisition Consolidated Fund for Purchase and Installation of Radio Frequency Identification Sorters for the Houston Public Library Department (Approved by Ordinance No. 2015-1008) - DISTRICTS B - DAVIS; D - BOYKINS; H - CISNEROS; I - GALLEGOS and K - GREEN

20. Council Member Edwards tagged
ORDINANCE approving and authorizing amendment #1 to Advance Funding Agreement between the City of Houston and THE TEXAS DEPARTMENT OF TRANSPORTATION for the Hermann Park/Brays Bayou Trail Connectors Transportation Enhancement Project - DISTRICT D - BOYKINS

21. Ordinance 2017-0114
ORDINANCE approving and authorizing purchase of Boiler and Machinery Insurance Policy from LIBERTY MUTUAL FIRE INSURANCE COMPANY; providing a maximum contract amount $186,437.00 - Property and Casualty Fund

22. Ordinance 2017-0115
ORDINANCE consenting to the creation of the FALL CREEK MANAGEMENT DISTRICT in the extraterritorial jurisdiction of the City of Houston, Texas and the inclusion of certain land within the District; ratifying the appointments of the five current Board of Directors of the District and appointing two new directors to the Board of Directors; approving a five-year Capital Improvement Plan and Budget for the District - DISTRICT B - DAVIS

23. Ordinance 2017-0148
ORDINANCE designating an area in the vicinity of Westheimer Road, from Mandell Street to Taft Street, along Montrose Boulevard, from Hyde Park Boulevard to Harold Street, as a special parking area within the City of Houston

24. Not Received - Not Considered
ORDINANCE approving and authorizing Interlocal Contract with HOUSTON-GALVESTON AREA COUNCIL for Grant Reimbursement Project relating to the Southeast Houston Mobility Plan; providing a maximum contract amount - DISTRICTS D - BOYKINS and I - GALLEGOS

25. Ordinance 2017-0149
ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Houston Permitting Center Parking Expansion Project; authorizing the acquisition of fee simple or easement interest to one parcel of land required for the project and situated in the John Austin Two – League Grant, Abstract No. 1, in Harris County, Texas, said parcel of land being out of and a part of that certain tract of land conveyed to Houston and Texas Central Railroad Company, as described in the deed recorded in Volume 58, Page 128 of Harris County Deed Records (H.C.D.R.), in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchase and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interest to the parcel of land required for the project DISTRICT H - CISNEROS
ORDINANCES - continued

26. Ordinance 2017-0150
ORDINANCE awarding contract to TIBH INDUSTRIES, INC for Plastic Meter Box and Cover Installation Services for the Department of Public Works & Engineering; providing a maximum contract amount - 3 Years with two one-year options - $3,187,000.00 - Enterprise Fund

27. Ordinance 2017-0116
ORDINANCE appropriating $575,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and ENTECH CIVIL ENGINEERS, INC for Dunlavy Paving and Drainage from West Gray to Dallas; providing funding for contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - DISTRICT C - COHEN

28. Council Member Laster tagged
ORDINANCE awarding contract to T CONSTRUCTION, LLC for FY2017 Clearing and Grubbing for Open Drainage Systems Work Orders #1; 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 - 3 Years - $4,500,000.00 - Storm Water Fund

29. Ordinance 2017-0117
ORDINANCE appropriating $5,303,026.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to LOPEZ UTILITIES CONTRACTOR, LLC for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods; 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 (4257-153)

30. Ordinance 2017-0118
ORDINANCE appropriating $3,992,900.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to INDUSTRIAL TX CORP. for Almeda Sims Wastewater Treatment Plant and Sludge Processing Facility Improvements - Package 4; 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, design services during construction, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - DISTRICT D - BOYKINS

31. Ordinance 2017-0119
ORDINANCE appropriating $609,800.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to HORSESHOE CONSTRUCTION, INC for Wastewater System/Substitute Service Support - Craigmont; 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, design services during construction, and contingencies relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - DISTRICT I - GALLEGOS

32. Ordinance 2017-0120
ORDINANCE approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and A&R ENGINEERING AND TESTING, INC for Materials Engineering Testing Services
33. Ordinance 2017-0121
ORDINANCE approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and ALLIANCE LABORATORIES, INC for Materials Engineering Testing Services

34. Ordinance 2017-0122
ORDINANCE approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and ALL-TERRA ENGINEERING, INC for Materials Engineering Testing Services

35. Ordinance 2017-0123
ORDINANCE approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and ALPHA TESTING, INC for Materials Engineering Testing Services

36. Ordinance 2017-0124
ORDINANCE approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and ASSOCIATED TESTING LABORATORIES, INC for Materials Engineering Testing Services

37. Ordinance 2017-0125
ORDINANCE approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and ATSER, L.P. for Materials Engineering Testing Services

38. Ordinance 2017-0126
ORDINANCE approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and AUSTIN REED ENGINEERS, LLC for Materials Engineering Testing Services

39. Ordinance 2017-0127
ORDINANCE approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and AVILES ENGINEERING CORPORATION for Materials Engineering Testing Services

40. Ordinance 2017-0128
ORDINANCE approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and COASTAL TESTING LABORATORIES, INC for Materials Engineering Testing Services

41. Ordinance 2017-0129
ORDINANCE approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and EARTH ENGINEERING, INC for Materials Engineering Testing Services

42. Ordinance 2017-0130
ORDINANCE approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and FUGRO USA LAND, INC for Materials Engineering Testing Services
43. **Ordinance 2017-0131**
   ORDINANCE approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and **GEOSCIENCE ENGINEERING & TESTING, INC** for Materials Engineering Testing Services

44. **Ordinance 2017-0132**
   ORDINANCE approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and **DAE AND ASSOCIATES, LTD., dba GEOTECH ENGINEERING AND TESTING** for Materials Engineering Testing Services

45. **Ordinance 2017-0133**
   ORDINANCE approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and **GEOTEST ENGINEERING, INC** for Materials Engineering Testing Services

46. **Ordinance 2017-0134**
   ORDINANCE approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and **GORRONDONA ENGINEERING SERVICES, INC** for Materials Engineering Testing Services

47. **Ordinance 2017-0135**
   ORDINANCE approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and **HTS, INC CONSULTANTS** for Materials Engineering Testing Services

48. **Ordinance 2017-0136**
   ORDINANCE approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and **HVJ ASSOCIATES, INC** for Materials Engineering Testing Services

49. **Ordinance 2017-0137**
   ORDINANCE approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and **JRB ENGINEERING LLC** for Materials Engineering Testing Services

50. **Ordinance 2017-0138**
    ORDINANCE approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and **KENALL, INC** for Materials Engineering Testing Services

51. **Ordinance 2017-0139**
    ORDINANCE approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and **NINYO & MOORE GEOTECHNICAL AND ENVIRONMENTAL SCIENCES CONSULTANTS** for Materials Engineering Testing Services

52. **Ordinance 2017-0140**
    ORDINANCE approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and **PARADIGM CONSULTANTS, INC** for Materials Engineering Testing Services

53. **Ordinance 2017-0141**
    ORDINANCE approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and **PROFESSIONAL SERVICE INDUSTRIES, INC** for Materials Engineering Testing Services
54. **Ordinance 2017-0142**

ORDINANCE approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and **QC LABORATORIES, INC** for Materials Engineering Testing Services

55. **Ordinance 2017-0143**

ORDINANCE approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and **RABA KISTNER, INC** for Materials Engineering Testing Services

56. **Ordinance 2017-0144**

ORDINANCE approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and **TERRACON CONSULTANTS, INC** for Materials Engineering Testing Services

57. **Ordinance 2017-0145**

ORDINANCE approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and **MURILLO COMPANY, INC** for Materials Engineering Testing Services

58. **Ordinance 2017-0146**

ORDINANCE approving and authorizing Professional Materials Engineering Laboratory Agreement between the City of Houston and **TOLUNAY-WONG ENGINEERS, INC** for Materials Engineering Testing Services

59. **Ordinance 2017-0103 – Passed second reading**

ORDINANCE No. 2017-103, passed first reading February 22, 2017

ORDINANCE granting to **ROBERT W. WATSON dba F. B. PORT-A-CAN, A Texas Sole Proprietorship**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **SECOND READING**

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

**MATTERS HELD** - NUMBERS 60 through 63

60. **Ordinance 2017-0151**

ORDINANCE **AMENDING CHAPTER 26 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to off-street parking and loading

TAGGED BY COUNCIL MEMBERS LASTER, STARDIG and KNOX

This was Item 8 on Agenda of February 22, 2017
MATTERS HELD - continued

61. Ordinance 2017-0152
   ORDINANCE approving and authorizing a Sponsored Research Agreement between the City
   and the UNIVERSITY OF HOUSTON for the development of a Clostridium difficile and
   carbapenem-resistant Enterbacteriaceae Surveillance Network; providing a maximum contract
   amount $140,137.00 - Grant Fund - TAGGED BY COUNCIL MEMBERS LE and TRAVIS
   This was Item 10 on Agenda of February 22, 2017

62. Ordinance 2017-0153
   ORDINANCE approving and authorizing Parking Agreement between SP PLUS
   CORPORATION, as Licenser, and the City of Houston, Texas, as Licensee, for spaces at
   1600 Smith Street, Houston, Texas, for use by the Houston Police Department - 3 Years with
   an extended term of two years - $945,000.00 - General Fund - DISTRICT I - GALLEGOS
   TAGGED BY COUNCIL MEMBERS DAVIS and GREEN
   This was Item 14 on Agenda of February 22, 2017

63. Ordinance 2017-0154
   ORDINANCE awarding contract to YES AMERICA NOW, INC dba YES AMERICA
   ENTERPRISES for Street Sweeping Services, Downtown for Department of Public Works &
   Engineering; providing a maximum contract amount - 3 Years with two one-year options
   $1,310,262.00 - Stormwater Fund - TAGGED BY COUNCIL MEMBER LASTER
   This was Item 21 on Agenda of February 22, 2017

SUPPLEMENTAL NOTICE FOR AGENDA OF FEBRUARY 28 AND MARCH 1, 2017

NOTICE IS HEREBY GIVEN that the City Council of the City of Houston at its regular meeting
Wednesday, March 1, 2017, 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:

64. Resolution 2017-0012
   RESOLUTION confirming no objection to the proposed development as Affordable Rental
   Housing of certain properties, each located in the City of Houston, Texas, or to the submittal
   of applications for Housing Tax Credits for such developments DISTRICT B - DAVIS

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Martin 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

2/28/2017 - Council Members Davis, Boykins and Green absent on personal business
Council Member Martin absent on City business
3/1/2017 - Council Members Boykins and Green absent on personal business