

AGENDA - COUNCIL MEETING - TUESDAY - JANUARY 10, 2017 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2017-0024 to 2017-0037
ORDINANCES – 2017-0018 to 2017-0037
RESOLUTION - None

2017-0023-1

1:30 P. M. - PRESENTATIONS

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

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 2017-0024 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JANUARY 11, 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 20

ACCEPT WORK - NUMBER 1

1. Motion 2017-0028

RECOMMENDATION from Director of Public Works & Engineering for approval of final contract amount of \$593,397.70 and acceptance of work on contract with **PIPELINE VIDEO INSPECTION, LLC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 2.44% under the original contract amount (4277-53) - **DISTRICTS C - COHEN; D - BOYKINS; E - MARTIN; G - TRAVIS; H - CISNEROS; I - GALLEGOS; J - LASTER and K - GREEN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 2 through 4

2. Motion 2017-0026

KINLOCH EQUIPMENT & SUPPLY, INC for Bergkamp Replacement Parts for the Fleet Management Department - 3 Years with two one-year options - \$1,700,044.93 - Fleet Management Fund

3. Council Members Stardig and Martin tagged

GEOGRAPHIC INFORMATION SERVICES, INC for approval of spending authority in an amount not to exceed \$300,000.00 for Development of an Impervious Cover Layer from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the Department of Public Works & Engineering - \$225,000.00 plus contingencies for a total amount not to exceed \$300,000.00 - Dedicated Drainage & Street Renewal Fund

4. Motion 2017-0027

TEXAS TOWEL & SUPPLY, INC - \$374,776.00 and **SID VENTURES, LLC dba AFFORDABLE WIPERS** - \$57,052.55 for Rags and Cleaning Towels for Various Departments - 3 Years with two one-year options - General, Fleet Management and Enterprise Funds

ORDINANCES - NUMBERS 5 through 20

5. Ordinance 2017-0026

ORDINANCE supplementing the City of Houston, Texas Master Ordinance No. 2004-299; providing for the issuance of the City of Houston, Texas, Combined Utility System First Lien Revenue Bonds, Series 2017A, providing for the amounts, interest rates, prices, and terms thereof and other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds and matters incident thereto; authorizing a Co-Bond Counsel Agreement, authorizing execution and delivery of a Paying Agent/Registrar Agreement; and declaring an emergency

6. Ordinance 2017-0018

ORDINANCE making findings concerning the use of approximately 21,207 square feet of Keith-Wiess Park for a Storm Sewer Outfall in connection with the Aldine Town Center Project
DISTRICT B - DAVIS

7. Ordinance 2017-0027

ORDINANCE authorizing the acceptance of the prepayment of a promissory note by **THE FOUNDATION FOR THE RETARDED**; authorizing a Restrictive Covenant Agreement and a release of liens - **DISTRICT C - COHEN**

8. Ordinance 2017-0028

ORDINANCE approving and authorizing grant application to the **DEPARTMENT OF STATE HEALTH SERVICES** for the STD/HIV Prevention Program; declaring the City's eligibility for such grant; authorizing the Director of the Houston Health 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

9. Ordinance 2017-0019

ORDINANCE approving and authorizing submission of an application for and acceptance of a **U.S. DEPARTMENT OF TRANSPORTATION** FY17 Motor Carrier Safety Assistance Program High Priority 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

10. Ordinance 2017-0029

ORDINANCE appropriating \$10,000,000.00 out of the City of Houston General Fund Balance, and transferring it to the Storm Water Fund, and appropriating \$10,000,000.00 out of the Storm Water Fund Balance for projects related to the Storm Water Action Team Program

11. Ordinance 2017-0020

ORDINANCE declaring a City of Houston real property consisting of approximately 1.3014 acres of land located at 9018 Ramin Drive, Houston, Harris County, Texas, and identified as Parcel SY16-019 as surplus; authorizing the sale of such property; and approving and authorizing an agreement with **CUSTOMIZED REAL ESTATE SERVICES, INC** for the marketing and sale of such property - **DISTRICT H - CISNEROS**

12. Ordinance 2017-0021

ORDINANCE appropriating \$2,000,000.00 out of Airports Improvement Fund as an additional appropriation to three On-Call Professional Aviation Planning Consulting Services Contracts between the City of Houston and **HNTB CORPORATION, LEIGHFISHER, INC** and **RICONDO & ASSOCIATES, INC** (Project Nos. 688A, 688B and 688C); amending Ordinance No. 2012-677 to increase the maximum contract amount - \$1,500,000.00 - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

13. Ordinance 2017-0030

ORDINANCE appropriating \$80,000.00 out of Equipment Acquisition Consolidated Fund to a contract between the City of Houston and **TDINDUSTRIES, INC** (Approved by Ordinance No. 2015-0858) to furnish and install a Chiller at the Clayton Library - **DISTRICT D - BOYKINS**

14. Ordinance 2017-0022

ORDINANCE approving and authorizing first amendment to Professional Construction Management and Inspection Services Contract between the City of Houston and **BRIAN SMITH CONSTRUCTION INSPECTION, INC AND INFRASTRUCTURE ASSOCIATES, INC** for Professional Construction Management and Inspection Services (Approved by Ordinance No. 2013-1130)

15. Ordinance 2017-0031

ORDINANCE approving and authorizing first amendment to the Treated Water Supply Contract between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 406** and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 321** (Approved by Ordinance No. 2011-605)

16. Ordinance 2017-0023

ORDINANCE amending Ordinance No. 2015-0818 to increase the maximum contract amount for contract between the City of Houston and **A.E.I. ENGINEERING, LLC** for the Redevelopment of Technical Based Local Limits for Industrial Discharges to meet permitting requirements by the Texas Commission on Environmental Quality - \$1,517,085.00 - Enterprise Fund

17. Ordinance 2017-0032

ORDINANCE awarding contract to **T CONSTRUCTION, LLC.** for FY2017 Ditches Rehab 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 - \$1,500,000.00 - Stormwater Fund

ORDINANCES - continued

18. Ordinance 2017-0024

ORDINANCE appropriating \$98,483.00 out of Metro Projects Construction DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **PARSONS BRINCKERHOFF, INC** for Greenbriar Street Paving and Drainage (Approved by Ordinance No. 2014-0402); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT C - COHEN**

19. Ordinance 2017-0025

ORDINANCE appropriating \$1,381,580.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T CONSTRUCTION, LLC** for New Front Easement Reconnections; 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

20. Ordinance 2017-0007 – Passed second reading

ORDINANCE No. 2017-0007, passed first reading January 4, 2017

ORDINANCE granting to **RS WASTE SERVICES, INC, dba REST STOP PORTABLE TOILETS**, a Texas Corporation, 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

NON CONSENT AGENDA - NUMBERS 21 through 26

MISCELLANEOUS

Motion 2017-0029 – Delay At-Large Position 2 for two (2) weeks on Item 21

21. Motion 2017-0030 – Close nominations on Item 21 except At-Large Position 2

RECEIVE nominations for Positions A, D, G, J and At-Large Positions 2 and 5 for the **PUBLIC SAFETY ADVISORY COMMITTEE**, for a three-year staggered term ending July 1, 2019

22. Motion 2017-0031

SUSPEND the rules of City Council for the purpose of receiving nominations and appointment to Positions One and Two and two Alternate At-Large Positions of the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for a one-year term to expire December 31, 2017

23. Motion 2017-0032

RECEIVE nominations for Positions One and Two and Two Alternate At-Large Positions of the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for one-year terms to expire December 31, 2017 – See Item 24

MISCELLANEOUS - continued

24. Motion 2017-0033

SELECT and CONFIRM nominations for Positions One and Two and two Alternate At-Large Positions of the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for a one-year term to expire December 31, 2017

Council Member Davis appointed to Position One

Council Member Travis appointed to Position Two

Council Member Gallegos appointed to At-Large Position

Council Member Christie appointed to At-Large Position

25. Motion 2017-0034

SET A PUBLIC HEARING DATE regarding the proposed amendment to Chapter 40 of the Code of Ordinances to extend provisions of the Civility Ordinance to the **GREATER SOUTH POST OAK/WEST BELLFORT AREA - DISTRICT K - GREEN**

HEARING DATE - 9:00A.M - WEDNESDAY - JANUARY 25, 2017 – Set January 25, 2017

26. Motion 2017-0035

MOTION TO SET A DATE not less than seven days from January 11, 2017, to receive nominations for Position One on the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two year term – **Set to January 18, 2017 to receive nominations**

MATTERS HELD - NUMBERS 27 through 33

27. Motion 2017-0036 – Delay two (2) weeks

MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Chief Procurement Officer to award to **METRO FIRE APPARATUS SPECIALIST, INC** for Firefighting Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Fire Department \$4,842,826.00 - Equipment Acquisition Consolidated Fund

TAGGED BY COUNCIL MEMBERS MARTIN, STARDIG and LE

This was Item 12 on Agenda of January 4, 2017

28. Motion 2017-0037 – Adopt

MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Chief Procurement Officer to award to **SAN LUIS AVIATION CORPORATION** for ESChat Push To Talk Services for Various Departments - \$217,729.08 Central Service Revolving Fund - **TAGGED BY COUNCIL MEMBER STARDIG**

This was Item 14 on Agenda of January 4, 2017

29. Ordinance 2017-0033

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **HEALTHCARE FOR THE HOMELESS-HOUSTON** to provide up to an additional \$145,000.00 in Community Development Block Grant Funds for the continuing administration and operation of the project access transportation services program for homeless individuals and families seeking health care and other supportive services

TAGGED BY COUNCIL MEMBER STARDIG

This was Item 20 on Agenda of January 4, 2017

30. Ordinance 2017-0034

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **SEARCH HOMELESS SERVICES** to provide up to \$118,487.00 in Community Development Block Grant Funds to provide assistance for the continuing administration and operation of a Resource Center and Mobile Outreach Program

TAGGED BY COUNCIL MEMBERS STARDIG and LE

This was Item 21 on Agenda of January 4, 2017

MATTERS HELD - continued

31. Ordinance 2017-0035

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **EDUCATIONAL PROGRAMS INSPIRING COMMUNITIES, INC**, to provide up to \$200,000.00 in Community Development Block Grant Funds for the administration and operation of the H.E.A.R.T. program, a job training program for developmentally disabled low and moderate income adults - **TAGGED BY COUNCIL MEMBER STARDIG**

This was Item 22 on Agenda of January 4, 2017

32. Ordinance 2017-0036

ORDINANCE changing the name of Dowling Street to Emancipation Avenue - **DISTRICTS D - BOYKINS and I - GALLEGOS** - **TAGGED BY COUNCIL MEMBER GALLEGOS**

This was Item 25 on Agenda of January 4, 2017

33. Ordinance 2017-0037

ORDINANCE appropriating \$800,000.00 out of the Equipment Acquisition Consolidated Fund; awarding contract to **ENFORCEMENT VIDEO, LLC D/B/A WATCHGUARD VIDEO** for In-Car Video Camera Solution for the Houston Police Department; providing a maximum contract amount - **TAGGED BY COUNCIL MEMBER STARDIG**

This was Item 31 on Agenda of January 4, 2017

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Le 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

1/10/2017 - Council Members Davis and Gallegos out of the City on City business

Council Member Green absent due to being ill

1/11/2017 - All present

SUPPLEMENTAL NOTICE FOR AGENDA OF JANUARY 10 AND 11, 2017

NOTICE IS HEREBY GIVEN that the City Council of the City of Houston at its regular meeting Wednesday, January 11, 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:

Motion 2017-0025 – Accept report

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds