

AGENDA - COUNCIL MEETING - TUESDAY - JANUARY 24, 2017 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2017-0046 to 2017-0066
ORDINANCES – 2017-0043 to 2017-0058
RESOLUTIONS – 2017-0001 to 2017-0003

2017-0045-1

1:30 P. M. - PRESENTATIONS

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

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 2017-0046 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JANUARY 25, 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. Motion 2017-0050 – Close hearing

PUBLIC HEARING 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**

MAYOR'S REPORT

AGENDA - JANUARY 25, 2017 - PAGE 2

CONSENT AGENDA NUMBERS 2 through 31

MISCELLANEOUS - NUMBERS 2 through 5

Motion 2017-0047 – Suspend rules to consider Items 2 and 3 prior to Item 1

2. Motion 2017-0048

CONFIRMATION of the reappointment of **DEAN E. CORGEY** to Position One on the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two year term

3. Motion 2017-0049

REQUEST from Mayor for confirmation of the appointment of **ZAFAR “ZAF” TAHIR** to Position Three to the **PLANNING COMMISSION**, for an unexpired term ending June 30, 2017

4. Motion 2017-0056

RECOMMENDATION from the Chief Development Officer for approval of payment to the **GREATER HOUSTON PARTNERSHIP** for premium corporate membership at the managing partner level for calendar year 2017

5. Council Members Green and Martin tagged

RECOMMENDATION from the Mayor's Office for approval of Calendar Year 2017 submittals consisting of 1) a proposed scope of services, 2) a Board of Directors list, and 3) a proposed budget for: **HOUSTON ARTS ALLIANCE, THE HOUSTON MUSEUM DISTRICT ASSOCIATION, MILLER THEATRE ADVISORY BOARD, INC,** and **THEATER DISTRICT IMPROVEMENT, INC** in accordance with the contract for the Support, Advancement and Promotion of the Arts

ACCEPT WORK - NUMBERS 6 through 9

6. Motion 2017-0057

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,327,001.92 and acceptance of work on contract with **D.L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Oak Park Area - 2.94% under the original contract amount - **DISTRICTS B - DAVIS and H - CISNEROS**

7. Motion 2017-0052

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$7,467,134.47 and acceptance of work on contract with **PEPPER-LAWSON WATERWORKS, LLC** for East Water Purification Plant: Replacement of Filter Media at Plants 1, 2 and 3 and Rehabilitation of Pilot Plant - 4.99% over the original contract amount and under 5% contingency amount - **DISTRICT E - MARTIN**

8. Motion 2017-0058

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,594,276.21 and acceptance of work on contract with **ALSAY INCORPORATED** for Rehabilitation of Water Wells at Various Locations - 8.29% under the original contract - **DISTRICTS A - STARDIG; B - DAVIS; E - MARTIN; F - LE and J - LASTER**

ACCEPT WORK - continued

9. Motion 2017-0053

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$8,754,114.09 and acceptance of work on contract with **LEM CONSTRUCTION CO., INC** for Rehabilitation of Distribution Pumps, Motors, Valves, Piping and Pump Station Buildings at Various Facilities - Package A - 1.65% over the original contract amount and under 5% contingency amount - **DISTRICTS A - STARDIG; D - BOYKINS; E - MARTIN and F - LE**

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 14

10. Motion 2017-0059

AMBU, INC for Medical Supplies for the Houston Fire Department.- 3 Years with two one-year options - \$1,002,571.55 - General Fund

11. Motion 2017-0054

METRO FIRE APPARATUS SPECIALISTS, INC for Spartan Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options \$1,475,555.31 - Fleet Management Fund

12. Motion 2017-0060

INFORMATION BUILDERS, INC for Software License Maintenance and Support for the Houston Police Department - \$132,024.80 - General Fund

13. Motion 2017-0061

PENCCO, INC for Inorganic Metal Salt Coagulant (Ferric Sulfate) for the Department of Public Works & Engineering - 5 Years - \$10,880,500.00 - Enterprise Fund

14. Motion 2017-0055

C.I. ACTUATION for Removing, Disposing, Furnishing, and Installing ten (10) Electric Actuators for the Department of Public Work & Engineering - \$77,067.00 - Enterprise Fund

RESOLUTIONS - NUMBERS 15 and 16

Motion 2017-0051 – Suspend rules to consider Item 15 out of order

15. Resolution 2017-0001

RESOLUTION authorizing submission of a loan application to the **TEXAS WATER DEVELOPMENT BOARD (CLEAN WATER STATE REVOLVING FUND PROGRAM)**

16. Resolution 2017-0002

RESOLUTION designating the duplex houses located at **1318 and 1320 Robin Street** in the Freedmen's Town Section of the Fourth Ward and within the City of Houston as a landmark and protected landmark - **DISTRICT C - COHEN**

ORDINANCES - NUMBERS 17 through 31

17. Ordinance 2017-0051

ORDINANCE **AMENDING ARTICLE IV OF CHAPTER 2 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to establishing fees for services relating to the provision of information in response to subpoenas

ORDINANCES - continued

18. Ordinance 2017-0052

ORDINANCE approving and authorizing contract between the City of Houston and **HOUSTON HOUSING AUTHORITY** to provide up to \$227,530.00 in Homeless Housing and Services Program Funds for the operation of the Rapid Rehousing Financial Assistance Intermediary Program

19. Ordinance 2017-0053

ORDINANCE appropriating up to \$50,000.00 in Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds; approving and authorizing contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** to provide up to \$50,000 in TIRZ Funds, \$223,045 in Homeless Housing and Services Program Funds and \$526,955 in Emergency Solutions Grant Funds for the administration and operation of the Rapid Rehousing Case Management Intermediary Program

20. Ordinance 2017-0054

ORDINANCE approving and authorizing Lease Agreement between the City of Houston, Texas and **ROCKET MAN AVIATION, LLC**, for certain premises at Ellington Airport - **DISTRICT E - MARTIN**

21. Ordinance 2017-0043

ORDINANCE approving and authorizing Amendment No. 6 to Parking Operations and Management Concession Agreement between the City of Houston and **NEW SOUTH PARKING - TEXAS** for the Houston Airport System; amending Ordinance 2015-995 to increase the maximum contract amount - **DISTRICTS B - DAVIS and I - GALLEGOS**

22. Ordinance 2017-0044

ORDINANCE appropriating \$1,479,022.00 out of HAS-FAA Grants Fund and 520,978.00 out of the HAS Airports Improvement Fund and awarding construction contract to **ISI CONTRACTING, INC** for Roadway Reconstruction at Ellington Airport/Houston (Project No. 632); 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 contingencies and engineering testing services relating to construction of facilities financed by such funds - **DISTRICT E - MARTIN**

23. Ordinance 2017-0055

ORDINANCE approving and authorizing agreement between the City and **HARRIS COUNTY** through Harris County Public Health for the purpose of improving mosquito control and monitoring capacity in Harris County/Houston area; providing a maximum contract amount - \$299,992.00 Grant Fund

24. Ordinance 2017-0045

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 9.022 acres commonly known as **2701 Foote Street**, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of Pinto East End, LLC - **DISTRICT B - DAVIS**

25. Ordinance 2017-0046

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 0.3444 acres commonly known as **2620 South Shepherd Drive**, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of the Shops at Shepherd, Ltd. **DISTRICT C - COHEN**

ORDINANCES - continued

26. Ordinance 2017-0047

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 12.3622 acres commonly known as **6307 Toledo Street**, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of Northwest Pipe Company
DISTRICT C - COHEN

27. Ordinance 2017-0048

ORDINANCE amending Exhibit "A" of City of Houston Ordinance No. 2015-53 to correct an error in identifying the number of authorized lieutenant positions in the Houston Police Department; substituting the amended exhibit as the current Police Department Classified Personnel Ordinance

28. Ordinance 2017-0056

ORDINANCE appropriating \$3,941,012.00 out of Police Consolidated Construction Fund for construction costs for the Joint Processing Center pursuant to an agreement between the City of Houston and **HARRIS COUNTY**, authorized by Ordinance No. 2015-0896

29. Ordinance 2017-0049

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 Berry Bayou Detention Basin C506-02 Addition Project; authorizing the acquisition of fee simple or easement interest to one parcel of land required for the project and situated in the Juan Sutton Survey, Abstract No. 751, in Harris County, Texas, said parcel of land being located along the southwesterly line of Shoppe Road, northeast of State Highway 3, 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 one parcel of land required for the project - **DISTRICT E - MARTIN**

30. Ordinance 2017-0057

ORDINANCE approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **RS&H, INC** for West Bellfort Paving and Drainage: S. Wilcrest to US 59 (Approved by Ordinance No. 2016-0152) - **DISTRICT F - LE**

31. Ordinance 2017-0050

ORDINANCE approving and authorizing Developer Participation Contract 30 Percent Reimbursement between the City of Houston and the **TEXAS GENERAL LAND OFFICE** for the Martin Luther King Boulevard Extension - **DISTRICT D - BOYKINS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 32 and 33

MISCELLANEOUS

32. Motion 2017-0062

MOTION to set a date not less than seven days from January 25, 2017, to receive nominations for 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 – set February 1, 2017

33. Motion 2017-0063

MOTION to set a date not less than seven days from January 25, 2017, to receive nominations for Position 11 of the **HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM BOARD OF TRUSTEES**, for a three year term – set February 1, 2017

MATTERS HELD - NUMBERS 34 through 38

34. Motion 2017-0064 – Close nominations

RECEIVE nominations for At-Large Position 2 for the **PUBLIC SAFETY ADVISORY COMMITTEE**, for a three-year staggered term ending July 1, 2019

DELAYED BY MOTION #2017-29, 1/11/17

This was Item 21 on Agenda of January 11, 2017

Council Member Robinson nominated Sonia Soto

35. Motion 2017-0065 – Adopt

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

DELAYED BY MOTION #2017-36, 1/11/17

This was Item 27 on Agenda of January 11, 2017

36. Resolution 2017-0003

RESOLUTION authorizing the Houston Parks and Recreation Department to submit an application for a Texas Parks and Wildlife Department Community Outdoor Outreach Program Grant to fund the Houston Parks Adventure Program; declaring the City's eligibility for such grant; authorizing the Director of the Parks and Recreation 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

TAGGED BY COUNCIL MEMBER STARDIG

This was Item 6 on Agenda of January 18, 2017

37. Motion 2017-0066 – Delay one (1) week

ORDINANCE approving and authorizing an amended and restated Loan Agreement between the City of Houston and **HY FS LLC, joined by AHG-C HARDY RESIDENTIAL, LP**, to provide a Performance-Based Loan of an additional \$4,700,000.00 of Federal Community Block Grant Disaster Relief Program - Rental Housing Projects Round 2 Funds to assist with construction of a 350 unit Mixed-Income Apartment Development, including 179 affordable units, located in Houston, Texas, near 1550 Leona Street - **DISTRICT H - CISNEROS**

TAGGED BY COUNCIL MEMBER DAVIS

This was Item 10 on Agenda of January 18, 2017

MATTERS HELD - continued

38. Ordinance 2017-0058

ORDINANCE approving and authorizing contract between the City of Houston and **HARRIS CORPORATION** for Vehicle Movement Area Transponders and Support Services for the Houston Airport System; providing a maximum contract amount - 3 Years with two one-year options \$723,684.00 - Enterprise Fund - **DISTRICTS B - BOYKINS, E - MARTIN and I - GALLEGOS**

TAGGED BY COUNCIL MEMBER EDWARDS

This was Item 13 on Agenda of January 18, 2017

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Edwards 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

1/24/2017 - All present

1/25/2017 - All present