

AGENDA - COUNCIL MEETING - TUESDAY - JANUARY 31, 2017 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2017-0067 to 2017-0079
ORDINANCES – 2017-0059 to 2017-0068
RESOLUTION - None

2017-0066-1

1:30 P. M. - PRESENTATIONS

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

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

5:00 P. M. - RECESS

RECONVENE

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

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

Motion 2017-0068 – Suspend rules to consider Item 1 after the Financial Report

Motion 2017-0069 – Accept reports

9:00 A.M. - 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

MAYOR'S REPORT

AGENDA - FEBRUARY 1, 2017 - PAGE 2
CONSENT AGENDA NUMBERS 1 through 16

MISCELLANEOUS - NUMBERS 1 and 2

1. **Motion 2017-0070**

CONFIRMATION of the appointment of **SONIA SOTO** to At-Large Position 2 for the **PUBLIC SAFETY ADVISORY COMMITTEE**, for a three-year staggered term ending July 1, 2019

2. **Motion 2017-0071**

RECOMMENDATION from Director of Houston Emergency Center to extend unpaid leave of absence for **KIMBERLYN DAVIS, 911 Telecommunicator**

ACCEPT WORK - NUMBER 3

3. **Motion 2017-0072**

RECOMMENDATION from Director of General Services Department for approval of final contract amount of \$974,524.56 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for the City Hall Annex Elevator Modernization - 2.40% under the original construction amount **DISTRICT I - GALLEGOS**

PROPERTY - NUMBER 4

4. **Motion 2017-0073**

RECOMMENDATION from the City Attorney to deposit the amount of the Award of Special Commissioners into the registry of the Court and pay the City's costs of court incurred in connection with eminent domain proceeding styled City of Houston v. St. Luke's United Methodist Church of Houston, a Texas non-profit corporation, et al, Cause No. 1074488, for acquisition of Parcel AY15-061; for the **WEST ALABAMA STREET PAVING & DRAINAGE PROJECT (Weslayan - Buffalo Speedway) - DISTRICT C - COHEN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 and 6

5. **Motion 2017-0074**

ESI ACQUISITION, INC for Crisis Management Software WebEOC for the Mayor's Office of Public Safety and Homeland Security - \$148,736.00 - Grant Fund

6. **Motion 2017-0075**

AZTECA SYSTEMS, INC for approval of spending authority in an amount not to exceed \$444,885.00 for Infrastructure Management System for the Department of Public Works & Engineering - 3 Years - Enterprise Fund

ORDINANCES - NUMBERS 7 through 16

7. **Ordinance 2017-0064**

ORDINANCE amending Ordinance No. 2016-910 to increase the maximum contract amount for Professional Services Agreement between the City of Houston and **NORTON ROSE FULBRIGHT US LLP** for Legal Services to the City in connection with Pension Reform - \$175,000.00 General Fund

8. **Ordinance 2017-0059**

ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to certain improved single-family residential lots in **SOUTH ACRES ESTATES SUBDIVISION, SECTION 6**, to prohibit the parking vehicles in the front or side yards of such residences - **DISTRICT D - BOYKINS**

ORDINANCES - continued

9. Ordinance 2017-0060

ORDINANCE approving and authorizing third amendment to Speedpay Master Services Agreement, as amended, between the City of Houston and **SPEEDPAY, INC**, related to Western Union Speedpay and Interactive Voice Response Services and a Call Center Payment Processing Portal for the Municipal Courts Department (Approved by Ord. No. 2009-1231) Revenue

10. Council Members Le and Laster tagged

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**

11. Ordinance 2017-0061

ORDINANCE appropriating \$14,000.00 out of Parks Consolidated Construction Fund as an additional appropriation to Professional Materials and Engineering Testing Services Laboratory Contract between the City of Houston and **ALL-TERRA ENGINEERING, INC** to perform additional Materials Testing Services for Gragg Park Improvements Project (Approved by Ordinance Number 2016-0809) - **DISTRICT I - GALLEGOS**

12. Ordinance 2017-0062

ORDINANCE consenting to the addition of 7.788 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 64**, for inclusion in its district

13. Ordinance 2017-0065

ORDINANCE consenting to the addition of 1.454 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

14. Ordinance 2017-0066

ORDINANCE consenting to the addition of 3.3938 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

15. Ordinance 2017-0067

ORDINANCE appropriating \$1,446,093.95 out of Metro Projects Construction Fund 4040A and approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for HCFCD Unit D118-00-00-X007 Design and Construction of Repairs to Keegans Hike and Bike Trail; providing funding for CIP Cost Recovery relating to repairs to Keegans Hike and Bike Trail financed by the Metro Projects Construction Fund 4040A - **DISTRICTS F - LE; J - LASTER and K - GREEN**

16. Ordinance 2017-0063

ORDINANCE appropriating \$1,805,142.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **RS&H, INC** for Gessner Paving and Drainage from Richmond to city limits north of Buffalo Bayou; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICTS F - LE and G - TRAVIS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 17 and 18

MISCELLANEOUS

17. Motion 2017-0076 – Close nominations

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

Council Member Gallegos nominated John C. Gorczynski for reappointment to Position 18

Council Member Cohen nominated Amitav Misra

18. Motion 2017-0077 – Delay one (1) week

RECEIVE nominations for Position 11 of the **HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM BOARD OF TRUSTEES**, for a three year term

MATTERS HELD - NUMBERS 19 through 21

19. Motion 2017-0078 – Adopt

MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Chief Procurement Officer to award to **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

DELAYED BY MOTION #2017-44, 1/18/17

This was Item 17 on Agenda of January 18, 2017

20. Motion 2017-0079 – Adopt

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

TAGGED BY COUNCIL MEMBERS GREEN AND MARTIN

This was Item 5 on the Agenda of January 25, 2017

21. Ordinance 2017-0068

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**

DELAYED BY MOTION #2017-66, 1/25/17

This was Item 37 on Agenda of January 25, 2017

SUPPLEMENTAL NOTICE FOR AGENDA OF JANUARY 31 AND FEBRUARY 1, 2017

22. Council Member Green tagged

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**

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Knox 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

1/31/2017 - All present
2/1/2017 - All present