

AGENDA - COUNCIL MEETING - TUESDAY - JULY 18, 2017 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2017-0441 to 2017-0467

2017-0440-1

ORDINANCES – 2017-0502 to 2017-0527

RESOLUTION – 2017-0028

Note**: Motion numbers 2017-0341 to 2017-0440 were inadvertently skipped

1:30 P. M. - PRESENTATIONS

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

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 2017-0441 – Procedural motion

Motion 2017-0442 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JULY 19, 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 46

MISCELLANEOUS - NUMBERS 1 through 7

Motion 2017-0443 – Consider Items 1 through 6 out of order

1. Motion 2017-0444

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **FALL CREEK MANAGEMENT DISTRICT BOARD OF DIRECTORS:**

- Position Two - **ENRIQUE MORALES**, for a term to expire 6/1/2019
- Position Four - **JULES M. (JAY) MORRIS, JR.**, for a term to expire 6/1/2021
- Position Five - **CHARLIE GASPER**, for a term to expire 6/1/2021
- Position Six - **A. TROY TURNER**, for a term to expire 6/1/2021

MISCELLANEOUS - continued

2. Motion 2017-0445

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HARRIS COUNTY MUNICIPAL MANAGEMENT DISTRICT NO. 1 (MEMORIAL CITY MANAGEMENT DISTRICT) BOARD OF DIRECTORS**, for a term to expire June 1, 2021:

- Position Seven - **BEN PISKLAK**, appointment
- Position Eight - **CHARLES DE LACEY**, reappointment
- Position Nine - **SHON M. LINK**, appointment
- Position Ten - **THOMAS BEN GILLIS**, reappointment

3. Motion 2017-0446

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

- Position Eighteen - **ANNISE PARKER**, for a term to expire 12/31/2018
- Position Nineteen - **KELLEY R. B. LANG**, for a term to expire 12/31/2019

4. Motion 2017-0447

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **HOUSTON ZOO, INC BOARD OF DIRECTORS**, for a term to expire June 30, 2020:

- Position One - **JOSEPH C. DILG**
- Position Two - **KAT GALLAGHER**
- Position Seven - **JILL JEWETT**

5. Motion 2017-0448

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals as **Municipal Court Judges** for four year terms:

- SHERILYN DAVIS EDWARDS**, reappointment
- KIMBERLY MAURA GAMBLE**, reappointment
- MARGARET MUNOZ HARKINS**, reappointment
- ELAINE JEFFERSON**, appointment
- MIMI BERKOWITZ**, reappointment

6. Motion 2017-0449

REQUEST from Mayor for confirmation of the reappointment of the following as **Municipal Court Associate Judges** for two year terms:

- JOSEFINA M. RENDON**
- TRACIE J. JACKSON**
- TOLA ORESUSI**
- GERARDO S. MONTALVO**
- KATHRYN DIAZ GARCIA**
- NJERI MATHIS RUTLEDGE**
- JOE VILLARREAL**

MISCELLANEOUS - continued

7. Motion 2017-0451

RECOMMENDATION from Director Department of Public Works & Engineering for approval to extend unpaid leave of absence for **WELBERT TYLER, Utility Worker**

ACCEPT WORK - NUMBERS 8 through 11

8. Motion 2017-0455

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$5,629,153.00 and acceptance of work on contract with **TURNER CONSTRUCTION COMPANY** for the Jungman Neighborhood Library Renovation for the Houston Library Department 4.13% over the original Guaranteed Maximum Price and under the 5% contingency - **DISTRICT G - TRAVIS**

9. Motion 2017-0452

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,342,421.00 and acceptance of work on contract with **P^2MG, LLC dba P2MG, LLC** for HPD - Parking Lot Expansion - South Gessner - 9.32% over the original contract amount and under the approved 10% contingency - **DISTRICT K - GREEN**

10. Motion 2017-0453

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$10,241,215.96 and acceptance of work on contract with **INDUSTRIAL TX CORPORATION** for East Water Purification Plant - Chemical Feed Systems Improvements Bid Package 1 - Plant 3 Improvements - 2.78% over the original contract amount and under 5% contingency amount - **DISTRICT E - MARTIN**

ACCEPT WORK - continued

11. Motion 2017-0454

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,881,088.12 and acceptance of work on contract with **TEXAS STERLING CONSTRUCTION CO.**, for Parker Road Bridge Widening over Hardy Toll Road - 4.90% over the original contract amount - **DISTRICTS B - DAVIS and H - CISNEROS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 12 through 14

12. Motion 2017-0467

AMEND MOTION #2014-868, 9/24/2014, TO INCREASE spending authority from \$572,146.00 to \$715,182.50 for John Deere Tractor Replacement Parts and Repair Services for the Fleet Management Department, awarded to **DOGGETT HEAVY MACHINERY SERVICES, LLC**

13. Motion 2017-0456

AMEND MOTION #2016-418, 8/31/2016, TO INCREASE spending authority from \$80,000.00 to \$275,000.00 for Case Management Software Maintenance and Upgrade Services for the Legal Department, awarded to **ADERANT NORTH AMERICA, INC** - \$195,000.00 - Property & Casualty and General Funds

14. Motion 2017-0457

MILLER UNIFORMS & EMBLEMS, INC for purchase of Apparel Uniforms through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) for the Houston Police Department - \$476,695.00 - General Fund

RESOLUTIONS - NUMBER 15

15. Resolution 2017-0028

RESOLUTION approving the issuance and sale by **HOUSTON HOUSING FINANCE CORPORATION** of Multifamily Mortgage Revenue Note (Lakecrest Village Apartments) Series 2017 - **DISTRICT B - DAVIS**

ORDINANCES - NUMBERS 16 through 46

16. Ordinance 2017-0516

ORDINANCE approving and authorizing the City of Houston to submit the 2017 Annual Action Plan to the United States Department of Housing and Urban Development, including the following 2017 grant applications and budgets: 1) 43rd Program Year Community Development Block Grant in the amount of \$22,348,270 (which amount includes \$22,194,626 in CDBG Funds and \$153,644 in projected program income); 2) Home Investment Partnerships Grant in the amount of \$6,862,050 (which amount includes \$6,767,107 in HOME Funds and \$94,943 in projected program income); 3) Housing Opportunities for Persons With AIDS Grant in the amount of \$9,731,610; and 4) Emergency Solutions Grant, formerly known as the Emergency Shelter Grants, in the amount of \$1,993,229; to accept funds from the aforementioned grants, if awarded

17. Ordinance 2017-0517

ORDINANCE approving and authorizing contract between the City of Houston and **HOUSTON HOUSING AUTHORITY** to provide up to \$2,164,065.50 in Home Investment Partnerships Funds and \$234,071.21 in Community Development Block Grant Funds for the administration and operation of a Rapid Rehousing Financial Assistance Intermediary Program, including Tenant Based Rental Assistance and Housing Services

18. Ordinance 2017-0518

ORDINANCE appropriating \$4,000,000.00 from TIRZ Affordable Housing Funds; allocating such funds and approving third amendment, entitled "second amendment to first amended and restated Repair Agency Agreement (and related guidelines)", to the contract between the City of Houston and **REBUILDING TOGETHER HOUSTON** for the Repair of Storm Damaged Roofs and Performance of Minor Critical Emergency Repairs to homes owned by qualified households, and related guidelines, to modify administrative and occupancy requirements and to increase the contract amount by the appropriated and allocated funds

19. Omitted

20. Council Member Green tagged

ORDINANCE relating to the issuance of taxicab permits; delaying the distribution of the existing 180 permits until 2018 and delaying the 2017 permit computation and issuance processes to 2018

21. Ordinance 2017-0519

ORDINANCE approving and authorizing Settlement Agreement including terms for Water Pass-Through, Water Commitment, and Encroachment between the City of Houston, **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 8, MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 9, the CITY OF HUNTSVILLE, and the SAN JACINTO RIVER AUTHORITY**

22. Ordinance 2017-0502

ORDINANCE consenting to the addition of 26.06 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 449**, for inclusion in its district

ORDINANCES - continued

23. Ordinance 2017-0503

ORDINANCE consenting to the addition of 210.156 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 461**, for inclusion in its district

24. Ordinance 2017-0504

ORDINANCE establishing the north and south sides of the 7300-7400 blocks of Banyan Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT B - DAVIS**

25. Ordinance 2017-0505

ORDINANCE establishing the north and south sides of the 1500 block of Godwin Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS**

26. Council Members Travis, Le, Edwards and Knox tagged

ORDINANCE approving, authorizing and awarding a Single Stream Recycling Agreement between the City of Houston and **FOMENTO DE CONSTRUCCIONES Y CONTRATAS, INC d/b/a FCC SA** for the Solid Waste Management Department; providing a maximum contract amount - 15 Years with one five-year option - \$48,424,001.00 - General Fund

27. Ordinance 2017-0520

ORDINANCE approving and authorizing contract between the City of Houston and **MILAM STREET AUTO STORAGE INC d/b/a FAST TOW d/b/a ZONE ONE AUTO STORAGE** for Vehicle Towing and Storage Services for the Boot Program for the Administration and Regulatory Affairs Department, Parking Management Division - 3 years with two-one year options

Motion 2017-0458 – Suspend rules to remain in session beyond the scheduled noon recess

28. Ordinance 2017-0521

ORDINANCE approving first amendment to the Interlocal Agreement between the City of Houston and **HARRIS COUNTY, TEXAS** for purchase of Surveillance Cameras for Monitoring and Preventing Environmental Crimes (Approved by Ordinance No. 2015-0442); to increase the contract amount - \$100,000.00 - General Fund - **DISTRICTS B - DAVIS and D - BOYKINS**

29. Pulled-Not Considered

ORDINANCE awarding the contract to **ADB SAFEGATE AMERICAS, LLC** for Maintenance and Support Services of Airfield Lighting Control Equipment for the Houston Airport System; providing a maximum contract amount - \$474,165.00 - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

30. Council Member Green tagged

ORDINANCE amending City of Houston Ordinance No. 2013-713 to increase the maximum contract amount for agreement between the City of Houston and **A.C.C.P., INC** (Contract No. 4600012204) for Pick-Up, Removal and Disposal of Regulated USDA Garbage Services for the Houston Airport System - \$377,384.16 - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

ORDINANCES - continued

31. Ordinance 2017-0506

ORDINANCE awarding contract to **MEK INTERIORS & FLOORS LLC** for Floor Covering Supplies and Installation Services for the Houston Police Department; providing a maximum contract amount 3 Years with two one-year options - \$1,011,835.50 - General Fund

32. Ordinance 2017-0507

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 Heights, John Brashear and Memorial Heights Paving and Drainage Project; authorizing the acquisition of fee simple or easement interest to nine parcels of land required for the project and situated in the John Austin Survey, Abstract No. 1, in Harris County, Texas, said parcels of land being located along the north lines of Washington Avenue, 2nd Street and Hosinger Street, and the west line of East Street, between Washington Avenue and IH-10, in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases 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 nine parcels of land required for the project - **DISTRICT C - COHEN**

33. Ordinance 2017-0522

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 Lift Station Renewal and Replacement - MacGregor Way North No. 1, Westpark No. 1 and Magnet Lift Stations Project; authorizing the acquisition of fee simple or easement interest to parcels of land required for the project with six parcels situated in the B.H. Freeling Survey, Abstract No. 270 in Harris County, Texas and two parcels located in the Mayberry B. Gray Survey, Abstract No. 284 in Harris County, Texas by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases 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 interests to the eight parcels of land required for the project - **DISTRICTS C - COHEN and D - BOYKINS**

34. Ordinance 2017-0508

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 108-inch water line along City easements from east of Bellows Falls Lane to Smith Road Project; authorizing the acquisition of fee simple title interest in or easement to two parcels of land required for the project and situated in the Ferdinand Bell 1/3 League Abstract No. 115, in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases 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 title interest in or easement to the two parcels of land required for the project - **DISTRICT B - DAVIS**

ORDINANCES - continued

35. Ordinance 2017-0523

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 Easement Acquisitions for the 108-Inch Water Line from Milner Road to Aldine Westfield Project; authorizing the acquisition of fee simple or easement interest to six parcels of land required for the project and situated in the J. McGinnis Survey, Abstract No. 587 and the Malcolm McCauley Survey, Abstract No. 577, in Harris County, Texas, said parcels of land being located along the north and south lines of Frank Road and Intercontinental Park Boulevard, between Intercontinental Place and Morales Road in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases 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 six parcels of land required for the project - **DISTRICT B - DAVIS**

36. Ordinance 2017-0509

ORDINANCE amending Ordinance Number 2016-468 to include the acquisition of three additional parcels for the 108- inch water line from Vickery Drive to Milner Road Project and further finding and determining public convenience and necessity for the acquisition of such parcels by gift, dedication, purchase and if necessary the use of eminent domain - **DISTRICT B - DAVIS**

37. Ordinance 2017-0510

ORDINANCE appropriating \$1,400,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **QUADRANT CONSULTANTS, INC** for Kirkwood Paving and Drainage from Briar Forest to Westheimer Road; providing funding for CIP Cost Recovery relating to construction of facilities financed by Metro Projects Construction DDSRF - **DISTRICT G - TRAVIS**

38. Ordinance 2017-0524

ORDINANCE appropriating \$650,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **EPIC TRANSPORTATION GROUP, LP** for Citywide Traffic Signal Rebuild Package #12; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRFF

39. Ordinance 2017-0511

ORDINANCE appropriating \$529,300.00 out of Metro Construction - Other Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ALLY GENERAL SOLUTIONS, LLC** for Safe Sidewalk Program; providing funding for contingencies relating to construction of facilities financed by the Metro Construction - Other Fund

40. Council Member Stardig tagged

ORDINANCE appropriating \$1,134,126.00 OUT OF Metro Projects Construction DDSRF and \$2,646,294.00 out of Street & Traffic Control & Storm Drainage DDSRF; approving and authorizing Professional Engineering Services Contract between the City of Houston and **DATA TRANSFER SOLUTIONS, LLC** for Street Data Collection and Pavement Management Program Update; providing funding for construction of facilities financed by the Metro Projects Construction DDSRF and Street & Traffic Control & Storm Drainage DDSRF

ORDINANCES - continued

41. Ordinance 2017-0512

ORDINANCE appropriating \$375,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ARKK ENGINEERS, LLC** for Roadway Pavement Replacement FY 17 Contract 2; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF

42. Ordinance 2017-0513

ORDINANCE appropriating \$420,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **OMEGA ENGINEERS, INC** for Force Main Renewal and Replacement - Gulf Freeway #2 Lift Station; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - GALLEGOS**

43. Ordinance 2017-0514

ORDINANCE appropriating \$1,393,050.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **IDS ENGINEERING GROUP, INC** for Lift Station Renewal and Replacement; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS D - BOYKINS; E - MARTIN and K - GREEN**

44. Ordinance 2017-0525

ORDINANCE appropriating \$1,909,590.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **NEEL-SCHAFFER, INC** for Neighborhood Sewer System Improvements; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS G - TRAVIS and J - LASTER**

45. Ordinance 2017-0526

ORDINANCE appropriating \$4,694,100.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **D.L. ELLIOTT ENTERPRISES, INC** for Water Main Replacement in Memorial Woods Area; 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 Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG and G - TRAVIS**

46. Ordinance 2017-0515 – Passed first reading

ORDINANCE granting to **SOUTHERN VACUUM, 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; and making certain findings related thereto - **FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 47 through 49

MISCELLANEOUS

47. Motion 2017-0459

MOTION TO SET A DATE not less than seven days from July 19, 2017, to receive nominations for appointments to Positions 4, 5, & 6 of the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER ONE (ST. GEORGE PLACE)** for the remainder of the designated two-year term

48. Motion 2017-0460

SET A PUBLIC HEARING DATE on the re-adoption of Article XII Chapter 32, Code of Ordinances, City of Houston, regarding Standards of Care for the Houston Parks & Recreation Department Youth Recreation Programs
HEARING DATE - 9:00 A. M. - WEDNESDAY - AUGUST 2, 2017

49. Motion 2017-0461

MOTION TO SET A DATE not less than seven days from July 19, 2017, to receive nominations for Position 11 of the **HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM BOARD OF TRUSTEES**

MATTERS HELD - NUMBERS 50 through 53

50. Motion 2017-0462 – Adopt

MOTION by Council Member Knox/Seconded by Council Member Stardig to RECEIVE nominations for Position 10 of the **HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM BOARD OF TRUSTEES**
DELAYED BY MOTION #2017-331, 6/28/17
This was Item 39 on Agenda of June 28, 2017

51. Ordinance 2017-0527

ORDINANCE approving and authorizing amendment to the Municipal Maintenance Agreement between the City of Houston and **THE TEXAS DEPARTMENT OF TRANSPORTATION** for reimbursement of costs to the City for Mowing and Litter Clean-Up within certain State Highway underpasses - **TAGGED BY COUNCIL MEMBER LASTER**
This was Item 15 on Agenda of July 5, 2017

52. See motions below

Consideration of proposed amendments to Item 53 below, submitted in writing on June 28, 2017 by Council Members Stardig, Martin, Travis, Green and Christie, as set forth in the attached Matrix **DELAYED BY MOTION #2017-325, 6/28/17**

53. Motion 2017-0466

MOTION by Council Member Robinson/Seconded by Council Member Green to adopt recommendation from Director Finance Department to approve the Fiscal Year 2018-2022 Capital Improvement Plan (CIP) and establish a charge of \$75.00 plus postage for the adopted CIP documents and a charge of \$5.00 plus postage for a CD version
This item should only be considered after passage of Item 52 above
DELAYED BY MOTION #2017-325, 6/28/17
This was Item 3 on Agenda of June 29, 2017

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Christie 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

- 07/18/2017 - Mayor Turner absent on personal business
Council Members Boykins and Green absent on City business
- 07/19/2017 - All present

Final FY18 CIP Amendment Matrix

Line Number	Number	Amendment	Administration Response
1	Christie 5.01	Motion 2017-0463 - Adopt In order to realize cost savings in vehicle purchases (available through multiple State and Federal grant programs), fuel purchases, and to decrease carbon emissions by the City's fleet, establish a goal that at least 25% of non-emergency on-road vehicles purchased annually be not exclusively diesel- or gasoline-powered (e.g., CNG-, LNG-, propane-, electric-powered, or "hybrid", etc.), and that a report on this goal be given annually to City Council.	Administration Supports as amended. Not amended
2	Stardig 6.01	Withdrawn Any unused funds budgeted for sidewalks in a Capital Improvement Plan Street & Drainage project shall be transferred to the Safe Sidewalk Program to be used within the same council district.	Request Withdrawal - Funds under the Safe Sidewalk Program are not allocated by Council District, but are sourced Citywide.

3	Stardig 6.02	<p>Withdrawn Fifty percent of Capital Improvement Plan funds allocated for storm drainage and street and traffic control projects shall be used city-wide on a worst first basis with a formula that heavily scores projects with the greatest impact. The remaining fifty percent shall be evenly distributed among each council district to be used for drainage and street and traffic projects. The formula used to determine the funding of the street and drainage projects for the remaining fifty percent shall heavily score the input of each district council member for their respective district.</p>	<p>Request Withdrawal - This amendment would cause cancellation of all existing projects and redevelopment of a CIP schedule. CIP funds are not allocated by a mathematical formula for a reason. CIP must enable our city-wide infrastructure to operate properly. To do that, the quantity, distribution, and condition of our infrastructure, and population distribution, must drive decision making.</p>
4	Stardig 6.03	<p>Withdrawn \$2,617,000 shall be allocated in Fiscal Year 2018 instead of Fiscal Year 2019 for the design of the Spring Shadows Area Drainage and Paving Project (M-410036).</p>	<p>Request Withdrawal - Funding would require delaying funding for another project which has not been identified in this amendment.</p>
5	Stardig 6.04	<p>Withdrawn \$1,000,000 shall be allocated in Fiscal Year 2018 for the design of the Houston Police Department Northwest Station (6000 Teague) Improvements.</p>	<p>Request Withdrawal - Funding would require removing funding from another project which has not been identified in this amendment</p>
6	Martin 10.01	<p>Withdrawn I move to add Houston Fire Department Station #95 to the CIP list for FY2018-2022 in the amount of \$9.283M to secure the future public safety of residents in District E. As early as 2013 the City of Houston has acknowledged in the FY2013-2017 CIP, FY2014-2018 CIP, FY2015-2019 CIP, and FY2016-2020 CIP that the build out of the Pine Brook community would over-extend available facilities for fire protection in this area. Now with the addition of a second community in the immediate area, The Reserve at Clear Lake, which will add another 750 homes the need for this station is now. This area is currently served by Fire Station #71, which is over three miles away and greatly over-extending resources. This project, Fire Station #95, will relieve over extended resources within the City and provide much needed protection to over 2,000 homes and businesses. The service area for Fire Station #71 is a combination of commercial business and Class 3 wood frame structures.</p>	<p>Request Withdrawal - Funding would require removing funding from another project which has not been identified in this amendment</p>

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7	Martin 10.02	<p>Withdrawn I would like to require that the CIP Process take place over the period of 4 weeks consisting of one week dedicated to Council Member CIP Briefings with staff from relevant departments to projects within their districts, one week of review by Council Member and District Staff for discrepancies, one week for a follow up briefing with staff from relevant departments, and one week for the submission of amendments to the administration.</p>	<p>Request withdrawal. The Administration is open to working with Council Members on the structure of the CIP process in future years.</p>
8	Travis 12.01	<p>Motion 2017-0464 – Adopt as amended T-163500 (Memorial Park Master Plan) shall be amended as follows: a. “Location” shall be amended to “C & G” b. “Served” shall be amended to “Citywide”</p>	<p>Administration Supports as amended.</p>
9	Travis 12.02	<p>Motion 2017-0465 – Adopt as amended T-163600 (Bellaire Transit Center) shall be amended as follows: a. Location” shall be amended to “J” b. “Served” shall be amended to “J”</p>	<p>Administration Supports</p>
10	Travis 12.03	<p>Withdrawn F-000869 shall be amended as follows: a. The \$900,000 currently allocated to Design in FY2022 shall be moved to FY2020 b. The \$16,000 currently allocated to Other in FY2022 shall be moved to FY2020 c. \$5,000,000 shall be added to FY2021 for Acquisition-Land. Identified Funding Source: Future Bond Election d. \$20,000,000 shall be added in FY2022 for Construction. Identified Funding Source: Future Bond Election e. The “Project Description” shall be amended to include “a community swimming pool” and “a large public meeting room with a minimum capacity of 175”</p>	<p>Request Withdrawal - Funding would require removing funding from another project which has not been identified in this amendment</p>

<p>11</p>	<p>Travis 12.04</p>	<p>Withdrawn A new CIP Project shall be added to the Parks and Recreation Facilities CIP as follows: a. Project: Waldemar Park Renovation b. Project No.: F- _____ (to be assigned by HPARD) c. Location: "G" d. Served: "G" e. Project Description: Improve functionality of the park.</p> <p>Improvements include a playground, splashpad, expansion of the current walking trail, dog park, shade trees with irrigation, benches, exercise stations, and a picnic pavilion. f. Project Justification: Park and facilities are in need of upgrades. g. FY2018: there is currently some funding (\$300,000-\$600,000) for Waldemar Park; that portion that is dedicated by HPARD for planning or for design shall be placed in the appropriate category for FY2018. Identified Funding Source: Council District Service Fund from FY2015 (\$100,000), Council District Service Fund from FY2017 (\$100,000), Fund 4502-Parks Consolidated Construction Fund, and Park Open Space Dedication Fund (\$100,000) h. FY2019: Construction shall include \$1,000,000. Identified Funding Source: Future Bond Election.</p>	<p>Request Withdrawal - Funding would require removing funding from another project which has not been identified in this amendment</p>
<p>12</p>	<p>Green 16.01</p>	<p>Withdrawn Add CIP item: Kirby Dr. Paving & Drainage: Holmes Rd. to Alameda Rd. (N-000594) back onto the FY2018-2022 CIP.</p> <p>According to the FY2013-2017 Adopted CIP, this segment of Kirby Dr. extended from Holmes Rd. to Orem Dr. The Kirby Dr. segment was shorten from Fannin to Airport Blvd. via the FY2014-2018 Adopted CIP. According to the proposed FY2018-2022, the Kirby Dr. CIP project has altogether been dropped from the CIP book. Revise this original CIP item to reflect the Kirby Paving & Drainage: Holmes Rd. to Alameda Rd.</p> <p>Funding Source: METRO Projects Construction (DDSRF) (4040), Street & Traffic Control & Storm Drainage (DDSRF) (4042), PWE Water & Sewer Consolidated Construction Fund (8500).</p> <p>Previous appropriation \$6,897,000 (included acquisition, design, and construction cost). Programmed construction cost of \$7,609,000.00 for FY18.</p>	<p>Request Withdrawal - This project is on hold due to pending land acquisitions. Funding is not available for the required acquisitions.</p>

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13	Green 16.02	<p>Withdrawn Re-appropriate \$6,454,000 for the Westridge and Braes Terrace Storm Drainage project (M-410016) back onto the FY2018-2022 CIP.</p> <p>According to the FY2017-2021 Adopted CIP, this project was programmed for \$9,387,000 in construction cost.</p> <p>Funding Source: Street & Traffic Control & Storm Drainage (DDSRF) (4042), PWE Water & Sewer Consolidated Construction Fund (8500) – total \$9,387,000.</p>	<p>Request Withdrawal - This project is on track and the funding amounts listed in the amendment are incorrect.</p>
14	Green 16.03	<p>Withdrawn Move the Westbury Storm Drainage CIP project (M-410028) from FY20 to the FY18 budget allocation.</p> <p>This community suffered 3 back-to-back extreme rain events within 1 ½ years.</p> <p>Funding Source: Street & Traffic Control & Storm Drainage (DDSRF) (4042), PWE Water & Sewer Consolidated Construction Fund (8500) – total \$6,787,000.</p>	<p>Request Withdrawal - Funding would require delaying funding for another project which has not been identified in this amendment</p>
15	Green 16.04	<p>Withdrawn Move the Fondren Rd. Paving (South Braeswood to Creekbend) CIP project (N-100008) from FY21 back to the FY18 timeframe.</p> <p>Both N-100008 and N-100021 are joined CIP projects.</p> <p>PWE facilitated a design community input meeting (FY16) informing constituents of the FY18 construction timeframe.</p> <p>Funding Source: METRO Project Construction) (4040), Street & Traffic Control & Storm Drainage (DDSRF) (4042), PWE Water & Sewer Consolidated Construction Fund (8500), TxDOT – total \$6,614,000.</p>	<p>Request Withdrawal - Grant Funding not available until FY21.</p>
16	Green 16.05	<p>Withdrawn Move the Fondren Rd. Paving (Creekbend to West Airport Blvd.) CIP project (N-100021) from FY21 back to the FY18 timeframe.</p> <p>Both N-100008 and N-100021 are joined CIP projects.</p> <p>PWE facilitated a design community input meeting (FY16) informing constituents of the FY18 construction timeframe.</p> <p>Funding Source: METRO Project Construction) (4040), Street & Traffic Control & Storm Drainage (DDSRF) (4042), PWE Water & Sewer Consolidated Construction Fund (8500), TxDOT – total \$16,115,000.</p>	<p>Request Withdrawal - Grant Funding not available until FY21.</p>

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18	Green 16.07	<p>Withdrawn Add Almeda Plaza Area Reconstruction project (N-2013L-K01) onto the FY2018-2022 CIP.</p> <p>Mayor Turner supported moving the Almeda Plaza subdivision reconstruction initiative via the ReBuild Houston “inventory list”, onto the FY17-21 CIP.</p> <p>Summary: Almeda Plaza pre-engineered in 2013 for reconstruction but yet to make the CIP cut due to scoring mechanism and worst-first methodology of ReBuild Houston. This residential neighborhood has the worst local streets within District K. Since Almeda Plaza has already been pre-engineered as a CIP candidate, neighborhood qualifies to move up the ReBuild Houston CIP “inventory list” as a viable CIP project.</p> <p>Funding Source: Street & Traffic Control & Storm Drainage (DDSRF) (4042), PWE Water & Sewer Consolidated Construction Fund (8500).</p>	<p>Request Withdrawal - Funding would require removing funding from another project which has not been identified in this amendment. The initial phase of this project would cost \$20M and the total project cost is \$85M.</p>
19	Green 16.08	<p>Withdrawn Add Blue Ridge Park onto the proposed FY2018-2022 CIP.</p> <p>Summary: Blue Ridge Park is located in southwest Houston and is heavily used by the citizens of Fort Bend Houston as the only regional community park for this entire area. Blue Ridge Park consist of 45.15 acres and is neglected by the Parks Dept. for needed park improvements such as upgraded playground equipment, enhanced walking trail, and improved paved parking lot. Blue Ridge Park needs to be included as a CIP project in accordance with the City’s Parks Dept. design standards.</p> <p>Funding Source: Parks Consolidated Construction Fund (4502).</p>	<p>Request Withdrawal - Project partially funded in FY20 & FY21 already.</p>

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20	Green 16.09	<p>Withdrawn Add Hager Park onto the proposed FY2018-2022 CIP.</p> <p>Summary: Hager Park is located in southwest Houston and is heavily used by the citizens of the Westbury and Brays Oaks area as a regional community park. Hager Park consist of 9.72 acres and is underutilized by the Parks Dept. for needed park improvements such as upgraded playground equipment, enhanced walking trail, and basketball pavilion. Hager Park needs to be included as a CIP project in accordance with the City's Parks Dept. design standards.</p> <p>Funding Source: Parks Consolidated Construction Fund (4502).</p>	<p>Request Withdrawal - Funding would require removing funding from another project which has not been identified in this amendment</p>
21	Green 16.10	<p>Withdrawn Add Anderson Rd. (Almeda Rd. to Anagnost Rd.) onto the FY2018-2022 CIP.</p> <p>Summary: Anderson Rd. (Almeda Rd. to Anagnost Rd.) is a 2-lane collector street with open ditches. This collector street consists of a significant amount of vehicular traffic relative to large semi-trucks. Anderson Rd. needs to be widen into a 4-lane undivided collector to accommodate the vehicular traffic along this roadway. The roadway is beyond economical repair and suggested by the PWE Dept. to be included as a CIP project in accordance with the City's infrastructure design standards.</p> <p>Funding Source: Street & Traffic Control & Strom Drainage (DDSRF) (4042), PWE Water & Sewer Consolidated Construction Fund (8500).</p>	<p>Request Withdrawal - Funding would require removing funding from another project which has not been identified in this amendment</p>

22	Green 16.11	<p>Withdrawn Add Buffalo Speedway Paving & Drainage project (N-2014T-008 South) (South Braeswood Blvd. to I-610) onto the FY2018-2022 CIP.</p> <p>Summary: Buffalo Speedway (South Braeswood Blvd. to I-610) is an existing 4-lane major thoroughfare. The roadway is beyond additional economical repair and suggested by the PWE Dept. to be included as a CIP project in accordance with the City's infrastructure design standards. Buffalo Speedway was pre-engineered in 2014 for reconstruction but yet to make the CIP cut due to scoring mechanism and worst-first methodology of ReBuild Houston. Since this segment of Buffalo Speedway has already been pre-engineered as a CIP candidate, this major thoroughfare qualifies to move up the ReBuild Houston CIP "inventory list" as a viable CIP project.</p> <p>According to PWE, the estimated total project cost is \$24,791,809.</p> <p>Funding Source: Street & Traffic Control & Storm Drainage (DDSRF) (4042), PWE Water & Sewer Consolidated Construction Fund (8500).</p>	<p>Request Withdrawal - Funding would require removing funding from another project which has not been identified in this amendment</p>
23	Green 16.12	<p>Withdrawn Add the Glenshire Area Storm Drainage project (M-2015-K01) onto the FY2018-2022 CIP.</p> <p>Summary: The Glenshire Area is located in southwest Houston and was one of the hard hit neighborhoods that suffered extensive structural damage during the 2015 extreme flood event. The Glenshire area was pre-engineered in 2015 for storm drainage project but yet to make the CIP cut due to scoring mechanism and worst-first methodology of ReBuild Houston. Since this area of Glenshire has already been pre-engineered as a CIP candidate, this neighborhood qualifies to move up the ReBuild Houston CIP "inventory list" as a viable storm drainage CIP project.</p> <p>According to PWE, the estimated total project cost is \$47,374,235.</p> <p>Funding Source: Street & Traffic Control & Storm Drainage (DDSRF) (4042).</p>	<p>Request Withdrawal - Funding would require removing funding from another project which has not been identified in this amendment</p>

24	Green 16.13	<p>Withdrawn Add Quail Glen Area Street Reconstruction project (N-2016L-010) onto the FY2018-2022 CIP.</p> <p>Summary: Quail Glen is located in southwest Houston (Fort Bend Houston) and was pre-engineered in 2016 for reconstruction but yet to make the CIP cut due to scoring mechanism and worst-first methodology of ReBuild Houston. This residential neighborhood has deplorable local streets within District K. Since Quail Glen has already been pre-engineered as a CIP candidate, the neighborhood qualifies to move up the ReBuild Houston CIP “inventory list” as a viable CIP project.</p> <p>Funding Source: Street & Traffic Control & Storm Drainage (DDSRF) (4042), PWE Water & Sewer Consolidated Construction Fund (8500).</p>	<p>Request Withdrawal - Funding would require removing funding from another project which has not been identified in this amendment</p>
25	Green 16.14	<p>Withdrawn Add Holmes Rd. Extension project (½-mile west of Buffalo Speedway to South Main) onto the FY2018-2022 CIP.</p> <p>Summary: This short ½-mile segment of Holmes Rd. was not included as part of the overall Holmes Rd. Paving & Drainage CIP project (N-000584) (Kirby Dr. to South Main St.) in accordance with the City’s infrastructure design standards. This extension project would complete the missing ½-mile segment that was omitted.</p> <p>Funding Source: Street & Traffic Control & Storm Drainage (DDSRF) (4042), PWE Water & Sewer Consolidated Construction Fund (8500).</p>	<p>Request Withdrawal - Funding would require removing funding from another project which has not been identified in this amendment</p>

Council Member Green submitted amendment 16.15, which was withdrawn (relative to Mayor Library replacement)

Council Member Boykins submitted amendment 9.01, which was withdrawn (relative to Edgebrook Community Center)