

**AGENDA - COUNCIL MEETING - TUESDAY - JUNE 6, 2017 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

**MOTIONS 2017-0285 to 2017-0296**  
**ORDINANCES – 2017-0397 to 2017-0420**  
**RESOLUTION – None**

**2017-0284-1**

**1:30 P. M. - PRESENTATIONS**

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

**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 - JUNE 7, 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 37**

**MISCELLANEOUS** - NUMBERS 1 and 2

**1. Pulled-Not Considered**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the  
**BOARD OF DIRECTORS OF HARRIS COUNTY IMPROVEMENT DISTRICT NO. 12**, for terms  
to expire June 1, 2021:

Position Five - **ELISABETH CROSSWELL STONE**

Position Six - **ASHTON L. TAYLOR**

Position Seven - **BILLY J. BRISCOE**

**MISCELLANEOUS** - continued

**2. Motion 2017-0290**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE GREATER EAST END MANAGEMENT DISTRICT**, for terms to expire June 1, 2021:

- Position One - **ANN TAYLOR**, appointment
- Position Two - **BLANCA BLANCO**, reappointment
- Position Three - **STEPHEN J. QUEZADA**, appointment
- Position Four - **WILLIAM JAY MCCONELL**, reappointment
- Position Five - **DOMENIC LAURENZO**, reappointment
- Position Six - **JOE MEPPELINK**, appointment
- Position Seven - **ERIN DYER**, reappointment

**ACCEPT WORK** - NUMBERS 3 and 4

**3. Motion 2017-0285**

RECOMMENDATION from Director of General Services Department for approval of final contract amount of \$222,360.10 and acceptance of work on contract with **DNB ENTERPRISES, INC** for Remediation, Removal, and Installation of Underground Storage Tanks at Fire Station No. 80 for Houston Fire Department - **DISTRICT K - GREEN**

**4. Motion 2017-0291**

RECOMMENDATION from Director Department of Public Works & Engineering, for approval of final contract amount of \$1,497,828.80 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC**, for Wastewater Collection System Rehabilitation and Renewal, (WW4235-71) - 1.77% under the original contract amount - Enterprise Fund **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; G - TRAVIS; H - CISNEROS**

**PROPERTY** - NUMBERS 5 through 8

**5. Motion 2017-0292**

RECOMMENDATION from 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 in connection with eminent domain proceedings styled City of Houston v. Sunlake Limited, a Texas limited partnership; Cause No. 1065426; for acquisition of Parcel KY14-066, for Easement Acquisition for the **NORTHEAST TRANSMISSION 108-INCH WATER LINE EASEMENT ACQUISITION PROJECT**

**6. Motion 2017-0293**

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay the City's costs of Court in connection with eminent domain proceedings styled City of Houston v. Vera Joan Reese et al, Cause No. 1077966, for acquisition of Parcel KY14-068; for Easement Acquisitions for **108 - Inch WATER LINE PROJECT from Lee Road to Vickery Drive**

**7. Motion 2017-0286**

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel DY14-024, owned by Monmouth Real Estate Investment Corporation, for the **NORTH CORRIDOR PLANT CONSOLIDATION PACKAGE 1B PROJECT**

**8. Motion 2017-0287**

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel JY17-001, located at 7142 Swonke Lane, owned by Mary Jane Swonke, for the **NEW/REPLACEMENT GROUND WATER WELL - WHITE OAK PROJECT - DISTRICT A - STARDIG**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 9 through 12

**9. Motion 2017-0288**

**AMEND MOTION #2014-133, 2/12/2014, TO INCREASE** spending authority from \$614,394.00 to \$767,992.50 for International Truck Replacement Parts and Repair Services for the Fleet Management Department, awarded to **INTERNATIONAL TRUCKS OF HOUSTON** - \$153,598.50 Fleet Management Fund

**10. Motion 2017-0294**

**AMEND MOTION #2016-261, 5/25/2016, TO INCREASE** spending authority from \$8,000,000.00 to \$14,300,000.00 for Auto Parts for Light Duty Vehicles for the Fleet Management Department, awarded to **IEH AUTO PARTS HOLDING, LLC dba AUTO PLUS AUTO PARTS** - \$6,300,000.00 Fleet Management Fund

**11. Motion 2017-0289**

**AMEND MOTION #2017-74, 2/1/2017, TO INCREASE** total amount from \$148,736.00 to \$180,240.00 for Crisis Management Software WebEOC for the Mayor's Office of Public Safety and Homeland Security, awarded to **ESI ACQUISITION, INC** - \$31,504.00 - Grant Fund

**12. Motion 2017-0295**

**A. C. SALES, INC** for Electrolyte Replenishment Beverages for Various Departments - 3 Years with two one-year options - \$168,534.24 - General, Enterprise and Other Funds

**ORDINANCES** - NUMBERS 13 through 37

**13. Ordinance 2017-0407**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use as public street rights-of-way of East Avenue Q, from Central Avenue to 95th Street; East Avenue P, from Central Avenue to 96th Street; East Avenue O, from 95th Street to 96th Street; East Avenue N, from 95th Street to 96th Street; 95th Street, from East Avenue Q to East Avenue O; 96th Street, from East Avenue P to Manchester Avenue; and four 10-foot prescriptive sanitary sewer easements, Manchester Subdivision Plat, out of the Callahan and Vince Survey, A-9, Harris County, Texas; vacating and abandoning the rights-of-way and sanitary sewer easements to Valero Refining-Texas, LP., abutting owner, in consideration of its payment of \$1,411,503.00 to the City and other consideration - **DISTRICT I - GALLEGOS**

**14. Ordinance 2017-0408**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of 1) Lavaca Street, from Harding Street north to its terminus; 2) Coolidge Street, from Broadway Boulevard to Lavaca Street; 3) Joseph Street, from Woodruff Street south to its terminus; 4) Blackburn Street, from Lavaca Street to Roosevelt Street; 5) Coolidge Street, from Lavaca Street to Roosevelt Street; and 6) a 10-foot-wide implied sanitary sewer easement, all out of the John R. Harris League Survey; vacating and abandoning said street portions and easement to Houston Independent School District ("HISD"), the abutting owner, in consideration of HISD's net payment to the City of \$23,436.00, a credit to the balance in the credit account established pursuant to an interlocal agreement between the City and **HISD**, the conveyance to the City of a 328,334 square-foot tract of fee-owned land adjacent to Clinton Park, located out of the John Brown Survey, A-8, and other good and valuable consideration - **DISTRICT I - GALLEGOS**

**ORDINANCES** - continued

**15. Ordinance 2017-0409**

ORDINANCE de-appropriating \$25,631.25 out of the sum previously appropriated from the Water & Sewer System Consolidated Construction Fund for the Renwick Administration Building Partial Renovation Project (Approved by Ordinance No. 2015-0583); appropriating \$25,631.25 out of Water & Sewer System Consolidated Construction Fund for the above renovation project; approving and authorizing first amendment to construction contract between the City of Houston and **HORIZON INTERNATIONAL GROUP, LLC** for the Renwick Administration Building Partial Renovation Project - **DISTRICT J - LASTER**

**16. Ordinance 2017-0410**

ORDINANCE approving and authorizing grant contract between the City and the **DEPARTMENT OF STATE HEALTH SERVICES** under the Immunization/Locals Grant Program for Immunization and Vaccines for Children Program Services; approving the acceptance and disbursement of funds thereunder - \$1,405,595.00 - Grant Fund

**17. Council Member Green tagged**

ORDINANCE appropriating \$7,500,000.00 out of Airports Improvement Fund and approving and authorizing three contracts for On-Call Professional Aviation Planning Consulting Services for the Houston Airport System between the City of Houston and **HNTB CORPORATION, LEIGHFISHER, INC** and **RICONDO & ASSOCIATES, INC** (Project Nos. 739A, 739B and 739C); providing a maximum contract amount - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

**18. Ordinance 2017-0411**

ORDINANCE amending City of Houston Ordinance No. 2017-43 to increase the maximum contract amount for Parking Operations and Management Concession Agreement between the City of Houston and **NEW SOUTH PARKING - TEXAS** for the Houston Airport System \$13,919,203 - Enterprise Fund - **DISTRICTS B - DAVIS and I - GALLEGOS**

**19. Ordinance 2017-0397**

ORDINANCE approving and authorizing four job order contracts between the City of Houston and **BROWN & ROOT INDUSTRIAL SERVICES, LLC; CENTENNIAL CONTRACTORS ENTERPRISES, INC; HORIZON INTERNATIONAL GROUP, LLC; and JAMAIL & SMITH CONSTRUCTION, LP** for Minor Construction, Repair, Rehabilitation and Alteration of Facilities for the Houston Airport System (Project Nos. 516JKLM); providing a maximum contract amount \$20,000,00.00 - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

**20. Ordinance 2017-0398**

ORDINANCE appropriating \$9,016,249.47 out of Airports Renewal and Replacement Fund and awarding construction contract to **JAMES CONSTRUCTION GROUP, LLC** for Airfield Pavement Repairs (Project 460C); 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 B - DAVIS**

**21. Pulled-Not Considered**

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

**ORDINANCES** - continued

**22. Ordinance 2017-0412**

ORDINANCE establishing the north and south sides of the 1300 block of Shearn Street, within the City of Houston, as a special minimum lot size block, pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**

**23. Ordinance 2017-0413**

ORDINANCE appropriating \$390,772.30 out of Metro Projects Construction DDSRF Fund; approving and authorizing Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Improvements to Antoine Drive Widening at Hempstead Road; providing funding for CIP Cost Recovery, relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT A - STARDIG**

**24. Ordinance 2017-0399**

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for the Drainage and Flood Reduction Study of Turkey Gully (Harris County Flood Control Unit No. E106-00-00) - **DISTRICT C - COHEN**

**25. Ordinance 2017-0414**

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **MEMORIAL CITY REDEVELOPMENT AUTHORITY** relating to the project to reconstruct the intersection of Long Point Road and Gessner Road - **DISTRICT A - STARDIG**

**26. Ordinance 2017-0400**

ORDINANCE approving payment of \$28,852.30 to **CONRAD CONSTRUCTION CO., INC** under contract with the City for Freedmen's Town Brick Street Restoration (Authorized by Ordinance No. 2014-0603) - **DISTRICT C - COHEN**

**27. Ordinance 2017-0401**

ORDINANCE approving and authorizing Water Supply Supplement to the City of Houston Water Supply and Groundwater Reduction Plan Wholesale Agreement for Regulatory Area 3 of Harris-Galveston Coastal Subsidence District between the City of Houston and **MOUNT HOUSTON ROAD MUNICIPAL UTILITY DISTRICT** (Approved by Ordinance No. 2003-519)

**28. Pulled-Not Considered**

ORDINANCE appropriating \$10,000,000.00 out of Metro Projects Construction DDSRF and appropriating \$10,000,000.00 out of Federal Government Grant Fund, and approving and authorizing Professional Engineering Services Contract between the City of Houston and **TRANSCORE ITS, LLC** for Tiger Grant 2014 Houston Intelligent Transportation Systems (HITS); providing funding for construction of facilities financed by the Metro Projects Construction DDSRF

**29. Ordinance 2017-0415**

ORDINANCE appropriating \$500,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **IEA, INC** for Pre-Engineering Services of Local Street Improvements

**30. Ordinance 2017-0416**

ORDINANCE appropriating \$270,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **PROGRESSIVE CONSULTING ENGINEERS, PLLC d/b/a PROGRESSIVE TRAFFIC & TRANSPORTATION** for City Wide Overlay / Rehabilitation FY17; providing funding for contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF

**ORDINANCES** - continued

**31. Ordinance 2017-0402**

ORDINANCE appropriating \$1,000,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **TETRA TECH, INC** for Engineering Services for Sanitary Sewer System Improvements; providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**32. Ordinance 2017-0417**

ORDINANCE appropriating \$8,225,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$1,885,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SER CONSTRUCTION PARTNERS, LLC** for Wycliffe Drive (Chatterton to Metronome) Drainage and Paving Improvements; 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, construction management, and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF and the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - STARDIG**

**33. Ordinance 2017-0418**

ORDINANCE appropriating \$886,400.00 out of Metro Construction - Other, awarding contract to **KENALL, INC** for Safe Sidewalk Program; 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 Metro Construction - Other - **DISTRICTS B - DAVIS; D - BOYKINS; E - MARTIN and J - LASTER**

**34. Ordinance 2017-0403**

ORDINANCE appropriating \$1,589,009.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC** for Site Specific Sanitary Sewer Rehabilitation by Pipe Bursting and Cured-In-Place Pipe 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 **DISTRICT B - DAVIS**

**35. Ordinance 2017-0404**

ORDINANCE appropriating \$2,761,600.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Imperial Valley Area Package II; 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 - **DISTRICT B - DAVIS**

**36. Ordinance 2017-0405**

ORDINANCE appropriating \$4,587,300.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **DCE CONSTRUCTION, INC** for Water Line Replacement in Bellaire West 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 F - LE and K - GREEN**

**ORDINANCES** - continued

**37. Ordinance 2017-0406**

ORDINANCE appropriating \$420,840.00 out of Water & Sewer Contributed Capital Fund, awarding contract to **HUFF & MITCHELL, INC** for Clear Brook City MUD Pressure Reducing Valve Station on Scarsdale Boulevard East of Beamer Road; 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, construction phase engineering services and contingencies relating to construction of facilities financed by the Water & Sewer Contributed Capital Fund - **DISTRICT D - BOYKINS**

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA** - NUMBER 38

**MISCELLANEOUS**

**38. Motion 2017-0296**

**SET A PUBLIC HEARING DATE** to provide a Resolution of No Objection to the 4% Housing Tax Credit application for the following affordable housing community:  
**THE VIREO APARTMENTS LP**      **Southwest corner of Tidwell**      **DISTRICT H - CISNEROS**  
**and CE King Parkway**  
**HEARING DATE - 9:00 A. M. - WEDNESDAY - JUNE 21, 2017**

**MATTERS HELD** - NUMBER 39

**39. Ordinance 2017-0419**

ORDINANCE awarding contract to **DENALI WATER SOLUTIONS LLC** for On-Site Water Treatment and Sludge Dewatering and Disposal Services for the Department of Public Works & Engineering; providing a maximum contract amount - 3 Years with two one-year options \$12,569,673.00 - Enterprise Fund - **TAGGED BY COUNCIL MEMBER GREEN**  
**This was Item 27 on Agenda of May 31, 2017**

**SUPPLEMENTAL NOTICE FOR AGENDA OF JUNE 6 and 7, 2017**

**40. Ordinance 2017-0420**

ORDINANCE approving and authorizing agreement between the City of Houston and **INFOR PUBLIC SECTOR, INC** for the provision of software and professional services; providing a maximum contract amount - 5 Years with two one-year options - \$14,795,359.71 - General, Enterprise and Other Funds

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Cisneros 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**

**AGENDA - JUNE 7, 2017 - PAGE 8**

**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

**06/06/2017 - Council Member Davis absent on personal business**

**06/07/2017 - Council Member Davis absent on personal business**