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

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
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 MEPPLELINK**, appointment
- **Position Seven** - **ERIN DYER**, reappointment

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**

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**
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**
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, LEIGHTFISHER, 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 $1,589,099.00 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
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