

AGENDA - COUNCIL MEETING - TUESDAY - JUNE 20, 2017 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2017-0297 to 2017-0318
ORDINANCES – 2017-0421 to 2017-0461
RESOLUTIONS – 2017-0023 to 2017-0026

2017-0296-1

1:30 P. M. - PRESENTATIONS

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

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 2017-0297 – Procedural motion
Motion 2017-0298 – Procedural motion
Motion 2017-0299 – Procedural motion
Motion 2017-0300 – Procedural motion
Motion 2017-0301 – Procedural motion
Motion 2017-0302 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JUNE 21, 2017 - 9:00 A. M.

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

HEARINGS - 9:00 A. M.

1. Motion 2017-0303 – Close hearing

PUBLIC HEARING 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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 66

MISCELLANEOUS - NUMBERS 2 through 4

2. **Motion 2017-0313**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **MIDTOWN MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for terms to expire 6/1/2021:

- Position Ten - **EILEEN J. MORRIS**, reappointment
- Position Eleven - **DEBORAH TYLER DILLARD**, appointment
- Position Twelve - **DANA WOODRUFF**, appointment
- Position Thirteen - **MARYLENE CHAN**, reappointment
- Position Fourteen - **DE JUANA MONIQUE WILLIAMS**, appointment
- Position Fifteen - **JESUS GERARDO DAVILA, JR.**, appointment
- Position Sixteen - **GARY W. NOBLE**, reappointment
- Position Seventeen - **CHARLES WASHINGTON**, reappointment

3. **Motion 2017-0304**

RECOMMENDATION from Police Chief for Extension of Injury on Duty Leave for **Officer JILL HESSELD AHL**

4. **Motion 2017-0314**

RECOMMENDATION from City Attorney to authorize **BRACEWELL LLP** to deduct its costs and contingency fee totaling \$1,141,505.94 from the settlement received in City of Houston v. Genuine Parts Co. and pay the net amount of \$2,458,494.06 from the Bracewell LLP client trust account to the City

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 15

5. **Motion 2017-0305**

BLACK BOX NETWORK SERVICES, INC-GOVERNMENT SOLUTIONS for approval of spending authority in the total amount not to exceed \$1,761,667.09 through the Texas Department of Information Resources to Purchase Telecommunication Maintenance Services for the Houston Airport System - 1 Year - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

6. **Motion 2017-0306**

MUNICIPAL EMERGENCY SERVICES, INC for Scott AirPaks and Replacement Parts for the Houston Fire Department - \$2,990,182.00 - Equipment Acquisition Consolidated and Grant Funds

7. **Motion 2017-0307**

AMEND MOTION #2016-0167, 4/13/2016, TO INCREASE spending authority from \$944,890.00 to \$1,181,112.50 for Cummins Replacement Parts and Repair Services for the Fleet Management Department, awarded to **RUSH TRUCK CENTERS OF TEXAS, LP** - \$236,222.50 - Fleet Management Fund

8. **Motion 2017-0308**

APPROVE spending authority of \$368,151.10 for Purchase of Software and Services through the Texas Department of Information Resources for the Houston Police Department, awarded to **SHI - SOFTWARE HOUSE INTERNATIONAL, INC** - Equipment Acquisition Consolidated Fund

PURCHASING AND TABULATION OF BIDS - continued

9. Motion 2017-0309

APPROVE spending authority of \$1,196,577.01 to the Microsoft Enterprise Agreement for Desktop and Laptop Computer User Licenses, Support and Maintenance through the City's Master Agreement with the Department of Information Resources for the Houston Police Department, awarded to **SOFTWARE HOUSE INTERNATIONAL (SHI), INC** - General and Central Service Revolving Funds

10. Motion 2017-0310

AMEND MOTION #2015-0816, #11/18/15, TO INCREASE spending authority from \$1,045,879.62 to \$1,516,583.41 for Purchase of Server Cloud Enrollment Licenses and Maintenance through the Texas Department of Information Resources for Department of Public Works & Engineering, awarded to **SHI GOVERNMENT SOLUTIONS, INC** - Enterprise Fund

11. Motion 2017-0315

APPLIED INDUSTRIAL TECHNOLOGIES, INC for Bearings, Seals, Couplings and Wastewater Related Hardware Items for the Department of Public Works & Engineering - 3 Years with two one-year options - \$888,000.00 - Enterprise Fund

12. Motion 2017-0316

HD SUPPLY WATERWORKS LTD for Water Service Connections for the Department of Public Works & Engineering - 3 Years with two-one year options - \$1,810,322.55 - Enterprise Fund

13. Motion 2017-0311

AMEND MOTION #2014-704, #7/16/14, TO INCREASE spending authority from \$375,853.92 to \$526,196.12 for Purchase of 2" Electric Submersible Trash Pumps through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Department of Public Works & Engineering, awarded to **XYLEM DEWATERING SOLUTIONS, INC dba GODWIN PUMPS OF AMERICA, INC** - Enterprise Fund

14. Motion 2017-0317

SOUTHWEST SOLUTIONS GROUP, INC to Furnish and Install a High Capacity Automated Storage System through the Interlocal Agreement for Cooperative Purchasing with the Texas State Contract TXMAS-14-710110 for the Department of Public Works & Engineering \$75,000.00 - Combined Utility System General Fund

15. Motion 2017-0312

AMEND MOTION #2016-607, 12/14/16, TO INCREASE spending authority from \$405,200.00 to \$462,056.00 for Purchase of Professional Services for Implementation of Microsoft Office365 through the Texas Department of Information Resources for Various Departments, awarded to **MICROSOFT CORPORATION** - Central Service Revolving Fund

RESOLUTIONS - NUMBERS 16 through 19

16. Resolution 2017-0026

RESOLUTION in support of the City of Houston joining the litigation to challenge Senate Bill 4 (Commonly known as the Texas Sanctuary Cities Bill)

17. Resolution 2017-0023

RESOLUTION designating **JOSEPH and ANNIE LUDWIG HOUSE** at 1932 Albans Road within the City of Houston as a historic landmark - **DISTRICT C - COHEN**

18. Resolution 2017-0024

RESOLUTION designating the **ANDERSON and LUCIE TODD RESIDENCE** located at 9 Shadow Lawn Street within the City of Houston as a protected landmark - **DISTRICT C - COHEN**

RESOLUTIONS - continued

19. Resolution 2017-0025

RESOLUTION designating the **SOUTHWESTERN BELL CAPITOL MAIN OFFICE** at 1114 Texas Avenue within the City of Houston as a historic landmark - **DISTRICT I - GALLEGOS**

ORDINANCES - NUMBERS 20 through 66

20. Council Members Laster, Stardig, Le, Davis, Green, Cohen, Robinson and Boykins tagged

ORDINANCE relating to employment terms and conditions, compensation, and benefits of Classified Fire Fighters of the City of Houston; **AMENDING CHAPTERS 14 and 34 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS** and superseding or repealing certain ordinances; containing findings and other provisions relating to the foregoing subjects; providing an effective date; providing for severability

21. Ordinance 2017-0441

ORDINANCE amending City of Houston Ordinance Nos. 2013-353 passed April 24, 2013, as amended, and 2016-340 passed April 27, 2016, as amended, which authorized the submission of the 2013 and 2016 Annual Action Plans to the United States Department of Housing and urban Development including the applications and budgets for the Community Development Block Grant ("CDBG") Program, and the Home Investment Partnerships ("HOME") Program, among others

22. Ordinance 2017-0042

ORDINANCE approving and authorizing substantial amendments to City of Houston Ordinance No. 2015-338 passed April 15, 2015, as amended, which approved and authorized the submission of the 2015-2019 Consolidated Plan and 2015 Annual Action Plan to the United States Department of Housing and Urban Development (HUD), and to City of Houston Ordinance no. 2016-340 passed April 27, 2016, as amended, which approved and authorized the submission of the 2016 Annual Action Plan to HUD and an amendment to the Citizen Participation Plan

23. Council Member Stardig tagged

ORDINANCE amending City of Houston Ordinance No. 2016-705, passed September 14, 2016 which authorized the submission of the City of Houston Action Plan for Disaster Recovery - Flood Events to the United States Department of Housing and Urban Development, including the application for Community Development Block Grant Disaster Recovery Funds associated with the 2015 Flood Events

24. Ordinance 2017-0443

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **HOUSTON HOUSING AUTHORITY** to provide up to \$286,002.25 in additional Homeless Housing and Services Program Funds for the continuing operation of the Rapid Rehousing Financial Assistance Intermediary Program

25. Ordinance 2017-0444

ORDINANCE amending Ordinance No. 2017-0152 to increase the maximum contract amount; approving and authorizing a first amendment to the sponsored research agreement between the City of Houston and **THE UNIVERSITY of HOUSTON** for the development of a Clostridium Difficile (C. Diff) and Carbapenem-Resistant Enterbacteriaceae (CRE) Surveillance Network

26. Ordinance 2017-0445

ORDINANCE approving and authorizing an agreement for Legal Services between the City of Houston and **NORTON ROSE FULBRIGHT US LLP** for representation of the City, certain Elected Officials and the Finance Director in the pending lawsuit of Houston Firefighters' Relief and Retirement Fund v. City of Houston and any other related or ancillary litigation regarding Senate Bill 2190; providing a maximum contract amount - \$815,000.00 - Property and Casualty Fund

ORDINANCES - continued

27. Pulled-Not Considered

ORDINANCE adopting a three-year annexation plan in accordance with Section 43.052 of the Texas Local Government Code

28. Ordinance 2017-0461

ORDINANCE appropriating \$134,633,425.46 out of City of Houston, Texas Tax Increment Funds for Reinvestment Zone Numbers One (Lamar Terrace Zone), Two (Midtown Zone), Three (Main Street/Market Square Zone), Five (Memorial Heights Zone), Six (Eastside Zone), Seven (Old Spanish Trail/Alameda Corridors Zone), Eight (Gulfgate Zone), Nine (South Post Oak Zone), Ten (Lake Houston Zone), Eleven (Greater Greenspoint Zone), Twelve (City Park Zone), Thirteen (Old Sixth Ward Zone), Fourteen (Fourth Ward Zone), Fifteen (East Downtown Zone), Sixteen (Uptown Zone), Seventeen (Memorial City Zone), Eighteen (Fifth Ward Zone), Nineteen (Upper Kirby Zone), Twenty (Southwest Houston Zone), Twenty One (Hardy/Near Northside Zone), Twenty- Two (Leland Woods Zone), Twenty-Three (Harrisburg Zone), Twenty-Four (Greater Houston Zone), Twenty-Five (Hiram Clarke/Fort Bend Zone), Twenty-Six (Sunnyside Zone), and Twenty-Seven (Montrose Zone) for payment of affordable housing costs, payment of administrative expenses, payment of project costs, payment to **HOUSTON HOUSING FINANCE CORPORATION**, and payments to certain redevelopment authorities as provided herein

29. Council Member Martin tagged

ORDINANCE appropriating \$65,136,184.37 out of Tax Increment Funds for Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone), Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone), Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone), Reinvestment Zone Number Six, City of Houston, Texas (Eastside Zone), Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Alameda Corridors Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone), Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone), Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone), Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone), Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone), Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone), Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone), and Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone), for affordable housing, administrative expenses, payments to **HOUSTON INDEPENDENT SCHOOL DISTRICT** and **HUMBLE INDEPENDENT SCHOOL DISTRICT** for educational facilities, and payments to certain redevelopment authorities as provided herein

30. Ordinance 2017-0421

ORDINANCE consenting to the addition of 161.59 acres of land to **VALLEY RANCH TOWN CENTER MANAGEMENT DISTRICT** for inclusion in its district

31. Ordinance 2017-0446

ORDINANCE appropriating \$928,991.00 out of Airports Improvement Fund and approving and authorizing Design Build Agreement between the City of Houston and **AZTECA ENTERPRISES, INC** for Parking Count and Guidance System at George Bush Intercontinental Airport/Houston (Project No. 761) - **DISTRICT B - DAVIS**

ORDINANCES - continued

32. Ordinance 2017-0422

ORDINANCE appropriating \$5,395,163.18 out of Airports Improvement Fund and awarding construction contract to **SPAWGLASS CIVIL CONSTRUCTION, INC** for Construction of JFK Cellular Phone Lot at George Bush Intercontinental Airport / Houston (Project No. 721); 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**

33. Ordinance 2017-0447

ORDINANCE approving and authorizing Amendment No. 1 to the Communications Equipment License C62046 for the IAH Distributed Antenna System between the City of Houston, Texas and **NEW CINGULAR WIRELESS PCS, LLC d/b/a MOBILITY**, for certain premises at George Bush Intercontinental Airport/Houston - **DISTRICT B - DAVIS**

34. Ordinance 2017-0448

ORDINANCE approving and authorizing Amendment No. 1 to the Communications Equipment License C56737 for the IAH Distributed Antenna System between the City of Houston, Texas and **NEXTEL OF TEXAS, INC d/b/a NEXTEL COMMUNICATIONS**, for certain premises at George Bush Intercontinental Airport/Houston - **DISTRICT B - DAVIS**
This item should only be considered after passage of Item 33 above

35. Ordinance 2017-0449

ORDINANCE approving and authorizing Amendment No. 1 to the Communications Equipment License No. 56337 for the IAH Distributed Antenna System between the City of Houston, Texas and **T-MOBILE WEST LLC, being the successor in interest to VOICESTREAM HOUSTON, INC**, for certain premises at George Bush Intercontinental Airport/Houston - **DISTRICT B - DAVIS**
This item should only be considered after passage of Item 34 above

36. Ordinance 2017-0450

ORDINANCE approving and authorizing Amendment No. 1 to the Communications Equipment License #56336 for the IAH Distributed Antenna System between the City of Houston, Texas and **SPRINTCOM, INC**, for certain premises at George Bush Intercontinental Airport/Houston **DISTRICT B - DAVIS**
This item should only be considered after passage of Item 35 above

37. Ordinance 2017-0451

ORDINANCE approving and authorizing Amendment No. 1 to the Communications Equipment License C57694 for the IAH Distributed Antenna System between the City of Houston, Texas and **GTE MOBILNET of SOUTH TEXAS LIMITED PARTNERSHIP d/b/a VERIZON WIRELESS**, for certain premises at George Bush Intercontinental Airport/Houston - **DISTRICT B - DAVIS**
This item should only be considered after passage of Item 36 above

38. Ordinance 2017-0423

ORDINANCE accepting the proposal from **TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL**; approving and authorizing the purchase of Radio Equipment and Tower Insurance - \$279,218.00 - Property and Casualty Fund

39. Pulled-Not Considered

ORDINANCE appropriating \$2,300,000.00 out of Equipment Acquisition Consolidated Fund for purchase of Equipment, Software and Services for the Houston Police Department

ORDINANCES - continued

40. Ordinance 2017-0424

ORDINANCE approving and authorizing second amendment to and renewal of the Operation and Maintenance Agreement between **WILLOW POOL, INC, as Operator**, and the City of Houston, Texas, as owner, relating to the property located at 10500 Cliffwood, for use as Swimming and Recreational Facility by the Public and Community - Revenue - **DISTRICT K - GREEN**

41. Ordinance 2017-0452

ORDINANCE approving and authorizing sole source contract between the City of Houston and **ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC** for an Enterprise License Agreement and related services for Houston information Technology Services; providing a maximum contract amount - 3 Years - \$3,480,000.00 - Central Service Revolving Fund

42. Ordinance 2017-0425

ORDINANCE awarding contract to **CLIFFORD POWER SYSTEMS, INC** for Maintenance, Repair and Testing of Emergency Power Units for Various Departments; providing a maximum contract amount - 3 Years with two-one year options - \$2,629,605.50 - General, Enterprise and Other Funds

43. Ordinance 2017-0426

ORDINANCE appropriating \$394,500.00 out of Fire Consolidated Construction Fund; approving and authorizing Professional Services Contract between the City of Houston and **BULLEX, INC** for Fire Training Ship Simulator for the Houston Fire Department; providing a maximum contract amount - 3 Years with two-one year options - \$1,394,500.00

44. Ordinance 2017-0453

ORDINANCE amending Ordinance No. 2015-0677, as amended, to increase the maximum contract amount and to extend the contract term for contract between the City of Houston and **VERINT AMERICAS INC** for the Houston Information Technology Services, providing a maximum contract amount - \$1,261,446.28 - Central Service Revolving Fund

45. Ordinance 2017-0427

ORDINANCE approving and authorizing contract between the City of Houston and **IT RESONANCE INC** for the SAP Application Administration and Support Services for Houston Information Technology Services; providing a maximum contract amount - 3 Years with two-one year options - \$3,215,920.00 - Central Services Revolving Fund

46. Pulled-Not Considered

ORDINANCE approving and authorizing Professional Services Contract between the City of Houston and **THE HOUSTON CENTER FOR LITERACY** for Professional Literacy Services; providing a maximum contract amount - 3 Years with two one-year options - \$3,250,000.00 General Fund

47. Ordinance 2017-0428

ORDINANCE appropriating \$70,000.00 out of General Improvements Consolidated Construction Fund; \$109,000.00 out of Parks Consolidated Construction Fund; \$130,000.00 out of Public Health Consolidated Construction Fund; \$100,000.00 out of Police Consolidated Construction Fund; \$25,000.00 out of Public Library Consolidated Construction Fund; and \$200,000.00 out of Fire Consolidated Construction Fund as an additional appropriation for the Environmental Remediation, Underground Storage Tank Removal and Demolition Services Task Order Contracting Program for FY2017 for City Facilities and Dangerous Buildings (as approved by Ordinance No. 2017-0122)

ORDINANCES - continued

48. Ordinance 2017-0454

ORDINANCE appropriating \$489,300.00 out of Parks Consolidated Construction Fund, awarding construction contract to **HANCOCK POOL SERVICES, INC** for Pools and Splashpad Renovations – Agnes Moffitt, Burnett Bayland, Clinton, and Yellowstone Parks; 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 relating to construction of facilities financed by Parks Consolidated Construction Fund - **DISTRICTS A - STARDIG; D - BOYKINS; I - GALLEGOS and J - LASTER**

49. Ordinance 2017-0429

ORDINANCE appropriating \$285,048.45 out of Parks Consolidated Construction Fund; awarding construction contract to **DNB ENTERPRISES, INC** for Underground Storage Tank Removal, Remediation and Aboveground Storage Tank Installation at Hermann Park Maintenance Facility; setting a deadline for the bidder's execution of the contract and deliver 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 materials testing, project management, and contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund - **DISTRICT D - BOYKINS**

50. Ordinance 2017-0455

ORDINANCE appropriating \$294,000.00 out of Public Health Consolidated Construction Fund; approving and authorizing Design-Build Contract between the City of Houston and **SPAWGLASS CONSTRUCTION CORP.** for the Northside Health Center Renovation Project; providing funding for the Civic Art Program financed by the Public Health Consolidated Construction Fund **DISTRICT H - CISNEROS**

51. Ordinance 2017-0456

ORDINANCE appropriating \$500,000.00 out of Fire Consolidated Construction Fund; \$539,000.00 out of Parks Consolidated Construction Fund; and \$1,000,000.00 out of Police Consolidated Construction Fund for the Task Order and Job Order Contracting Program to address Facility Condition Assessments Priority 1 and 2 Deficiencies for FY2017 (Approved by Ordinance Number 2011-1208)

52. Ordinance 2017-0430

ORDINANCE consenting to the addition of 12.716 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 427**, for inclusion in its district

53. Ordinance 2017-0431

ORDINANCE consenting to the addition of 3.217 acres of land to **REMINGTON MUNICIPAL UTILITY DISTRICT NO. 1** of Harris County, Texas, for inclusion in its district

54. Ordinance 2017-0457

ORDINANCE amending Ordinance No. 2016-179, as amended, to increase the maximum contract amount for an agreement for Legal Services between the City and **HERRERA & BOYLE, PLLC**, for representation of the City in pending complaint of Extenet Network Systems, Inc. against the City of Houston for imposition of fees for use of public right-of-way before the Public Utility Commission of Texas ("PUC") (PUC Docket No. 45280)

ORDINANCES - continued

55. Ordinance 2017-0458

ORDINANCE authorizing the transfer of \$56,542.40 from the NEWPP Expansion-Swift Fund (Fund 8434) to the PWE-NEWPP Construction Fund (Fund 8506) and appropriating said sum out of PWE-NEWPP Construction Fund (Fund 8506), appropriating \$296,847.60 out of Water Authorities Capital Contrib-NEWPP Fund (Fund 8505), and approving the expenditure of both sums as the second additional appropriation to the agreement for professional services between the City of Houston and **HAWKINS DELAFIELD & WOOD LLP** (Approved by Ordinance 2014-1183, as amended); amending Ordinance 2014-1183 to increase the maximum contract amount

56. Ordinance 2017-0432

ORDINANCE appropriating \$31,000.00 out of Metro Construction - Other Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **EDMINSTER, HINSHAW & ASSOCIATES d/b/a EHRA** for the Safe Sidewalk Program (Approved by Ordinance No. 2013-0174); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Construction - Other Fund - **DISTRICTS B - DAVIS; D - BOYKINS; E - MARTIN and J - LASTER**

57. Ordinance 2017-0433

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 **MCDONOUGH ENGINEERING CORPORATION** for Roadway Pavement Replacement FY17 (Contract 1); providing funding for contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF

58. Ordinance 2017-0459

ORDINANCE authorizing transfer of \$2,983,707.84 from NEWPP Expansion-Swift Fund (Fund 8434) to the PWE-NEWPP Construction Fund (Fund 8506) and appropriating said sum out of PWE-NEWPP Construction Fund (Fund 8506), appropriating \$15,664,466.16 out of Water Authorities Capital Contrib-NEWPP Fund (Fund 8505), and approving the expenditure of both sums as the fifth additional appropriation to Professional Engineering Services Contract between the City of Houston and **CAROLLO ENGINEERS, INC**, Project Advisor/Technical Consultant for the Northeast Water Purification Plant Expansion Project (Approved by Ordinance No. 2012-0121, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water Authorities Capital Contribution-NEWPP Fund

59. Ordinance 2017-0434

ORDINANCE authorizing and approving Compromise and Settlement Agreement between the City of Houston and **MERIDIAN MANAGEMENT CORPORATION** to settle a contract claim in the amount of \$127,727.92

60. Ordinance 2017-0435

ORDINANCE approving and authorizing first amendment with Settlement Agreement to Professional Services Contract for Underground Monitoring of Acoustic Fiber Optic Services between the City of Houston and **PURE TECHNOLOGIES, U.S. INC** (as approved by Ordinance No. 2015-0736); and approving an ordinance amending Ordinance Number 2015-0736 (passed by City Council on August 11, 2015) to increase the maximum contract amount for the Professional Services Contract between the City of Houston and Pure Technologies, U.S. Inc **DISTRICTS E - MARTIN; H - CISNEROS and I - GALLEGOS**

61. Ordinance 2017-0460

ORDINANCE appropriating \$10,000,000.00 out of Metro Projects Construction DDSRF; 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; providing funding for construction of facilities financed by the Metro Projects Construction DDSRF

ORDINANCES - continued

62. Ordinance 2017-0436

ORDINANCE appropriating \$2,609,700.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORP.** for Almeda Sims Wastewater Treatment Plant and Sludge Processing Facility 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, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - BOYKINS**

63. Ordinance 2017-0437

ORDINANCE appropriating \$4,400,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **E.P. BRADY, LTD.** for Sewer Service Improvements Magnolia Point Unserved Areas Package 2 - Plantation Hills Internal Sanitary Sewer 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 Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

64. Ordinance 2017-0438

ORDINANCE appropriating \$1,027,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TEXAS PRIDE UTILITIES, LLC.** for Force Main Renewal and Replacement for Piping Rock, and Woodsman Trail (Package 1); 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**

65. Ordinance 2017-0439

ORDINANCE appropriating \$3,975,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **RESICOM, INC** for Water Main Replacement in Richmond 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 G - TRAVIS**

66. Ordinance 2017-0440 – Passed first reading

ORDINANCE granting to **CORRE CAMINO SERVICES, LLC.**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and 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 - NUMBER 67

MISCELLANEOUS

67. **Motion 2017-0318** – Hearing set

SET A PUBLIC HEARING DATE on the proposed amendment of Chapter 40, Code of Ordinances, to extend the provisions of the Civility Ordinance to the Near Northside - **DISTRICT H - CISNEROS**
HEARING DATE - 9:00 A.M. - WEDNESDAY - JULY 5, 2017

MATTERS HELD - NUMBER 68

68. **Council Member Davis 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**
TAGGED BY COUNCIL MEMBER GREEN
This was Item 17 on Agenda of June 7, 2017

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Robinson 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

6/20/2017 - **Council Member Green absent on City business**
Council Member Edwards out of the City on personal business
6/21/2017 - **All present**