

**AGENDA - COUNCIL MEETING - TUESDAY - JUNE 27, 2017 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

MOTIONS 2017-0319 to 2017-0331  
ORDINANCES – 2017-0462 to 2017-0485  
RESOLUTION – 2017-0027

2017-0318-1

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

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

**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 28, 2017 - 9:00 A. M.**

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

**MAYOR'S REPORT**

**APPROXIMATELY 10:30 A. M.**

1. **Announced**

Announcement by City Controller of the results of the electronic auction-style bidding for the sale of \$200,000,000.00 Tax and Revenue Anticipation Notes, Series 2017

2. **Motion 2017-0320 – Adopt**

MOTION awarding the Sale of \$200,000,000.00 Tax and Revenue Anticipation Notes, Series 2017, based on the lowest true interest cost, ratify and confirm the use of the Preliminary Official Statement provided to prospective bidders in connection with the offering for sale of the Notes, and authorize the distribution of the Official Statement

**CONSENT AGENDA NUMBERS 3 through 37**

**MISCELLANEOUS** - NUMBERS 3 and 4

3. **Motion 2017-0325 – Delay to July 19, 2017 (proposed amendments)**  
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
4. **Motion 2017-0321**  
RECOMMENDATION from Director General Services Department for approval of Pre-qualified Asbestos/Lead Abatement, Mold and Soil Remediation, Demolition and Petroleum Storage Tank Removal Contractors for environmental services only

**ACCEPT WORK** - NUMBERS 5 through 7

5. **Motion 2017-0322**  
RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$15,023,839.68 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for Broadway Reconstruction: IH-45 to Airport Blvd. - 0.78% over the original contract amount and under 5% contingency amount - **DISTRICT I - GALLEGOS**
6. **Motion 2017-0326**  
RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$12,579,020.82 and acceptance of work on contract with **ANGEL BROTHERS ENTERPRISES, LTD.** for West Little York Paving from Wheatley to T. C. Jester - 1.38% under the original contract amount - **DISTRICTS A - STARDIG and B - DAVIS**
7. **Motion 2017-0327**  
RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,407,760.69 and acceptance of work on contract with **DCE CONSTRUCTION, INC** for Water Line Replacement in Gessner Area - 4.11% under the original contract amount - **DISTRICTS F - LE and J - LASTER**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 8 through 11

8. **Motion 2017-0328**  
**ALVAREZ & MARSAL CORPORATE PERFORMANCE IMPROVEMENT, LLC** for approval of spending authority in an amount not to exceed \$137,000.00 through the Master Intergovernmental Cooperative Purchasing Agreement with U. S. Communities to Purchase Project Management Oversight for a Risk-based Inspection Model and Technology Enhancements Services for Houston Fire Department - 6 Months - General Fund
9. **Motion 2017-0329**  
**GENERAL BODY MANUFACTURING, CO. d/b/a GENERAL TRUCK BODY** for a Transport Vehicle for the Houston Fire Department - \$48,000.00 - General Fund
10. **Motion 2017-0323**  
**SOUTH WESTERN ENVIRONMENTAL EQUIPMENT TECHNICIANS** to Furnish, Deliver and provide Training for Sludge Feed Pumps for the Department of Public Works & Engineering \$59,900.00 - Combined Utility System General Fund

**PURCHASING AND TABULATION OF BIDS** - continued

**11. Motion 2017-0324**

**LION FIRST RESPONDER PPE, INC** for Sock Style Structural Firefighting Hoods for the Houston Fire Department - 3 Years with two one-year options - \$1,070,300.00 - General and Equipment Acquisition Consolidated Funds

**RESOLUTIONS** - NUMBER 12

**12. Resolution 2017-0027**

RESOLUTION confirming no objection to an application for non-competitive 4% Federal Tax Credits for Construction of **THE VIREO APARTMENTS**, an Affordable Multi-Family Rental Community located near the southwest corner of Tidwell Road and C. E. King Parkway in the extraterritorial jurisdiction of the City of Houston, Texas

**ORDINANCES** - NUMBERS 13 through 37

**13. Council Member Laster tagged**

ORDINANCE **AMENDING SECTION 8-17 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the Automotive Board; containing findings and other provisions relating to the foregoing subject; providing for severability

**14. Pulled-Not Considered**

ORDINANCE amending Ordinance No. 2014-0927 to approve the extension of the project and budget period in the notice of supplemental award from the **UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION**, for the Houston Childhood Lead Poisoning Prevention Program

**15. Ordinance 2017-0463**

ORDINANCE denying the application of **ENTERGY TEXAS, INC** for approval to amend its Distribution Cost Recovery Factor filed with Houston, Texas, on June 2, 2017 - **DISTRICT E - MARTIN**

**16. Ordinance 2017-0464**

ORDINANCE establishing the north and south sides of the **1400 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**

**17. Ordinance 2017-0465**

ORDINANCE establishing the east side of the **1200 block of Tabor 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 H - CISNEROS**

**18. Ordinance 2017-0466**

ORDINANCE approving and authorizing Settlement and Release Agreement to settle lawsuit styled **AUDRY RELEFORD v. City of Houston and Jason Rosemon**; Civil Action No. 4:14-CV-02810, in the United States District Court for the Southern District of Texas, Houston Division \$260,000.00 - Property & Casualty Fund

**19. Ordinance 2017-0479**

ORDINANCE approving and authorizing a professional services agreement between the City of Houston and **KENNEDY & RAND CONSULTING, INC dba PRM CONSULTING GROUP** for Consultant and Expert Witness Services; providing a maximum contract amount - \$75,000.00 Property & Casualty Fund

**ORDINANCES** - continued

**20. Ordinance 2017-0467**

ORDINANCE approving and authorizing contract between the City of Houston and **FOX, SMOLEN & ASSOCIATES, INC** for Audit Services of Telecommunications Utilities (State-issued certificates of franchise authority) for the Administration & Regulatory Affairs Department; providing a maximum contract amount - \$124,700.00 - General Fund

**21. Ordinance 2017-0468**

ORDINANCE approving and authorizing amendment to agreement with **TIBURON, INC** for the Records Management System for the Houston Police Department - \$644,588.32 - General and Grant Funds

**22. Ordinance 2017-0480**

ORDINANCE amending City of Houston Ordinance No. 2011-402 to increase the maximum contract amount for agreement between the City of Houston and **INFAX, INC**, for Flight Information Display Systems for the Houston Airport System - \$458,350.00 - Enterprise Fund

**23. Pulled-Not Considered**

ORDINANCE approving, authorizing, and awarding 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

**24. Ordinance 2017-0469**

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

**25. Ordinance 2017-0470**

ORDINANCE appropriating \$203,500.00 out of Fire Consolidated Construction Fund; approving and authorizing Design-Build Contract between the City of Houston and **DRYMALLA CONSTRUCTION COMPANY INC** for the Houston Fire Department Academy Burn Building Renovation Project; providing funding for the Civic Art Program financed by the Fire Consolidated Construction Fund - **DISTRICT D - BOYKINS**

**26. Ordinance 2017-0471**

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 FY 2013 Sidewalk Program Project; authorizing the acquisition of fee simple or easement interest to four parcels of land required for the project and situated in the H.T. & B.R.R. Co. Survey, Abstracts No. 283 and No. 1719, in Harris and Montgomery Counties, Texas, said parcels of land being located along the east line of Woodridge Parkway and the north line of Northpark Drive, east of Interstate 69, in Kingwood and the extraterritorial jurisdiction of Houston, Harris & Montgomery Counties, 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 four parcels of land required for the project - **DISTRICT E - MARTIN**

**27. Council Member Laster tagged**

ORDINANCE appropriating \$1,300,000.00 out of Metro Construction - Other Fund; \$550,000.00 out of Metro Project Construction DDSRF Fund for Salary Recovery Costs for the Construction Projects in the Capital Improvement Plan

**ORDINANCES** - continued

**28. Ordinance 2017-0481**

ORDINANCE appropriating \$1,200,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **BROWN & GAY ENGINEERS, INC** for Facilities Improvements at Various Well Site and Re-Pump Stations (Approved by Ordinance No. 2014-0569); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICTS A - STARDIG; F - LE; G - TRAVIS; J - LASTER and K - GREEN**

**29. Ordinance 2017-0472**

ORDINANCE appropriating \$3,324,600.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORP.** for Willowbrook Wastewater Treatment Plant 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 A - STARDIG**

**30. Ordinance 2017-0473**

ORDINANCE appropriating \$1,809,100.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **OTHON, INC** for Design of Abandonment of Bering and San Felipe Lift Stations; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - TRAVIS**

**31. Ordinance 2017-0474**

ORDINANCE appropriating \$1,654,600.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **STANTEC CONSULTING SERVICES INC** for Intercontinental Airport Wastewater Treatment Plant Improvements; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICTS B - DAVIS and K - GREEN**

**32. Ordinance 2017-0475**

ORDINANCE appropriating \$1,703,700.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **GARVER, LLC** for Lift Station Renewal and Replacement - Park Ten #1, Northborough Drive #1, Northborough Drive #2, Old Katy Road, Richmond #1 and Bonner Road Lift Stations; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN and F - LE**

**33. Ordinance 2017-0476**

ORDINANCE appropriating \$3,193,000.00 out of Water & Sewer System Consolidated Construction Fund and \$7,757,000.00 from Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **SER CONSTRUCTION PARTNERS, LLC** for Linkwood Paving and Drainage; 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 and Street & Traffic Control and Storm Drainage DDSRF **DISTRICT K - GREEN**

**ORDINANCES** - continued

**34. Ordinance 2017-0477**

ORDINANCE appropriating \$1,102,000.00 out of Metro Projects Construction DDSRF, awarding contract to **JERDON ENTERPRISE, L.P.** for Traffic Signal Work Orders FY-2017; 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 Projects Construction DDSRF

**35. Ordinance 2017-0482**

ORDINANCE appropriating \$2,599,015.00 out of Metro Projects Construction DDSRF awarding contract to **JERDON ENTERPRISE, L.P.** for Citywide Intersection Redesign and Safety Improvements #8; 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 Metro Projects Construction DDSRF - **DISTRICTS D - BOYKINS; G - TRAVIS; I - GALLEGOS; J - LASTER and K - GREEN**

**36. Ordinance 2017-0478**

ORDINANCE appropriating \$6,529,900.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **McKINNEY CONSTRUCTION, INC** for Water Line Replacement in Post Oak Estates 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 G - TRAVIS and K - GREEN**

**37. Ordinance 2017-0440 – Passed second reading**

ORDINANCE No. 2017-440, passed first reading June 21, 2017  
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 - **SECOND READING**

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA** - NUMBERS 38 and 39

**MISCELLANEOUS**

**38. Motion 2017-0330 – Set to August 2, 2017**

**SET A PUBLIC HEARING DATE** on the proposal to take approximately 0.31 acre (13,506 square feet) of R. L. and Cora Johnson Park to widen and make other improvements to Tanner Road **DISTRICT A - STARDIG**  
**HEARING DATE - 9:00 A. M. - WEDNESDAY - AUGUST 2, 2017**

**MISCELLANEOUS** - continued

**39. Motion 2017-0331 – Set to July 19, 2017**

**MOTION TO SET A DATE** not less than seven days from June 28, 2017, to receive nominations for Position 10 of the **HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM BOARD OF TRUSTEES**

**MATTERS HELD** - NUMBERS 40 through 43

**Motion 2017-0319 – Suspend rules to consider Item 40 out of order at this time**

**40. Ordinance 2017-0462**

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 - **TAGGED BY COUNCIL MEMBERS LASTER, STARDIG, LE, DAVIS, GREEN, COHEN, ROBINSON and BOYKINS**

This was Item 20 on Agenda of June 21, 2017

**41. Ordinance 2017-0483**

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 -**TAGGED BY COUNCIL MEMBER STARDIG**

This was Item 23 on Agenda of June 21, 2017

**42. Ordinance 2017-0484**

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/Almeda 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 -**TAGGED BY COUNCIL MEMBER MARTIN**

This was Item 29 on Agenda of June 21, 2017

**MATTERS HELD** - continued

**43. Ordinance 2017-0485**

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 DAVIS**

This was Item 68 on Agenda of June 21, 2017

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

**06/27/2017 - Council Members Cohen and Gallegos absent on personal business**

**06/28/2017 - Council Member Cohen absent on personal business**