AGENDA - COUNCIL MEETING - TUESDAY - MARCH 7, 2017 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2017-0132 to 2017-0146
ORDINANCES – 2017-0155 to 2017-0185
RESOLUTION – 2017-0013

1:30 P. M. - PRESENTATIONS

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

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING

2:00 P.M. - PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office
NOTE: If a translator is required, please advise when reserving time to speak

Motion 2017-0132 – Procedural motion
Motion 2017-0133 - Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MARCH 8, 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. Hearing was adjourned
   PUBLIC HEARING relating to the Retail Gas Rates of CENTERPOINT ENERGY ENTEX
   within the City of Houston, Texas

Motion 2017-0134 – Accept report
REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

MAYOR’S REPORT
MISCELLANEOUS - NUMBERS 2 through 6

2. **Motion 2017-0140**
   REQUEST from Mayor for confirmation of the appointment of the following individuals to the HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION OF THE CITY OF HOUSTON:
   - Position Three - **JASON CANTU**, for a term to expire 3/1/2019
   - Position Six - **SUE LOVELL**, for a term to expire 3/1/2018

3. **Motion 2017-0141**
   REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY FOUR (GREATER HOUSTON ZONE):
   - Position One - **JAI L. DAGGETT**, appointment, for a term to expire 12/31/2018
   - Position Two - **DAVID TURKEL**, reappointment, as Chair, for a term to expire 12/31/2017
   - Position Three - **KATHY LUHN**, reappointment, for a term to expire 12/31/2018
   - Position Four - **BRANDON DUDLEY**, appointment, for an unexpired term ending 12/31/2017
   - Position Five - **DAVE WALDEN**, reappointment, for a term to expire 12/31/2018
   - Position Six - **STEVE DORMAN**, appointment, for an unexpired term ending 12/31/2017
   - Position Seven - **CHERYL GUENTHER**, reappointment, for a term to expire 12/31/2018

   **Motion 2017-0142** – Amend Item 4, Section 33.594(b) of Exhibit A to change Mayor to City Council

4. **Council Members Travis, Kubosh, Knox, Martin and Le tagged**
   ORDINANCE AMENDING CHAPTER 33 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS; adding Article IX relating to major City plans, including the Major Thoroughfare and Freeway Plan; providing for the adoption of the Bicycle Master Plan and creation of the Bicycle Advisory Committee; containing findings and other provisions relating to the foregoing subject; containing a repealer; providing for severability

5. **Council Members Travis, Kubosh, Knox, Martin and Le tagged**
   RECOMMENDATION from Director Planning & Development Department for approval of the Houston Bike Plan
   This item should only be considered after passage of Item 4 above

6. **Motion 2017-0135**
   RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of the following residential parking permit areas:
   - 2400-2500 block of Wheeler (between Dowling/Emancipation & Live Oak) - **DISTRICT D - BOYKINS**
   - 1800 block of Cherryhurst, (between Mandell and Ridgewood) - **DISTRICT C - COHEN**
   - 4000 block of Lillian, south side (between Leverkuhan and Jackson Hill) - **DISTRICT C - COHEN**

   **ACCEPT WORK** - NUMBERS 7 through 9

7. **Motion 2017-0136**
   RECOMMENDATION from Director General Services Department for approval of final contract amount of $5,648,039.84 and acceptance of work on contract with TEAL CONSTRUCTION COMPANY for the new BARC Adoption Center - 8.77% over the original construction amount and under the 8.80% contingency - **DISTRICT B - DAVIS**
AGENDA - MARCH 8, 2017 - PAGE 3

ACCEPT WORK - continued

8. Motion 2017-0137
RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $1,667,716.69 and acceptance of work on contract with METRO CITY CONSTRUCTION, L.P. for White Oak Bayou Cottage Grove Substation Low Impact Development Demonstration Project - 0.48% under the original contract amount - DISTRICT C - COHEN

9. Motion 2017-0143
RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $1,188,695.89 and acceptance of work on contract with TRAFFIC SYSTEMS CONSTRUCTION, INC for Intersection Redesign - 5.59% under the original contract amount - DISTRICTS A - STARDIG and F - LE

PROPERTY - NUMBER 10

10. Motion 2017-0138
RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcels DY15-120, DY15-121, DY15-122, VY15-007 and VY15-008, located along Tanglewood Boulevard between Sugar Hill Drive and Cranbrook Road, owned by ELPH Enterprises, Ltd., a Texas limited partnership and formerly known as ELPH Enterprises, LLC, a Texas limited liability company [ELPH One LLC, a Texas limited liability company, its General Partner], for the NEIGHBORHOOD STREET RECONSTRUCTION PROJECT 454 - DISTRICT G - TRAVIS

PURCHASING AND TABULATION OF BIDS - NUMBERS 11 through 15

11. Ordinance 2017-0155
ORDINANCE appropriating $85,678.00 out of Fleet/Equipment Special Revenue Fund for purchase of Jet-A and AVGAS Hose Reel Units and Associated Equipment for Fleet Management Department

12. Motion 2017-0139
BASSCO SERVICES, INC for Jet-A and AVGAS Hose Reel Units and Associated Equipment for Fleet Management Department - $7,022.00 General Fund for a total amount of $92,700.00
This item should only be considered after passage of Item 11 above

13. Ordinance 2017-0167
ORDINANCE de-appropriating $100,989.79 out of Public Health Consolidated Construction Fund (Approved by Ordinance No. 2016-404); re-appropriating $100,989.79 out of Public Health Consolidated Construction Fund; appropriating $190,000.00 out of Public Health Consolidated Construction Fund for Purchase and Installation of Modular Furnishings at the Ardmore Facility for the Houston Health Department - DISTRICT D - BOYKINS

14. Motion 2017-01144
CONTRACT RESOURCE GROUP, LLC for Purchase of Modular Furnishings, Furniture and Installation Services at the Ardmore Facility from the State of Texas Procurement and Support Services Contract through the State Cooperative Purchasing Program for the Houston Health Department - DISTRICT D - BOYKINS
This item should only be considered after passage of Item 13 above

15. Council Member Stardig tagged
CALDWELL AUTOMOTIVE PARTNERS, LLC dba CALDWELL COUNTRY FORD, LLC - $597,070.00 and HOUSTON FREIGHTLINER, INC - $8,540,045.00 for Medium-Heavy Duty Cabs and Chassis and Truck Bodies for Various Departments - Dedicated Drainage and Street Renewal and Equipment Acquisition Consolidated and Other Funds
RESOLUTIONS - NUMBER 16

16. Resolution 2017-0013
RESOLUTION approving the issuance and sale by Houston Housing Finance Corporation of Multifamily Mortgage Revenue Note (The Pointe at Crestmont Apartments) Series 2017
DISTRICT D - BOYKINS

ORDINANCES - NUMBERS 17 through 47

17. Ordinance 2017-0168
ORDINANCE authorizing the purchase of approximately 9.177 acres of land out of the G.P. Foster Survey, Abstract No. 273, Harris County, Texas (the “Property”), for a purchase price of $13,850,000.00 and related closing costs of $12,000.00; approving and authorizing a Purchase and Sale Agreement for the property between HOUSTON COMMUNITY COLLEGE, Seller, and the City of Houston, Texas, Purchaser; approving and authorizing the submission of applications to the U.S. Department of Housing and Urban Development (“HUD”) for the use of funds provided under Section 108 of the Housing and Community Development Act of 1974 and for the use of Economic Development Initiative Grant Funds (collectively, the “HUD Funds”) to fund the purchase of the property; declaring the City’s eligibility for the HUD Funds; authorizing the Director of the Housing and Community Development Department to accept the HUD Funds and expend the HUD Funds, if awarded, to fund the purchase of the property, and to apply for and accept all subsequent awards, if any, pertaining to the use of the HUD Funds to fund the purchase of the property - DISTRICT D - BOYKINS

18. Ordinance 2017-0169
ORDINANCE approving and authorizing first amendment to contract between the City of Houston and A CARING SAFE PLACE, INC, to add up to $728,374 in Housing Opportunities for Persons with AIDS Funds for the continuing maintenance and operation of a SRO Community Residence and a Transitional Housing Facility, along with the provision of supportive services - DISTRICTS B - DAVIS and H - CISNEROS

19. Ordinance 2017-0170
ORDINANCE approving and authorizing first amendment to contract between the City of Houston and AIDS FOUNDATION HOUSTON, INC, to add up to $1,048,229 in Housing Opportunities for Persons with AIDS Funds for the continuing administration and operation of four Multi-Unit Residential Facilities, along with the provision of supportive services

20. Ordinance 2017-0171
ORDINANCE approving and authorizing first amendment to contract between the City of Houston and HOUSTON VOLUNTEER LAWYERS PROGRAM, INC, to add up to $150,000.00 in Housing Opportunities for Persons with AIDS Funds for legal supportive services

21. Ordinance 2017-0172
ORDINANCE approving and authorizing International Facilities Agreements by and between the City of Houston and TACA INTERNATIONAL AIRLINES, S.A., TÜRK HAVA YOLLARI ANONİM ORTAKLIĞI - TURKISH AIRLINES INC and all NIPPON AIRWAYS CO., LTD. at George Bush Intercontinental Airport/Houston - DISTRICT B - DAVIS

22. Ordinance 2017-0156
ORDINANCE appropriating $100,000.00 out of Airports Improvement Fund and approving and authorizing Reimbursable Agreement between the City of Houston and the FEDERAL AVIATION ADMINISTRATION for Design Review related to the Relocation of Remote Transmitter Receiver Antenna at William P. Hobby Airport - DISTRICT I - GALLEGOS
ORDINANCES - continued

23. Ordinance 2017-0157
ORDINANCE appropriating $50,000.00 out of Airports Improvement Fund and approving and authorizing Reimbursable Agreement between the City of Houston and the FEDERAL AVIATION ADMINISTRATION for Design Review related to the Relocation of Automated Surface Observation System Design Package at William P. Hobby Airport - DISTRICT I - GALLEGOS

24. Ordinance 2017-0158
ORDINANCE appropriating $700,900.00 out of Airports Improvement Fund and approving and authorizing Reimbursable Agreement between the City of Houston and the FEDERAL AVIATION ADMINISTRATION for Relocation of Remote Transmitter Receiver Antenna at William P. Hobby Airport - DISTRICT I - GALLEGOS

25. Ordinance 2017-0173
ORDINANCE appropriating $9,326,294.00 out of Airports Improvement Fund and $3,100,600.00 out of HAS Grant Fund and awarding construction contract to CLARK CONSTRUCTION GROUP-TEXAS, LP for reconstruction of the Air Traffic Control Tower and Flatwork at Ellington Airport/Houston Project No. 629; 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 the Civic Art Program, engineering testing services and for contingencies relating to construction of the facilities financed by such funds - DISTRICT E - MARTIN

26. Ordinance 2017-0185
ORDINANCE approving the fourth amended Project Plan and Reinvestment Zone Financing Plan for REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS (SOUTHWEST HOUSTON ZONE); increasing the portion of tax increment the City will pay from certain area annexed into the Zone; extending the duration of the Zone to December 31, 2040 - DISTRICTS F - LE and J - LASTER

27. Not Received - Not Considered
ORDINANCE amending Ordinance 2014-0861, as amended, to increase the maximum contract amount; approving and authorizing second amendment to agreement for Professional Services between the City of Houston and BAY AREA HOUSTON ECONOMIC PARTNERSHIP for economic development support - $50,000.00 - General Fund - DISTRICT E - MARTIN

28. Pulled-Not Considered
ORDINANCE appropriating reimbursement of unspent funds of $588,759.95 to Reinvestment Zone Number Fourteen, City of Houston, Texas (FOURTH WARD), and authorizing transfer of reimbursed funds to Reinvestment Zone Number Fourteen, City of Houston, Texas, pursuant to Ordinance No. 2011-0609

29. Ordinance 2017-0174
ORDINANCE approving and authorizing Compromise and Settlement Agreement between the City of Houston and BILLY JOE LIVING to settle a lawsuit - $180,000.00 - Property and Casualty Fund

30. Ordinance 2017-0159
ORDINANCE approving and authorizing Compromise and Settlement Agreement between the City of Houston and CONRAD CONSTRUCTION CO., LTD. to settle a lawsuit and appropriating $82,500.00 out of METRO Projects Construction DDSRF
31. Ordinance 2017-0175
ORDINANCE releasing certain territory consisting of approximately 105 acres in Waller County, adjacent to the extraterritorial jurisdiction of the City of Katy, Texas, located near Woods Road and US Hwy 90, from the extraterritorial jurisdiction of the City of Houston.

32. Ordinance 2017-0176
ORDINANCE approving and authorizing Interlocal Contract with HOUSTON-GALVESTON AREA COUNCIL for Grant Reimbursement Project relating to the Southeast Houston Mobility Plan; providing a maximum contract amount - DISTRICTS D - BOYKINS and I - GALLEGOS.

33. Ordinance 2017-0160
ORDINANCE establishing the east side of 2300 block of Ashland Street within the City of Houston, Texas as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - DISTRICT C - COHEN.

34. Ordinance 2017-0161
ORDINANCE establishing the east and west sides of the 1400 block of Elliot 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.

35. Ordinance 2017-0162
ORDINANCE establishing the north side of 6000 block of Memorial Drive, 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 C - COHEN.

36. Ordinance 2017-0163
ORDINANCE establishing the south side of the 1500 block of Pearson and Elliot Streets, 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.

37. Ordinance 2017-0164
ORDINANCE establishing the east side of 1300 block of Tabor Street, between Petit and West Cavalcade Streets, and the west side of the 1200 and 1300 blocks of Tabor Street, between Mathis and West Cavalcade Streets, 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.

38. Ordinance 2017-0177
ORDINANCE altering and establishing prima facie speed limits in certain zones in the City of Houston; containing findings and other provisions relating to the foregoing subject; providing a repealer; containing a savings clause; providing for severability; declaring certain conduct to be unlawful and providing a penalty.

39. Ordinance 2017-0178
ORDINANCE awarding contract to NOSLAR T.I., INC for Television Production Equipment Repairs & Routine Maintenance Services for the Houston Television Department; providing a maximum contract amount - 3 Years with two one-year options - $210,985.00 - State Cable TV Fund.

40. Pulled-Not Considered
ORDINANCE approving and authorizing contract between the City of Houston and TEXAS A&M FOREST SERVICE for services related to All-Hazards Position Specific Training; providing a maximum contract amount; containing provisions related to the subject.
ORDINANCES - continued

41. Ordinance 2017-0165
ORDINANCE appropriating $550,156.46 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to an Advance Funding Agreement between the City of Houston and the TEXAS DEPARTMENT OF TRANSPORTATION for services related to a Water Line Relocation associated with the FM 2234 (McHard Road) Phase II Project from Fort Bend Toll Road to FM 521 (Approved by Ordinance No. 2015-1143); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - DISTRICT K - GREEN

42. Ordinance 2017-0166
ORDINANCE appropriating $5,113,463.00 out of METRO Projects Construction DDSRF and $213,125.00 from Street & Traffic Control and Storm Drainage DDSRF, awarding contract to JAMES CONSTRUCTION GROUP, LLC for Buffalo Speedway Grade Separation over Holmes Road and Union Pacific Railroad Tracks; 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, design services during construction, construction direct state cost and contingencies relating to construction of facilities financed by METRO Projects Construction DDSRF and Street & Traffic Control and Storm Drainage DDSRF - DISTRICT K - GREEN

43. Ordinance 2017-0179
ORDINANCE appropriating $1,003,958.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to CSI CONSOLIDATED, LLC dba CLEAN SERVE LLC for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; 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 the Water & Sewer System Consolidated Construction Fund (WW4277-95)

44. Ordinance 2017-0180
ORDINANCE appropriating $2,012,152.74 out of Water & Sewer System Consolidated Construction Fund, awarding contract to GRAVA, LLC for Waterline Rehab and Replacement Project; 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

45. Ordinance 2017-0181
ORDINANCE appropriating $2,606,249.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to TEXAS PRIDE UTILITIES, LLC for Wastewater Collection System Rehabilitation and Renewal; 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 (4235-89)
ORDINANCES - continued

46. Ordinance 2017-0182
ORDINANCE appropriating $1,009,474.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to SPECIALIZED MAINTENANCE SERVICES, INC for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; 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 the Water & Sewer System Consolidated Construction Fund (4277-96)

47. Ordinance 2017-0103 – Passed third and final reading
ORDINANCE No. 2017-103, passed second reading March 1, 2017
ORDINANCE granting to ROBERT W. WATSON dba F. B. PORT-A-CAN, A Texas Sole Proprietorship, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions THIRD AND FINAL READING

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 48

MISCELLANEOUS

48. Motion 2017-0145
MOTION TO SET A DATE not less than seven days from March 8, 2017, to receive nominations for Positions A, B, C, D, E, F, G, H, I, J, K, and At-Large Positions 1, 2, 3, 4 and 5 of the HOUSTON CLEAN COMMISSION BOARD OF DIRECTORS, for terms ending January 1, 2019 – set to March 22, 2017

MATTERS HELD - NUMBERS 49 through 51

49. Motion 2017-0146 – Delay two (2) weeks
ORDINANCE releasing certain territory consisting of approximately 31 acres in Harris County, adjacent to the City of Katy, Texas, located near Clay Road and Katy-Hockley Road, from the extraterritorial jurisdiction of the City of Houston - TAGGED BY COUNCIL MEMBER STARDIG
This was Item 16 on Agenda of March 1, 2017

50. Ordinance 2017-0183
ORDINANCE approving and authorizing amendment #1 to Advance Funding Agreement between the City of Houston and THE TEXAS DEPARTMENT OF TRANSPORTATION for the Hermann Park/Brays Bayou Trail Connectors Transportation Enhancement Project - DISTRICT D - BOYKINS - TAGGED BY COUNCIL MEMBER EDWARDS
This was Item 20 on Agenda of March 1, 2017
MATTERS HELD - continued

51. Ordinance 2017-0184
   ORDINANCE awarding contract to T CONSTRUCTION, LLC for FY2017 Clearing and
   Grubbing for Open Drainage Systems Work Orders #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 - 3 Years -
   $4,500,000.00 - Storm Water Fund - TAGGED BY COUNCIL MEMBER LASTER
   This was Item 28 on Agenda of March 1, 2017

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Christie first

ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE
PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY
CHARTER

NOTE - WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS
NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA,
THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY
COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE
ORDER IN WHICH THEY ARE POSTED IN THIS AGENDA. ALSO, AN ITEM THAT HAS
BEEN TAGGED UNDER CITY COUNCIL RULE 4 (HOUSTON CITY CODE §2-2) OR
DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE
SAME CITY COUNCIL MEETING

3/7/2017 - Council Member Davis absent due to being ill
         Council Member Martin out of the City on City business
         Council Member Green absent on vacation

3-8-2017 - All present