AGENDA - COUNCIL MEETING - TUESDAY - MAY 2, 2017 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2017-0220 to 2017-0231          2017-0219-1
ORDINANCES – 2017-0293 to 2017-0316
RESOLUTION – None

1:30 P. M. - PRESENTATIONS

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

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 2017-0220 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MAY 3, 2017 - 9:00 A. M.

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

Motion 2017-0221 – Accept report
9:00 A.M. - 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 and a Quarterly
Investment Report by the City Controller

MAYOR’S REPORT
MISCELLANEOUS - NUMBER 1

1. Motion 2017-0223
   REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the AIRPORT BOARD OF ADJUSTMENT, for terms ending February 1, 2019:
   Position One - JOHN L. MARTINEC, reappointment, and will serve as Chair
   Position Two - JOHNNY R. GANT, appointment
   Position Three - THOMAS L. SEYMOUR, appointment
   Position Four - LEE ALLEN KRAUSE, appointment
   Position Five A - JULIUS B. JOHNSON, appointment
   Position Five B - ANN M. COLLUM, appointment
   Position Five C - TRACY D. WHITEHEAD II, appointment

ACCEPT WORK - NUMBERS 2 through 5

2. Motion 2017-0224
   RECOMMENDATION from Director Houston Airport System for approval of final contract amount of $43,626,136.48 and acceptance of work on contract with SPAWGLASS CIVIL CONSTRUCTION, INC for Reconstruction of Taxiway NB at George Bush Intercontinental Airport/Houston - 2.50% over the original contract amount and under the 7% contingency amount DISTRICT B - DAVIS

3. Council Member Green tagged
   RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $2,454,772.43 and acceptance of work on contract with DCE CONSTRUCTION, INC for South Post Oak Paving and Drainage from Beltway 8 to FM 2234 - 2.48% over the original contract amount and under the 5% contingency amount - DISTRICT K - GREEN

4. Motion 2017-0225
   RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $296,825.01 and acceptance of work on contract with DG MEDINA CONSTRUCTION, LLC for Wastewater System/Substitute Service Support - St. George Place 11.60% under the original contract amount - DISTRICTS C - COHEN; G - TRAVIS and J - LASTER

5. Motion 2017-0222
   RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $8,023,221.65 and acceptance of work on contract with S. J. LOUIS CONSTRUCTION OF TEXAS, LTD. for 66-Inch Water Line along Moers Road from proposed Moers Right of Way to Almeda-Genoa Road - 0.13% under the original contract amount DISTRICT D - BOYKINS

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 10

6. Motion 2017-0226
   HYPE FREEDOM SCHOOL, INC on behalf of MY BROTHER’S KEEPER Houston Movement to provide three Freedom School Sites during the summer 2017 - $129,999.00 - Essential Public Health Fund

7. Motion 2017-0227
   BIOQUELL, INC for Room Bio-Decontamination System, including delivery, installation, testing and training, for the Houston Health Department - $78,519.00 - Grant Fund
PURCHASING AND TABULATION OF BIDS - continued

8. Motion 2017-0228
ARxIUM, INC to Furnish, Deliver, Installation and Training of FastPak Pharmacy Packaging Machine for the Houston Health Department - $219,000.00 - Health Special Fund

9. Pulled-Not Considered
AMEND MOTION #2007-259, 3/7/2007, TO INCREASE the spending authority from $38,588,900.00 to $54,024,460.00 for Chemical, Inorganic Metal Salt Coagulants for the Department of Public Works & Engineering, awarded to BRENNTAG SOUTHWEST, INC (Formerly ALTIVIA CORPORATION) - $15,435,560.00 - Enterprise Fund

10. Council Member Martin tagged
AVOLVE SOFTWARE CORPORATION for approval of spending authority for sole source purchase in the total amount not to exceed $1,498,602.61 for Named Enhanced Support for the Department of Public Works & Engineering - Building Inspection Fund

ORDINANCES - NUMBERS 11 through 36

11. Ordinance 2017-0303
ORDINANCE authorizing the issuance of one or more series of City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2017 to provide for the payment of the current expenses of the City for the fiscal year beginning July 1, 2017 and ending June 30, 2018; prescribing the terms and form thereof and authorizing the Finance Working Group to determine certain terms and conditions relating thereto; providing for the payment of the principal thereof and interest thereon; approving and authorizing the distribution of a Preliminary Official Statement and Official Notice of Sale to be used in connection with the sale of the notes; authorizing the preparation and distribution of an Official Statement; authorizing the execution and delivery of a paying agent/registrar agreement; authorizing a bond counsel agreement and a special tax counsel and special disclosure counsel agreement; and making other findings and provisions relating to such notes and matters incident thereto; and declaring an emergency

12. Ordinance 2017-0304
ORDINANCE approving a supplemental borrowing evidenced by City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2017A to provide for payment of current expenses of the City for a portion of the fiscal year beginning July 1, 2017 and ending June 30, 2018; providing for the payment of the principal of and interest on such notes; authorizing the procedure for determining the terms and conditions of such notes; authorizing the execution of a note purchase agreement; approving bond counsel and special tax and special disclosure counsel; making other findings and provisions related to such notes and matters incident thereto; and declaring an emergency

13. Ordinance 2017-0305
ORDINANCE making a general appropriation of certain revenues of the City in support of annual budgets for Fiscal Year 2017; appropriating the remaining available balance of the Digital Houston Special Revenue Fund and authorizing the transfer of those appropriated funds to the General Fund fund balance; closing out the Digital Houston Special Revenue Fund; authorizing certain transfers; making other findings and declaring an emergency

14. Ordinance 2017-0293
ORDINANCE approving Purchase and Sale Agreement between B BUNGE, LLC, Seller, and the City of Houston, Texas, Purchaser, for acquisition of approximately 4,505 square feet of land, located at 910 West Dallas Street, Houston, Harris County, Texas [Parcel No. BY17-064], for use by the Houston Parks and Recreation Department; appropriating $345,875.00 out of Parks and Recreation Dedication Fund - DISTRICT C - COHEN
ORDINANCES - continued

15. Ordinance 2017-0306
ORDINANCE approving and authorizing grant contract between the City and the DEPARTMENT OF STATE HEALTH SERVICES under the Cities Readiness Initiative Grant Program for Fiscal Year 2018; approving the acceptance and disbursement of funds thereunder

16. Ordinance 2017-0307
ORDINANCE approving and authorizing contract between the City of Houston and COMMUNITIES IN SCHOOLS OF HOUSTON, INC in connection with My Brother’s Keeper Houston Local Action Plan, providing a maximum contract amount - 1 Year with 4 consecutive one-year renewals - $346,800.00 - Essential Public Health Fund - DISTRICT C - COHEN

17. Ordinance 2017-0294
ORDINANCE approving and authorizing submission of an application for grant assistance to the OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FY2018 ROBBERY OFFENDER APPREHENSION PROGRAM GRANT; declaring the City’s eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City’s representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

18. Ordinance 2017-0308
ORDINANCE approving and authorizing the submission of an application for grant assistance to the OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FY2018 NORTHEAST PAROLE INITIATIVE GRANT; declaring the City’s eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City’s representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

19. Ordinance 2017-0295
ORDINANCE appropriating $909,516.00 out of Airports Improvement Fund as additional appropriation for Professional Engineering Services Contract between the City of Houston and IEA, INC (Approved by Ordinance No. 2015-673) for the Reconstruction of Taxiway NA at George Bush Intercontinental Airport/Houston - DISTRICT B - DAVIS

20. Ordinance 2017-0309
ORDINANCE appropriating $45,190,782.42 out of Airports Improvement Fund and $15,000,000.00 out of Airport System FAA Grants Fund and awarding construction contract to JAMES CONSTRUCTION GROUP, LLC for Reconstruction of Taxiway NA at George Bush Intercontinental Airport / Houston (Project No.675); 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. Council Member Green tagged
ORDINANCE appropriating $5,502,000.00 out of HAS Consolidated ITRP AMT Construction Fund; approving and authorizing Construction Manager-At-Risk Contract between the City of Houston and AUSTIN GILBANE, Joint Venture, for the IAH Mickey Leland International Terminal (Project No. 826) - DISTRICT B - DAVIS
ORDINANCES - continued

22. Ordinance 2017-0296  
ORDINANCE appropriating $84,335.00 out of Airports Improvement Fund as an additional appropriation to Professional Materials Engineering Laboratory Agreement between the City of Houston and GEOTECH ENGINEERING AND TESTING, INC (Approved by Ordinance No. 2013-0868) for additional testing services in support of the Terminal A Vault Replacement Construction Project at George Bush Intercontinental Airport/Houston (Project No. 634) - DISTRICT B - DAVIS

23. Ordinance 2017-0297  
ORDINANCE approving and authorizing Lease Agreement between the City of Houston, Texas, as landlord, and THE HONORABLE SHEILA JACKSON LEE, a U.S. House Representative, as tenant, for district office space at the Acres Homes Multi-Service Center located at 6719 West Montgomery Road, Houston, Texas - Revenue - DISTRICT B - DAVIS

24. Ordinance 2017-0310  
ORDINANCE amending Ordinance No. 2015-0610 (Passed on June 17, 2015) to increase the maximum contract amount for Job Order Contract between the City of Houston and HORIZON INTERNATIONAL GROUP, LLC to complete work orders and Facility Condition Assessment Projects for various locations

25. Pulled-Not Considered  
ORDINANCE awarding Professional Services contract to CLIFF JOHNSON and CLAY POPE for State and Federal representation related to Water and Wastewater Issues for the Department of Public Works & Engineering and the Mayor’s Office of Intergovernmental Relations; providing a maximum contract amount - 2 Years with a one-year renewal option - $568,620.00 - Enterprise Fund

26. Ordinance 2017-0298  
ORDINANCE approving and authorizing contract between the City of Houston and PMAM CORPORATION for services relating to Burglar Alarm Administration for the Administration and Regulatory Affairs Department - 5 Years with two one-year options - Revenue

27. Ordinance 2017-0311  
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 - 3 Years with two one-year options - $225,000.00 - Grant Fund

28. Ordinance 2017-0312  
ORDINANCE awarding contract to PRIME TREES INC for Tree Removal, Trimming and Pruning Services for Parks & Recreation Department; providing a maximum contract amount - 3 Years with two one-year options - $3,856,816.00 - General Fund

29. Ordinance 2017-0299  
ORDINANCE approving and authorizing Master Intergovernmental Cooperative Purchasing Agreement between the City of Houston and NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE COMPANY
ORDINANCES - continued

30. Ordinance 2017-0300
ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and HARRIS COUNTY FLOOD CONTROL DISTRICT relating to the construction and maintenance of the Parker Road Storm Detention Basin for Flood Damage Reduction at Halls Bayou - DISTRICTS B - DAVIS and H - CISNEROS

31. Ordinance 2017-0313
ORDINANCE appropriating $78,300.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and IDS ENGINEERING GROUP, INC for Arlington Heights Area Drainage Improvements (Sub-Project 1) (Approved by Ordinance No. 2011-0508, as amended); providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - DISTRICT E - MARTIN

32. Ordinance 2017-0315
ORDINANCE appropriating $3,080,300.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to REYTEC CONSTRUCTION RESOURCES, INC for Fire Hydrant 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 - $1,783,795.14 - Water & Sewer System Consolidated Construction Fund - DISTRICT I - GALLEGOS
CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 37 and 38

Motion 2017-0229 – Call the question on Item 37 – “FAILED”

37. Motion 2017-0230 – Adopt
   MOTION by Council Member Cohen/Seconded by Council Member Robinson to adopt recommendation from the Chief Procurement Officer to award to L&T HEALTH SYSTEMS, LLC to Furnish, Deliver and Install Health Station Kiosks for the Human Resources Department $157,800.00 - Health Benefits Fund - TAGGED BY COUNCIL MEMBERS KUBOSH and LE
   This was Item 3 on Agenda of April 26, 2017

38. Motion 2017-0231 – Adopt
   RECOMMENDATION from the Chief Procurement Officer to award to INFORMATION BUILDERS, INC for Software License Maintenance and Support for the Department of Public Works & Engineering - $296,646.90 - Building Inspection Fund
   TAGGED BY COUNCIL MEMBER ROBINSON
   This was Item 4 on Agenda of April 26, 2017

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Kubosh 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

5/2/2017 – Mayor Turner out of the City on City business
5/3/2017 – All present