

AGENDA - COUNCIL MEETING - TUESDAY - MAY 9, 2017 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2017-0232 to 2017-0239
ORDINANCES – 2017-0317 to 2017-0335
RESOLUTION – 2017-0020

2017-0231-1

1:30 P. M. - PRESENTATIONS

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

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 - MAY 10, 2017 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 28

MISCELLANEOUS - NUMBER 1

1. **Motion 2017-0235**
RECOMMENDATION from Director Department of Public Works & Engineering for payment of \$917,400.00 to the **HARRIS-GALVESTON SUBSIDENCE DISTRICT** for 2017 groundwater withdrawal permit fees - Enterprise Fund

ACCEPT WORK - NUMBERS 2 and 3

2. Motion 2017-0232

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,096,046.52 and acceptance of work on contract with **D.L. ELLIOTT ENTERPRISES, INC** for Waterline Rehab and Replacement Project - 0.71% under the original contract amount (WA11179-02)

3. Motion 2017-0236

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,949,621.85 and acceptance of work on contract with **PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods (WW4257-119) - 0.78% under the original contract amount - Enterprise Fund - **DISTRICTS B - DAVIS; C - COHEN; H - CISNEROS and K - GREEN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 6

4. Motion 2017-0233

THE FIBAR GROUP, LLC - \$406,400.00 and **THE LETCO GROUP, LLC** - \$123,500.00 for Surface Materials for Playgrounds and Jogging Trails for the Houston Parks & Recreation Department - 3 Years with two one-year options - General Fund

5. Motion 2017-0234

BUBBLE TECHNOLOGY INDUSTRIES, INC to Furnish and Deliver Radiation Detection Backpacks for the Houston Police Department - \$96,300.00 - Grant Fund

6. Motion 2017-0237

AMEND MOTION #2007-259, 3/7/2007, as amended, TO INCREASE the spending authority from \$38,588,900.00 to \$44,588,900.00 for Chemical, Inorganic Metal Salt Coagulants for the Department of Public Works & Engineering, awarded to **BRENNTAG SOUTHWEST, INC (Formerly ALTIVIA CORPORATION)** - \$6,000,000.00 - Enterprise Fund

RESOLUTIONS - NUMBER 7

7. Resolution 2017-0020

RESOLUTION of the City Council prescribing the date, time, and location of a Public Hearing on the City Budgets for the time period July 1, 2017 through June 30, 2018; authorizing notice of such public hearing and making other provisions related to the subject

HEARING DATE - 9:00 A.M. - WEDNESDAY - MAY 24, 2017

ORDINANCES - NUMBERS 8 through 28

8. Ordinance 2017-0325

ORDINANCE supplementing and amending the City of Houston, Texas Combined Utility System Ordinance 2012-483; authorizing the remarketing and purchase of the Combined Utility System First Lien Revenue Refunding Bonds, Series 2012B; authorizing the Mayor and City Controller to approve the amounts, interest rates, mode, prices, and terms of the remarketed Series 2012B Bonds and certain other matters relating thereto; approving an investor letter; authorizing the execution and delivery of a continuing covenant agreement and other documents and instruments necessary or convenient to carry out the remarketing of the Series 2012B Bonds, and matters incident thereto; approving the engagement of certain professionals in connection with the foregoing; authorizing and ratifying other actions; making certain findings with respect thereto; containing other provisions relating to the subject; and declaring an emergency

ORDINANCES - continued

9. Pulled-Not Considered

ORDINANCE **AMENDING CHAPTER 44 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Hotel Occupancy Tax; containing findings and other provisions relating to the foregoing subject; providing for severability; containing a savings clause

10. Ordinance 2017-0326

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **GOODWILL INDUSTRIES OF HOUSTON** providing up to \$175,000.00 in additional Housing Opportunities for Persons With AIDS Funds for the continuing operation of a supportive services program

11. Ordinance 2017-0317

ORDINANCE approving and authorizing grant contract between the City and the **DEPARTMENT OF STATE HEALTH SERVICES** under the Public Health Emergency Preparedness Cooperative Agreement Grant Program; approving the acceptance and disbursement of funds thereunder

12. Pulled-Not Considered

ORDINANCE approving and authorizing contract between the City of Houston and the **FIFTH WARD ENRICHMENT PROGRAM, INC** in connection with My Brother's Keeper Houston Local Action Plan; providing a maximum contract amount - \$330,000.00 - Essential Public Health Fund

13. Ordinance 2017-0327

ORDINANCE approving and authorizing grant contract between the City and **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for Cooperative Reimbursement Contract for State Agencies and Local Governments for Ambient Air Monitoring; approving the acceptance and disbursement of funds thereunder

14. Ordinance 2017-0328

ORDINANCE denying the application of **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC**, for approval to amend its Distribution Cost Recovery Factor filed with Houston, Texas, on April 6, 2017

15. Ordinance 2017-0318

ORDINANCE approving and authorizing submission of an electronic application for grant assistance to the **STATE OF TEXAS THROUGH THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION** for the FY 2018 Records 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

16. Ordinance 2017-0319

ORDINANCE establishing the north and south sides of the 700 Block of Bomar 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 C - COHEN**

17. Ordinance 2017-0320

ORDINANCE extending the provision of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to certain improved single-family residential lots in the **CANDLELIGHT FOREST SUBDIVISION, SECTIONS 1 AND 2**, to prohibit parking vehicles in the front or side yards of such residences - **DISTRICT A - STARDIG**

ORDINANCES - continued

18. Ordinance 2017-0321

ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to all improved single-family residential lots in the **SOUTH ACRES ESTATES SUBDIVISION, SECTION 5**, to prohibit parking vehicles in the front or side yards of such residences - **DISTRICT D - BOYKINS**

19. Ordinance 2017-0322

ORDINANCE consenting to the addition of 28.898 acres of land to **MILLS ROAD MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

20. Ordinance 2017-0323

ORDINANCE approving and authorizing Interlocal Lease Agreement between **HARRIS COUNTY (Owner)** and the City of Houston (Tenant) to lease Suite 148 in the Delta Building located at 10555 Northwest Freeway - **DISTRICT A - STARDIG**

21. Ordinance 2017-0329

ORDINANCE amending Ordinance 2015-0721 to increase the maximum contract amount to the Pension Actuarial Consulting Services Agreement between the City and **RETIREMENT HORIZONS, INC** - \$450,000.00 - General Fund

22. Pulled-Not Considered

ORDINANCE approving and authorizing sole source agreement between the City of Houston and **BIBLIOTHECA, LLC** for Book Management and Security Services for the Houston Public Library (Approved by Ordinance No. 2017-0113); providing a maximum contract amount - 5 Years \$2,500,000.00 - General and Equipment Acquisition Consolidated Funds

23. Ordinance 2017-0330

ORDINANCE awarding contract to **COMMERCIAL CHEMICAL PRODUCTS, INC dba POOLSURE** for Water Management Maintenance Repair Services for Parks & Recreation Department; providing a maximum contract amount - 3 Years with two one-year options \$2,883,433.08 - General Fund

24. Ordinance 2017-0331

ORDINANCE awarding contract to **PHILADELPHIA MIXING SOLUTIONS, LTD.** for Mixer Maintenance and Repair Services for Department of Public Works & Engineering; providing a maximum contract amount - 3 Years with two one-year options - \$5,312,300.00 - Enterprise Fund

25. Ordinance 2017-0332

ORDINANCE awarding contract to **ASSOCIATED LANDSCAPE SERVICES, L.C.** for Grounds Maintenance and Landscaping Services for the Department of Public Works & Engineering; providing a maximum contract amount - 3 Years with two one-year options - \$444,901.70 - Enterprise Fund

26. Ordinance 2017-0333

ORDINANCE awarding contract to **SOUTHERN TIRE MART LLC.**, for Tire Repair Services for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one year options - \$1,421,820.00 - Fleet Management Fund

27. Ordinance 2017-0334

ORDINANCE approving and authorizing Professional Services Contract between the City of Houston and **UNDERGROUND PLANET ART STUDIO, LLC d/b/a UP ART STUDIO, LLC** for Traffic Signal Control Cabinet Murals for the Mayor's Office of Cultural Affairs; providing a maximum contract amount - 3 Years - \$350,000.00 - General Fund

ORDINANCES - continued

28. Ordinance 2017-0324

ORDINANCE awarding contract to **GRAVA, LLC.** for Concrete and Asphalt Restoration Work; setting a deadline for bidder's execution of 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 services, and contingencies relating to the construction of facilities - \$3,262,817.90 - Enterprise Fund (WA11142-04)

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 29 through 31

29. Motion 2017-0238 – Adopt

MOTION by Council Member Cohen/Seconded by Council Member Robinson to adopt 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** - TAGGED BY COUNCIL MEMBER GREEN
This was Item 3 on Agenda of May 3, 2017

30. Motion 2017-0239 – Adopt

MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Chief Procurement Officer to award to **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 - **TAGGED BY COUNCIL MEMBER MARTIN**
This was Item 10 on Agenda of May 3, 2017

31. Ordinance 2017-0335

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** - TAGGED BY COUNCIL MEMBER GREEN
This was Item 21 on Agenda of May 3, 2017

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Le 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

- 5/9/2017 - Council Member Martin absent on vacation
Council Member Robinson absent on City business**
- 5/10/2017 - Council Member Martin absent on vacation
Council Members Green and Robinson absent on City business**