AGENDA - COUNCIL MEETING - TUESDAY - MAY 16, 2017 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2017-0240 to 2017-0250
ORDINANCES – 2017-0336 to 2017-0351
RESOLUTION – None

1:30 P. M. - PRESENTATIONS

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

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 2017-0240 – Procedural motion
Motion 2017-0241 – Procedural motion

5:00 P. M. - RECESS
RECONVENE

WEDNESDAY - MAY 17, 2017 - 9:00 A. M.

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

MAYOR'S REPORT - Anti-Human Trafficking

CONSENT AGENDA NUMBERS 1 through 28

MISCELLANEOUS - NUMBERS 1 through 6

Motion 2017-0242 – Suspend rules to consider Item 1 out of order

1. Motion 2017-0243
   REQUEST from Mayor for confirmation of the appointment of C. J. MESSIAH, as Director of the GENERAL SERVICES DEPARTMENT
MISCELLANEOUS - continued

2. Motion 2017-0246
REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the BUILDING AND STANDARDS COMMISSION:

Panel A:
Position A1 - WARD W. ARENDT, reappointment, for a term to expire 12/31/2018
Position A2 - JOE H. MORENO, appointment, for a term to expire 12/31/2017
Position A3 - JACKSON CHANG, reappointment, for a term to expire 12/31/2018
Position A4 - JENIFER RENÉ POOL, reappointment, for a term to expire 12/31/2017
Position A5 - MARK ALAN PARTHIE, reappointment, for a term to expire 12/31/2018

Panel B:
Position B1 - WATTS T. MCKEE, JR., reappointment, for a term to expire 12/31/2018
Position B2 - VICTOR L. CARDENAS, JR., reappointment, for a term to expire 12/31/2017
Position B3 - PETER EICHENLAUB, appointment, for a term to expire 12/31/2018
Position B4 - MICHAEL E. CRAMER, reappointment, for a term to expire 12/31/2017
Position B5 - VIRGINIA LEE DUKE, reappointment, for a term to expire 12/31/2018

Alternates:
Position a1 - THEODORE D. SIMS, reappointment, for a term to expire 12/31/2018
Position a2 - ADAM KIEHNE, reappointment, for a term to expire 12/31/2017
Position a3 - NOLA J. LUSK, reappointment, for a term to expire 12/31/2018
Position a4 - ALPHONSO DELANEY, appointment, for a term to expire 12/31/2017
Position a5 - THOMAS E. BRENTS, reappointment, for a term to expire 12/31/2018
Position a6 - DOUGLAS E. HAMMEL, reappointment, as an Alternate, for a term to expire 12/31/2017
Position a7 - EILEEN SUBINSKY, appointment, as an Alternate, for a term to expire 12/31/2018

3. Pulled-Not Considered
REQUEST from Mayor for confirmation of the appointment or reappointment to the BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS, FIFTH WARD ZONE:

Position One - RICHARD R. FARIAS, reappointment, for a term to expire 7/20/2017
Position Two - HARVEY CLEMONS, JR., reappointment, for a term to expire 7/20/2018 and to serve as Chair for a term ending 12/31/2017
Position Three - KATHY FLANAGAN-PAYTON, reappointment, for a term to expire 7/20/2017
Position Four - ELEANOR D. JONES, reappointment, for a term to expire 7/20/2018
Position Five - STEPHEN J. “JAMIE” BRYANT, appointment, for a term to expire 7/20/2017

4. Motion 2017-0247
REQUEST from Mayor for appointment or reappointment of the following to the BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET MARKET SQUARE ZONE), for terms to expire December 31, 2018:

Position Two - CURTIS V. FLOWERS, reappointment
Position Four - KEITH EDWARD HAMM, appointment
Position Eight - JAMES B. HARRISON, III, reappointment

5. Motion 2017-0244
RECOMMENDATION from Police Chief for extension of Injury on Duty Leave for Sergeant ROY HANEY

6. Pulled-Not Considered
RECOMMENDATION from Police Chief for extension of Injury on Duty Leave for Officer JILL HESSELDAL
7. **Motion 2017-0248**
   RECOMMENDATION from Interim Director General Services Department for approval of final contract amount of $1,758,993.00 and acceptance of work on contract with **GADBERRY CONSTRUCTION COMPANY, INC** for TIGER Project #1 - White Oak Path: Alabonson Rd. to Antoine Dr. Link - 2.87% over the original contract amount and under the approved 10.0%.
   **DISTRICT A - STARDIG**

8. **Ordinance 2017-0336**
   ORDINANCE appropriating $688,201.12 out of Equipment Acquisition Consolidated Fund for Purchase of Scott AirPaks and Replacement Parts for the Houston Fire Department.

9. **Motion 2017-0245**
   **AMEND MOTION NO. 2014-801, 8/13/2014, TO INCREASE** spending authority from $3,028,183.00 to $3,785,228.75 for Scott AirPaks and Replacement Parts for the Houston Fire Department.
   This item should only be considered after passage of Item 8 above.

10. **Motion 2017-0249**
    **PERKINELMER HEALTH SCIENCES, INC** for Victor X4 Multimodal Plate Reader and DELFIA Plate Washer for the Houston Health Department - $65,036.34 - Grant Fund.

11. **Motion 2017-0250**
    **PCMG, INC** for approval of spending authority in the total amount not to exceed $420,572.00 for Learning Management System Software Licenses and Installation Services from the GSA Schedule 70 Contract through the Cooperative Purchasing Program for the Human Resources Department.

**ORDINANCES** - NUMBERS 12 through 28

12. **Ordinance 2017-0344**
    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 - $1,320,000.00 - Essential Public Health Fund.

13. **Ordinance 2017-0345**
    ORDINANCE disannexing approximately 3 acres of undeveloped land in the vicinity of the intersection of I-45 North and Rankin Road, located within the Municipal boundaries of the City of Houston, Harris County, Texas - **DISTRICT B - DAVIS**

14. **Council Member Stardig tagged**
    ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of New Bridge Street, from Bingle Road west 575 feet; vacating and abandoning said street to **F. L. TUCKER, LTD. and GLAD TIDINGS ASSEMBLY OF GOD HOUSTON, INC**, the abutting owners, in consideration of owners’ payment of $163,122.00 to the City and conveyance to the City of right-of-way for and construction of a cul-de-sac, located in the Rosslyn Addition, Joseph Bays Survey, A-127, Harris County, Texas, and other consideration - **DISTRICT A - STARDIG**

15. **Ordinance 2017-0346**
    ORDINANCE approving and authorizing contract between the City of Houston and the **UNIVERSITY OF HOUSTON** for Sales Tax Report Services; providing a maximum contract amount - 3 Years with two one-year options - $100,000.00 - General Fund.
ORDINANCES - continued

16. Ordinance 2017-0347
ORDINANCE amending Ordinance No. 2017-334 (Passed and adopted on May 10, 2017) to include the City Controller's Certification of funds page; confirming the passage of Item No. 27 on City Council Agenda dated May 9-10, 2017 pertaining to the Professional Services Contract between the City and UNDERGROUND PLANET ART STUDIO, LLC d/b/a UP ART STUDIO, LLC via Ordinance No. 2017-334

17. Ordinance 2017-0348
ORDINANCE awarding contract to BFI WASTE SERVICES OF TEXAS, LP dba ALLIED WASTE SERVICES OF HOUSTON/REPUBLIC SERVICES OF HOUSTON for Non-Hazardous Waste, Collection, Transportation and Disposal Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - $5,418,102.72 - General, Enterprise and Other Funds

18. Ordinance 2017-0349
ORDINANCE accepting the proposal from AMERICAN INTERNATIONAL GROUP, through NATIONAL UNION FIRE INSURANCE COMPANY of PITTSBURGH, PA., a Member Company, and approving and authorizing purchase of Crime Insurance for Public Employee Dishonesty $46,018.00 - Property and Casualty Fund

19. Ordinance 2017-0337
ORDINANCE establishing the west side of the 2600-2800 block of Morrison 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 H - CISNEROS

20. Ordinance 2017-0338
ORDINANCE establishing the west side of the 2600-2800 block of Morrison 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

21. Ordinance 2017-0339
ORDINANCE approving and authorizing Lease Agreement between the City of Houston and FEDERAL EXPRESS CORPORATION for certain premises at George Bush Intercontinental Airport/Houston - DISTRICT B - DAVIS

22. Ordinance 2017-0350
ORDINANCE appropriating $976,013.00 out of Airports Improvement Fund and awarding construction contract to JAMES CONSTRUCTION GROUP, LLC for the Reconstruction of Taxiway RA at George Bush Intercontinental Airport/Houston (Project 797); 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

23. Ordinance 2017-0340
ORDINANCE consenting to the addition of 5.91 acres of land to KINGSBRIDGE MUNICIPAL UTILITY DISTRICT, for inclusion in its district

24. Ordinance 2017-0351
ORDINANCE appropriating $300,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and EJES INCORPORATED for FY17 Local Drainage Project Work Order Design (Contract 3); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF
25. Ordinance 2017-0341
ORDINANCE appropriating $800,000.00 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 FREESE AND NICHOLS, INC for Design of Groundwater Facility/Re-Pump Station/HVAC & Ventilation System Improvements at various locations (Approved by Ordinance No. 2014-0523); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - DISTRICTS A - STARDIG; B - DAVIS; E - MARTIN and G - TRAVIS

26. Council Member Green tagged
ORDINANCE appropriating $2,463,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to D. L. ELLIOTT ENTERPRISES, INC for Water Line Replacement in Glen Iris 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 D - BOYKINS and K - GREEN

27. Ordinance 2017-0342
ORDINANCE appropriating $5,057,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to LEM CONSTRUCTION CO., INC for Ground Water Facility/Re-Pump Station Improvements - 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; E - MARTIN and F - LE

28. Ordinance 2017-0343
ORDINANCE awarding contract to REYTEC CONSTRUCTION RESOURCES, INC, for FY17 Local Drainage Project Work Order Construction [Contract 2]; 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 and construction management, relating to construction of facilities financed by the Stormwater Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Travis 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

05/16/2017 - Council Member Gallegos out of the City on City business
05/17/2017 - All present