

AGENDA - COUNCIL MEETING - TUESDAY - MAY 23, 2017 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2017-0251 to 2017-0253
ORDINANCES – 2017-0352 to 2017-0378
RESOLUTION – 2017-0021

2017-0250-1

1:30 P. M. - PRESENTATIONS

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

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 24, 2017 - 9:00 A. M.

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

HEARING - 9:00 A.M.

1. Motion 2017-0251 – Close hearing
PUBLIC HEARING on the City Budgets for the time period July 1, 2017 through June 30, 2018

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 32

MISCELLANEOUS - NUMBERS 2 and 3

2. **Motion 2017-0252**

REQUEST from Mayor for confirmation of the appointment of **AIMEE C. WOODALL** to Position Fifteen of the **HOUSTON CENTER FOR LITERACY (Formerly the HOUSTON READ COMMISSION)**, for a term to expire December 31, 2020

3. **Pulled-Not Considered**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY**:

Position Two - **WELCOME W. WILSON, JR.**, reappointment, for a term to expire 12/20/18, and reappointment as Chair to expire 12/31/2017

Position Four - **FEROZE (FRED) BHANDARA**, appointment, for a term to expire 12/20/2018

Position Six - **DALE DAVIDSON**, reappointment, for a term to expire 12/20/2018

PURCHASING AND TABULATION OF BIDS - NUMBER 4

4. **Motion 2017-0253**

PIONEER FURNITURE & OFFICE DESIGN - \$49,837.38; **CONTRACT RESOURCE GROUP LLC** \$275,021.47; **J. TYLER OFFICE FURNITURE & SERVICES** - \$3,236.60; **PIONEER FURNITURE & OFFICE DESIGN** - \$10,503.47; **CONTRACT RESOURCE GROUP LLC** - \$357,959.26; **J. TYLER OFFICE FURNITURE & SERVICES** - \$87,825.40 for Furniture, Modular Workstations, and Installation Services in the total amount of \$784,383.58 through the State of Texas Procurement and Support Service Contract and the National Intergovernmental Purchasing Alliance Company for Various Departments - \$784,383.58 - General and Other Funds

RESOLUTIONS - NUMBER 5

5. **Resolution 2017-0021**

RESOLUTION approving and authorizing nomination of **KPH-CONSOLIDATION, INC, doing business as KINGWOOD MEDICAL CENTER**, to the Office of the Governor Economic Development & Tourism through the Economic development Bank as a Texas State Enterprise Zone Project - **DISTRICT E - MARTIN**

ORDINANCES - NUMBERS 6 through 32

6. **Council Members Cisneros and Kubosh tagged**

ORDINANCE approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, Seller, and **AWAD INVESTMENT GROUP, INC, Purchaser**, for the sale of 5.033 acres of land located at 800 Dorsett Street, being a part of the John Brown Survey, Abstract Number 8, Houston, Harris County, Texas for \$863,000.00; approving and authorizing a Special Warranty Deed - **DISTRICT H - CISNEROS**

7. **Pulled-Not Considered**

ORDINANCE appropriating \$1,992,263.00 from the TIRZ Affordable Housing Fund; approving and authorizing a grant of the appropriated funds from the City of Houston to **HARMONY HOUSE, INC** to assist with construction of a facility to be located in the vicinity of 702 Girard Street, in Houston, Texas, that will provide transitional and permanent housing and supportive services to serve the low income homeless population - **DISTRICT H - CISNEROS**

ORDINANCES - continued

8. Ordinance 2017-0366

ORDINANCE approving and authorizing contract between the City of Houston and **DEAN'S NUTRITIONAL FOOD SERVICE INC** for Houston Parks and Recreation Department's Summer Food Service Program, subject to the receipt of sufficient grant funds from the Texas Department of Agriculture; providing a maximum contract amount - 5 Years - \$7,695,324.00 - Grant Fund

9. Ordinance 2017-0367

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 POLICE STOREFRONT CRISIS TEAM 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

10. Ordinance 2017-0352

ORDINANCE approving and authorizing submission of an application for grant assistance to the **FY2018 TEXAS AUTOMOBILE BURGLARY AND THEFT PREVENTION AUTHORITY PROGRAM** in support of the **Houston Auto Crimes Task Force**; 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 - \$2,082,285 Total including Cash Match

11. Ordinance 2017-0353

ORDINANCE approving and authorizing submission of an application for grant assistance to the **FY2018 TEXAS AUTOMOBILE BURGLARY AND THEFT PREVENTION AUTHORITY PROGRAM** in support of the **Houston Auto Crimes Task Force**; 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 - \$749,376 Total including Cash Match

12. Ordinance 2017-0354

ORDINANCE appropriating \$519,134.86 out of FY2017 Equipment Acquisition Consolidated Fund for Purchase of Capital Equipment for Houston Fire Department -

13. Ordinance 2017-0368

ORDINANCE approving and authorizing Amendment No. 1 to an Airport Use and Lease Agreement by and between the City of Houston and **AMERICAN AIRLINES, INC**, for certain premises at George Bush Intercontinental Airport/Houston - **DISTRICT B - DAVIS**

14. Ordinance 2017-0355

ORDINANCE approving and authorizing Amendment No. 3 to Lease Agreement between the City of Houston and **AERO HOUSTON CENTRAL, LP**, for certain premises at George Bush Intercontinental Airport/Houston - **DISTRICT B - DAVIS**

15. Ordinance 2017-0369

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

16. Omitted

ORDINANCES - continued

17. Ordinance 2017-0356

ORDINANCE appropriating \$319,000.00 out of Public Health Consolidated Construction Fund; approving and authorizing Design-Build Contract between the City of Houston and **TIMES CONSTRUCTION, INC** for the John Peavy Senior Center Renovation Project - **DISTRICT B - DAVIS**

18. Ordinance 2017-0370

ORDINANCE appropriating \$774,000.00 out of Public Health Consolidated Construction Fund as an additional appropriation to Design-Build Contract between the City of Houston and **MORGANTI TEXAS, INC** for the Environmental Health Administration Building Renovation Project (Approved by Ordinance No. 2016-0465) - **DISTRICT I - GALLEGOS**

19. Ordinance 2017-0357

ORDINANCE consenting to the addition of 1.8554 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 61**, for inclusion in its district

20. Ordinance 2017-0358

ORDINANCE consenting to the addition of 4.6384 acres of land to **MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

21. Ordinance 2017-0359

ORDINANCE consenting to the addition of 22.338 acres of land to **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 24**, for inclusion in its district

22. Ordinance 2017-0371

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 **AIA ENGINEERS, LTD.** for FY17 Local Drainage Project Work Order Design (Contract 1); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

23. Ordinance 2017-0372

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 **NEDU ENGINEERING SERVICES, INC** for FY17 Local Drainage Project Work Order Design (Contract 2); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

24. Ordinance 2017-0373

ORDINANCE appropriating \$5,500,000.00 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing purchase of land acquisitions and other interests in real property and payment of the costs of such purchases and associated costs for appraisal fees, title policies and services, expenses associated with removing improvements from the right-of-way, relocation expenses, recording fees and other services, in connection with negotiations to settle purchases, court costs and expert witness fees for and in connection with construction of facilities financed by the Street and Traffic Control and Storm Drainage DDSRF

25. Ordinance 2017-0360

ORDINANCE approving and authorizing first amendment to Professional General Environmental, Asbestos and Lead related Consulting Services Agreement between the City of Houston and **HVJ ASSOCIATES, INC** (as approved by Ordinance No. 2011-0435)

ORDINANCES - continued

26. Ordinance 2017-0374

ORDINANCE appropriating \$1,150,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing second amendment to Professional Engineering Services Contract between the City of Houston and **IDS ENGINEERING GROUP, INC** for Engineering Services associated with the Rehabilitation of Water Storage Tanks at various locations (Approved by Ordinance No. 2011-0721, as amended); 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; F - LE; G - TRAVIS; J - LASTER and K - GREEN**

27. Ordinance 2017-0375

ORDINANCE appropriating \$783,970.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **LANDTECH CONSULTANTS, INC** for Briar Meadow Area Drainage and Paving Improvements (as approved by Ordinance No. 2015-0315); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT F - LE**

28. Ordinance 2017-0361

ORDINANCE appropriating \$8,827,450.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **LEM CONSTRUCTION CO., INC** for Northeast 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 I - GALLEGOS**

29. Ordinance 2017-0362

ORDINANCE appropriating \$3,229,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORP.** for Westway 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 2017-0363

ORDINANCE appropriating \$635,300.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **POSEY'S CONSTRUCTION & DEVELOPMENT INC** for Wastewater System/Substitute Service Support - Sunset, Pease; 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 C - COHEN; D - BOYKINS and I - GALLEGOS**

31. Ordinance 2017-0364

ORDINANCE appropriating \$3,115,400.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **RESICOM, INC** for Water Line Replacement in Tall Timbers 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 - **DISTRICT G - CISNEROS**

ORDINANCES - continued

32. Ordinance 2017-0365

ORDINANCE appropriating \$7,664,600.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BLASTCO TEXAS, INC** for Rehabilitation of Water Storage Tanks - Package 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, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 33 and 34

33. Ordinance 2017-0376

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** - TAGGED BY COUNCIL MEMBER STARDIG
This was Item 14 on Agenda of May 17, 2017

34. Ordinance 2017-0377

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**
TAGGED BY COUNCIL MEMBER GREEN
This was Item 26 on Agenda of May 17, 2017

SUPPLEMENTAL NOTICE FOR AGENDA OF MAY 23 and 24, 2017

35. Ordinance 2017-0378

ORDINANCE authorizing the transfer of \$10,608,000.00 from the NEWPP Expansion-Swift Fund into the PWE-NEWPP Construction Fund, appropriating \$10,608,000.00 from the PWE-NEWPP Construction Fund, and approving the expenditure of said sum from the PWE-NEWPP Construction Fund for services associated with the Northeast Water Purification Plant Expansion Project; appropriating \$55,692,000.00 from the Water Authorities Capital Contrib-NEWPP Fund and approving the expenditure of said sum from the Water Authorities Capital Contrib-NEWPP Fund for services associated with the Northeast Water Purification Plant Expansion Project; approving and authorizing a third amendment to the design-build agreement between the City of Houston and **HOUSTON WATERWORKS TEAM**, a joint venture between **CH2M HILL ENGINEERS, INC** and **CDM CONSTRUCTORS INC**, for the Northeast Water Purification Plant Expansion Project (Approved by Ordinance No. 2015-1260); amending Ordinance No. 2015-1260 to increase the maximum project amount

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Edwards 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

05/23/2017 - Council Members Martin and Green out of the City on City business

**05/24/2017 - Council Members Martin and Green out of the City on City business
Council Member Travis absent due to being ill**