MOTIONS 2017-0568 to 2017-0585
ORDINANCES – 2017-0710 to 2017-0725
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 2017-0568 – Procedural motion
Motion 2017-0569 – Procedural motion
Motion 2017-0570 – Procedural motion
Motion 2017-0571 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - SEPTEMBER 20, 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. Motion 2017-0572 – Close hearing
   PUBLIC HEARING to provide a Resolution of No Objection to the 4% Housing Tax Credit application of VILLA AMERICANA HOUSING PARTNERS L.P., 5901 Selinsky - DISTRICT D - BOYKINS

MAYOR’S REPORT
MISCELLANEOUS - NUMBERS 2 through 7

2. Motion 2017-0575
   REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the ANIMAL SHELTER ADVISORY COMMITTEE, for terms to expire December 31, 2017:
   Position Five - MICHELLE MANTOR, reappointment
   Position Six  - BUFFY K. MARTINES, appointment

3. Motion 2017-0576
   REQUEST from Mayor for confirmation of the appointment of BESSIE MANSFIELD to Position a8, as an Alternate, to the BUILDING AND STANDARDS COMMISSION, for a term to expire December 31, 2017.

4. Motion 2017-0577
   REQUEST from Mayor for confirmation of the appointment of MELINDA LITTLE to Position Two of the HOUSTON PUBLIC LIBRARY FOUNDATION BOARD OF DIRECTORS, for a term to expire March 1, 2019

5. Motion 2017-0578
   REQUEST from Mayor for confirmation of the appointment of MICHAEL C. NICHOLS to Position Three on the MUNICIPAL EMPLOYEES CIVIL SERVICE COMMISSION and the FIREFIGHTER’S & POLICE OFFICERS’ CIVIL SERVICE COMMISSION (FIRE ONLY), for the remainder of a three-year term ending June 14, 2020

6. Motion 2017-0579
   REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the NORTH HOUSTON DISTRICT (Formerly known as the GREENSPOINT DISTRICT OF HARRIS COUNTY) BOARD OF DIRECTORS, for terms to expire June 1, 2021:
   Position One   - MARGARET EYSTER, reappointment
   Position Two   - DONNA VOLKERDING, appointment
   Position Three - JOHN RIDGWAY, reappointment
   Position Four  - KAREN MARSHALL, reappointment
   Position Five  - MARK SMITH, appointment
   Position Six   - DAVID K. EGBERT, reappointment
   Position Seven - CHARLES R. LOPEZ, reappointment
   Position Eight - THOMAS R. WUSSOW, reappointment
   Position Nine  - KAITLIN BELLON, appointment
   Position Ten   - GEORGE W. LUNNON, JR., reappointment
   Position Eleven- GERALD F. NAPOLES, reappointment

7. Motion 2017-0581
   RECOMMENDATION from Chief of Police for approval of extension of Injury on Duty Leave (Salary Continuation) for Officer JOSEPH LEMELLE, for the period April 5, 2017 to June 18, 2017
8. **Motion 2017-0582**
   RECOMMENDATION from Director Houston Airport System for approval of final contract amount of $31,580,678.52 and acceptance of work on contract with **HENSEL PHELPS CONSTRUCTION COMPANY/CBIC CONSTRUCTION & DEVELOPMENT, LLC (JOINT VENTURE)** for Pre-construction Services and Construction Services for the Realigned Terminal Roadway, Satellite Utilities Plant, and New Fire Protection System at William P. Hobby Airport - 1.6% over the original contract amount and under the 5.8% contingency - **DISTRICT I - GALLEGOS**

9. **Ordinance 2017-0715**
   ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a full-width utility easement within the former Attucks Street, from Alabama Street south 200-feet, more or less; a full-width utility easement within the former Canfield Street, from Alabama Street south 200 feet, more or less; a full-width utility easement within the former Napoleon Street, from Alabama Street south 200 feet, more or less; ten 5-foot-wide utility easements; and fifteen 3-foot-wide utility easements; all located within the Granlin Grove Subdivision, Henry Tierwester Survey, A-75, Harris County, Texas, abandoning the easements to Houston Independent School District, owner, in consideration of its payment to the City of $341,550.00 and other consideration, Parcels SY15-023A through C - **DISTRICT I - GALLEGOS**

10. **Ordinance 2017-0716**
    ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 20 foot-wide water line easement and a 40 foot-wide drainage easement abandoning said easements to Houston Independent School District, abutting owner, in consideration of its payment of $40,012.00 to the City and the conveyance to the City of a variable-width storm sewer easement, all located in restricted Reserve A, Block 1, Barbara Jordan High School Subdivision, J.S. Collins Survey, A-195, Harris County, Texas, and other consideration - **DISTRICT B - DAVIS**

11. **Ordinance 2017-0717**
    ORDINANCE approving and authorizing first amendment to agreement between the City of Houston and **RESCUED PETS MOVEMENT, INC** (Approved by Ordinance No. 2015-0665 approved July 8, 2015) for Animal Transport Operations

12. **Ordinance 2017-0711**
    ORDINANCE approving and authorizing fifth amendments to various vendor agreements for support services to the elderly provided through the **HARRIS COUNTY AREA AGENCY ON AGING**, as amended, between the City and **ALPHA EYECARE ASSOCIATES PLLC, ALZHEIMER'S ASSOCIATION - HOUSTON & SOUTHEAST TEXAS CHAPTER, CHINESE COMMUNITY CENTER, INC, DINSMORE MEDICAL SYSTEMS, LLC, LONE STAR LEGAL AID, MONTROSE COUNSELING CENTER, INC, HEIGHTS HEARING AIDS, LLC, RONALD L. NORSWORTHY, INC, dba HOME HELPERS OF FORT BEND, TEXAS SOUTHERN UNIVERSITY and THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON**, respectively, to extend the term of the above contracts; approving and authorizing sixth amendments to various vendor agreements for support services to the elderly provided through the **HARRIS COUNTY AREA AGENCY ON AGING**, as amended, between the City and **BAKERRIPLEY (formerly known as NEIGHBORHOOD CENTERS, INC), MPJ AUDIOLOGY CONSULTANT, LLC, and PERRYLEE HOME HEALTH CARE SERVICES, INC**, respectively, to extend the term of the above contracts
ORDINANCES - continued

13. Ordinance 2017-0718
ORDINANCE approving and authorizing contract among the CITY OF HOUSTON, SPRING BRANCH INDEPENDENT SCHOOL DISTRICT and SPARK to provide $150,000.00 in Community Development Block Grant Funds for the Development of neighborhood parks on Public School Grounds under the Spark Park Program - DISTRICT A - STARDIG

14. Ordinance 2017-0719
ORDINANCE approving and authorizing first amendment to Cost Sharing Agreement between the City of Houston and RICE UNIVERSITY for Design and Construction of a 12-inch Waterline (Approved by Ordinance No. 2016-769) - DISTRICT C - COHEN

15. Ordinance 2017-0720
ORDINANCE appropriating $711,000.00 out of Equipment Acquisition Consolidated Fund for Purchase of Body Armor Vests for the Houston Police Department

16. Ordinance 2017-0721
ORDINANCE appropriating $108,091.00 out of Parks and Recreation Dedication Fund, $10,000.00 out of Contributed Capital Project Fund, $204,000.00 out of Parks Consolidated Construction Fund, and $15,002.00 out of Parks Special Fund; approving and authorizing Interlocal Agreement between the City and the HOUSTON PARKS BOARD LGC, INC for Construction of Improvements to Various Parks DISTRICTS C - COHEN; H - CISNEROS and J - LASTER

17. Ordinance 2017-0722
ORDINANCE approving and authorizing Concession Agreement between the City of Houston and LENLYN LIMITED d/b/a ICE INTERNATIONAL CURRENCY SERVICES USA for Foreign Currency Exchange and Passenger Amenities at George Bush Intercontinental Airport/Houston and William P. Hobby Airport - Revenue - DISTRICTS B - DAVIS and I - GALLEGOS

18. Ordinance 2017-0712
ORDINANCE amending Ordinance No. 2013-0816, as amended, to increase the maximum contract amounts and approving and authorizing 1) a second amendment to the agreement for Westlaw Computer-Assisted Legal Research Services and Clear Services, and 2) a second amendment to the Library Maintenance Agreement for print products, between the City of Houston and WEST, a Thomson Reuters Business, for the Legal Department - $107,000.00 - General and Property & Casualty Fund

19. Pulled-Not Considered
ORDINANCE amending Ordinance 2016-0574 to increase the maximum contract amount; approving and authorizing first amendment to agreement between the City of Houston and HILLTOP SECURITIES INC for Financial Advisory Services related to special projects during Fiscal Year 2018

20. Ordinance 2017-0723
ORDINANCE approving, authorizing, and awarding contract to ATLANTIC PETROLEUM & MINERAL RESOURCES, INC for Fuel Transportation Services for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - $4,000,000.00 - Fleet Management Fund

21. Ordinance 2017-0724
ORDINANCE amending Ordinance No. 2012-836 (Passed on September 19, 2012) to extend the contract term to Contract No. 4600011794 between the City of Houston and PROPERTYROOM.COM for the Disposal of abandoned personal property for the Houston Police Department
Motion 2017-0573 – Suspend rules to consider Item 22 out of order
Motion 2017-0574 – Suspend rules to hear Mr. Puvie, Representative of Big Brothers and Sisters on Item 22

22. Ordinance 2017-0710
   ORDINANCE to rename Elder Street, located between Franklin and Washington Streets, to MENTOR WAY - DISTRICT H - CISNEROS

23. Pulled-Not Considered
   ORDINANCE to rename Mercedes Drive, located between Interstate-45 Freeway and Kuykendahl Road, to LAMBORGHINI WAY - DISTRICT B - DAVIS

24. Ordinance 2017-0725
   ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Greenbriar Street Paving and Drainage: Rice Boulevard to W. Holcombe Boulevard Project; authorizing the acquisition of fee simple or easement interest to parcels of land required for the project with four parcels situated in the P.W. Rose Survey, Abstract No. 645 in Harris County, Texas and with two parcels situated in the A.C. Reynolds Survey, Abstract No. 61 by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interests to the six parcels of land required for the project - DISTRICT C - COHEN

25. Ordinance 2017-0713
   ORDINANCE appropriating $12,581,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and $1,529,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to MAIN LANE INDUSTRIES, LTD for Woodshire Drainage and Paving Improvements Subproject I; 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 testing services, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by Street & Traffic Control and Storm Drainage DDSRF and the Water & Sewer System Consolidated Construction Fund - DISTRICT K - GREEN

26. Ordinance 2017-0714
   ORDINANCE appropriating $916,854.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to SEWER AND STORM MAINTENANCE, 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 (4277-100)

27. Ordinance 2017-0701 – Passed second reading
   ORDINANCE No. 2017-701, passed first reading September 13, 2017
   ORDINANCE granting to REPUBLIC INDUSTRIAL AND ENERGY SOLUTIONS, LLC, a Delaware Corporation, 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; and making certain findings related thereto - SECOND READING
ORDINANCES - continued

28. Ordinance 2017-0702 – Passed second reading
ORDINANCE No. 2017-702, passed first reading September 13, 2017
ORDINANCE granting to STEEL WASTE INC, a Texas Corporation, 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; and making certain findings related thereto - SECOND READING

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 29 through 31

29. Motion 2017-0583 – Refer back to the Administration
ORDINANCE appropriating up to $46,114,987.70 in Tax Increment Reinvestment Zone Affordable Housing Funds for Single Family and Multi Family Affordable Housing Activities, including costs associated with the administration of the City’s Affordable Housing Programs
DELAYED BY MOTION #2017-549, 9/6/17
This was Item 3 on Agenda of September 6, 2017

30. Motion 2017-0584 – Adopt
MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Chief Procurement Officer to award to PD BAYOU CITY LAWN INVESTMENTS, LLC - $1,393,611.88 and PROFESSIONAL TURF PRODUCTS, LP - $562,386.83 for Toro, Kohler and Kawasaki Tractor and Mower Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options - Fleet Management Fund - TAGGED BY COUNCIL MEMBER EDWARDS
This was Item 14 on Agenda of September 13, 2017

31. Motion 2017-0585 – Adopt
MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Chief Procurement Officer to AMEND MOTION #2016-0526, 10/26/16, TO INCREASE award to purchase additional vans through the Houston-Galveston Area Council (H-GAC) and the Texas Local Government Purchasing Cooperative (BuyBoard) for Various Departments, awarded to SILSBEE FORD, INC from $424,354.33 to $444,337.78; CALDWELL AUTOMOTIVE PARTNERS LLC, d/b/a CALDWELL COUNTRY CHEVROLET, LLC from $175,370.00 to $186,996.00; COWBOY DODGE from $201,840.01 to $209,370.01 - Enterprise and Other Funds
TAGGED BY COUNCIL MEMBER EDWARDS
This was Item 15 on Agenda of September 13, 2017
NOTICE IS HEREBY GIVEN that the City Council of the City of Houston at its regular meeting Wednesday, September 20, 2017, which will convene at 9:00 a.m. in the City Council Chamber, Second Floor, City Hall, 901 Bagby, Houston, Texas, will consider the following item:

Motion 2017-0580 – Suspend rules to consider Item 32 out of order

32. Council Member Green tagged
ORDINANCE approving and authorizing third amendment for the contract between the City of Houston and DRC EMERGENCY SERVICES, LLC for Disaster Debris Removal Services for the Solid Waste Management Department; providing a maximum contract amount - $60,000,000.00 - Disaster Recovery Fund

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 NEVER THE LESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING

9/19/2017 - All present
9/20/2017 - All present