

**AGENDA - COUNCIL MEETING - TUESDAY - SEPTEMBER 19, 2017 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

**MOTIONS 2017-0568 to 2017-0585**

**2017-0567-1**

**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**

CONSENT AGENDA NUMBERS 2 through 28

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 GREENSPRING 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

**ACCEPT WORK** - NUMBER 8

**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**

**ORDINANCES** - NUMBERS 9 through 28

**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 **S P A R K** 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

**ORDINANCES** - continued

**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

**SUPPLEMENTAL NOTICE FOR AGENDA OF SEPTEMBER 19 & 20, 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 NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING

**9/19/2017 - All present**

**9/20/2017 - All present**