

AGENDA - COUNCIL MEETING - WEDNESDAY - JANUARY 4, 2017 - 9:00 A. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2017-0001 to 2017-0023
ORDINANCES – 2017-0001 to 2017-0017
RESOLUTION - None

2017-0000-1

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

9:00 A. M. - INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Robinson

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING

9:30 A. 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

HEARINGS - 9:00 A.M.

1. Motion 2017-0001 – Close hearing

PUBLIC HEARING regarding a proposal to convey an easement in Keith-Wiess Park for Storm Sewer Outfall related to the Aldine Town Center Project - **DISTRICT B - DAVIS**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 36

MISCELLANEOUS - NUMBERS 2 through 4

2. Motion 2017-0002

RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of a residential parking permit area in the 1900 block of Addison south side (between Travis and Lanier) and the 600 block of Allston, west side (at West 6th) - **DISTRICT C - COHEN**

3. Motion 2017-0003

RECOMMENDATION from Director Department of Public Works & Engineering for payment to **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for Annual Water System Fee for FY17 \$2,317,354.10 - Enterprise Fund

4. Motion 2017-0004

RECOMMENDATION from Director Department of Public Works & Engineering for approval of the 2017 Operations and Maintenance Budget for the **TRINITY RIVER AUTHORITY** \$3,603,490.00 - Enterprise Fund

ACCEPT WORK - NUMBERS 5 through 8

5. Motion 2017-0009

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,435,433.00 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for construction services in connection with Wildheather Park for the Houston Parks and Recreation Department - 2.38% over the original contract amount and under the 5% contingency **DISTRICT K - GREEN**

6. Motion 2017-0010

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,007,177.87 and acceptance of work on contract with **RELIANCE CONSTRUCTION SERVICES, L.P.** for Relocation of meters from back lot to front lot, repair of water service lines and ancillary work throughout the City - 9.57% under the original contract amount - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; G - TRAVIS; H - CISNEROS; I - GALLEGOS and J - LASTER**

7. Motion 2017-0005

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$5,304,405.62 and acceptance of work on contract with **LEM CONSTRUCTION CO., INC** for Rehabilitation of Grit Removal System and Odor Control at Southwest Wastewater Treatment Plant - 3.44% under the original contract amount - **DISTRICT C - COHEN**

8. Motion 2017-0011

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,476,102.25 and acceptance of work on contract with **TIKON GROUP, INC** for Water Line Replacement in Yale Village Area - 1.51% under the original contract amount - **DISTRICT H - CISNEROS**

PROPERTY - NUMBER 9

9. Motion 2017-0006

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay the costs of Court in connection with eminent domain proceeding styled City of Houston v. Joseph Evans, et al., Cause No. 1075021; for acquisition of Parcel KY15-207; for the Surface Water Transmission Project known as the 54-inch Water Line along Vickery Drive from Aeropark to World Houston Parkway Project

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 15

10. Motion 2017-0007

VISIONTRON CORP. for Stanchions and Crowd Control Equipment for the Houston Airport System - 3 Years with two one-year options - \$505,067.00 – Enterprise Fund

11. Motion 2017-0008

AMEND MOTION #2016-123, 3/30/16, TO INCREASE spending authority from \$2,000,000.00 to \$2,750,000.00 for Tires and Tubes through the Texas Local Government Cooperative (BuyBoard) for the Fleet Management Department, awarded to **SOUTHERN TIRE MART, LLC**

PURCHASING AND TABULATION OF BIDS - continued

12. **Council Members Martin, Stardig and Le tagged**
METRO FIRE APPARATUS SPECIALIST, INC for Firefighting Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Fire Department - \$4,842,826.00 - Equipment Acquisition Consolidated Fund
13. **Motion 2017-0012**
GORDON'S SPECIALTIES, INC dba GSI HIGHWAY PRODUCTS for Guardrail and Bridge Maintenance Materials for the Department of Public Works & Engineering - 3 Years with two one-year options - \$758,076.25 - Dedicated Drainage & Street Renewal Fund
14. **Council Member Stardig tagged**
SAN LUIS AVIATION CORPORATION for ESChat Push To Talk Services for Various Departments - \$217,729.08 - Central Service Revolving Fund
15. **Motion 2017-0013**
NORTH SHORE SUPPLY COMPANY, INC - \$826,067.29 and **LOGIC SERVICE LLC** - \$54,048.00 for Steel and Construction Materials for Various Departments - 3 Years with two one-year options - Dedicated Drainage & Street Renewal and Other Funds

ORDINANCES - NUMBERS 16 through 36

16. **Ordinance 2017-0008**
ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of platted Eugene Street (commonly known as Dickson Street), located along Lots 7 through 12; vacating and abandoning said parcel to Rock Creek Ranch I, Ltd, Waugh Real Estate Ventures, Ltd, and Houston Waugh, LP, the abutting owners, in consideration of owners' payment of \$300.00 to the City, and the conveyance to the City of a 50-foot- wide right-of-way easement for, and construction of, Leverkuhn Street, from Dickson Street north to Feagan Street, a 5- foot-wide right-of-way easement along the southern portion of Feagan Street, from proposed Leverkuhn Street east to Waugh Drive, and a variable width sanitary sewer easement along the western and southern portions of the applicants' property, all located within the Mary L. Morse Addition, and Joe Smalley Subdivision, Brunner Addition, out of the John Austin Survey, A-1, Harris County, Texas, and other good and valuable consideration - **DISTRICTS C - COHEN and H - CISNEROS**
17. **Ordinance 2017-0009**
ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide utility easement located within Lots 2 through 5, and Lots 27 through 30, Block 2, Addicks Dam Subdivision, situated in the Joel Wheaton Survey, A-828, Houston, Texas; abandoning the easement to 5*Star Hospitality, LLC, abutting owner, in consideration of its payment to the City of \$2,100.00 and conveyance to the City of two 10-foot-wide utility easements, located along the north line of Lot 5 and the south line of Lot 2, both located within the Addicks Dam Subdivision, out of the Joel Wheaton Survey, A-828, and other consideration - **DISTRICT A - STARDIG**
18. **Ordinance 2017-0010**
ORDINANCE authorizing the sale of 14,165 square-foot right-of-way easement, a 324 square-foot right-of-way easement, and designation of an 18,069 square-foot tract of the existing Elysian Viaduct as public street right-of-way, all located within South Side Buffalo Bayou Addition, out of the John Austin Two League Grant Survey, A-1, Houston, Harris County, Texas, to the Texas Department of Transportation, in consideration of its payment to the City of \$3,288,459.00 and other consideration - **DISTRICT H - CISNEROS**

ORDINANCES - continued

19. Ordinance 2017-0011

ORDINANCE appropriating \$2,000,000.00 out of TIRZ Affordable Housing Fund; approving and authorizing first amendment to first amended and restated repair agency agreement between the City of Houston and **REBUILDING TOGETHER HOUSTON**, as repair agency, to add the appropriated funds and to extend the time period for repair of storm damaged roofs and performance of minor critical emergency repairs to homes owned by qualified households; approving related amendments to the third amended and restated administrative guidelines for the minor critical emergency home repair program

20. Council Member Stardig tagged

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **HEALTHCARE FOR THE HOMELESS-HOUSTON** to provide up to an additional \$145,000.00 in Community Development Block Grant Funds for the continuing administration and operation of the project access transportation services program for homeless individuals and families seeking health care and other supportive services

Motion 2017-0014 – Procedural motion

Motion 2017-0015 – Procedural motion

Motion 2017-0016 – Procedural motion

Motion 2017-0017 – Procedural motion

Motion 2017-0018 – Procedural motion

Motion 2017-0019 – Procedural motion

Motion 2017-0020 – Procedural motion

Motion 2017-0021 – Procedural motion

21. Council Members Stardig and Le tagged

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **SEARCH HOMELESS SERVICES** to provide up to \$118,487.00 in Community Development Block Grant Funds to provide assistance for the continuing administration and operation of a Resource Center and Mobile Outreach Program

22. Council Member Stardig tagged

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **EDUCATIONAL PROGRAMS INSPIRING COMMUNITIES, INC**, to provide up to \$200,000.00 in Community Development Block Grant Funds for the administration and operation of the H.E.A.R.T. program, a job training program for developmentally disabled low and moderate income adults

23. Ordinance 2017-0001

ORDINANCE approving and authorizing grant application to the Texas Health and Human Services Commission for the Texas Veterans & Family Alliance Grant for the Gulf Coast Region Resiliency and Readiness Project; declaring the City's eligibility for such grant; authorizing the office of Veteran Affairs to act as the City's representative in the application process, to accept and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant

24. Ordinance 2017-0002

ORDINANCE relating to the rescheduling or postponement of certain City Council meetings

25. Council Member Gallegos tagged

ORDINANCE changing the name of Dowling Street to Emancipation Avenue – **DISTRICTS D - BOYKINS and I – GALLEGOS**

ORDINANCES - continued

26. Ordinance 2017-0003

ORDINANCE approving and authorizing contract between the City of Houston and **KNOWVINE, INC, d/b/a SIGN-UPS AND BANNERS**, for Administration of an Aviation Pole Banner Program at George Bush Intercontinental Airport/Houston, William P. Hobby Airport, and Ellington Airport; providing a maximum contract amount - 5 Years with two one-year options - \$1,925,000.00 Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

27. Ordinance 2017-0012

ORDINANCE amending the City's Master Classification Ordinance (City of Houston Ordinance No. 90-1292, as most recently amended by City of Houston Ordinance No. 2016-998); to add one new classification; providing a repealer; providing for severability

28. Ordinance 2017-0013

ORDINANCE amending Ordinance No. 2015-803 (passed on August 26, 2015) to increase the maximum contract amount for contract between the City of Houston and **BK SERVICE, INC** for Fuel Dispenser Repair and Automated Network Systems Maintenance Services for the Fleet Management Department - \$330,000.00 - Fleet Management Fund

29. Ordinance 2017-0014

ORDINANCE amending Ordinance No. 2012-0687 (passed on August 8, 2012, as amended) to increase the maximum contract amount for the contract between the City of Houston and **REV RTC, INC. D/B/A HALL-MARK RTC (FORMERLY HALL MARK FIRE APPARATUS TEXAS, LLC)** for E-One Fire Truck Repair Services for the Fleet Management Department \$249,750.00 - Fleet Management Fund

30. Ordinance 2017-0017

ORDINANCE approving and authorizing contract between the City of Houston and **NORWOOD ENERGY CONSULTING, LLC** for Professional Electric, Gas and Water Regulatory and Technical Utility Consulting Services for the Administration and Regulatory Affairs Department; providing a maximum contract amount - 3 Years with two one-year options - \$699,000.00 - General Fund

31. Council Member Stardig tagged

ORDINANCE appropriating \$800,000.00 out of the Equipment Acquisition Consolidated Fund; awarding contract to **ENFORCEMENT VIDEO, LLC D/B/A WATCHGUARD VIDEO** for In-Car Video Camera Solution for the Houston Police Department; providing a maximum contract amount

32. Ordinance 2017-0015

ORDINANCE approving a Change Order by the Department of Public Works & Engineering to include the installation and maintenance of a Replacement Fire Panel to the Scope of work of a contract between the City of Houston and **KOETTER FIRE PROTECTION OF HOUSTON, LLC** for Fire and Security Alarm System Maintenance, Inspections, Testing and Monitoring Services \$405,182.00 - Enterprise Fund - **DISTRICT I - GALLEGOS**

33. Ordinance 2017-0004

ORDINANCE consenting to the addition of 48.676 acres of land to **GREENWOOD UTILITY DISTRICT**, for inclusion in its district

ORDINANCES - continued

34. Ordinance 2017-0005

ORDINANCE appropriating \$435,400.00 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 **APEX-RBI, INC dba RATNALA & BAHL, INC** for Upper Brays Wastewater Treatment Plant Improvements (approved by Ordinance No. 2012-0364); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT F - LE**

35. Ordinance 2017-0006

ORDINANCE appropriating \$745,000.00 out of Metro Projects Construction DDSRF awarding a contract to **D G MEDINA CONSTRUCTION, LLC** for Intersection Safety Improvements Work Order#7; 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 Metro Projects Construction DDSRF

36. Ordinance 2017-0007 – Passed first reading

ORDINANCE granting to **RS WASTE SERVICES, INC., dba REST STOP PORTABLE TOILETS**, 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 - **FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 37 and 38

MISCELLANEOUS

37. Motion 2017-0022

MOTION to set a date not less than seven days from January 4, 2017, to receive nominations for Positions A, D, G, J and At-Large Positions 2 and 5 for the **PUBLIC SAFETY ADVISORY COMMITTEE**, for a three-year staggered term ending July 1, 2019 – **Set to January 11, 2017**

38. Motion 2017-0023

MOTION TO SET A DATE not less than seven days from January 4, 2017, to receive nominations for Positions One and Two and Two Alternate At-Large Positions of the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for one-year terms to expire December 31, 2017 – **Set to January 11, 2017**

MATTERS HELD - NUMBER 39

39. Motion 2017-0016

ORDINANCE amending Ordinance No. 2015-0849 (passed on September 9, 2015) to increase the maximum contract amount for contract between the City of Houston and **HOV SERVICES, INC** for Mail Processing Services for Utility Water Bills for the Department of Public Works & Engineering - \$548,662.50 - Enterprise Fund

TAGGED BY COUNCIL MEMBER GALLEGOS

This was Item 19 on Agenda of December 20, 2016

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Kubosh 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

1/4/2017 - All Present