

AGENDA - COUNCIL MEETING - TUESDAY - OCTOBER 18, 2016 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2016-0502 to 2016-0510
ORDINANCES – 2016-0784 to 2016-0802
RESOLUTION – None

2016-0501-1

1:30 P. M. - PRESENTATIONS

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

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 - OCTOBER 19, 2016 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 25

MISCELLANEOUS - NUMBERS 1 through 4

Motion 2016-0502 – Suspend rules to consider Items 1 and 2 out of order

1. Motion 2016-0503

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **PLANNING COMMISSION**, for terms to expire June 30, 2018;

- Position Two - **MEERA D. VICTOR**, appointment
- Position Four - **SUSAN ALLEMAN**, reappointment
- Position Six - **FERNANDO L. BRAVE**, reappointment
- Position Eight - **LYDIA MARES**, appointment
- Position Ten - **MEGAN R. SIGLER**, appointment
- Position Twelve - **ALGENITA SCOTT DAVIS**, reappointment
- Position Eighteen - **PAUL R. NELSON**, reappointment
- Position Twenty - **ANTOINE BRYANT**, reappointment

MISCELLANEOUS - continued

2. Motion 2016-0504

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **INDEPENDENT POLICE OVERSIGHT BOARD**:

| Name | Panel | Term Ending |
|---------------------------|--------------|---|
| Marvin J. Hamilton | Chair | 1/31/2019 |
| Ray B. Shackelford | A5 | 1/31/2019 |
| Christian Dashaun Menefee | A2 | For an unexpired term ending 7/16/2017 |
| Andrea Schmauss | AA | 1/31/2019 |
| Rodrigo Alberto Cañedo | B2 | For an unexpired term ending 7/16/2017 |
| Laurie A. Robinson | B3 | For an unexpired term ending 1/31/2018 |
| Juan A. Sorto | C2 | For an unexpired term ending 7/16/2017 |
| Brendon D. Singh | Chair | For an unexpired term ending 10/26/2017 |
| Don Harris | D2 | For an unexpired term ending 7/16/2017 |
| Kristin J. Anderson | D3 | For an unexpired term ending 1/31/2018 |
| Shelley L. Kennedy | D5 | For an unexpired term ending 1/31/2018 |
| Stelena Hooper Evans | DA | For an unexpired term ending 7/16/2017 |

3. Pulled-Not Considered

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to **REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS (SOUTH POST OAK ZONE) BOARD OF DIRECTORS**;

Position Three - **ALGENITA SCOTT DAVIS**, reappointment, for a term to expire 12/31/2017, and to serve as Chair for a term ending 12/31/2016

Position Four - **PAUL E. JEFFERSON**, appointment, for a term to expire 12/31/2017

Position Five - **TANDELYN ATKINSON WEAVER**, reappointment, for a term to expire 12/31/2017

4. Motion 2016-0506

RECOMMENDATION from Director Mayor's Office of Governmental Relations for adoption of the City of Houston Legislative Principles for the 85th Session of the Texas Legislature

ACCEPT WORK - NUMBERS 5 and 6

5. Motion 2016-0505

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$3,829,553.00 and acceptance of work on contract with **CARRERA CONSTRUCTION, INC** for construction services in connection with TIGER Project #4 Buffalo Bayou Path for the Houston Parks and Recreation Department - 9.54% over the original contract amount - **DISTRICTS H - CISNEROS and I - GALLEGOS**

6. Motion 2016-0507

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,981,073.72 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Large Diameter Waterline Valve Replacement Project 6.26% under the original contract amount (WA11162) - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; E - MARTIN; F - LE; G - TRAVIS; H - CISNEROS; I - GALLEGOS; J - LASTER and K - GREEN**

PROPERTY - NUMBER 7

7. Motion 2016-0509

RECOMMENDATION from City Attorney to purchase as agreed in connection with eminent domain proceeding styled City of Houston v. Timmons Place, L.P., a Texas limited partnership, et al, Cause No. 1071142, for acquisition of Parcel of AY15-069 for **WEST ALABAMA STREET PAVING AND DRAINAGE PROJECT (Weslayan - Buffalo Speedway) - DISTRICT C - COHEN**

PURCHASING AND TABULATION OF BIDS - NUMBER 8

8. Motion 2016-0508

CHASTANG ENTERPRISES, INC d/b/a CHASTANG'S BAYOU CITY AUTOCAR - \$5,324,982.04, TEXAN WASTE EQUIPMENT, INC dba HEIL OF TEXAS - \$2,579,472.00 and MCNEILUS FINANCIAL, INC d/b/a MCNEILUS TRUCK AND MANUFACTURING CO. - \$802,459.00 for Garbage and Recycling Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Solid Waste Management Department - Equipment Acquisition Consolidated and Reimbursement of Equipment/Projects Funds

ORDINANCES - NUMBERS 9 through 25

9. Ordinance 2016-0794

ORDINANCE **AMENDING ARTICLE XVI, CHAPTER 40, CODE OF ORDINANCES, HOUSTON, TEXAS**, by adding an area within the Historic Near Northside as a designated area covered by such article

10. Ordinance 2016-0784

ORDINANCE supplementing the City of Houston, Texas Master Ordinance No. 2004-299; providing for the issuance of the City of Houston, Texas, Combined Utility System Subordinate Lien Revenue Bonds, Series 2016D, providing for the amounts, interest rates, prices, and terms thereof and other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds and matters incident thereto; authorizing a Co-Bond Counsel Agreement, authorizing execution and delivery of a Paying Agent/Registrar Agreement; and declaring an emergency

11. Ordinance 2016-0785

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide utility easement and a 10-foot-wide sanitary sewer easement, within Lots 4 through 13, Tracts 19, 19A and 19B, Harris County, Texas; vacating and abandoning the easement to Kirby Court Corporation, Walaby Realty Partners, Ltd., Catherine Wiley Lippincott, Thomas Merritt Lippincott, Austin Trust Company, as trustee under the William T. Dickey Generation-Skipping Trust, the Lynn Dickey Wiseheart Generation-Skipping Trust, the Catherine Wiley Lippincott Generation-Skipping Trust, the Thomas Lippincott Generation-Skipping Trust, the William Mathew Dickey Generation-Skipping Trust, and the Laura Lynn Dickey Generation-Skipping Trust all created under the Will of William M. Dickey, owners, in consideration of the conveyance to the City of Houston, Texas, of a 20-foot-wide sanitary sewer easement, located within Tracts 16, 16A and 19C by Kirby Court Corporation, all located within Blocks 29 and 30, College Heights Addition; and payment to the City of \$43,325.00, and other consideration - **DISTRICT C - COHEN**

ORDINANCES - continued

12. Ordinance 2016-0795

ORDINANCE amending City of Houston Ordinance No.2015-1313 relating to the rescheduling or postponement of certain city council meetings

13. Ordinance 2016-0796

ORDINANCE approving and authorizing Parking Easement and Agreement for provision of Handicap Parking between **FINGER-FSC CRAWFORD, LTD.** and the City of Houston, Texas
DISTRICT I - GALLEGOS

14. Ordinance 2016-0786

ORDINANCE approving and authorizing Lease Agreement between the City of Houston and **CENTRAL HELICOPTER SERVICE, INC**, for certain premises at William P. Hobby Airport
DISTRICT I - GALLEGOS

15. Ordinance 2016-0797

ORDINANCE amending Ordinance No. 2012-512 to increase the maximum contract amount for contract between the City of Houston and **HOUSTON CENTER FOR LITERACY** to support the Mayor's Coalition for Literacy for the Houston Public Library Department - \$335,000.00 General Fund

16. Ordinance 2016-0798

ORDINANCE approving and authorizing Development and Construction Agreement between the City of Houston, Texas and **HOLOCAUST MUSEUM HOUSTON** for Improvements around the Clayton Library located at Caroline Street - **DISTRICT C - COHEN**

17. Ordinance 2016-0799

ORDINANCE approving and authorizing second amendment to Contract 4600010724 between the City of Houston and **XEROX CORPORATION** to increase the maximum contract amount and extend the contract term for Supply, Management and Support Services of Multi-Function Office Machines for Various Departments (Approved by Ordinance No. 2011-238, as amended) \$760,000.00 - Central Service Revolving Fund

18. Ordinance 2016-0787

ORDINANCE approving and authorizing amendment to the agreement between the City of Houston and **AT&T CORP** for Fiber Metro Ethernet Network Connectivity to 44 Houston Public Library and Houston Area Library Automated Network Sites

19. Ordinance 2016-0788

ORDINANCE consenting to the addition of 2.532 acres of land to **DOWDELL PUBLIC UTILITY DISTRICT**, for inclusion in its district

20. Ordinance 2016-0789

ORDINANCE consenting to the addition of 40.102 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 134B**, for inclusion in its district

21. Ordinance 2016-0790

ORDINANCE consenting to the addition of 37.4952 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 89** for inclusion in its district

22. Ordinance 2016-0791

ORDINANCE consenting to the addition of 3.1377 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 110**, for inclusion in its district

ORDINANCES - continued

23. Ordinance 2016-0792

ORDINANCE consenting to the addition of 231.3383 acres of land to **NEWPORT MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

24. Pulled-Not Considered

ORDINANCE appropriating \$11,809,341.40 out of Water Authorities Capital Contribution Fund NETL and \$7,972,958.60 out of PWE-NETL Construction Fund; and approving and authorizing Professional Engineering Services Contract between the City of Houston and **LOCKWOOD, ANDREWS & NEWNAM, INC** for Design of the Northeast Transmission Line (Approved by Ordinance Nos. 2015-1073, 2015-1074, 2015-1075, 2015-1076, 2015-1077 & 2015-1078); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water Authorities Capital Contribution Fund NETL and the PWE- NETL Construction Fund - **DISTRICTS B - DAVIS and E - MARTIN**

25. Ordinance 2016-0793

ORDINANCE appropriating \$7,122,896.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL LLC** for Sanitary Sewer Rehabilitation by Sliplining, Pipe Bursting and Cured-In-Place Pipe Methods; 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 and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW 4257-155)

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 26 through 29

26. Ordinance 2016-0800

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **LOCAL INITIATIVES SUPPORT CORPORATION**, to extend the contract term for the continuing administration and operation of a job training program

TAGGED BY COUNCIL MEMBER DAVIS

This was Item 11 on Agenda of October 12, 2016

27. Ordinance 2016-0801

ORDINANCE appropriating \$22,000,000.00 out of Airports Improvement Fund as additional appropriation and approving and authorizing Amendment No. 1 to two contracts between the City of Houston and **HOUSTON AVIATION ALLIANCE**, a Joint Venture, and **PARSONS & H. J. RUSSELL IAH TEAM**, A Joint Venture, for Professional Program Management Support Services for the Houston Airport System (Approved by Ordinance No. 2015-314) (Project No. 800) **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 19 on Agenda of October 12, 2016

28. Ordinance 2016-0802

ORDINANCE establishing the east and west sides of the 2000 block of Harvard Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

TAGGED BY COUNCIL MEMBER ROBINSON

This was Item 24 on Agenda of October 12, 2016

MATTERS HELD - continued

29. Motion 2016-0510 – Adopt

MOTION by Council Member Cohen/Seconded by Council Member Robinson to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$810,776.71 and acceptance of work on contract with **TIKON GROUP, INC** for Safe Sidewalk Program - 16.17% under the original contract amount - **DISTRICTS F - LE; G - TRAVIS; J - LASTER and K - GREEN-DELAYED BY MOTION #2016-501, 10/12/16**
This was Item 34 on Agenda of October 12, 2016

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Christie 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

- 10/18/16 - **Council Members Green and Know absent on personal business
Council Member Robinson absent on City business**
- 10/19/16 - **Council Members Green and Know absent on personal business
Council Member Robinson absent on City business**