

AGENDA - COUNCIL MEETING - TUESDAY - SEPTEMBER 20, 2016 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2016-0440 to 2016-0454
ORDINANCES – 2016-0709 to 2016-0719
RESOLUTION - None

2016-0439-1

1:30 P. M. - PRESENTATIONS

2:00 P.M. - INVOCATION AND PLEDGE OF ALLEGIANCE - Mayor Turner

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 2016-0440 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - SEPTEMBER 21, 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 27

MISCELLANEOUS - NUMBERS 1 through 6

1. Motion 2016-0442

REQUEST from Mayor for confirmation of the appointment of **CONSTANCE K. ACOSTA** to Position One of 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, 2019

MISCELLANEOUS - continued

2. **Motion 2016-0443**
REQUEST from Mayor for confirmation of the appointment of **TANYA DEBOSE** to Position Five of the **HISTORIC PRESERVATION APPEALS BOARD OF THE CITY OF HOUSTON**, for an unexpired term ending December 2, 2017
3. **Motion 2016-0444**
REQUEST from Mayor for confirmation of the appointment of **CHRISTOPHER LLOYD** to Position One of the **HOUSTON PUBLIC LIBRARY FOUNDATION BOARD OF DIRECTORS**, for a term to expire March 1, 2018
4. **Motion 2016-0445**
REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER SEVENTEEN (MEMORIAL CITY), CITY OF HOUSTON, TEXAS BOARD OF DIRECTORS**:
Position Two - **JOHN RICKEL**, for a term to expire 7/20/2018
Position Four - **ANN THOMAS GIVENS**, for a term to expire 7/20/2018, and to serve as Chair for a term ending 12/31/2016
Position Six - **BRADLEY R. FREELS**, for a term to expire 7/20/2018
5. **Motion 2016-0446**
RECOMMENDATION from Director Houston Health Department to extend unpaid leave of absence for **AUBREY DOUGLAS, Nurse Practitioner**
6. **Motion 2016-0447**
RECOMMENDATION from Director Houston Health Department to extend unpaid leave of absence for **ROCQUEL HINES, Environmental Investigator III**

ACCEPT WORK - NUMBERS 7 through 9

7. **Motion 2016-0448**
RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,988,993.98 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for Holcombe Drainage and Paving Improvements 14.55% under the original contract amount - **DISTRICT D - BOYKINS**
8. **Motion 2016-0449**
RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$5,896,165.23 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Northeast Water Purification Plant: Plant Security, Truck Scale and Miscellaneous Improvements - 2.10% under the original contract amount - **DISTRICT E - MARTIN**
9. **Council Member Green tagged**
RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,725,363.57 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Pressure Reducing Valve Station Improvements Package No. 5 - 20.52% under the original contract amount - **DISTRICTS E - MARTIN and I - GALLEGOS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 15

10. Motion 2016-0450

AMEND MOTION #2015-344, 5/27/15, TO INCREASE spending authority from \$300,027.00 to \$538,902.00 for Personal Protective Footwear through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Fire Department, awarded to **CASCO INDUSTRIES, INC** - General Fund

11. Motion 2016-0453

HORNE, LLC for Consulting Services through the Texas Multiple Award Schedule for Housing and Community Development Department - \$313,429.45 - Grant Fund

12. Pulled-Not Considered

ORDINANCE appropriating \$127,000.00 out of Equipment Acquisition Consolidated Fund for Purchase of SAP Enhancements and Various Professional and Consulting Services and Support for Houston Information Technology Services

13. Pulled-Not Considered

OBJECTWIN TECHNOLOGY, INC for approval of spending authority in an amount not to exceed \$162,000.00 for SAP Enhancements, Professional Services, Consulting Services and Support through the Texas Department of Information Resources for the Houston Information Technology Services - Equipment Acquisition Consolidated Fund
This item should only be considered after passage of Item 12 above

14. Motion 2016-0451

PARADIGM TRAFFIC SYSTEMS, INC for approval of spending authority in an amount not to exceed \$356,215.00 for Intelligent Traffic System Control Cabinets for the Department of Public Works & Engineering - Dedicated Drainage & Street Renewal Fund

15. Motion 2016-0452

FIVE STAR ELECTRIC MOTORS, INC for approval of spending authority in an amount not to exceed \$109,825.00 for Variable Frequency Drive Replacement and Installation Services for the Department of Public Works & Engineering - Enterprise Fund

ORDINANCES - NUMBERS 16 through 27

16. Pulled-Not Considered

ORDINANCE **AMENDING SECTION 25-151 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Safety Zones for Nationally Competitively Bid Events

17. Ordinance 2016-0715

ORDINANCE providing for the assessment, levying and collection of Ad Valorem Taxes for the City of Houston, Texas for the Year 2016

18. Ordinance 2016-0716

ORDINANCE approving and authorizing first amendment to grant agreement between the City of Houston and the **WOMEN'S HOME** for Construction of a Social Service Facility located in the vicinity of 1905 Jacquelyn Street and 1838 Johanna Drive, Houston, Texas, to serve homeless and low-income individuals and families, to consent to lease transactions and subordination of the City's lien in order to accommodate commercially funded new market tax credit financing whose proceeds will supplement the previously approved City grant - **DISTRICT A - STARDIG**

ORDINANCES - continued

19. Pulled-Not Considered

ORDINANCE authorizing substitution of \$237,500 in Economic Development Initiative Special Project Grant Funds, previously awarded to the City by the United States Department of Housing and Urban Development for the renovation of the 1926 Gregory School, also referred to as The African American Library at The Gregory School, for \$237,500 in Community Development Block Grant Funds previously spent on the aforementioned project - **DISTRICT I - GALLEGOS**

20. Ordinance 2016-0717

ORDINANCE approving and authorizing Interlocal Cooperation Contract between the City and the Department of State Health Services for Laboratory Analyses of Milk Sampling Services (TXDSHS Contract #53700-6-000049922); approving the acceptance and disbursement of funds thereunder - \$114,834.00 - Grant Fund

21. Ordinance 2016-0709

ORDINANCE annexing to the City of Houston, Texas territory located in the vicinity of the intersection of I-45 North and Rankin Road, in Harris County, Texas; extending the corporate limits of the City of Houston, Texas, to embrace and include territory within such boundaries; instituting proceedings to annex to its corporate limits the territory included in such boundaries; adopting a service plan for certain area in the vicinity of the intersection of I-45 North and Rankin Road; assigning the annexed area to adjacent district from which District Council Member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter - **DISTRICT B - DAVIS**

22. Ordinance 2016-0710

ORDINANCE annexing to the City of Houston, Texas territory located in the vicinity of the intersection of North Houston Rosslyn Road and Chippewa Boulevard, in Harris County, Texas; extending the corporate limits of the City of Houston, Texas, to embrace and include territory within such boundaries; instituting proceedings to annex to its corporate limits the territory included in such boundaries; adopting a service plan for certain area in the vicinity of the intersection of North Houston Rosslyn Road and Chippewa Boulevard; assigning the annexed area to adjacent district from which District Council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter - **DISTRICT A - STARDIG**

23. Ordinance 2016-0711

ORDINANCE establishing the Fondren Southwest Northfield Sections 1 and 2 Subdivisions, within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT K - GREEN**

24. Ordinance 2016-0712

ORDINANCE appropriating \$1,145,000.00 out of Equipment Acquisition Consolidated Fund for Purchase of Body Armor Vests for Houston Police Department

25. Ordinance 2016-0713

ORDINANCE amending Ordinance No. 2013-0816 to increase the maximum contract amounts and approving and authorizing 1) first amendment to agreement for Westlaw Computer-Assisted Legal Research Services and Clear Services, and 2) first amendment to Library Maintenance Agreement for Print Products, between the City of Houston and **WEST, a Thomson Reuters Business**, for the Legal Department

ORDINANCES - continued

26. Ordinance 2016-0718

ORDINANCE amending the City of Houston Construction Code by adopting a revised Residential Energy Conservation Code based on the 2015 International Energy Conservation Code - Residential Provisions; containing findings and other provisions relating to the foregoing subject; containing a repealer; containing a savings clause; providing an effective date; providing for severability

27. Ordinance 2016-0714

ORDINANCE consenting to the creation of the **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 14** and the inclusion of certain lands within the district

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 28

MISCELLANEOUS

28. Motion 2016-0454

SET A PUBLIC HEARING for the proposed amendment of Chapter 40, Code of Ordinances, to extend the provisions of the Civility Ordinance to the Near Northside - **DISTRICT H - CISNEROS**
SUGGESTED HEARING DATE - WEDNESDAY - 9:00 A.M. - OCTOBER 5, 2016 – Set date to October 5, 2016

MATTERS HELD - NUMBER 29

29. Ordinance 2016-0719

ORDINANCE approving and authorizing second amendment to Untreated Water Supply Contract between the City of Houston and **ENTERPRISE HOUSTON SHIP CHANNEL, LP** (Approved by Ordinance No. 1996-209) - **TAGGED BY COUNCIL MEMBER EDWARDS**
This was Item 29 on Agenda of September 14, 2016

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Cisneros 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

AGENDA - SEPTEMBER 21, 2016 - PAGE 6

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

9/20/2016 – Council Members Stardig and Boykins absent on personal business

9/21/2016 - Council Member Boykins absent on personal business