

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

with notes of action taken

MOTIONS 2017-0488 to 2017-0501
ORDINANCES – 2017-0566 to 2017-0584
RESOLUTION – None

2017-0487-1

1:30 P. M. - PRESENTATIONS

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

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 2017-0488 – Procedural motion
Motion 2017-0489 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - AUGUST 2, 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 2017-0491 – Close hearing**

PUBLIC HEARING on a proposal for the City of Houston to enter into an amended and restated strategic partnership agreement with Kingsbridge Municipal Utility District in Harris and Fort Bend Counties; and on a proposal by the City of Houston to annex for limited purposes certain territory within said district

2. **Motion 2017-0492 – Close hearing**

PUBLIC HEARING on the re-adoption of Article XII Chapter 32, Code of Ordinances, City of Houston, regarding Standards of Care for the Houston Parks & Recreation Department Youth Recreation Programs

3. **Motion 2017-0493 – Close hearing**

PUBLIC HEARING on the proposal to take approximately 0.31 acre (13,506 square feet) of R. L. and Cora Johnson Park to widen and make other improvements to Tanner Road
DISTRICT A - STARDIG

HEARINGS - 9:00 A. M. - continued

4. **Omitted**

Motion 2017-0490 – Accept reports

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds and a Quarterly Investment Report by the City Controller

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 5 through 34

MISCELLANEOUS - NUMBERS 5 through 7

5. **Motion 2017-0497**

CONFIRMATION of the appointment or reappointment of the following to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER ONE (ST. GEORGE PLACE)** for the remainder of the designated two-year term:

Position 4 - **RANDY SIM**, reappointment

Position 5 - **BILL HUTZ**, reappointment

Position 6 - **CHRISTINE STEWART**, appointment

6. **Motion 2017-0494**

CONFIRMATION of the reappointment of **DENISE CASTILLO-RHODES** to Position 11 of the **HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM BOARD OF TRUSTEES**, for a 3 year term

7. **Motion 2017-0495**

RECOMMENDATION from Director Houston Airport System to extend unpaid leave of absence for **ROBERT BROWN, Security Officer**

ACCEPT WORK - NUMBER 8

8. **Motion 2017-0496**

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$13,880,806.10 and acceptance of work on contract with **TEAL CONSTRUCTION COMPANY** for EcoPark II Parking Lot at Intercontinental Airport Houston - 6.2% over the original contract amount and under the 10% contingency amount - **DISTRICT B - DAVIS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 9 through 11

9. **Motion 2017-0498**

PARADIGM TRAFFIC SYSTEMS, INC to Purchase Traffic Signal Hardware and Software through the Texas Local Government Purchasing Cooperative (BuyBoard) for the Department of Public Works & Engineering - \$180,500.00 - DDSRF Fund

PURCHASING AND TABULATION OF BIDS - continued

10. Council Member Travis tagged

PATTERSON VETERINARY SUPPLIES, INC - \$175,530.30; **BAYER HEALTHCARE LLC ANIMAL HEALTH DIVISION** - \$384,616.44; **MWI ANIMAL HEALTH** - \$543,176.03 and **HSB VETERINARY SUPPLIES, INC** - \$554,578.58 for Veterinary Supplies for the Department Administration and Regulatory Affairs - 3 Years with two one-year options - \$1,657,901.35 BARC Special Revenue Fund

11. Motion 2017-0499

AT&T CORPORATION - Central Based Business Communication Systems Services for the Information Technology Services Department - \$352,250.69 - General Fund

ORDINANCES - NUMBERS 12 through 34

12. Ordinance 2017-0566

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a ten-foot-wide storm sewer easement, located within portions of Lots 6, 7, 8, and 10, Block 2 of the Leverkusen Addition, situated in the J. Austin Survey, A-1, Houston, Texas; abandoning the easement to UR Properties I, LP, abutting owner, in consideration of its payment to the City of \$600.00 and conveyance to the City of: 1) a five-foot-wide right-of-way easement along Barnes Street; 2) a five-foot-wide right-of-way easement along Floyd Street; 3) a five-foot-wide right-of-way easement along Leverkusen Street; 4) two seven and a half-foot-wide storm sewer easements along the proposed right-of-way easement along Barnes Street and Leverkusen Street; 5) right-of-way for a corner clip at Floyd Street and Leverkusen Street; 6) right-of-way for a corner clip at Barnes Street and Leverkusen Street, all located in Block 2 of the Leverkusen Addition, out of the J. Austin Survey, A-1, and other consideration - **DISTRICT C - COHEN**

13. Ordinance 2017-0577

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a utility easement within Restricted Reserve "A" of Westheimer Oak Subdivision, William White Survey, A-836, Harris County, Texas, and abandoning the easement to KNA Partners, Inc., Owner, in consideration of its payment to the City of \$57,000.00 and other consideration - **DISTRICT G - TRAVIS**

14. Ordinance 2017-0578

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Saunders Road, from Dodson Street to Willie Street; Lakewood Drive, from Dodson Street to Friendly Street; Dodson Street, from Lakewood Drive South to its terminus; Lowrie Street, from Langley Road to Lakewood Drive; Larry Street from Langley Road to Lakewood Drive; Friendly Street, from Langley Street South to its terminus; and, Friendly Street, from Willie Street north to its terminus, Hall Park Addition, Farrington Place Section Two and/or Farrington Place Section Three, out of M.B. Terrell Survey, A-772; vacating and abandoning said easements to the Harris County Flood Control District, Owner, in consideration of owner's payment to the City of \$24,556.00 - **DISTRICTS B - DAVIS and H - CISNEROS**

15. Ordinance 2017-0567

ORDINANCE approving and authorizing first amendments to contracts between the City of Houston and 1) **AIDS FOUNDATION HOUSTON, INC.**, and (2) **FUNDACION LATINOAMERICANA de ACCION SOCIAL, INC.**, respectively, for various HIV/STD prevention and social marketing services; amending Ordinance No. 2014-0055 to increase the maximum contract amounts of the above agreements - \$700,000.00 - Grant Fund

ORDINANCES - continued

16. Ordinance 2017-0579

ORDINANCE approving and authorizing first amendment to lease agreement between **NORTH HOUSTON, L.P.**, as landlord, and the City of Houston, Texas, as tenant, for 5,293 square feet of leased space at 12941 North Freeway, Suite 635, Houston, Harris County, Texas, for the Psychological Services Division of the Houston Police Department - **DISTRICT B - DAVIS**

17. Ordinance 2017-0580

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **MIDTOWN MANAGEMENT DISTRICT** - **DISTRICTS C - COHEN; D - BOYKINS and I - GALLEGOS**

18. Ordinance 2017-0568

ORDINANCE appropriating \$300,000.00 out of Airports Improvement Fund, approving and authorizing Amendment No. 1 to a Maintenance and Technical Support Agreement between the City of Houston and **HONEYWELL INTERNATIONAL, INC** for Ground Based Augmentation System Navigation Equipment at George Bush Intercontinental Airport/Houston (Project No. 691) and amending Ordinance 2013-0254 to increase the maximum contract amount - **DISTRICT B - DAVIS**

19. Council Member Stardig tagged

ORDINANCE authorizing the Director of the Mayor's Office of Public Safety and Homeland Security to electronically submit an application for acceptance, and management of a grant from the **U.S. DEPARTMENT OF HOMELAND SECURITY** for the FY2016 Program to prepare communities for Complex Coordinated Terrorist Attacks (CCTA Program); declaring the City's eligibility for such grant; authorizing the Director to act as the City's representative in the application process, to request and/or accept the grant and manage and expend the grant funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the CCTA Program including amendments or modifications to these agreements or any subsequent documents necessary to secure the City's grant funding through the life of these grant awards

20. Ordinance 2017-0581

ORDINANCE approving and authorizing submission of an application for grant assistance to the **TEXAS DEPARTMENT OF AGRICULTURE FOOD AND NUTRITION** for the Child and Adult Care Food Program Grant; declaring the City's eligibility for such grant; authorizing the Director of the Parks and Recreation Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Program

21. Ordinance 2017-0582

ORDINANCE appropriating \$5,000.00 out of Contributed Capital Project Fund for Development of Paddle Trail Launch Sites on Brays Bayou within City Council District I - **DISTRICT I - GALLEGOS**

22. Ordinance 2017-0583

ORDINANCE approving and authorizing agreement between the City of Houston and **WASTE CORPORATION OF TEXAS, L.P.** for Landfill Disposal and Waste Transfer Station Operation Services; providing a maximum contract amount - \$2,000,000.00 - General Fund

23. Ordinance 2017-0569

ORDINANCE awarding the contract to **ADB SAFEGATE AMERICAS, LLC** for Maintenance and Support Services of Airfield Lighting Control Equipment for the Houston Airport System; providing a maximum contract amount - \$474,165.00 - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

ORDINANCES - continued

24. Ordinance 2017-0584

ORDINANCE appropriating \$34,000.00 out of Equipment Acquisition Fund and approving and authorizing contract between the City of Houston and **CAREER STEP, LLC** for an Emergency Medical Tracking System for the Houston Fire Department; providing a maximum contract amount 3 Years with two one-year options - \$144,000.00 - General Fund

25. Pulled-Not Considered

ORDINANCE approving and authorizing sole source contract between the City of Houston and **RAPISCAN SYSTEMS, INC** for X-Ray Screening System Maintenance Services for the General Services Department; providing a maximum contract amount - 3 Years with two one-year options \$344,605.00 - Maintenance Renewal and Replacement Fund - **DISTRICTS D - BOYKINS; F - LE; H - CISNEROS and I - GALLEGOS**

26. Ordinance 2017-0570

ORDINANCE establishing the north and south sides of the 1600 block of Branard Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

27. Ordinance 2017-0571

ORDINANCE establishing the south side of the 300 block of Fargo Street within the City of Houston, Texas, as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

28. Ordinance 2017-0572

ORDINANCE establishing the south side of the 300 block of Fargo Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

29. Pulled-Not Considered

ORDINANCE appropriating \$1,253,709.00 from Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing Public Highway At-Grade Crossing Agreement between the City of Houston and **HOUSTON BELT AND TERMINAL RAILWAY COMPANY** for Market Street Paving and Drainage Improvements from McCarty Road to the North Wayside Drive - **DISTRICTS B- DAVIS and H - CISNEROS**

30. Ordinance 2017-0573

ORDINANCE appropriating \$125,000.00 out of Water & Sewer System Consolidated Construction Fund; \$62,500.00 out of Street & Traffic Control and Storm Drainage DDSRF Fund; and \$62,500.00 out of Metro Projects Construction DDSRF Fund as an additional appropriation to the Professional Engineering Services Contract between the City of Houston and **HVJ ASSOCIATES, INC** for Professional Materials Engineering Laboratory Agreement (Approved by Ordinance No. 2017-0136)

31. Ordinance 2017-0574

ORDINANCE appropriating \$50,000.00 out of Water & Sewer System Consolidated Construction Fund, \$25,000.00 out of Street & Traffic Control and Storm Drainage DDSRF Fund and \$25,000.00 out of Metro Projects Construction DDSRF Fund as an additional appropriation to the Professional Engineering Services Contract between the City of Houston and **THE MURILLO COMPANY** for Professional Materials Engineering Laboratory Agreement (Approved by Ordinance No. 2017-0145)

ORDINANCES - continued

32. Ordinance 2017-0575

ORDINANCE appropriating \$125,000.00 out of Water & Sewer System Consolidated Construction Fund; \$62,500.00 out of Street & Traffic Control and Storm Drainage DDSRF Fund; and \$62,500.00 out of Metro Projects Construction Fund DDSRF Fund as an additional appropriation to the Professional Engineering Services Contract between the City of Houston and **TOLUNAY-WONG ENGINEERS, INC** for Professional Materials Engineering Laboratory Agreement (Approved by Ordinance No. 2017-0146)

33. Ordinance 2017-0576

ORDINANCE appropriating \$250,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **V&A CONSULTING ENGINEERS, INC** for Work Order Engineering Services for Wastewater Odor Control; providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

34. Ordinance 2017-0515 – Passed third and final reading

ORDINANCE No. 2017-515, passed second reading July 26, 2017

ORDINANCE granting to **SOUTHERN VACUUM, a Texas sole proprietorship**, 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 - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 35 and 36

35. Motion 2017-0500 – Adopt

RECOMMENDATION from Director Department of Public Works & Engineering, for approval of final contract amount of \$3,017,622.11 and acceptance of work on contract with **DCE CONSTRUCTION, INC**, for Water Line in Kickerillo Area Project - 1.08% under the original contract amount - Enterprise Fund - **DISTRICT G - TRAVIS**

TAGGED BY COUNCIL MEMBER TRAVIS

This was Item 9 on Agenda of July 26, 2017

36. Motion 2017-0501 – Adopt

MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from the Chief Procurement Officer to award to **OUTLAND TECHNOLOGY, INC** for One Underwater Remote Operating Vehicle for the Houston Police Department - \$184,760.40 Grant Fund - **TAGGED BY COUNCIL MEMBER CHRISTIE**

This was Item 11 on Agenda of July 26, 2017

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Cohen 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

08/01/2017 - Council Member Laster absent on personal business

08/02/2017 - Council Members Cisneros, Laster and Green absent on personal business