

**AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 21, 2017 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

MOTIONS 2017-0110 to 2017-0120  
ORDINANCES – 2017-0098 to 2017-0112  
RESOLUTIONS – 2017-0007 to 2017-0008

2017-0109-1

**1:30 P. M. - PRESENTATIONS**

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

**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 2017-0110 – Procedural motion  
Motion 2017-0111 – Procedural motion

**5:00 P. M. - RECESS**

**RECONVENE**

**WEDNESDAY - FEBRUARY 22, 2017 - 9:00 A. M.**

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

Motion 2017-0112 – Suspend rules to consider Item 1 prior to the Mayor's Report

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 24**

**MISCELLANEOUS** - NUMBER 1

1. **Motion 2017-0113**

CONFIRMATION of the appointment or reappointment of the following individuals to the  
**HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION BOARD OF DIRECTORS**, for terms to end March 1, 2019:

Position 11 - **BRIE KELMAN**, reappointment

Position 13 - **BEN KOUSH**, appointment

**ACCEPT WORK** - NUMBER 2

**2. Motion 2017-0117**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$324,742.00 and acceptance of work on contract with **MCKENNA CONTRACTING, INC** for Playground Fall Surface Replacements - 10% over the original contract amount and within the approved 10% contingency - **DISTRICTS C - COHEN; D - BOYKINS; E - MARTIN; F - LE; H - CISNEROS; I - GALLEGOS; J - LASTER and K - GREEN**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 3 through 6

**3. Motion 2017-0114**

**CASCO INDUSTRIES, INC** for Wearable Advanced Sensor Platform (WASP™) for the Houston Fire Department - \$79,146.00 - Fire Training Academy Special Revenue Fund

**4. Motion 2017-0115**

**STEWART & STEVENSON POWER PRODUCTS, LLC** for Detroit Diesel Replacement Parts & Repair Services for the Fleet Management Department - 3 Years with two one-year options \$1,066,487.70 - Fleet Management Fund

**5. Motion 2017-0118**

**FISHER SCIENTIFIC COMPANY L.L.C. ("Fisher HealthCare")** for two QuantStudio Dx Real-Time PCR Instrument Packages for the Houston Health Department - \$250,901.50 - Grant Fund

**6. Motion 2017-0116**

**HELI-TECH, INC** for Helicopter Components Overhaul/Exchange Services for the Houston Police Department - 3 Years with two one-year options - \$902,177.22 - General Fund

**RESOLUTIONS** - NUMBER 7

**7. Resolution 2017-0007**

RESOLUTION confirming support for the proposed development as affordable rental housing of certain properties, each located in the extraterritorial jurisdiction of the City of Houston, Texas or having been annexed into the City of Houston only for limited purposes, and the submittal of applications for housing tax credits for such developments

**ORDINANCES** - NUMBERS 8 through 24

**8. Council Members Laster, Stardig and Knox tagged**

ORDINANCE **AMENDING CHAPTER 26 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to off-street parking and loading

**9. Ordinance 2017-0098**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of: (1) Court Street, from Hicks Street north to the north right-of-way line of proposed Summer Street; (2) Wichmann (aka Wichman) Street, from Hicks Street north to the south right-of-way line of proposed Summer Street; and (3) two sanitary sewer easements, all out of the John Austin Survey, Houston, Harris County, Texas; abandoning the streets and easements to Studemont Venture, L.P., abutting owner, in consideration of its payment of \$94,012.00 to the City and the conveyance to the City of a 60-foot-wide right-of-way easement for, and construction of, the extension of Summer Street - **DISTRICT C - COHEN**

**ORDINANCES** - continued

**10. Council Members Le and Travis tagged**

ORDINANCE approving and authorizing a Sponsored Research Agreement between the City and the **UNIVERSITY OF HOUSTON** for the development of a Clostridium difficile and carbapenem-resistant Enterbacteriaceae Surveillance Network; providing a maximum contract amount \$140,137.00 - Grant Fund

**11. Ordinance 2017-0104**

ORDINANCE appropriating \$32,000.00 out of Parks and Recreation Dedication Fund and \$10,000.00 out of Parks Special Revenue Fund to cover the due diligence costs for six parcels of land to be transferred to the City of Houston, to be used by the Parks and Recreation Department, from the Houston Parks Board - **DISTRICTS B - DAVIS; D - BOYKINS; E - MARTIN; H - CISNEROS and K - GREEN**

**12. Ordinance 2017-0099**

ORDINANCE appropriating \$100,000.00 out of Fire Consolidated Construction Fund (4500); approving and authorizing purchase of approximately 29,720 square feet of land located at 1616 West Little York Road, Houston, Harris County, Texas, at a Harris County Delinquent Property Tax Sale, for use by the Houston Fire Department - **DISTRICT B - DAVIS**

**13. Ordinance 2017-0100**

ORDINANCE approving and authorizing submission of an application for grant assistance to the **OFFICE OF THE TEXAS GOVERNOR CRIMINAL JUSTICE DIVISION (CJD) FY 17 INTERNET CRIMES AGAINST CHILDREN TASK FORCE**: Houston Metropolitan, Tx - Legislative Funding - Personnel Grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police 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

**14. Council Members Davis and Green tagged**

ORDINANCE approving and authorizing Parking Agreement between **SP PLUS CORPORATION, as Licensor**, and the City of Houston, Texas, as Licensee, for spaces at 1600 Smith Street, Houston, Texas, for use by the Houston Police Department - 3 Years with an extended term of two years - \$945,000.00 - General Fund - **DISTRICT I - GALLEGOS**

**15. Ordinance 2017-0105**

ORDINANCE appropriating \$20,000,000 out of Airports Improvement Fund as an additional appropriation for Construction Management and Reimbursement Agreement between the City of Houston and **UNITED AIRLINES, INC** (Contract No. 76261 approved by Ordinance No. 2015-269) related to Terminal B City project components of the Terminal B Redevelopment Program for the Houston Airport System (Project No. 831); de-appropriating \$32,944,000 out of HAS Consolidated 2011 AMT Construction Fund from said agreement between the City of Houston and **UNITED AIRLINES, INC**, and re-appropriating \$32,944,000 from the Airports Improvement Fund to said agreement; amending Ordinance No. 2015-269 to provide a maximum contract amount - **DISTRICT B - DAVIS**

**16. Ordinance 2017-0106**

ORDINANCE amending a program under the **TEXAS PROPERTY ASSESSED CLEAN ENERGY ("PACE") ACT OF 2013**; amending Ordinance No. 2015-1040 to authorize the Director of Administration and Regulatory Affairs to make future amendments

**17. Ordinance 2017-0107**

ORDINANCE approving and authorizing Interlocal Contract between the City of Houston and the **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY** relating to the Citywide App for Mobile Dispatch Services

**ORDINANCES** - continued

**18. Ordinance 2017-0108**

ORDINANCE appropriating \$8,332,989 out of City of Houston, Texas Tax Increment Funds for **REINVESTMENT ZONES NUMBERS ONE (LAMAR TERRACE ZONE), TWO (MIDTOWN ZONE), THREE (MAIN STREET/MARKET SQUARE ZONE), FIVE (MEMORIAL HEIGHTS ZONE), SIX (EASTSIDE ZONE) SEVEN (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE), EIGHT (GULFGATE ZONE), NINE (SOUTH POST OAK ZONE), TWELVE (CITY PARK ZONE), and THIRTEEN (OLD SIXTH WARD ZONE)**, City of Houston, Texas for payment of affordable housing costs, payments to **HOUSTON INDEPENDENT SCHOOL DISTRICT**, and payments to certain redevelopment authorities as provided herein

**19. Ordinance 2017-0109**

ORDINANCE appropriating \$147,909.29 out of Tax Increment Funds for Reinvestment Zone Number Twenty-Three, City of Houston, Texas (Harrisburg Zone) and Reinvestment Zone Number Twenty-Five, City of Houston, Texas (Hiram Clarke/Fort Bend Zone) for payments to certain redevelopment authorities as provided herein

**20. Ordinance 2017-0110**

ORDINANCE awarding contract to **LEVEL ONE LLC** for Mail Processing Services for Utility Water Bills for the Department of Public Works & Engineering; providing a maximum contract amount - 3 Years with two one-year options - \$3,662,939.55 - Enterprise and Dedicated Drainage & Street Renewal Funds

**21. Council Member Laster tagged**

ORDINANCE awarding contract to **YES AMERICA NOW, INC dba YES AMERICA ENTERPRISES** for Street Sweeping Services, Downtown for Department of Public Works & Engineering; providing a maximum contract amount - 3 Years with two one-year options \$1,310,262.00 - Stormwater Fund

**22. Ordinance 2017-0101**

ORDINANCE appropriating \$105,125.00 out of Metro Projects Construction DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **DANNENBAUM ENGINEERING CORPORATION** for T.C. Jester Reconstruction from Washington Avenue to IH-10 (Approved by Ordinance No. 2014-0620, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT C - COHEN**

**23. Ordinance 2017-0102**

ORDINANCE appropriating \$738,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **AMANI ENGINEERING, INC** for Small Diameter Water Line Work Order Contracts for Extensions, Upcoming Water Line Projects and Above Grade Crossings (Approved by Ordinance No. 2015-0574); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**24. Ordinance 2017-0103 – Passed first reading**

ORDINANCE granting to **ROBERT W. WATSON dba F. B. PORT-A-CAN, 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 **FIRST READING**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

**MATTERS HELD** - NUMBERS 25 through 29

**25. Motion 2017-0119 – Close nominations**

RECEIVE nominations for Position 11 of the **HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM BOARD OF TRUSTEES**, for a three year term  
**DELAYED BY MOTION #2017-92, 2/8/17**

This was Item 24 on Agenda of February 8, 2017

Council Member Green nominated Denise Castillo-Rhodes

**26. Resolution 2017-0008**

RESOLUTION confirming support to the proposed development as affordable rental housing of certain properties, each located in the City of Houston, Texas, or to the submittal of applications for housing tax credits for such developments

This was a portion of Item 10 on Agenda of February 15, 2017

**27. Motion 2017-0120 – Refer back to the Administration**

RESOLUTION confirming no objection to the proposed development as affordable rental housing of certain properties, each located in the City of Houston, Texas, or to the submittal of applications for housing tax credits for such developments

**TAGGED BY COUNCIL MEMBER BOYKINS AND MARTIN**

This was a portion of Item 10 on Agenda of February 15, 2017

**28. Ordinance 2017-0111**

ORDINANCE approving the issuance of bonds by the Uptown Development Authority  
**DISTRICTS C - COHEN; G - TRAVIS and J - LASTER**

**TAGGED BY COUNCIL MEMBER TRAVIS**

This was Item 22 on Agenda of February 15, 2017

**29. Ordinance 2017-0112**

ORDINANCE approving and authorizing second amendment to the Power Purchase Agreement for Installed Capacity, Energy and Environmental Attributes between the City of Houston, **SOLAIREHOLMAN 1 LLC**, and **RELIANT ENERGY RETAIL SERVICES LLC** (Approved by Ordinance No. 2015-1120); amending Ordinance No. 2015-1120 to increase the maximum contract amount - \$124,677,893 - Central Service Revolving Fund

**TAGGED BY COUNCIL MEMBER KNOX**

This was Item 23 on Agenda of February 15, 2017

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Boykins 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

**02/21/2017 - Council Member Cisneros out of the City on personal business**

**02/22/2017 - All present**