

AGENDA - COUNCIL MEETING - WEDNESDAY - JANUARY 18, 2017 - 9:00 A. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2017-0038 to 2017-0045
ORDINANCES – 2017-0038 to 2017-0042
RESOLUTION - None

2017-0037-1

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 Martin

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 15

MISCELLANEOUS - NUMBER 1

Motion 2017-0038 – Suspend rules to consider Items 1 and 16 out of order

1. Motion 2017-0039

CONFIRMATION of the appointment or reappointment of the following to the **PUBLIC SAFETY ADVISORY COMMITTEE**, for a three-year staggered term ending July 1, 2019:

Position A - **WILLIAM ALCORN**, appointment

Position D - **KENNETH BASILE**, appointment

Position G - **FRANK JONES**, reappointment

Position J - **SAMUEL C. BURTON**, reappointment

At-Large Position No. 5 - **ERICH ALMONTE**, appointment

ACCEPT WORK - NUMBER 2

2. Motion 2017-0041

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$1,490,599.88 and acceptance of work on contract with **R&B GROUP, INC** for Sanitary Sewer Lift Stations Upgrades at George Bush Intercontinental Airport - **DISTRICT B - DAVIS**

AGENDA - JANUARY 18, 2017 - PAGE 2

PURCHASING AND TABULATION OF BIDS - NUMBERS 3 through 5

3. **Motion 2017-0042**
SCOTT TECHNOLOGIES, INC dba SCOTT SAFETY for EZ Radiocomm II Communication Interface System Equipment for the Houston Fire Department - \$347,907.30 - General Fund
4. **Motion 2017-0045**
CHASTANG ENTERPRISES, INC d/b/a CHASTANG'S BAYOU CITY AUTOCAR for Autocar Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options - \$1,755,092.16 - Fleet Management Fund
5. **Motion 2017-0043**
AMEND MOTION #2012-664, 8/29/2012, subsequently amended by Motion #2015-789, 11/10/2015, TO INCREASE spending authority from \$21,992,917.05 to \$30,790,083.87 for Chemical, Liquid Polymer Flocculents and **TO EXTEND** the term from September 18, 2017 to September 18, 2018 for the Department of Public Works & Engineering, awarded to **POLYDYNE, INC** - Water & Sewer Operating Fund

RESOLUTIONS - NUMBER 6

6. **Council Member Stardig tagged**
RESOLUTION authorizing the Houston Parks and Recreation Department to submit an application for a Texas Parks and Wildlife Department Community Outdoor Outreach Program Grant to fund the Houston Parks Adventure Program; 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

ORDINANCES - NUMBERS 7 through 15

7. **Ordinance 2017-0040**
ORDINANCE supplementing Ordinance No. 2015-76 relating to the City of Houston, Texas Public Improvement Bonds, as may be further designated, providing for an increase in the aggregate principal amount as described and provided herein; authorizing the preparation and distribution of an Official Statement and matters incident thereto; authorizing the execution and delivery of a Forward Delivery Bond Purchase Agreement and other related documents; making other provisions regarding such bonds; and declaring an emergency
8. **Ordinance 2017-0041**
ORDINANCE approving and authorizing first amendment to agreement between the City of Houston and **STAR OF HOPE MISSION** to provide for the transfer of the remaining term of a five year restricted use period from a facility located at 419 Dowling Street to three residential buildings under construction at 2575 Reed Road, Houston, Texas - **DISTRICT D - BOYKINS**
9. **Ordinance 2017-0042**
ORDINANCE appropriating \$800,000.00 from the TIRZ Affordable Housing Fund (Fund 2409); approving and authorizing an agreement between the City of Houston and **STAR OF HOPE MISSION** to provide \$800,000.00 in TIRZ Funds to pay a portion of the construction costs on three residential buildings to be located within Star of Hope Mission's Cornerstone Community, at 2575 Reed Road, Houston, Texas - **DISTRICT D - BOYKINS**

ORDINANCES - continued

10. Council Member Davis tagged

ORDINANCE approving and authorizing an amended and restated Loan Agreement between the City of Houston and **HY FS LLC, joined by AHG-C HARDY RESIDENTIAL, LP**, to provide a Performance-Based Loan of an additional \$4,700,000.00 of Federal Community Block Grant Disaster Relief Program - Rental Housing Projects Round 2 Funds to assist with construction of a 350 unit Mixed-Income Apartment Development, including 179 affordable units, located in Houston, Texas, near 1550 Leona Street - **DISTRICT H - CISNEROS**

11. Pulled-Not Considered

ORDINANCE approving and authorizing first amendment to agreement between the City of Houston and **BERING OMEGA COMMUNITY SERVICES** to add **HOUSTON AREA COMMUNITY SERVICES** as a party to the agreement to act as construction manager and take responsibility for program services at a facility to be located at 2920 Fannin Street, Houston, Texas - **DISTRICT D - BOYKINS**

12. Ordinance 2017-0038

ORDINANCE approving and authorizing settlement, release, and Indemnity Agreement to settle a lawsuit styled **AKERROYD, et al** v. City of Houston; Civil Action No. 2015-000828, in the District Court of Harris County, 11th Judicial District Civil Court - \$129,229.32 - Property & Casualty Fund

13. Council Member Edwards tagged

ORDINANCE approving and authorizing contract between the City of Houston and **HARRIS CORPORATION** for Vehicle Movement Area Transponders and Support Services for the Houston Airport System; providing a maximum contract amount - 3 Years with two one-year options \$723,684.00 - Enterprise Fund - **DISTRICTS B - BOYKINS, E - MARTIN and I - GALLEGOS**

14. Ordinance 2017-0039

ORDINANCE appropriating \$5,135,320.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **LOPEZ UTILITIES CONTRACTOR, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting 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 (4257-154)

15. Ordinance 2017-0007 – Passed third and final reading

ORDINANCE No. 2017-0007, passed second reading January 11, 2017
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 - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 16

MISCELLANEOUS

16. Motion 2017-0040 – Close nominations

RECEIVE nominations for Position One on the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two year term

MATTERS HELD - NUMBER 17

17. Motion 2017-0044 – Delay two (2) weeks

MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Chief Procurement Officer to award to **GEOGRAPHIC INFORMATION SERVICES, INC** for approval of spending authority in an amount not to exceed \$300,000.00 for Development of an Impervious Cover Layer from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the Department of Public Works & Engineering - \$225,000.00 plus contingencies for a total amount not to exceed \$300,000.00 Dedicated Drainage & Street Renewal Fund

TAGGED BY COUNCIL MEMBERS STARDIG and MARTIN

This was Item 3 on Agenda of January 11, 2017

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Travis 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

**1/18/2017 - Mayor Turner out of the City on City business
Council Member Travis absent due to being ill
Mayor Pro Tem Cohen presiding**