

AGENDA - COUNCIL MEETING - WEDNESDAY - JULY 5, 2017 - 9:00 A. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2017-0332 to 2017-0340
ORDINANCES – 2017-0486 to 2017-0501
RESOLUTION – None

2017-0331-1

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 Stardig

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

Motion 2017-0332 – Procedural motion

HEARINGS - 9:00 A.M.

1. Motion 2017-0333 – Close hearing

PUBLIC HEARING on the proposed amendment of Chapter 40, Code of Ordinances, to extend the provisions of the Civility Ordinance to the Near Northside - **DISTRICT H - CISNEROS**

Motion 2017-0334 – Accept report

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 21

MISCELLANEOUS - NUMBERS 2 and 3

Motion 2017-0335 – Suspend rules to consider Items 2 and 3 out of order

2. Motion 2017-0336

REQUEST from Mayor for confirmation of the appointment of **STEPHEN WRIGHT**, as Director of the **HOUSTON PARKS AND RECREATION DEPARTMENT**

MISCELLANEOUS - NUMBERS 2 and 3

3. Motion 2017-0337

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON FORENSIC SCIENCE CENTER, INC BOARD OF DIRECTORS**, for three year staggered terms:

Position Two - **ANTHONY GRAVES**, reappointment

Position Four - **FRANCISCO G. MEDINA**, appointment

Position Six - **ROBERT H. MCPHERSON**, reappointment

Position Eight - **MARY E. LENTSCHKE**, appointment

Motion 2017-0338 – Procedural motion

Motion 2017-0339 – Suspend rules to remain in session beyond the scheduled noon recess

PURCHASING AND TABULATION OF BIDS - NUMBER 4

4. Motion 2017-0340

VIGILANT SOLUTIONS, LLC for approval of spending authority in an amount not to exceed \$630,000.00 for Vigilant Solutions LEARN Data Subscription through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Police Department - General Fund

ORDINANCES - NUMBERS 5 through 21

5. Ordinance 2017-0494

ORDINANCE approving and authorizing first amendment to Grant Agreement between the City of Houston and **WILLIAM A. LAWSON INSTITUTE FOR PEACE AND PROSPERITY** 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 for the acquisition of land located in the vicinity of 5012 Scott Street to construct the Lawson Academy Charter School Campus - **DISTRICT D - BOYKINS**

6. Ordinance 2017-0495

ORDINANCE approving and authorizing first amendment to grant agreement between the City of Houston and **SER-JOBS FOR PROGRESS OF THE TEXAS GULF COAST, INC** 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 for the acquisition and renovation of a facility, located in the vicinity of 1710 Telephone Road in Houston, Texas, for use as a Workforce Opportunity Center benefiting low-income individuals and families - **DISTRICT I - GALLEGOS**

7. Ordinance 2017-0486

ORDINANCE amending Ordinance No. 2014-0927 to approve the extension of the project and budget period in the notice of supplemental award from the **UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION**, for the Houston Childhood Lead Poisoning Prevention Program

8. Ordinance 2017-0496

ORDINANCE adopting a three-year annexation plan in accordance with Section 43.052 of the Texas Local Government Code

9. Ordinance 2017-0497

ORDINANCE approving and authorizing Professional Services Contract between the City of Houston and **THE HOUSTON CENTER FOR LITERACY** for Professional Literacy Services; providing a maximum contract amount - 3 Years with two one-year options - \$3,250,000.00 General Fund

ORDINANCES - continued

10. Ordinance 2017-0487

ORDINANCE appropriating \$230,000.00 out of Parks and Recreation Dedication Fund; approving the purchase of Tracts 36F and 36G, Institute Place, Houston, Harris County, Texas, at a Harris County Tax Sale for the Houston Parks and Recreation Department - **DISTRICT D - BOYKINS**

11. Ordinance 2017-0498

ORDINANCE approving and authorizing agreement between the City of Houston and **AKIN GUMP STRAUSS HAUER & FELD LLP** for Professional Services for the Houston Airport System; establishing a maximum contract amount - \$180,000.00 - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

12. Ordinance 2017-0499

ORDINANCE approving and authorizing restated agreement between the City of Houston and **AKIN GUMP STRAUSS HAUER & FELD LLP** for Federal Representation before the United States Congress and Federal Agencies; establishing a maximum contract amount - 1 Year \$248,000.00 - General Fund

13. Ordinance 2017-0488

ORDINANCE approving and authorizing payment to the Houston Recovery Center LGC for full Fiscal Year 2018 operational expenses for the Houston Center for Sobriety pursuant to an Interlocal Agreement between the City of Houston and the **HOUSTON RECOVERY CENTER LGC** - \$1,646,624.00 - General Fund

14. Omitted

15. Council Member Laster tagged

ORDINANCE approving and authorizing amendment to the Municipal Maintenance Agreement between the City of Houston and **THE TEXAS DEPARTMENT OF TRANSPORTATION** for reimbursement of costs to the City for Mowing and Litter Clean-Up within certain State Highway underpasses

16. Ordinance 2017-0489

ORDINANCE amending Ordinance No. 2017-203 to change the legal description of a property in connection with the Public Improvement Project known as the **POST OAK BOULEVARD PROJECT**; substituting Exhibit "E" with the changed legal description - **DISTRICT G - TRAVIS**

17. Ordinance 2017-0490

ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on: proposed amendment to the Strategic Partnership Agreement between the City of Houston and **KINGSBRIDGE MUNICIPAL UTILITY DISTRICT** and on a proposal to annex for limited purposes territory located within such district in Fort Bend County; proposal of the City of Houston to impose the City of Houston's Sales and Use Tax in such territory; providing for the publication of notice of such hearings
HEARING DATES - WEDNESDAY - 9:00 A.M. - JULY 26 and AUGUST 2, 2017

18. Ordinance 2017-0491

ORDINANCE de-appropriating \$10.32 out of Airports Improvement Fund and amending Ordinance No. 2017-158 (passed and adopted March 8, 2017) to replace the approved and authorized Reimbursable Agreement between the City of Houston and the **FEDERAL AVIATION ADMINISTRATION** for Relocation of the FAA Remote Transmitter Receiver at William P. Hobby Airport (Project No. 792A) - **DISTRICT I - GALLEGOS**

ORDINANCES - continued

19. Ordinance 2017-0492

ORDINANCE appropriating \$103,532.15 out of Airports Improvement Fund and approving and authorizing Reimbursable Agreement between the City of Houston and the **FEDERAL AVIATION ADMINISTRATION** for the Relocation of the FAA Automated Surface Observing System at William P. Hobby Airport (Project No. 792B) - **DISTRICT I - GALLEGOS**

20. Ordinance 2017-0493

ORDINANCE appropriating \$104,072.16 out of Airports Improvement Fund and approving and authorizing Reimbursable Agreement between the City of Houston and the **FEDERAL AVIATION ADMINISTRATION** for Design Review of Impacts to the FAA Remote Transmitter Receiver Antenna (RTR) "D" at William P. Hobby Airport (Project No. 792C) - **DISTRICT I - GALLEGOS**

21. Ordinance 2017-0440 – Adopted third and final reading

ORDINANCE No. 2017-440, passed second reading June 28, 2017

ORDINANCE granting to **CORRE CAMINO SERVICES, LLC.**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and 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 22 and 23

22. Ordinance 2017-0500

ORDINANCE **AMENDING SECTION 8-17 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the Automotive Board; containing findings and other provisions relating to the foregoing subject; providing for severability - **TAGGED BY COUNCIL MEMBER LASTER**
This was Item 13 on Agenda of June 28, 2017

23. Ordinance 2017-0501

ORDINANCE appropriating \$1,300,000.00 out of Metro Construction - Other Fund; \$550,000.00 out of Metro Project Construction DDSRF Fund for Salary Recovery Costs for the Construction Projects in the Capital Improvement Plan - **TAGGED BY COUNCIL MEMBER LASTER**
This was Item 27 on Agenda of June 28, 2017

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Martin 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

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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

**07/05/2017 – Council Member Davis out of the City on City business
Council Member Cohen absent on personal business**