

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

with notes of action taken

MOTIONS 2017-0147 to 2017-0162  
ORDINANCES – 2017-0186 to 2017-0209  
RESOLUTION – 2017-0014

2017-0146-1

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

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

**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 2017-0147 – Procedural motion

Motion 2017-0148 – Procedural motion

Motion 2017-0149 – Procedural motion

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

**RECONVENE**

**WEDNESDAY - MARCH 22, 2017 - 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 34**

**MISCELLANEOUS** - NUMBERS 1 through 4

**1. Motion 2017-0150**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON CENTER FOR LITERACY (Formerly the HOUSTON READ COMMISSION)**

Position Three - **EDWARD WOLFF**, reappointment, for an unexpired term ending 01/01/2020

Position Five - **JAMES D. BRODNAX**, appointment, for an unexpired term ending 01/01/2019;

Position Six - **CHARLES LITTON**, reappointment, for an unexpired term ending 01/01/2020;

Position Nine - **JERRY NEAL**, appointment, for an unexpired term ending 01/01/2020

Position Twelve - **BRADLEY FENTRESS BRACEWELL III**, appointment, for an unexpired term ending 01/01/2020

**LEISA HOLLAND-NELSON**, appointment as Chair, for a term to expire 12/31/2017

**MISCELLANEOUS** - continued

2. **Pulled-Not Considered**

RECOMMENDATION from Fire Chief for approval of Extension of Injured on Duty Leave for **Engineer Operator Paramedic JOSEPH DAVIS**

3. **Motion 2017-0151**

RECOMMENDATION from Chief of Police for approval of Unpaid Leave of Absence for **ELIZABETH FENTON, Senior Buyer**

4. **Motion 2017-0152**

RECOMMENDATION from Director Houston Airport System for approval of membership fees in the Airports Council International - North America for the Calendar Year 2017 - \$147,854.00 Enterprise Fund

**DAMAGES** - NUMBER 5

5. **Motion 2017-0153**

RECOMMENDATION from City Attorney for settlement of lawsuit styled **BRENDA MINEROS et al. v. City of Houston**, Cause No 2013-63348, In the 127th Judicial District Court - \$75,000.00 Property and Casualty Fund

**ACCEPT WORK** - NUMBER 6

6. **Motion 2017-0154**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,649,244.32 and acceptance of work on contract with **BRH-GARVER CONSTRUCTION, L.P.** for Liner Removal In 72-inch Sanitary Sewer - 2.54% under the original contract amount - **DISTRICT B - DAVIS**

**PROPERTY** - NUMBER 7

7. **Motion 2017-0158**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Armando Lejia, on behalf of Consuelo Rodriguez, declining the acceptance of, rejecting, and refusing the dedication of an alley, from Cottage Street north to its terminus, within Block 42, in the Brooke Smith Addition, out of the John Austin Two League Grant Survey, Parcels SY17-028 - **DISTRICT H - CISNEROS**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 8 through 10

8. **Motion 2017-0155**

**DATABANK IMX LLC dba DB IMX LLC** for Document Scanning and Retrieval Services through the Texas Department for Information Resources for the Controller's Office - \$56,000.00 General Fund

9. **Motion 2017-0156**

**HARRIS CORPORATION** for Software License Maintenance and Support Agreement from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the Houston Police Department - \$92,040.00 – Asset Forfeiture Fund

**PURCHASING AND TABULATION OF BIDS** - continued

**10. Motion 2017-0157**

**AMEND MOTION #2012-0272, 4/4/12, previously amended by Motion #2013-0664, 10/2/13, TO EXTEND** expiration date for Retail Maintenance, Repair, Operating Supplies and related services for Various Departments awarded to **HOME DEPOT U.S.A., INC** from April 4, 2017 to July 31, 2017

**ORDINANCES** - NUMBERS 11 through 34

**11. Ordinance 2017-0194**

ORDINANCE approving and authorizing first amendment to agreement for collection of delinquent ad valorem taxes between the City of Houston and **LINEBARGER GOGGAN BLAIR & SAMPSON, LLP** to add two one-year renewal terms, retain exclusivity only for accounts overlapping the Houston Independent School District, and provide for tax status research in Year 5

**12. Resolution 2017-0014**

RESOLUTION adopting the recommendation of the account assignment committee to assign accounts overlapping with Humble, Clear Creek, Spring Branch, Pasadena, Alief, Galena Park, and Fort Bend Independent School Districts (collectively Perdue assigned accounts) to **PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP** and **GREENBERG TRAUERIG, LLP**, functioning as a joint venture and to assign to **LINEBARGER GOGGAN BLAIR & SAMPSON, LLP** accounts overlapping all other areas of the city except for the Perdue assigned accounts under the City's respective contract with each law firm for the collection of delinquent ad valorem taxes

**This item should only be considered after passage of Item 11 above**

**13. Ordinance 2017-0195**

ORDINANCE authorizing the sale of an aggregate of 971 square feet of fee-owned Avenida de las Americas right-of-way, north of Capitol Avenue, and a corner clip located at the intersection of Capitol Avenue and Avenida de las Americas to **CONGREGATION OF THE INCARNATE WORD** and **BLESSED SACRAMENT** and to **THE MOST REVEREND DANIEL CARDINAL DINARDO, ARCHBISHOP OF GALVESTON-HOUSTON**, for the use and benefit of Annunciation Parish, abutting owners, in consideration of their payment to the City of \$98,959.00, the conveyance to the City of a fee-owned 313-square-foot corner clip at the corner of Capitol Avenue and Avenida de las Americas, all being located within the South Side Buffalo Bayou Addition, J.S. Holman Survey, A-323, Houston, Harris County, Texas, and other consideration, Parcels SY15-040C, SY15-040D, SY15-066C and AY15-140 - **DISTRICT I - GALLEGOS**

**14. Ordinance 2017-0186**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of: (1) a 3 foot-wide utility easement at the southern boundary of Lot 1; (2) a 3 foot-wide utility easement at the eastern boundary of Lot 2; and (3) a 3 foot-wide utility easement at the western boundary, of Lot 3, all located in Block 101 of the North Norhill Addition, out of the John Austin Survey, Houston, Harris County, Texas; abandoning the easements to NM 5 Points LP, abutting owner, in consideration of its payment to the City of \$23,800.00 - **DISTRICT C - COHEN**

**15. Ordinance 2017-0196**

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY**, providing up to \$90,000.00 in Emergency Solutions Grant Funds for the continuing Operation and Maintenance of the Homeless Management Information System

**ORDINANCES** - continued

**16. Ordinance 2017-0197**

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and the **ASSOCIATION FOR THE ADVANCEMENT of MEXICAN-AMERICANS**, providing up to \$215,000.00 in Housing Opportunities for Persons With AIDS Funds for the continuing Administration and Operation of a HOPWA Supportive Services Program

**17. Ordinance 2017-0198**

ORDINANCE approving and authorizing first amendment to agreement between the City of Houston and **BERING OMEGA COMMUNITY HEALTH SERVICES**, formerly known as **BERING OMEGA COMMUNITY SERVICES**, to extend the term of the agreement and add **HOUSTON AREA COMMUNITY SERVICES, INC**, as a party to the agreement - **DISTRICT D - BOYKINS**

**18. Ordinance 2017-0187**

ORDINANCE granting the East Aldine District a 21,207 square foot easement, located in the T.S. Lubbock Survey, Abstract 508, Harris County, Texas; authorizing an easement instrument (Keith-Wiess Park) - **DISTRICT B - DAVIS**

**19. Ordinance 2017-0188**

ORDINANCE approving and authorizing contract between the City of Houston and the **HOUSTON INDEPENDENT SCHOOL DISTRICT** for Comprehensive Health Screening Services; providing a maximum contract amount - Through August 31, 2017 with two one-year renewals - \$290,000.00 Essential Public Health Fund - **DISTRICTS B - DAVIS and C - COHEN**

**20. Ordinance 2017-0199**

ORDINANCE relating to the retail gas utility rates of **CENTERPOINT ENERGY RESOURCES CORP. d/b/a CENTERPOINT ENERGY ENTEX** and as **CENTERPOINT ENERGY TEXAS GAS**; denying rate increase request and revised rate schedules and maintaining current rates in effect

**21. Ordinance 2017-0200**

ORDINANCE accepting the individual proposals from **ARCH SPECIALTY INSURANCE COMPANY; AXIS SURPLUS INSURANCE COMPANY; CHUBB CUSTOM INSURANCE COMPANY; GENERAL SECURITY INDEMNITY COMPANY OF ARIZONA; ENDURANCE AMERICAN SPECIALTY INSURANCE COMPANY; EVANSTON INSURANCE COMPANY; HAMILTON SPECIALTY INSURANCE COMPANY; HOUSTON CASUALTY COMPANY; INTERSTATE FIRE & CASUALTY COMPANY; LEXINGTON INSURANCE COMPANY; ROCKHILL INSURANCE COMPANY; RSUI INDEMNITY COMPANY; STARR SURPLUS LINES INSURANCE COMPANY; TOKIO MARINE AMERICAN INSURANCE COMPANY; UNDERWRITERS AT LLOYDS; UNITED SPECIALTY INSURANCE COMPANY; WESTCHESTER FIRE INSURANCE COMPANY; and WESTPORT INSURANCE CORPORATION**, which are participating in the Layered Property Insurance Program, and approving and authorizing the purchase of a General City Property Insurance Policy \$9,467,462.01 - Property and Casualty Fund

**22. Ordinance 2017-0201**

ORDINANCE accepting the proposal from **UNDERWRITERS AT LLOYDS**, approving and authorizing the purchase of Terrorism Insurance for the proposed City-wide Insurance Policy for all scheduled City of Houston locations - \$503,669.00 - Property and Casualty Fund

**ORDINANCES** - continued

**23. Ordinance 2017-0189**

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **CITY OF SPRING VALLEY, TEXAS** to provide for enforcement of Houston's SafeClear Freeway Towing Program within the portions of the Katy Freeway that are within Spring Valley

**24. Ordinance 2017-0202**

ORDINANCE amending Ordinance No. 2012-691, as amended, to increase the maximum contract amount to contract between the City and **KOETTER FIRE PROTECTION OF HOUSTON** for services related to Fire and Security Alarm System Maintenance, Inspection, Testing, and Monitoring - \$989,536.00 - General, Enterprise and Other Funds

**25. Ordinance 2017-0190**

ORDINANCE appropriating \$33,000.00 out of Equipment Acquisition Consolidated Fund and \$9,500.00 out of Fleet/Equipment Special Revenue Fund for Purchase of Maintenance Shop Equipment for the Fleet Management Department

**26. Ordinance 2017-0191**

ORDINANCE appropriating \$154,240.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **UNITED ENGINEERS, INC** for Neighborhood Sewer System Improvements - Basin AS074 & SB142, Fuqua Lift Station/Force Main Discharge Line (Approved by Ordinance No. 2013-0178); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - GALLEGOS**

**27. Ordinance 2017-0203**

ORDINANCE amending Ordinance No. 2015-1303 finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Post Oak Boulevard Project by providing for the acquisition of additional real property interests; authorizing the acquisition, by gift, dedication, purchase, or eminent domain proceedings, of the fee simple title or street easements in and to five additional parcels of land required for that project, four being situated in the William White 1/3 League, Abstract No. 836, along the east and west lines of Post Oak Boulevard in Houston, Harris County, Texas, and one being situated in the M.B. Gray Survey, Abstract No. 284, along the west line of Anderson Street in Houston, Harris County, Texas; authorizing payment of the costs of such acquisitions, including the purchase prices for the property interests and costs associated with relocation assistance, appraisals, title policies/services, recordation of instruments, and eminent domain proceedings - **DISTRICT G - TRAVIS**

**28. Ordinance 2017-0192**

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the abandonment and flow diversion of Interwood, MUD #266 and Vickery Lift Stations Project; authorizing the acquisition of fee simple or easement interest to twenty-six parcels of land required for the project and situated in the Thomas Norments Survey, Abstract No. 601, in Harris County, Texas, said parcels of land being located along the south line of Aldine Bender Road and out of tracts located along the south line of Aldine Bender Road, in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple or easement interest to the twenty-six parcels of land required for the project - **DISTRICT B - DAVIS**

**ORDINANCES** - continued

**29. Ordinance 2017-0204**

ORDINANCE approving and authorizing contract between the City of Houston and **CITYSPAN TECHNOLOGIES, INC** for a Youth Workforce System for the Mayor's Office; providing a maximum contract amount - 3 Years with one one-year option - \$675,000.00 - General Fund

**30. Ordinance 2017-0205**

ORDINANCE establishing a certain area of **HOUSTON HARBOR SUBDIVISION**, within the City of Houston, as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**

**31. Ordinance 2017-0206**

ORDINANCE establishing a certain area of **IRVINGTON SUBDIVISION**, within the City of Houston, as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**

**32. Ordinance 2017-0193**

ORDINANCE approving and authorizing fourth amendment to Lease Agreement between the City, as landlord, and **FOURTH WARD CLINIC dba GOOD NEIGHBOR HEALTHCARE CENTER**, as tenant, for the purpose of reducing lease space at the West End Multi-Service Center at 190 Heights Boulevard, Houston, Harris County, Texas

**33. Ordinance 2017-0207**

ORDINANCE amending Ordinance No. 2013-1093 (Passed on December 4, 2013) to increase the maximum contract amount for Task Order Contract between the City of Houston and **BUILDING ENVELOPE CONSULTANTS, LLC** for Professional Roofing Consultant Services

**34. Pulled-Not Considered**

ORDINANCE appropriating \$46,100,298.42 out of Airports Improvement Fund and \$15,000,000.00 out of Airport System FAA Grants Fund and awarding construction contract to **JAMES CONSTRUCTION GROUP, LLC** for Reconstruction of Taxiway NA at George Bush Intercontinental Airport / Houston (IAH) (Project No. 675); 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 contingencies and engineering testing services relating to construction of facilities financed by such funds - **DISTRICT B - DAVIS**

**END OF CONSENT AGENDA**

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

**MISCELLANEOUS**

**Motion 2017-0159 – Delay receipt of nominations for Positions B, H and At-Large Position 2 for one (1) week**

**35. Motion 2017-0160 – Close nomination**

RECEIVE nominations for Positions A, B, C, D, E, F, G, H, I, J, K, and At-Large Positions 1, 2, 3, 4 and 5 of the **HOUSTON CLEAN CITY COMMISSION BOARD OF DIRECTORS**, for terms ending January 1, 2019 (except Positions B, H and At-Large 2)

Position A - Council Member Kubosh nominated for Council Member Stardig, Mr. Warren Sloan for reappointment

Position C - Council Member Cohen nominated Mr. Ben Proler for reappointment

Position D - Council Member Boykins nominated Mr. Jonathan Howard for appointment

Position E - Council Member Martin nominated Mr. Brian Gruel for appointment

Position F - Council Member Le nominated Br. Clay Broliier for reappointment

Position G - Council Member Travis nominated Ms. Nancy D. Rutherford for reappointment

Position I - Council Member Gallegos nominated Mr. Ramiro Fonseca for reappointment

Position J - Council Member Laster nominated Ms. Joyce Akins for reappointment

Position K - Council Member Green nominated Ms. Becky Edmonson for reappointment

Position At-Large 1 - Council Member nominated Ms. Jan Rose for reappointment

Position At-Large 3 - Council Member nominated Ms. Lora-Marie Bernard for reappointment

Position At-Large 4 - Council Member nominated Mr. Kourtney James Perry for appointment

Position At-Large 5 - Council Member nominated Ms. Jessica Mahaffey for reappointment

**MATTERS HELD - NUMBERS 36 through 39**

**36. Ordinance 2017-0208**

**ORDINANCE AMENDING CHAPTER 33 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**; adding Article IX relating to major City plans, including the Major Thoroughfare and Freeway Plan; providing for the adoption of the Bicycle Master Plan and creation of the Bicycle Advisory Committee; containing findings and other provisions relating to the foregoing subject; containing a repealer; providing for severability

**TAGGED BY COUNCIL MEMBERS TRAVIS, KUBOSH, KNOX, MARTIN and LE**

This was Item 4 on Agenda of March 8, 2017

**37. Motion 2017-0161 – Adopt**

MOTION by Council Member Laster/Seconded by Council Member Cohen to adopt recommendation from Director Planning & Development Department for approval of the Houston Bike Plan

**This item should only be considered after passage of Item 36 above**

**TAGGED BY COUNCIL MEMBERS TRAVIS, KUBOSH, KNOX, MARTIN and LE**

This was Item 5 on Agenda of March 8, 2017

**38. Motion 2017-0162 – Adopt**

MOTION by Council Member Cohen/Seconded by Council Member Robinson to adopt recommendation from the Chief Procurement Officer to award to **CALDWELL AUTOMOTIVE PARTNERS, LLC dba CALDWELL COUNTRY FORD, LLC** - \$597,070.00 and **HOUSTON FREIGHTLINER, INC** - \$8,540,045.00 for Medium- Heavy-Duty Cabs and Chassis and Truck Bodies for Various Departments - Dedicated Drainage and Street Renewal and Equipment Acquisition Consolidated and Other Funds

**TAGGED BY COUNCIL MEMBER STARDIG**

This was Item 15 on Agenda of March 8, 2017

**MATTERS HELD** – continued

**39. Ordinance 2017-0209**

ORDINANCE releasing certain territory consisting of approximately 31 acres in Harris County, adjacent to the City of Katy, Texas, located near Clay Road and Katy-Hockley Road, from the extraterritorial jurisdiction of the City of Houston - **DELAYED BY MOTION #2017-146, 3/8/17**  
This was Item 49 on Agenda of March 8, 2017

**SUPPLEMENTAL NOTICE FOR AGENDA OF MARCH 21 and 22, 2017**

**40. Council Member Davis tagged**

ORDINANCE authorizing the transfer of \$480,000.00 from the NEWPP Expansion–Swift Fund (Fund 8434) into the PWE-NEWPP Construction Fund (Fund 8506), appropriating \$480,000.00 from Fund 8506, and approving the expenditure of said sum from Fund 8506 for services associated with the Northeast Water Purification Plant (“NEWPP”) Expansion Project (“Project”); appropriating \$2,520,000.00 from the Water Authorities Capital Contrib-Newpp Fund (Fund 8505) and approving the expenditure of said sum from Fund 8505 for services associated with Project; approving and authorizing second amendment to the Design-Build Agreement between the City of Houston and **HOUSTON WATERWORKS TEAM**, a Joint Venture between **CH2M HILL ENGINEERS, INC** and **CDM CONSTRUCTORS, INC** (Approved by Ordinance No. 2015-1260) for the Project; amending Ordinance No. 2015-1260 to increase the maximum project amount

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

**03/21/2017 - Council Member Stardig absent on personal business**

**03/22/2017 - Council Member Stardig absent on personal business**