

AGENDA - COUNCIL MEETING - TUESDAY - MAY 2, 2017 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2017-0220 to 2017-0231
ORDINANCES – 2017-0293 to 2017-0316
RESOLUTION – None

2017-0219-1

1:30 P. M. - PRESENTATIONS

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

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 2017-0220 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MAY 3, 2017 - 9:00 A. M.

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

Motion 2017-0221 – Accept report

9:00 A.M. - 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 1 through 36

MISCELLANEOUS - NUMBER 1

1. Motion 2017-0223

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **AIRPORT BOARD OF ADJUSTMENT**, for terms ending February 1, 2019:

Position One - **JOHN L. MARTINEC**, reappointment, and will serve as Chair

Position Two - **JOHNNY R. GANT**, appointment

Position Three - **THOMAS L. SEYMOUR**, appointment

Position Four - **LEE ALLEN KRAUSE**, appointment

Position Five A - **JULIUS B. JOHNSON**, appointment

Position Five B - **ANN M. COLLUM**, appointment

Position Five C - **TRACY D. WHITEHEAD II**, appointment

ACCEPT WORK - NUMBERS 2 through 5

2. Motion 2017-0224

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$43,626,136.48 and acceptance of work on contract with **SPAWGLASS CIVIL CONSTRUCTION, INC** for Reconstruction of Taxiway NB at George Bush Intercontinental Airport/Houston - 2.50% over the original contract amount and under the 7% contingency amount **DISTRICT B - DAVIS**

3. Council Member Green tagged

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,454,772.43 and acceptance of work on contract with **DCE CONSTRUCTION, INC** for South Post Oak Paving and Drainage from Beltway 8 to FM 2234 2.48% over the original contract amount and under the 5% contingency amount - **DISTRICT K - GREEN**

4. Motion 2017-0225

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$296,825.01 and acceptance of work on contract with **DG MEDINA CONSTRUCTION, LLC** for Wastewater System/Substitute Service Support - St. George Place 11.60% under the original contract amount - **DISTRICTS C - COHEN; G - TRAVIS and J - LASTER**

5. Motion 2017-0222

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$8,023,221.65 and acceptance of work on contract with **S. J. LOUIS CONSTRUCTION OF TEXAS, LTD.** for 66-Inch Water Line along Moers Road from proposed Moers Right of Way to Almeda-Genoa Road - 0.13% under the original contract amount **DISTRICT D - BOYKINS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 10

6. Motion 2017-0226

HYPE FREEDOM SCHOOL, INC on behalf of **MY BROTHER'S KEEPER Houston Movement** to provide three Freedom School Sites during the summer 2017 - \$129,999.00 - Essential Public Health Fund

7. Motion 2017-0227

BIOQUELL, INC for Room Bio-Decontamination System, including delivery, installation, testing and training, for the Houston Health Department - \$78,519.00 - Grant Fund

PURCHASING AND TABULATION OF BIDS - continued

8. Motion 2017-0228

ARxIUM, INC to Furnish, Deliver, Installation and Training of FastPak Pharmacy Packaging Machine for the Houston Health Department - \$219,000.00 - Health Special Fund

9. Pulled-Not Considered

AMEND MOTION #2007-259, 3/7/2007, TO INCREASE the spending authority from \$38,588,900.00 to \$54,024,460.00 for Chemical, Inorganic Metal Salt Coagulants for the Department of Public Works & Engineering, awarded to **BRENTAG SOUTHWEST, INC (Formerly ALTIVIA CORPORATION)** - \$15,435,560.00 - Enterprise Fund

10. Council Member Martin tagged

AVOLVE SOFTWARE CORPORATION for approval of spending authority for sole source purchase in the total amount not to exceed \$1,498,602.61 for Named Enhanced Support for the Department of Public Works & Engineering - Building Inspection Fund

ORDINANCES - NUMBERS 11 through 36

11. Ordinance 2017-0303

ORDINANCE authorizing the issuance of one or more series of City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2017 to provide for the payment of the current expenses of the City for the fiscal year beginning July 1, 2017 and ending June 30, 2018; prescribing the terms and form thereof and authorizing the Finance Working Group to determine certain terms and conditions relating thereto; providing for the payment of the principal thereof and interest thereon; approving and authorizing the distribution of a Preliminary Official Statement and Official Notice of Sale to be used in connection with the sale of the notes; authorizing the preparation and distribution of an Official Statement; authorizing the execution and delivery of a paying agent/registrar agreement; authorizing a bond counsel agreement and a special tax counsel and special disclosure counsel agreement; and making other findings and provisions relating to such notes and matters incident thereto; and declaring an emergency

12. Ordinance 2017-0304

ORDINANCE approving a supplemental borrowing evidenced by City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2017A to provide for payment of current expenses of the City for a portion of the fiscal year beginning July 1, 2017 and ending June 30, 2018; providing for the payment of the principal of and interest on such notes; authorizing the procedure for determining the terms and conditions of such notes; authorizing the execution of a note purchase agreement; approving bond counsel and special tax and special disclosure counsel; making other findings and provisions related to such notes and matters incident thereto; and declaring an emergency

13. Ordinance 2017-0305

ORDINANCE making a general appropriation of certain revenues of the City in support of annual budgets for Fiscal Year 2017; appropriating the remaining available balance of the Digital Houston Special Revenue Fund and authorizing the transfer of those appropriated funds to the General Fund fund balance; closing out the Digital Houston Special Revenue Fund; authorizing certain transfers; making other findings and declaring an emergency

14. Ordinance 2017-0293

ORDINANCE approving Purchase and Sale Agreement between **B BUNGE, LLC, Seller**, and the City of Houston, Texas, Purchaser, for acquisition of approximately 4,505 square feet of land, located at 910 West Dallas Street, Houston, Harris County, Texas [Parcel No. BY17-064], for use by the Houston Parks and Recreation Department; appropriating \$345,875.00 out of Parks and Recreation Dedication Fund - **DISTRICT C - COHEN**

ORDINANCES - continued

15. Ordinance 2017-0306

ORDINANCE approving and authorizing grant contract between the City and the **DEPARTMENT OF STATE HEALTH SERVICES** under the Cities Readiness Initiative Grant Program for Fiscal Year 2018; approving the acceptance and disbursement of funds thereunder

16. Ordinance 2017-0307

ORDINANCE approving and authorizing contract between the City of Houston and **COMMUNITIES IN SCHOOLS OF HOUSTON, INC** in connection with My Brother's Keeper Houston Local Action Plan, providing a maximum contract amount - 1 Year with 4 consecutive one-year renewals - \$346,800.00 - Essential Public Health Fund - **DISTRICT C - COHEN**

17. Ordinance 2017-0294

ORDINANCE approving and authorizing submission of an application for grant assistance to the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FY2018 ROBBERY OFFENDER APPREHENSION PROGRAM 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

18. Ordinance 2017-0308

ORDINANCE approving and authorizing the submission of an application for grant assistance to the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FY2018 NORTHEAST PAROLE INITIATIVE 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

19. Ordinance 2017-0295

ORDINANCE appropriating \$909,516.00 out of Airports Improvement Fund as additional appropriation for Professional Engineering Services Contract between the City of Houston and **IEA, INC** (Approved by Ordinance No. 2015-673) for the Reconstruction of Taxiway NA at George Bush Intercontinental Airport/Houston - **DISTRICT B - DAVIS**

20. Ordinance 2017-0309

ORDINANCE appropriating \$45,190,782.42 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 (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**

21. Council Member Green tagged

ORDINANCE appropriating \$5,502,000.00 out of HAS Consolidated ITRP AMT Construction Fund; approving and authorizing Construction Manager-At-Risk Contract between the City of Houston and **AUSTIN GILBANE, Joint Venture**, for the IAH Mickey Leland International Terminal (Project No. 826) - **DISTRICT B - DAVIS**

ORDINANCES - continued

22. Ordinance 2017-0296

ORDINANCE appropriating \$84,335.00 out of Airports Improvement Fund as an additional appropriation to Professional Materials Engineering Laboratory Agreement between the City of Houston and **GEOTECH ENGINEERING AND TESTING, INC** (Approved by Ordinance No. 2013-0868) for additional testing services in support of the Terminal A Vault Replacement Construction Project at George Bush Intercontinental Airport/Houston (Project No. 634) - **DISTRICT B - DAVIS**

23. Ordinance 2017-0297

ORDINANCE approving and authorizing Lease Agreement between the City of Houston, Texas, as landlord, and **THE HONORABLE SHEILA JACKSON LEE**, a U.S. House Representative, as tenant, for district office space at the Acres Homes Multi-Service Center located at 6719 West Montgomery Road, Houston, Texas - Revenue - **DISTRICT B - DAVIS**

24. Ordinance 2017-0310

ORDINANCE amending Ordinance No. 2015-0610 (Passed on June 17, 2015) to increase the maximum contract amount for Job Order Contract between the City of Houston and **HORIZON INTERNATIONAL GROUP, LLC** to complete work orders and Facility Condition Assessment Projects for various locations

25. Pulled-Not Considered

ORDINANCE awarding Professional Services contract to **CLIFF JOHNSON** and **CLAY POPE** for State and Federal representation related to Water and Wastewater Issues for the Department of Public Works & Engineering and the Mayor's Office of Intergovernmental Relations; providing a maximum contract amount - 2 Years with a one-year renewal option - \$568,620.00 - Enterprise Fund

26. Ordinance 2017-0298

ORDINANCE approving and authorizing contract between the City of Houston and **PMAM CORPORATION** for services relating to Burglar Alarm Administration for the Administration and Regulatory Affairs Department - 5 Years with two one-year options - Revenue

27. Ordinance 2017-0311

ORDINANCE approving and authorizing contract between the City of Houston and **TEXAS A&M FOREST SERVICE** for services related to All-Hazards Position Specific Training; providing a maximum contract amount - 3 Years with two one-year options - \$225,000.00 - Grant Fund

28. Ordinance 2017-0312

ORDINANCE awarding contract to **PRIME TREES INC** for Tree Removal, Trimming and Pruning Services for Parks & Recreation Department; providing a maximum contract amount - 3 Years with two one-year options - \$3,856,816.00 - General Fund

29. Ordinance 2017-0299

ORDINANCE approving and authorizing Master Intergovernmental Cooperative Purchasing Agreement between the City of Houston and **NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE COMPANY**

ORDINANCES - continued

30. Ordinance 2017-0300

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 8.0028 acres commonly known as **3480, 3482, and 3484 West 12th Street, and a portion of the right-of-way of W. 12th Street**, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of Texas Intownhomes, LLC - **DISTRICT C - COHEN**

31. Ordinance 2017-0313

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 2.3593 acres commonly known as **1807 Center Street and a portion of the right-of-way of Washington Avenue**, Houston, Harris County, Texas; supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality at the request of Sage Interests, Inc., Intownbuilder GP, LLC, Intownhomes, Ltd. and Crosby 2100, Ltd. - **DISTRICT H - CISNEROS**

32. Ordinance 2017-0314

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** relating to the construction and maintenance of the Parker Road Storm Detention Basin for Flood Damage Reduction at Halls Bayou **DISTRICTS B - DAVIS and H - CISNEROS**

33. Ordinance 2017-0301

ORDINANCE appropriating \$78,300.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **IDS ENGINEERING GROUP, INC** for Arlington Heights Area Drainage Improvements (Sub-Project 1) (Approved by Ordinance No. 2011-0508, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT E - MARTIN**

34. Ordinance 2017-0315

ORDINANCE awarding contract to **RELIANCE CONSTRUCTION SERVICES, L.P.** for FY2017 Ditch Rehab Work Orders #2; 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 - \$1,500,000.00 - Stormwater Fund

35. Ordinance 2017-0302

ORDINANCE appropriating \$3,080,300.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Fairlawn Area; 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 testing, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I - GALLEGOS**

36. Ordinance 2017-0316

ORDINANCE appropriating \$1,783,795.14 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Fire Hydrant Replacement Project; 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

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 37 and 38

Motion 2017-0229 – Call the question on Item 37 – “FAILED**”**

37. Motion 2017-0230 – Adopt

MOTION by Council Member Cohen/Seconded by Council Member Robinson to adopt recommendation from the Chief Procurement Officer to award to **L&T HEALTH SYSTEMS, LLC** to Furnish, Deliver and Install Health Station Kiosks for the Human Resources Department \$157,800.00 - Health Benefits Fund - **TAGGED BY COUNCIL MEMBERS KUBOSH and LE**

This was Item 3 on Agenda of April 26, 2017

38. Motion 2017-0231 – Adopt

RECOMMENDATION from the Chief Procurement Officer to award to **INFORMATION BUILDERS, INC** for Software License Maintenance and Support for the Department of Public Works & Engineering - \$296,646.90 - Building Inspection Fund
TAGGED BY COUNCIL MEMBER ROBINSON

This was Item 4 on Agenda of April 26, 2017

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Kubosh 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

5/2/2017 – Mayor Turner out of the City on City business

5/3/2017 – All present