

AGENDA - COUNCIL MEETING - TUESDAY - AUGUST 11, 2015 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2015-0547 to 2015-0569
ORDINANCES – 2015-0758 to 2015-0777
RESOLUTION – 2015-0029

2015-0546-1

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 2015-0547 – Procedural motion
Motion 2015-0548 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - AUGUST 12, 2015 - 9:00 A. M.

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

HEARINGS

1. Motion 2015-0552 – Close hearing
PUBLIC HEARING regarding amendments to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY FOUR (GREATER HOUSTON ZONE) DISTRICT I - GALLEGOS**

MAYOR'S REPORT

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CONSENT AGENDA NUMBERS 2 through 43

MISCELLANEOUS - NUMBERS 2 and 3

Motion 2015-0549 – Suspend rules to consider Items 2 and 3 out of order

2. Motion 2015-0550

REQUEST from Mayor for confirmation of the reappointment of **J. KENT FRIEDMAN** as Chair of the **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY**, for a term to expire August 31, 2017

3. Motion 2015-0551

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS**, also known as the **FOURTH WARD ZONE**:

Position Three - **MARIAN MICHELLE DAVENPORT**, for a term to expire 6/8/2017

Position Four - **OWEN B. BROWN**, for a term to expire 6/8/2017

Position Five - **JACQUELINE BOSTIC**, for a term to expire 6/8/2017, and to serve as Chair for a term ending 12/31/2015

ACCEPT WORK - NUMBERS 4 through 10

4. Motion 2015-0553

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$232,515.52 and acceptance of work on contract with **AIA GENERAL CONTRACTORS, INC** for Remediation, Removal and Installation of Underground Storage Tanks at Fire Station No. 5 - 7.66% under the original contract amount - **DISTRICT A - STARDIG**

5. Motion 2015-0554

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,778,919.23 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, L.P.**, for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 4.82% under the original contract amount (4257-118) - **DISTRICTS B - DAVIS; E - MARTIN; F - NGUYEN; H - GONZALEZ; I - GALLEGOS and K - GREEN**

6. Motion 2015-0555

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,343,224.73 and acceptance of work on contract with **REPIPE CONSTRUCTION, LTD** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method - 0.28% over the original contract amount and under the 5% contingency amount (4258-44) - **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; F - NGUYEN; G - PENNINGTON; H - GONZALEZ; I - GALLEGOS and K - GREEN**

7. Motion 2015-0563

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,457,707.94 and acceptance of work on contract with **REYNOLDS INLINER, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method - 0.05% under the original contract amount (4258-49) - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; E - MARTIN; F - NGUYEN; G - PENNINGTON; H - GONZALEZ; J - LASTER and K - GREEN**

ACCEPT WORK - continued

8. Motion 2015-0556

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$190,966.28 and acceptance of work on contract with **DG MEDINA CONSTRUCTION, LLC** for Wastewater System/Substitute Service Support-W. Clay Street, W. Polk Street and Stanford Street - 7.89% under the original contract amount (5035-02) **DISTRICT C - COHEN**

9. Motion 2015-0557

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,159,042.85 and acceptance of work on contract with **REPIPE CONSTRUCTION, LTD** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method - 2.75% under the original contract amount (4258-46) - **DISTRICTS B - DAVIS; D - BOYKINS and H - GONZALEZ**

10. Motion 2015-0558

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,504,870.65 and acceptance of work on contract with **REPIPE CONSTRUCTION, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method - 4.22% over the original contract amount and under the 5% contingency amount (4258-51) - **DISTRICTS B - DAVIS and C - COHEN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 11 through 17

11. Motion 2015-0559

B.I.G. ENTERPRISES, INC to Furnish and Deliver Fabricated Steel Control Booths for the Houston Airport System - \$127,500.00 - Enterprise Fund

12. Motion 2015-0560

REECE SUPPLY COMPANY OF HOUSTON to Furnish and Install a Flatbed Sign Applicator for the Houston Airport System - \$73,282.32 - Enterprise Fund

13. Ordinance 2015-0764

ORDINANCE appropriating \$104,467.00 out of Equipment Acquisition Consolidated Fund for Purchase of Heavy-Duty Cab and Chassis for Fleet Management Department

14. Motion 2015-0564

HOUSTON FREIGHTLINER, INC for Purchase of Heavy Duty Cab and Chassis through the Houston-Galveston Area Council for the Fleet Management Department - \$104,467.00 Equipment Acquisition Consolidated Fund
This item should only be considered after passage of Item 13 above

15. Motion 2015-0561

APPROVE spending authority in an amount not to exceed \$1,500,000.00 to **W. A. ROBBINS CONSTRUCTION CO., INC** - \$250,000.00, **J. SIMMONS GROUP, INC** - \$250,000.00, **ALLY GENERAL SOLUTIONS, LLC** - \$250,000.00, **CURRENT CONSTRUCTION, INC** - \$250,000.00, **AZTECA ENTERPRISES, INC** - \$250,000.00 and **EL DORADO SERVICES, INC dba EL DORADO CONSTRUCTION** - \$250,000.00 to address an emergency for Asphaltic Pavement Repair Services Citywide for the Department of Public Works & Engineering - Dedicated Drainage & Street Renewal Fund

16. Motion 2015-0562

MACAULEY CONTROLS COMPANY for Replacement Parts for Metering Pumps and Analyzers for the Department of Public Works & Engineering - \$785,498.10 - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - continued

17. Motion 2015-0565

STAPLES CONTRACT & COMMERCIAL, INC for Office & School Supplies, Furniture and Equipment through the Cooperative Purchasing Agreement with the National Joint Powers Alliance for Various Departments - 4 Years with a one year option to renew - \$15,906,344.85 Various Funds

RESOLUTIONS - NUMBER 18

18. Resolution 2015-0029

RESOLUTION expressing no objection to approximately three applications for non-competitive 4% Federal Tax Credits for Rehabilitation or Construction of Developments for Affordable Rental Housing located in the City of Houston, Texas or its extraterritorial jurisdiction - **DISTRICTS D - BOYKINS and I - GALLEGOS**

ORDINANCES - NUMBERS 19 through 43

19. Council Members Stardig, Kubosh and Bradford tagged

ORDINANCE **AMENDING THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to changing the name of the Department of Health & Human Services to the Houston Health Department and making Housekeeping Amendments to Chapters 20, 21 and 47 of the Code

20. Pulled-Not Considered

DINANCE **AMENDING CHAPTER 21 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Emissions Reduction from Idling Motor Vehicles and related conditions; containing findings and other provisions relating to the foregoing subject; providing for severability; containing a savings clause

21. Ordinance 2015-0765

ORDINANCE amending and ratifying Ordinance Nos. 2015-77, 2014-895, & 2013-89, as amended by Ordinance Nos. 2013-666 and 2014-803 relating to the City of Houston, Texas General Obligation Commercial Paper Notes, Series G, H-2, & J; approving and authorizing an amendment to the authorized purposes of such Commercial Paper Programs; and declaring an emergency

22. Council Member Stardig tagged

ORDINANCE approving submission of a grant application to the **TEXAS HEALTH AND HUMAN SERVICES COMMISSION** for the administration of the City of Houston's Nurse Family Partnership Program; declaring the City's eligibility for such grant; authorizing the Director of the Houston Health And Human Services Department ("Director") to act as the City's representative in the application process; authorizing the Director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant

23. Ordinance 2015-0766

ORDINANCE approving and authorizing agreement between the City of Houston and **SER-NIÑOS CHARTER SCHOOL** to provide a grant of \$2,000,000.00 in Community Development Block Grant Funds for the Construction of a Public Library Facility adjacent to the school located at 5815 Alder Street, Houston, Texas, to serve low-income individuals and families **DISTRICT J - LASTER**

24. Council Member Stardig tagged

ORDINANCE amending the City's Master Classification Ordinance (City of Houston Ordinance No. 90-1292, as most recently amended by City of Houston Ordinance No. 2015-692) and creating the pay grades for two job classifications; providing a repealer; providing for severability

ORDINANCES - continued

25. Ordinance 2015-0758

ORDINANCE approving and authorizing two contracts for On-Call Airport Financial Consulting Services between the City of Houston and **LEIGHFISHER, INC** and **RICONDO & ASSOCIATES, INC** for Financial Feasibility Studies and Planning Analyses Services for the Houston Airport System; providing a maximum contract amount - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

26. Ordinance 2015-0767

ORDINANCE approving and authorizing the conveyance of the William L. Foley House from the City of Houston, Texas, Grantor, to the Archbishop of Galveston-Houston and his successors or assigns, for the use and benefit of Annunciation Parish, Grantee, in consideration of Grantee's Agreement to maintain the structure in a historically sympathetic manner for thirty (30) years and other consideration; approving and authorizing a Warranty Deed and Bill of Sale - **DISTRICT I - GALLEGOS**

27. Ordinance 2015-0768

ORDINANCE approving and authorizing Interlocal Agreement between the City and **HARRIS COUNTY DEPARTMENT OF EDUCATION** for CASE for Kids City Connections Program; providing a maximum contract amount

28. Ordinance 2015-0769

ORDINANCE relating to the Fiscal Affairs of the Saint George Place Redevelopment Authority on behalf of **REINVESTMENT ZONE NUMBER ONE, City of Houston, Texas (SAINT GEORGE PLACE ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Authority and the Fiscal Years 2016-2020 Capital Improvements Budget for the Zone - **DISTRICTS G - PENNINGTON and J - LASTER**

29. Ordinance 2015-0770

ORDINANCE relating to the Fiscal Affairs of the South Post Oak Redevelopment Authority on behalf of **REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS (SOUTH POST OAK ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Authority - **DISTRICT K - GREEN**

30. Ordinance 2015-0771

ORDINANCE relating to the Fiscal Affairs of Leland Woods Redevelopment Authority on behalf of **REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS (LELAND WOODS ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Zone - **DISTRICT B - DAVIS**

31. Pulled-Not Considered

ORDINANCE approving and authorizing Professional Services Agreement between the City of Houston and **NATIONAL ECONOMIC RESEARCH ASSOCIATES, INC** for Expert Witness Services; providing a maximum contract amount

32. Council Member Kubosh tagged

ORDINANCE appropriating \$528,000.00 out of Equipment Acquisition Consolidated Fund for Purchase of Equipment, Software, and Services for the Houston Information Technology Services Department

33. Ordinance 2015-0772

ORDINANCE approving and authorizing second amendment to agreement between the City of Houston and **PMAM CORPORATION** for Burglar Alarm Administration Services for the Administration & Regulatory Affairs Department (Approved by Ordinance 2009-0391); amending the same Ordinance 2009-0391 to increase the maximum contract amount - \$1,800,000.00 General Fund

ORDINANCES - continued

34. Ordinance 2015-0773

ORDINANCE approving and authorizing Amendment No. 1 to agreement for Software Licenses and Support and Maintenance Services for the City's Integrated Case Management System by and between the City of Houston, Texas and **COURTVIEW JUSTICE SOLUTIONS, INC** (Authorized by Ordinance No. 2012-718) for the Municipal Courts Department; amending Ordinance 2012-718 to increase the maximum contract amount

35. Ordinance 2015-0774

ORDINANCE appropriating \$9,342,000.00 out of Public Library Consolidated Construction Fund and awarding Design Build Contract between City of Houston and **BALFOUR BEATTY CONSTRUCTION, LLC**, to Perform Design and Construction Phase Services to the Robinson-Westchase Neighborhood Library Project; providing funding for Information Technology and Miscellaneous Equipment, Engineering Testing Services, Inspection Services, Environmental Services, and the Civic Art Program - **DISTRICT F - NGUYEN**

36. Ordinance 2015-0776

ORDINANCE appropriating \$19,749,375.00 out of Police Consolidated Construction Fund to contract between City of Houston and **MANHATTAN CONSTRUCTION COMPANY** (as approved by Ordinance No. 2014-167) for construction of the Southwest Police Station; providing funding for additional Design Services, Furniture, Equipment, Information, Technology, Telephone, Computers, Engineering Testing, Inspection Services, and the Civic Art Program - **DISTRICT K - GREEN**

37. Ordinance 2015-0759

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 5.609 acres commonly known as J. Whalen, Inc., at 8730 Meldrum Lane, Houston, Harris County, Texas, and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - **DISTRICT I - GALLEGOS**

38. Ordinance 2015-0760

ORDINANCE approving and authorizing Joint Funding Agreement between the City of Houston and **UNITED STATES GEOLOGICAL SURVEY** for Water Resource Investigation and Monitoring \$1,012,450.00 - Enterprise Fund

39. Ordinance 2015-0761

ORDINANCE appropriating \$3,662,404.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, 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 (4257-148)

40. Ordinance 2015-0762

ORDINANCE appropriating \$5,455,621.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method; 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

ORDINANCES - continued

41. Ordinance 2015-0763

ORDINANCE appropriating \$2,330,000.00 out of Street & Traffic Control and Storm Drainage DDSRF; awarding contract to **P^2MG, LLC dba P2MG, LLC**, for FY2015 Local Drainage Project Construction 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; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

42. Ordinance 2015-0716 – Passed third and final reading

ORDINANCE NO. 2015-716, passed second reading August 5, 2015

ORDINANCE granting to **RELIABLE ROLL OFF SERVICES, L.L.C., A Texas Limited Liability Company**, 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; and making certain findings related thereto - **THIRD AND FINAL READING**

43. Ordinance 2015-0775

ORDINANCE amending Ordinance No. 2008-43 to increase the maximum contract amount for contract between the City and **LIBERTY TIRE RECYCLING, LLC** for Used and Scrap Tire Disposal Services for the Solid Waste Management Department - \$370,000.00 - General Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 44

MISCELLANEOUS

44. Motion 2015-0566

MOTION TO SET A DATE not less than seven days from August 12, 2015, to receive nominations for Position Two on the **HOUSTON AREA LIBRARY AUTOMATED NETWORK (H.A.L.A.N.) ADVISORY BOARD**, for two year terms

MATTERS HELD - NUMBERS 45 through 47

45. Motion 2015-0567 – Adopt

MOTION by Council Member Gonzalez/Seconded by Council Member Pennington to adopt recommendation from Purchasing Agent to award to **MOORE MEDICAL, LLC** for Durable Medical Goods, First Aid and Safety Related Supplies, Equipment and Services through the Cooperative Purchasing Agreement with the National Joint Powers Alliance for Various Departments - 3 Years with a one-year renewal option \$3,500,000.00 - General Fund

TAGGED BY COUNCIL MEMBER CHRISTIE

This was Item 17 on Agenda of August 5, 2015

MATTERS HELD - continued

Motion 2015-0568 – Allow Council Member Davis to submit substitute written motion for Item 46

Motion 2015-0569 – Written motion by Council Member Davis to amend Item 46 as follows:

“An Ordinance ordering a special election to be held on November 3, 2015, for the purpose of submitting to the qualified voters of the City of Houston, Texas, a proposition to amend the City Charter to reduce the number of terms of elective offices to no more than two terms in the same office and limit the length for all terms of elective office to four years, beginning in January 2016; and providing for transition; containing findings and other provisions related to the foregoing subject; providing for severability; and declaring an emergency.”

Note: This was substitute for Item 46

46. Motion 2015-0569 – Adopt substitute motion

WRITTEN Motion by Council Member Davis to amend Item 47 below to read as follows:
A proposition to amend the City Charter to reduce the number of terms of elective offices to no more than two terms in the same office and limit the length for all terms of elective office to four years, beginning January 2016; and provide for a transition that no elective official having served two full terms of office prior to 2015 City of Houston Elections shall be eligible to serve an additional term of office in the same position; and that an elective official having served one full term prior to the 2015 City of Houston Elections shall be eligible to serve one additional four year term in the same position; and that an elected official having served less than one full term prior to the 2015 City of Houston Elections shall be eligible to serve two additional four year terms in the same position.
TAGGED BY COUNCIL MEMBER LASTER

47. Ordinance 2015-0777 – Adopt as amended

ORDINANCE ordering a Special Election to be held on November 3, 2015, for the purpose of submitting to the qualified voters of the City of Houston, Texas, a proposition to amend the City Charter to reduce the number of terms of elective offices to no more than two terms in the same office and limit the length for all terms of elective office to four years, beginning in January 2020; and provide for transition; containing findings and other provisions related to the foregoing subject; providing for severability
This item should only be considered after passage of Item 46 above
TAGGED BY COUNCIL MEMBER LASTER
This was Item 38 on Agenda of August 5, 2015

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Bradford 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

8/11/2015 - Council Members Boykins and Pennington absent on personal business

8/12/2015 - All present