

**AGENDA - COUNCIL MEETING - TUESDAY - JANUARY 27, 2015 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

MOTIONS 2015-0072 to 2015-0086  
ORDINANCES – 2015-0059 to 2015-0084  
RESOLUTION – None

2015-0071-1

**INVOCATION AND PLEDGE OF ALLEGIANCE** - Council Member Gonzalez

**1:30 P. M. - ROLL CALL**

**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 2015-0072 – Procedural motion  
Motion 2015-0073 – Procedural motion

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

**RECONVENE**

**WEDNESDAY - JANUARY 28, 2015 - 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 35**

**MISCELLANEOUS** - NUMBERS 1 through 5

Motion 2015-0074 – Suspend rules to consider Item 1 first and Item 42 after the consent

1. **Motion 2015-0075**

CONFIRMATION of the appointment of **DEAN CORGEY** to Position One on the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two year term ending February 1 of each odd-numbered year

2. **Motion 2015-0076**

CONFIRMATION of the appointment of **CLAY BROLLIER** to Position F of the **HOUSTON CLEAN COMMISSION BOARD OF DIRECTORS**, for a term ending January 1, 2017

**MISCELLANEOUS** - continued

**3. Motion 2015-0077**

CONFIRMATION of the appointment of **LORA-MARIE BERNARD** to At-Large Position 3 of the **HOUSTON CLEAN COMMISSION BOARD OF DIRECTORS**, for a term ending January 1, 2017

**4. Motion 2015-0078**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPPOINT ZONE) BOARD OF DIRECTORS:**

Position One - **RODERICK DARNELL DAWSON**, reappointment, for a term to expire 8/31/2016

Position Two - **CHARLES H. MOCK**, reappointment, for a term to expire 8/31/2015

Position Three - **ART MURILLO**, reappointment, for a term to expire 8/31/2016

Position Five - **ERVIN H. BAUMEYER**, reappointment, for a term to expire 8/31/2016

Position Eight - **JOHANNA M. BOLEY**, appointment, for a term to expire 8/31/2015

**5. Council Members Martin, Costello, Gallegos, Stardig, Green and Boykins tagged**

RECOMMENDATION from Director of Finance for approval of Calendar Year 2015 Budgets submitted by the Houston Arts Alliance, the Houston Museum District Association, Miller Theatre Advisory Board, Inc and Theater District Improvement, Inc for support, advancement and promotion of the arts

**ACCEPT WORK** - NUMBERS 6 and 7

**6. Motion 2015-0079**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,111,521.84 and acceptance of work on contract with **BLASTCO TEXAS, INC** for Rehabilitation of Water Storage Tanks - 4.02% under the original contract amount - **DISTRICTS A - STARDIG; E - MARTIN and F - NGUYEN**

**7. Council Member Green tagged**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,182,595.94 and acceptance of work on contract with **ALSAY INCORPORATED** for Two New Water Wells in Sims Bayou Area - 6.70% under the original contract amount - **DISTRICT K - GREEN**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 8 and 9

**8. Motion 2015-0080**

**NORTH CENTRAL INSTRUMENTS, INC** for Forensic Comparison Microscope from the State of Texas Procurement and Support Services contract through the State of Texas Cooperative Purchasing Program for the Houston Forensic Science Center - \$62,379.50 - Grant Fund

**9. Motion 2015-0081**

**TECAN, INC** for Automated DNA Robotic Workstation and Associated Equipment from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for the Houston Forensic Science Center - \$165,583.97 - Grant Fund

**ORDINANCES** - NUMBERS 10 through 35

**10. Ordinance 2015-0076**

ORDINANCE authorizing the issuance of one or more series of City of Houston, Texas Public Improvement Bonds as may be further designated, described and provided herein; authorizing the payment and security thereof and certain designated City Officials to approve the principal amount, interest rates, prices, terms and sale thereof; authorizing certain other procedures, provisions and agreements related thereto, including authorizing the execution and delivery of one or more purchase contracts, Paying Agent/ Registrar Agreements, Remarketing Agreement, and other related agreements; approving the use of a Preliminary Official Statement and authorizing the preparation and distribution of an Official Statement in connection with such Offering; authorizing the Engagement of Co-Bond Counsel; making certain findings and other declarations necessary and incidental to the issuance of such refunding bonds; and declaring an emergency

**11. Ordinance 2015-0077**

ORDINANCE authorizing, approving, confirming and ratifying the City of Houston, Texas General Obligation Commercial Paper Notes, Series G-1, in an Aggregate Principal Amount not to exceed \$75,000,000 for the purpose of providing money for certain authorized purposes; approving and authorizing Certain Authorized Officers and Employees to act on behalf of the City in the selling and delivery of such Notes, within the limitations and procedures specified herein; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, delivery and security of the Series G-1 Notes, including the approval of an Issuing and Paying Agency Agreement, a Credit Agreement, an Offering Memorandum and a Commercial Paper Dealer Agreement; ratifying and confirming certain matters pertaining to City of Houston, Texas General Obligation Commercial Paper Notes, Series G-2 and related agreements; and declaring an emergency

**Motion 2015-0082 – Delay Item 12 to hear from Ms. Jennifer Olenick, Assistant Director of Finance**

**12. Ordinance 2015-0078**

ORDINANCE authorizing the issuance of City of Houston, Texas, Convention & Entertainment Facilities Department Hotel Occupancy Tax and Special Revenue and Refunding Bonds, Series 2015; authorizing the Mayor and City Controller to approve certain terms thereof and certain other procedures relating thereto; providing for the payment thereof; authorizing the defeasance, final payment, and discharge of Certain Outstanding Bonds; making other provisions regarding such bonds and matters incident thereto; awarding the sale of the Series 2015 Bonds; approving a Preliminary Official Statement and authorizing distribution thereof; approving preparation and distribution of a Final Official Statement; authorizing a Bond Purchase Agreement, an Escrow Agreement and a Paying Agent/Registrar Agreement; and declaring an emergency

**13. Ordinance 2015-0059**

ORDINANCE authorizing participation with other Entergy Service Area Cities in matters concerning **ENTERGY TEXAS, INC** before the Public Utility Commission of Texas and the Federal Energy Regulatory Commission during 2015 - **DISTRICT E - MARTIN**

**14. Ordinance 2015-0060**

ORDINANCE amending Ordinance 2014-881 to replace the form of amendment to the Texas General Land Office Round 2.2 Non-Housing Grant Agreement with a revised version which includes an extension of the term of the grant agreement to expire May 31, 2017 - **DISTRICTS B - DAVIS; D - BOYKINS and H - GONZALEZ**

**ORDINANCES** - continued

**15. Ordinance 2015-0061**

ORDINANCE approving and authorizing Lease Agreement between the City of Houston and **MESA AIRLINES, INC** for certain premises at George Bush Intercontinental Airport/Houston **DISTRICT B - DAVIS**

**16. Ordinance 2015-0079**

ORDINANCE approving and authorizing Professional Services Agreement between the City of Houston and **WALTER P. MOORE** for Parking Operations Assessment at George Bush Intercontinental Airport/Houston and William P. Hobby Airport; providing funding for contingencies relating to the project; providing a maximum contract amount - **DISTRICTS B - DAVIS and I - GALLEGOS**

**17. Ordinance 2015-0084**

ORDINANCE approving and authorizing first amendment to Interlocal Agreement between the City of Houston and the **HOUSTON PARKS BOARD** for the provision and acceptance of Local Matching Funds for the construction of projects funded by the US DOT Transportation Investment Generating Economic Recovery (TIGER) Grant (as approved by Ordinance No. 2013-0340) **DISTRICTS A - STARDIG; C - COHEN; D - BOYKINS; H - GONZALEZ and I - GALLEGOS**

**18. Not Received - Not Considered**

ORDINANCE approving and authorizing contract between the City of Houston and the **ALIEF INDEPENDENT SCHOOL DISTRICT** for the administration of an After School Achievement Program - \$60,000.00 - General Fund - **DISTRICT F - NGUYEN**

**19. Ordinance 2015-0081**

ORDINANCE approving and authorizing contract between the City of Houston and the **HOUSTON INDEPENDENT SCHOOL DISTRICT** for the administration of an After School Achievement Program - \$240,000.00 - General and Grant Funds - **DISTRICTS A - STARDIG; D - BOYKINS; E - MARTIN; H - GONZALEZ; I - GALLEGOS and K - GREEN**

**20. Ordinance 2015-0080**

ORDINANCE approving and authorizing first amendment to Lease Agreement between the City of Houston, Texas, as Landlord and **HARRIS COUNTY HOSPITAL DISTRICT d/b/a HARRIS HEALTH SYSTEM**, as Tenant, for additional office space located at 3315 Delano Street, Houston, Harris County, Texas; and revising the common area operating expenses - **DISTRICT D - BOYKINS**

**21. Ordinance 2015-0062**

ORDINANCE approving and authorizing Software Maintenance Agreement between the City of Houston and **HYLAND SOFTWARE, INC**; providing a maximum contract amount - \$432,068.57 Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

**22. Ordinance 2015-0063**

ORDINANCE awarding contract to **BIO LANDSCAPE & MAINTENANCE, INC** for Grounds Maintenance and Landscaping Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$2,335,967.15 - General and Other Funds

**23. Ordinance 2015-0064**

ORDINANCE awarding Revenue Contract to **COCA-COLA REFRESHMENTS USA, INC** for Soft Drink Marketing Partnership for the City of Houston - 5 Year Revenue Contract with 5 Year option to renew

**ORDINANCES** - continued

**24. Ordinance 2015-0065**

ORDINANCE awarding Revenue Contract to **FRESH BREW GROUP, USA, L.P.** for Snack Vending Machine Concession for the City of Houston - 5 Year Revenue Contract with 5 Year option to renew

**25. Pulled-Not Considered**

ORDINANCE amending Ordinance No. 2009-0041 (Passed by City Council January 28, 2009) to increase the maximum contract amount for contract between the City of Houston and **WATER ENGINEERING TECHNOLOGIES, INC** for a Web-Based Automated Submeter Data Collection System for the Department of Public Works & Engineering - \$379,875.00 - Enterprise Fund

**26. Ordinance 2015-0066**

ORDINANCE establishing the east and west sides of the 800 block of Allston Street, between W. 8th Street and W. 9th Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

**27. Ordinance 2015-0067**

ORDINANCE establishing the east and west sides of the 8500-8600 block of Easter Street, between Ellington Street and Ferguson Way, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT B - DAVIS**

**28. Ordinance 2015-0068**

ORDINANCE establishing the north and south sides of the 1200-1300 block of Melbourne Street, between Cochran Street and Chapman Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GONZALEZ**

**29. Ordinance 2015-0069**

ORDINANCE establishing the north and south sides of the 2800-2900 block of Orion Street, between Venus Street and Haynes Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT B - DAVIS**

**30. Ordinance 2015-0070**

ORDINANCE establishing the east side of the 8500-8600 block of Venus Street, between Ellington Street and Ferguson Way, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT B - DAVIS**

**31. Ordinance 2015-0071**

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 Northeast Transmission 108-inch Water Line Easement Acquisition Project (From Lee Road to Vickery Drive); authorizing the acquisition of fee simple title interest in or easement to five parcels of land required for the project and situated in the Thomas Norments Survey, Abstract No. 601 and the W.C.R.R Co. Survey, Abstract No. 934, in Harris County, Texas, said parcels of land being located along south line of F.M. 525, along the rear property lines of land abutting the south line of FM 525, along the east and west lines of Surles Drive and along the east line of Vickery Drive 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 title interest in or easement to the five parcels of land required for the project

**ORDINANCES** - continued

**32. Ordinance 2015-0072**

ORDINANCE appropriating \$50,702.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **NATHELYNE A. KENNEDY & ASSOCIATES** for the Design of Broadway Street from IH 45 to Airport Boulevard (Approved by Ordinance No. 2006-0201, as amended); and as additional funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT I - GALLEGOS**

**33. Ordinance 2015-0073**

ORDINANCE appropriating \$180,256.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **KUO & ASSOCIATES, INC** for Engineering Services associated with the Design of Water Line Replacement in Dodson Area; (Approved by Ordinance No. 2014-0287, as amended); and as additional funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - DAVIS and H - GONZALEZ**

**34. Ordinance 2015-0074**

ORDINANCE appropriating \$40,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Construction Management and Inspection Services Agreement between the City of Houston and **MIDDLETON BROWN, LLC** for Water and Wastewater Construction Projects

**35. Council Member Gallegos tagged**

ORDINANCE appropriating \$2,809,725.00 out of Metro Projects Construction DDSRF, awarding contract to **TRAFFIC SYSTEMS CONSTRUCTION, INC** for Installation of Advanced Traffic Control Devices at Houston Arterial Traffic Signal System Intersections; 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, construction management, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; I - GALLEGOS and J - LASTER**

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA** - NUMBERS 36 and 37

**MISCELLANEOUS**

**36. Motion 2015-0083 – Set to February 4, 2015**

**MOTION TO SET A DATE** not less than seven days from January 28, 2015, to receive nominations for Position 4 of the **WASTEWATER CAPACITY RESERVATION REVIEW BOARD**, for the remainder of the designated two year term

**37. Motion 2015-0084 – Set to February 4, 2015**

**MOTION TO SET A DATE** not less than seven days from January 28, 2015, to receive nominations for Positions 21 and 22 of the **HOUSTON CENTER FOR LITERACY BOARD OF DIRECTORS**, for the remainder of the three-year term that will end January 1, 2018

**MATTERS HELD** - NUMBERS 38 through 42

**38. Motion 2015-0085 – Adopt**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Antoinette Green, ADG Interests, LLC, for abandonment and sale of Pleasantville Drive, from Munn Street Extension north ±175 feet along Lot 36B-1, Block 3, and Lot 36B-2, Block 4, in exchange for conveyance to the City of right-of-way for and construction of a cul-de-sac built to City standards, located in the Pleasanton Manor Section 2 Subdivision, out of the John Brown Survey, A-8, Parcels SY15-006, AY15-083A and AY15-083B - **DISTRICT B - DAVIS**

**DELAYED BY MOTION #2015-42, 1/14/15**

This was Item 35 on Agenda of January 14, 2015

**39. Motion 2015-0086 – Adopt**

MOTION by Council Member Gonzalez/Seconded by Council Member Costello to adopt recommendation from City Attorney for approval of final contract amount of \$55,363,857.16 and acceptance of work on contract with **WEBBER, LLC** for Rehabilitation of Taxiways WA and WB and New West Vault Construction Agreement at George Bush Intercontinental Airport/Houston, Project No. 648 - 5.5% over the original contract amount - **DISTRICT B - DAVIS**

**TAGGED BY COUNCIL MEMBER STARDIG**

This was Item 9 on Agenda of January 21, 2015

**40. Ordinance 2015-0082**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 15 foot wide alley, from 5th Street +/- 350 feet north to the northern property line of Reserve A; vacating and abandoning said parcel to CRP/Maple Yale Owner, L.P., the abutting owner ("Owner"), in consideration of owner's payment of \$54,182.00 to the City and the conveyance to the City of a 25 foot wide alley easement along the northern property line of Reserve A, located within Block 292, Houston Heights and Danburg Estates Subdivision, out of the John Austin Survey, A-1, Harris County, Texas, and other good and valuable consideration **DISTRICT C - COHEN** - **TAGGED BY COUNCIL MEMBER COHEN**

This was Item 19 on Agenda of January 21, 2015

**41. Ordinance 2015-0083**

ORDINANCE appropriating \$3,750,000.00 out of HAS Renewal & Replacement Fund and \$3,916,000.00 out of HAS Airports Improvement Fund and approving and authorizing an Intergovernmental Agreement between the City and **LONE STAR COLLEGE, HOUSTON COMMUNITY COLLEGE** and **SAN JACINTO COLLEGE DISTRICT** to establish the Houston Area Construction Education Collaborative for a Construction Education Program for the Houston Airport System - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

**TAGGED BY COUNCIL MEMBER LASTER**

This was Item 25 on Agenda of January 21, 2015

**42. Ordinance 2015-0075**

ORDINANCE relating to the Fiscal Affairs of the **UPTOWN REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS (UPTOWN ZONE)**; approving the Fiscal Year 2015 Operating Budget for the Authority and the Fiscal Years 2015-2019 Capital Improvements Budget for the Zone - **DISTRICTS C - COHEN; G - PENNINGTON and J - LASTER**

**TAGGED BY COUNCIL MEMBERS PENNINGTON, STARDIG and KUBOSH**

This was Item 26 on Agenda of January 21, 2015

**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

**1/27/2015 - All present**

**1/28/2015 - All present**