

**AGENDA - COUNCIL MEETING - TUESDAY - JULY 21, 2015 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

MOTIONS 2015-0483 to 2015-0499  
ORDINANCES – 2015-0670 to 2015-0700  
RESOLUTIONS – z2015-0025 to 2015-0028

2015-0482-1

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

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

**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**

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

**RECONVENE**

**WEDNESDAY - JULY 22, 2015 - 9:00 A. M.**

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

**MAYOR'S REPORT** - My Brother's Keeper

**CONSENT AGENDA NUMBERS 1 through 49**

**MISCELLANEOUS** - NUMBERS 1 and 2

**1. Motion 2015-0494**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER NINETEEN, CITY OF HOUSTON, TEXAS, UPPER KIRBY REDEVELOPMENT AUTHORITY**

Position One - **STANLEY CHARLES JONES, JR.**, appointment, for a term to expire 7/20/17  
Position Two - **SYDNEY S. (BUDDY) BAILEY**, reappointment, for a term to expire 7/20/16,  
and to serve as Chair for a term to expire 7/20/15

Position Three - **MORRIS C. CHEN**, reappointment, for a term to expire 7/20/17

Position Four - **EMIL PEÑA**, reappointment, for a term to expire 7/20/16

Position Five - **RUSSELL H. JACKSON**, appointment, for a term to expire 7/20/17

Position Seven - **MIKI MILOVANOVIC**, appointment, for a term to expire 7/20/17

**MISCELLANEOUS** - continued

**2. Motion 2015-0486**

RECOMMENDATION from Acting Fire Chief for Extension of Injury Leave for **SENIOR CAPTAIN FRANK CURRIE**

**ACCEPT WORK** - NUMBERS 3 and 4

**3. Motion 2015-0487**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$235,210.68 and acceptance of work on contract with **AIA GENERAL CONTRACTORS, INC** for Remediation, Removal and Installation of Underground Storage Tanks at Fire Station No. 44 - 4.74% over the original contract amount and under the 10% contingency **DISTRICT I - GALLEGOS**

**4. Pulled-Not Considered**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$235,515.52 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**

**PROPERTY** - NUMBER 5

**5. Motion 2015-0488**

RECOMMENDATION from Director Public Works & Engineering to Purchase Parcel AY14-140, located at 2928 Greens Road, owned by Prologis Targeted U. S. Logistics Fund, L.P., a Delaware limited partnership (Ross Matthews, Senior Vice President-Market Officer), (f/k/a AMB Institutional Alliance Fund III, L.P.), {Prologis, L.P., a Delaware limited partnership, general partner}, [Prologis, Inc., a Maryland corporation, general partner], for **GREENS ROAD PAVING AND DRAINAGE PROJECT from Aldine Westfield to John F. Kennedy Boulevard - DISTRICT B - DAVIS**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 6 through 12

**6. Motion 2015-0489**

**DACO FIRE EQUIPMENT, INC** for Aircraft Rescue Fire Fighting Vehicles through the through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Airport System - \$4,043,889.32 - Enterprise Fund

**7. Ordinance 2015-0691**

ORDINANCE appropriating \$2,078,725.00 out of Airports Improvement Fund for construction services for Non-Intrusive Fencing System at William P. Hobby Airport for the Houston Airport System; providing funding for contingencies

**8. Motion 2015-0495**

**FACILITY SOURCES** for Non-Intrusive Decorative Fencing System at William P. Hobby Airport through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for the Houston Airport System - \$1,889,750.00 and contingencies for a total amount not to exceed \$2,078,725.00 - Enterprise Fund  
**This item should only be considered after passage of Item 7 above**

**9. Motion 2015-0490**

**MACI FEED & SUPPLY** for Dry Pet Food for the Administration and Regulatory Affairs Department - 3 Years with two one-year options - \$405,180.54 - BARC Special Revenue Fund

**PURCHASING AND TABULATION OF BIDS** - continued

**10. Motion 2015-0491**

**E. CONTRACTORS USA, LLC** to Furnish and Install Interior Flooring, Wall Tile, Exterior Damp Proofing & Brick Veneer at Fire Station No. 13 for the General Services Department on behalf of the Houston Fire Department - \$178,344.86 - In-House Renovation Revolving Fund

**11. Motion 2015-0492**

**ENVIRONMENTAL IMPROVEMENTS, INC** for Mechanical Diaphragm Metering Pumps and Spare Parts for the Department of Public Works & Engineering - \$109,250.00 - Enterprise Fund

**12. Motion 2015-0493**

**MACAULAY CONTROLS COMPANY** for Ammonia and Chlorine/ORP Analyzers for the Department of Public Works & Engineering - \$182,610.00 - Enterprise Fund

**RESOLUTIONS** - NUMBERS 13 through 16

**13. Resolution 2015-0025**

RESOLUTION designating the David House at 1807 Wroxtton Road within the City of Houston as a Historic Landmark - **DISTRICT C - COHEN**

**14. Resolution 2015- 0026**

RESOLUTION designating the Heights Theater located at 339 W. 19th within the City of Houston as a Landmark and Protected Landmark - **DISTRICT C - COHEN**

**15. Resolution 2015-0027**

RESOLUTION designating the James A. and Margaret Wiess Elkins Jr. House at 3405 Meadow Lake Lane within the City of Houston as a Historic Landmark - **DISTRICT G - PENNINGTON**

**16. Resolution 2015-0028**

RESOLUTION designating the building located at 308 Main Street within the City of Houston as a Landmark and Protected Landmark - **DISTRICT I - GALLEGOS**

**ORDINANCES** - NUMBERS 17 through 49

**17. Ordinance 2015-0670**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of an aggregate of a 20-foot-wide utility easement in Reserve "A", Block 1, Aboussie Commercial Reserve, Harris County, Texas; vacating and abandoning the easement to Azalea Residential, LP and Azalea Residential II, LP, Owners, in consideration of the conveyance to the City of Houston, Texas, of an aggregate of a 20-foot-wide storm sewer easement by Azalea Residential II, LP and FC42 Houston, LLC, and payment to the City of \$2,600.00, and other consideration - **DISTRICT G - PENNINGTON**

**18. Ordinance 2015-0671**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Old Katy Road from the I-10 Frontage Road North to Dairy Ashford Road; vacating and abandoning the street to ConocoPhillips Company, abutting owner, in consideration of owner's payment of \$4,050.00 to the City, conveyance to the City of a street to connect the I-10 Frontage Road North to Dairy Ashford Road and a waterline easement, and other consideration **DISTRICT A - STARDIG**

**ORDINANCES** - continued

**19. Ordinance 2015-0672**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide utility easement, located within Tract B, of the San Felipe Square Subdivision, out of the John D. Taylor Survey, A-72, Houston, Harris County, Texas; vacating and abandoning said easement to TDC Tanglewood Real Estate Owner, LLC, the abutting property owner ("owner"), in consideration of its payment to the City of \$52,345.00 and other consideration **DISTRICT G - PENNINGTON**

**20. Not Received - Not Considered**

ORDINANCE approving, authorizing and ratifying a Meet and Confer Agreement between the City of Houston and the **HOUSTON ORGANIZATION of PUBLIC EMPLOYEES**, as the sole and exclusive Bargaining Agent for all Municipal Employees in the Bargaining Unit

**21. Ordinance 2015-0692**

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. 2015-380) and revising the pay structure (as most recently amended by City of Houston Ordinance No. 2014-592) and changing the pay grades for two job classifications; providing a repealer; providing for severability

**22. Ordinance 2015-0693**

ORDINANCE appropriating \$631,500.00 out of Homeless and Housing Consolidated Bond Fund; approving and authorizing Grant Agreement and Loan Agreement between the City of Houston and **HOUSTON AREA COMMUNITY DEVELOPMENT CORPORATION** to provide, respectively, the appropriated funds and \$5,986,233.00 of Federal "HOME" Funds to assist with the construction of a single room occupancy facility, to be located in the vicinity of 3301 Harrisburg Boulevard in Houston, Texas, that will provide permanent supportive housing and affordable housing to low and very low income households - **DISTRICT H - GONZALEZ**

**23. Ordinance 2015-0694**

ORDINANCE approving and authorizing amendment to Loan Agreement between the City of Houston and **REGENCY WALK, LLC**, which provided a loan of Federal CDBG-Rita Disaster Recovery Funds for the Repair and Rehabilitation of an apartment property located in the vicinity of 10301 and 10400 Sandpiper, Houston, Texas, to permit the transfer of ownership to affiliates of Birch Owner LLC and to increase the permitted amount of the Senior Loan from \$11,400,000.00 to \$25,800,000.00 - **DISTRICT K - GREEN**

**24. Council Member Davis tagged**

ORDINANCE approving and authorizing substantial amendments to the Annual Action Plans for 2010, 2012, 2013 and 2014 relating to the Community Development Block Grant Program Applications, as amended, and the Home Investment Partnerships Program Grant Applications, as amended, for submission to the United States Department of Housing and Urban Development

**25. Ordinance 2015-0695**

ORDINANCE approving and authorizing contract between the City of Houston and **SEARCH HOMELESS SERVICES**, providing up to \$133,883 in General Funds to assist in the administration and operation of an Engagement Services Program

**26. Ordinance 2015-0696**

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and the **UNIVERSITY OF HOUSTON** on behalf of its College of Optometry for Vision and Screening Services; establishing a maximum contract amount - 4 Years - \$1,530,000.00 Grant Fund

**ORDINANCES** - continued

**27. Ordinance 2015-0697**

ORDINANCE approving and authorizing Amendment No. 3 to Lease Agreement between the City of Houston and **F 2000, INC** and consent to assignment to **CAPITAL JET, INC** for certain premises at William P. Hobby Airport - **DISTRICT I - GALLEGOS**

**28. Ordinance 2015-0673**

ORDINANCE appropriating \$2,822,182.00 out of Airports Improvement Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **IEA, INC** for Reconstruction of Taxiway NA at George Bush Intercontinental Airport/Houston (Project No. 675) - **DISTRICT B - DAVIS**

**29. Ordinance 2015-0674**

ORDINANCE approving and authorizing Purchase and Sale Agreement between Jimmy Thomas and Minimol Jimmy, as Seller, and the City of Houston, Texas, as Buyer, for the sale of 62,883 square feet of land, located at the northeast corner of South Kirkwood Road and South Glen Drive, Houston, Harris County, Texas [Parcel BY15-301], in consideration of the payment to the seller by purchaser of \$590,000.00 and additional acquisition expenses out of the Parks & Recreation Dedication Fund 4035 - **DISTRICT F - NGUYEN**

**30. Ordinance 2015-0675**

ORDINANCE appropriating \$243,862.00 out of Parks Consolidated Construction Fund; awarding construction contract to **PROGRESSIVE COMMERCIAL AQUATICS, INC** for Bob Smith and Hermann Park South Plaza Fountains; 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 relating to construction of facilities financed by Parks Consolidated Construction Fund **DISTRICTS D - BOYKINS AND I - GALLEGOS**

**31. Ordinance 2015-0676**

ORDINANCE appropriating \$490,000.00 out of Parks & Recreation Dedication Fund, \$102,000.00 out of Parks Consolidated Construction Fund, \$450,000.00 out of Parks Special Fund and \$25,000.00 Reimbursement of Equipment/Projects Fund; awarding construction contract to **MILLIS DEVELOPMENT AND CONSTRUCTION, INC** for Grady Park; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the city; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and materials testing, civic art program and contingencies relating to construction of facilities financed by the Parks & Recreation Dedication Fund, Parks Consolidated Construction Fund, Parks Special Fund and Reimbursement of Equipment/Projects Fund - **DISTRICT G - PENNINGTON**

**32. Pulled-Not Considered**

ORDINANCE approving and authorizing supplemental allocation in the amount of \$50,000.00 out of the United States Department of Transportation's Transportation Investment Generating Economic Recovery Grant Fund for the contract between the City of Houston and **AIA ENGINEERS LTD.** (Approved by Ordinance 2013-369) for the Design and Construction Phase Services to relocate and restore the Hector Azios Fountain at Guadalupe Plaza Park **DISTRICTS H - GONZALEZ and I - GALLEGOS**

**33. Ordinance 2015-0677**

ORDINANCE approving and authorizing contract between the City of Houston and **VERINT AMERICAS INC** for 3-1-1 Help Line Call Center Support and Maintenance Services; providing a maximum contract amount - \$750,000.00 - Central Services Revolving Fund

**ORDINANCES** - continued

**34. Omitted**

**35. Ordinance 2015-0678**

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **SHRINK STOPPERS, LLC d/b/a ASAP SECURITY SERVICES** for Security System Maintenance Services for the General Services Department; amending Ordinance No. 2010-0292 to increase the maximum contract amount - \$367,466.25 - General Fund

**36. Ordinance 2015-0679**

ORDINANCE relating to the **AIRLINE IMPROVEMENT DISTRICT**; consenting to its creation; approving the issuance \$277,000 of BONDS for certain improvements

**37. Pulled-Not Considered**

ORDINANCE appropriating \$32,897.00 out of Dedicated Drainage and Street Renewal Fund and approving and authorizing an Interlocal Agreement between the City of Houston, **REINVESTMENT ZONE NUMBER NINETEEN**, and the **UPPER KIRBY REDEVELOPMENT AUTHORITY** for Milling and Asphalt Overlay Maintenance on Persa Street and Peckham Street **DISTRICT C - COHEN**

**38. Ordinance 2015-0680**

ORDINANCE consenting to the addition of 85.68 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 133**, for inclusion in its district

**39. Ordinance 2015-0681**

ORDINANCE consenting to the addition of a total of 381.472 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 134D**, for inclusion in its district

**40. Ordinance 2015-0682**

ORDINANCE consenting to the addition of a total of 398.335 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 134E**, for inclusion in its district

**41. Ordinance 2015-0683**

ORDINANCE consenting to the addition of 11.43 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 142**, for inclusion in its district

**42. Ordinance 2015-0684**

ORDINANCE consenting to the addition of 22.512 acres of land into **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 368**, for inclusion in its district

**43. Ordinance 2015-0685**

ORDINANCE consenting to the addition of 103.53 acres of land into **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 416**, for inclusion in its district

**44. Ordinance 2015-0686**

ORDINANCE consenting to the addition of 5.0107 acres of land into **LOUETTA NORTH PUBLIC UTILITY DISTRICT**, for inclusion in its district

**45. Ordinance 2015-0687**

ORDINANCE consenting to the addition of 23.553 acres of land to **MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

**46. Ordinance 2015-0688**

ORDINANCE consenting to the addition of 14.698 acres of land into **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 6**, for inclusion in its district

**ORDINANCES** - continued

**47. Ordinance 2015-0698**

ORDINANCE consenting to the addition of 1.7558 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

**48. Ordinance 2015-0689**

ORDINANCE consenting to the addition of 7.831 acres of land into **RICHEY ROAD MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

**49. Ordinance 2015-0690**

ORDINANCE awarding contract between the City of Houston and **SEVERN TRENT ENVIRONMENTAL SERVICES, INC** for the Greater Northeast Houston Service Area Water and Wastewater Utilities and Facilities, providing a maximum contract amount - \$30,329,077.00 3 Years with two one-year options to extend - **DISTRICT E - MARTIN**

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA** - NUMBERS 50 and 51

**MISCELLANEOUS**

**50. Motion 2015-0496**

**SET A PUBLIC HEARING DATE** to consider the re-adoption of Article XII, **CHAPTER 32, CODE OF ORDINANCES, CITY OF HOUSTON**, regarding Standards of Care for the Houston Parks & Recreation Department Youth Recreation Programs  
**HEARING DATE - 9:00 A. M. - WEDNESDAY - JULY 29, 2015**

**51. Motion 2015-0497**

**MOTION TO SET A DATE** not less than seven days from July 22, 2015, to receive nominations for Positions One, Two and Three on the **HOUSTON AREA LIBRARY AUTOMATED NETWORK (H.A.L.A.N.) ADVISORY BOARD**, for two year terms

**MATTERS HELD** - NUMBERS 52 through 55

**52. Motion 2015-0498 – Adopt**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$561,619.23 and acceptance of work on contract with **TOTAL CONTRACTING LIMITED** for Quiet Zone Works Order Construction - 53.20% under the original contract amount - **DISTRICTS C - COHEN and I - GALLEGOS**  
**TAGGED BY COUNCIL MEMBER GONZALEZ**  
**This was Item 4 on Agenda of July 8, 2015**

**53. Ordinance 2015-0699**

ORDINANCE appropriating \$71,600.00 from the TIRZ Affordable Housing Fund (2409); approving and authorizing agreement between the City and **THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT** to provide for a Special Assistant to the Mayor for Homeless Initiatives - **TAGGED BY COUNCIL MEMBERS LASTER and STARDIG**  
**This was Item 14 on Agenda of July 8, 2015**

**MATTERS HELD** - continued

**54. Motion 2015-0499 – Refer back to the Administration**

ORDINANCE appropriating \$200,000.00 from the TIRZ Affordable Housing Fund (2409); approving and authorizing agreement between the City and **THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT** to provide for a Security Services Cost-Share Program with Homeless Service Providers to serve downtown's homeless population

**TAGGED BY COUNCIL MEMBER GALLEGOS**

This was Item 15 on Agenda of July 8, 2015

**55. Ordinance 2015-0700**

ORDINANCE amending Ordinance No. 2010-1073 (Passed on December 22, 2010) to increase the maximum contract amount for contract between the City of Houston and **GENUINE PARTS COMPANY dba NAPA AUTO PARTS** for a Strategic Vehicles Parts Partner Contract for the Fleet Management Department - \$23,767,200.93 - Fleet Management Fund

**TAGGED BY COUNCIL MEMBERS COSTELLO, BOYKINS and GREEN**

This was Item 22 on Agenda of July 8, 2015

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

**7/21/2015 - Council Member Cohen absent on personal business**

**Council Member Martin absent on City business**

**7/22/2015 - Council Member Cohen absent on personal business**