

AGENDA - COUNCIL MEETING - TUESDAY - JUNE 9, 2015 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2015-0378 to 2015-0405
ORDINANCES – 2015-0518 to 2015-0560
RESOLUTIONS – 2015-0023 to 2015-0024

2015-0377-1

1:30 P. M. - PRESENTATIONS

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

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 2015-0378 – Procedural motion

Motion 2015-0379 – Procedural motion

Motion 2015-0380 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JUNE 10, 2015 - 9:00 A. M.

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

HEARINGS - 9:00 A.M.

1. Motion 2015-0388 – Close hearing

PUBLIC HEARING to consider amendments to **CHAPTER 42 OF THE CODE OF ORDINANCES**, including amending portions of Article I, Article II, and Article III (Divisions 2, 3 and 4)

Motion 2015-0386 – Accept report

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

Motion 2015-0387 – Suspend rules to remain in session beyond the scheduled noon recess

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 71

MISCELLANEOUS - NUMBERS 2 and 3

2. Motion 2015-0384

CONFIRMATION of the appointment or reappointment of the following individuals to the **HOUSTON ETHICS COMMISSION**, for two year staggered terms:

Position Four - **FRANKLIN D. JONES**, appointment

Position Five - **MARSHA FISK**, appointment

Position Six - **NORMAN HUSAIN**, reappointment – "NOMAAN"

Position Seven - **JOHN JAY DOUGLASS**, reappointment

3. Motion 2015-0385

CONFIRMATION of the reappointment of **KATHERINE OSTROFF** to Position 5 of the **WASTEWATER CAPACITY RESERVATION REVIEW BOARD**, for the remainder of the designated two year term

ACCEPT WORK - NUMBERS 4 through 11

4. Motion 2015-0389

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$3,666,807.00 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for Moody Park Community Center - 4.95% over the original contract amount and under the 5% contingency - **DISTRICT H - GONZALEZ**

5. Motion 2015-0390

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$2,105,707.00 and acceptance of work on contract with **AIA GENERAL CONTRACTORS, INC** for Remediation and Tank Replacement at 1205 Dart Street - 7.76% over the original contract amount and under the 10% contingency - **DISTRICT H - GONZALEZ**

6. Motion 2015-0391

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,784,472.03 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, L.P.**, for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 1.89% under the original contract amount (4257-115) - **DISTRICTS A - STARDIG; B - DAVIS; H - GONZALEZ and K - GREEN**

7. Motion 2015-0392

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,542,766.58 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, L.P.**, for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 4.34% over the original contract amount and under the 5% contingency amount (4257-124) - **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; H - GONZALEZ and K - GREEN**

8. Motion 2015-0393

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,410,945.82 and acceptance of work on contract with **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Aldine Westfield Area - 2.60% under the original contract amount - **DISTRICTS B - DAVIS and H - GONZALEZ**

ACCEPT WORK - continued

9. Motion 2015-0394

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,274,109.47 and acceptance of work on contract with **DCE CONSTRUCTION, INC** for Water Main Replacement in the Braeburn Terrace Area - 1.22% under the original contract amount - **DISTRICT C - COHEN**

10. Motion 2015-0399

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,044,395.30 and acceptance of work on contract with **LAYNE CHRISTENSEN COMPANY** for Rehabilitation of Water Wells at Various Locations - 2.44% over the original contract amount and under 5% contingency amount - **DISTRICTS A - STARDIG; B - DAVIS; E - MARTIN; G - PENNINGTON; J - LASTER and K - GREEN**

11. Council Member Green tagged

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,427,353.20 and acceptance of work on contract with **GLM CONTRACTING INC** for Concrete and Asphalt Restoration - 0.50% under the original contract amount (11034-02)

PURCHASING AND TABULATION OF BIDS - NUMBERS 12 through 17

12. Motion 2015-0395

BAYER HEALTHCARE, LLC for Veterinary Medications for the Administration & Regulatory Affairs Department - \$71,709.36 - BARC Special Revenue Fund

13. Motion 2015-0396

AMEND MOTION #2012-543, 6/27/12, TO INCREASE spending authority from \$352,350.00 to \$493,290.00 for Medical Instruments and Supplies for the Houston Fire Department

14. Motion 2015-0397

DIGITAL SANDBOX, INC for Purchase of Software Enhancements and Support Services from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the Mayor's Office of Public Safety and Homeland Security - \$69,063.91 - Grant Fund

15. Pulled-Not Considered

ORDINANCE authorizing and approving Enterprise Enrollment Agreement with Microsoft for Software for Mobile Data Computers for the Houston Police Department

16. Pulled-Not Considered

SHI GOVERNMENT SOLUTIONS for spending authority to Purchase a Microsoft Enterprise Enrollment Agreement between the City of Houston and Microsoft for the Mobile Data Computers and Records Management System for the Houston Police Department through the Texas Department of Information Resources for Houston Police Department - 3 Years - \$1,460,088.90 General and Equipment Acquisition Fund
This item should only be considered after passage of Item 15 above

17. Motion 2015-0398

APPROVE spending authority to **CENTRAL TELEPHONE COMPANY OF TEXAS, dba CENTURYLINK** for Analog Private Line Services for Various Departments in an amount not to exceed \$1,540,000.00 - Central Service Revolving Fund

RESOLUTIONS - NUMBERS 18 and 19

18. Resolution 2015-0023

RESOLUTION designating the **MAGNOLIA CEMETERY** at 816 Montrose Boulevard Drive within the City of Houston as a Historic Landmark - **DISTRICT C - COHEN**

19. Resolution 2015-0024

RESOLUTION expressing no objection to approximately eight 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 B - DAVIS; C - COHEN; D - BOYKINS and H - GONZALEZ**

ORDINANCES - NUMBERS 20 through 71

20. Ordinance 2015-0554

ORDINANCE **AMENDING SECTION 44-4 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the amount of the tax exemption for the Tax Year 2015 and each year thereafter on residence homesteads owned by persons 65 years of age or older or by certain persons with disabilities; containing findings and other provisions relating to the foregoing subject; providing for severability; containing a savings clause

21. Council Member Laster

ORDINANCE **AMENDING ARTICLE XV OF CHAPTER 45 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the Neighborhood Traffic Management Program

22. Council Member Martin tagged

ORDINANCE amending Exhibit "A" of the City of Houston Ordinance No. 2015-268 to add one Deputy Chief, three District Chiefs and four Senior Captain Positions, and Substituting the amended Exhibit as part of the current Houston Fire Department Classified Personnel Ordinance; providing a repealer; providing for severability

23. Ordinance 2015-0555

ORDINANCE authorizing the sale of 4,991-square-feet of excess fee-owned Airport Boulevard right-of-way, being all of Lot 13 in Block 34 of Garden Villas Addition, situated in Blas Herrera Survey, A-320, Houston, Harris County, Texas, to Lily Li, abutting owner, in consideration of her payment to the City of \$6,738.00 and other consideration - **DISTRICT I - GALLEGOS**

24. Ordinance 2015-0518

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide prescriptive utility easement, being out of Lots 2, 3, 6, and 7, Block 5, of the Mayfair Addition First Section, out of the A.C. Reynolds Survey, A-61, Houston, Harris County, Texas; vacating and abandoning said easement to South Winstone, LLC, the underlying fee owner, in consideration of its payment to the City of \$49,200.00 and other consideration - **DISTRICT C - COHEN**

25. Council Member Boykins tagged

ORDINANCE designating the **KROGER CO. REINVESTMENT ZONE** for Tax Abatement purposes pursuant to Article IV of Chapter 44 of the Code of Ordinances, Houston, Texas **DISTRICT B - DAVIS**

26. Council Member Boykins tagged

ORDINANCE approving and authorizing a Tax Abatement Agreement between the City of Houston, Texas, and the **KROGER CO.** for property located within the Kroger Co. Reinvestment Zone - **DISTRICT B - DAVIS**

This item should only be considered after passage of Item 25 above

ORDINANCES - continued

27. Council Members Laster and Kubosh tagged

ORDINANCE appropriating \$103,123,254.67 out of Tax Increment Funds for Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone), Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone), Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone), Reinvestment Zone Number Six, City of Houston, Texas (Eastside Zone), Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Almeda Corridors Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone), Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone), Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone), Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone), Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone), Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone), Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone), Reinvestment Zone Number Seventeen, City of Houston, Texas (Memorial City Zone), Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone), Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone), Reinvestment Zone Number Twenty, City of Houston, Texas (Southwest Houston Zone), Reinvestment Zone Number Twenty-One, City of Houston, Texas (Hardy/Near Northside Zone), Reinvestment Zone Number Twenty-Two, City of Houston Texas (Leland Woods Zone), Reinvestment Zone Number Twenty-Three, City of Houston Texas (Harrisburg Zone), Reinvestment Zone Number Twenty-Four, City of Houston Texas (Greater Houston Zone), and Reinvestment Zone Number Twenty-Five, City of Houston Texas (Hiram Clarke Fort Bend Zone) for Payment of Affordable Housing Costs, Payment of Administrative Expenses, Payment of Project Costs, Payment to Houston Housing Finance Corporation, and payments to certain redevelopment authorities as provided herein

28. Council Member Laster tagged

ORDINANCE appropriating \$41,743,702.10 out of Tax Increment Funds for Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone), Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone), Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone), Reinvestment Zone Number Six, City of Houston, Texas (Eastside Zone), Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Almeda Corridors Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone), Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone), Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone), Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone), Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone), Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone), and Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone), for Affordable Housing, Administrative Expenses, Payment of Project Costs, Payments to Houston Independent School District, Payment to Houston Housing Finance Corporation, and payments to certain redevelopment authorities as provided herein

29. Ordinance 2015-0556

ORDINANCE approving and authorizing an Interlocal Agreement between the City of Houston and the **HOUSTON PARKS BOARD LGC** for the provision of Local Matching Funds and other costs related to the construction of the Halls Bayou Trail Multi-Use Path - **DISTRICTS B - DAVIS and H - GONZALEZ**

ORDINANCES - continued

30. Ordinance 2015-0557

ORDINANCE appropriating any and all funds received into the 2015 Flood Disaster and Recovery Fund for the purposes of Disaster Relief and Recovery for the City of Houston; approving and authorizing expenditures of the appropriated funds for the purposes set out therein; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency and other eligible sources for such expenditures

31. Ordinance 2015-0519

ORDINANCE consenting to the addition of 21.8650 acres of land to **CYPRESS HILLS MUNICIPAL UTILITY DISTRICT NO. 1**, for inclusion in its district

32. Ordinance 2015-0520

ORDINANCE consenting to the addition of 109.683 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 36**, for inclusion in its district

33. Ordinance 2015-0521

ORDINANCE consenting to the addition of 17.815 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 109**, for inclusion in its district

34. Ordinance 2015-0522

ORDINANCE consenting to the addition of 19.634 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 120**, for inclusion in its district

35. Ordinance 2015-0523

ORDINANCE consenting to the addition of 2.7649 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165**, for inclusion in its district

36. Ordinance 2015-0524

ORDINANCE consenting to the addition of 12.000 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 368**, for inclusion in its district

37. Ordinance 2015-0525

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 438**

38. Ordinance 2015-0526

ORDINANCE consenting to the addition of 4.608 acres of land to **HARRIS-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 5**, for inclusion in its district

39. Ordinance 2015-0527

ORDINANCE establishing the east and west sides of the 900 block of Allston Street, between W 9th Street and W 10th 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**

40. Ordinance 2015-0528

ORDINANCE establishing the east and west sides of the 400 block of Archer Street between East Fugate and Melwood 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**

41. Ordinance 2015-0529

ORDINANCE establishing the east and west sides of the 500 block of Archer Street within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GONZALEZ**

ORDINANCES - continued

42. Ordinance 2015-0530

ORDINANCE establishing the east and west sides of the 500 block of Archer Street, between Fugate Street and Gardner 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**

43. Ordinance 2015-0531

ORDINANCE establishing the south side of the 12600-12700 block of Ashford Hills Drive, between Westwick Drive and South Dairy Ashford Road, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas **DISTRICT G - PENNINGTON**

44. Ordinance 2015-0532

ORDINANCE establishing the west side of the 1500-1600 block of Bradney Drive, between Ashford Hills Drive and Village Square Drive, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT G - PENNINGTON**

45. Ordinance 2015-0533

ORDINANCE establishing the east side of the 1600 block of Bradney Drive, between Ashford Hills Drive and Westbranch Drive, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT G - PENNINGTON**

46. Ordinance 2015-0534

ORDINANCE establishing the Crestwood Subdivision Area, within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas **DISTRICT C - COHEN**

47. Ordinance 2015-0535

ORDINANCE establishing the Glen Cove Section 2, Blocks 2 and 3; Glen Cove Section 3, Blocks 1 through 5; and Westcott Terrace 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 C - COHEN**

48. Ordinance 2015-0536

ORDINANCE establishing the south side of the 4800 block of Marietta Lane, between Grace Lane and Ventura Lane, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - BOYKINS**

49. Ordinance 2015-0537

ORDINANCE establishing the north and south sides of the 2400-2500 block of Rosedale Street, between Dowling Street and Live Oak 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 D - BOYKINS**

50. Ordinance 2015-0538

ORDINANCE establishing the east and west sides of the 600 block of Tabor Street, between Gardner Street and Heslep 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**

ORDINANCES - continued

51. Ordinance 2015-0539

ORDINANCE establishing the north side of the 2200-2300 block of Truxillo Street, between Hutchins Street and Dowling 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 D - BOYKINS**

52. Ordinance 2015-0540

ORDINANCE establishing the north and south sides of the 900 block of Walling Street, between Conoloy Street and Michaux Street, within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GONZALEZ**

53. Ordinance 2015-0541

ORDINANCE establishing the east and west sides of the 1300 block of Walton Street, between Pettit Street and Cavalcade 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**

54. Ordinance 2015-0542

ORDINANCE establishing the west side of the 1600 block of Westbranch Drive, between Ashford Hills Drive and Westbranch Drive, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT G - PENNINGTON**

55. Ordinance 2015-0543

ORDINANCE establishing the south side of the 1200 block of West Drew Street, between Waugh Drive and Van Buren Street, within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

56. Ordinance 2015-0544

ORDINANCE approving and authorizing Telecommunications Equipment License between the City of Houston and **GTE MOBILNET OF SOUTH TEXAS LIMITED PARTNERSHIP d/b/a/ VERIZON WIRELESS** for certain premises at George Bush Intercontinental Airport/Houston **DISTRICT B - DAVIS**

57. Ordinance 2015-0545

ORDINANCE appropriating \$9,909,272.54 out of Houston HAS Airport Improvement Fund and awarding construction contract to **SOVEREIGN BUILDERS GROUP, LTD. d/b/a CONSTRUCTION LTD** for construction of Consolidated Maintenance Complex at William P. Hobby Airport/Houston (Project No. 545B); 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 services, for contingencies, and the Civic Art Program relating to construction of the facilities financed by such funds - **DISTRICT I - GALLEGOS**

58. Not Received - Not Considered

ORDINANCE amending Ordinance No. 2014-0826 (Passed on September 10, 2014) to increase the maximum contract amount and extend the contract term to August 4, 2017 for contract between the City of Houston and **RETIREMENT HORIZONS, INC** for Pension Actuarial Consulting Services for the Finance Department - 2 Years - \$650,000.00 - General Fund

ORDINANCES - continued

59. Council Member Green tagged

ORDINANCE approving and authorizing contract between the City of Houston and **MORRIS & MCDANIEL, INC** for Professional Assessment Testing Services for Houston Fire Department Captains and Senior Captains for the Human Resources Department; providing a maximum contract amount - 1 Year with two one-year options - \$978,760.00 - Central Service Revolving Fund

60. Ordinance 2015-0546

ORDINANCE approving and authorizing Amendment #1 to contract between the City of Houston and the **TEXAS DEPARTMENT OF AGING AND DISABILITY SERVICES** for the additional provision of Respite and Emergency/Urgent Respite Care Services through the Houston Department of Health and Human Services' Harris County Area Agency of Aging/Aging and Disability Resource Center - \$118,334.00 - Grant Funds

61. Council Members Kubosh and Pennington tagged

ORDINANCE approving and authorizing first amendment to Agreement No. 4600007983 between the City of Houston and **BAKER & TAYLOR, INC**, to change the legal name of **BAKER & TAYLOR INC** to **BAKER & TAYLOR, LLC**; to extend the contract term; to amend pricing Exhibit "H"; to amend Ordinance No. 2007-0720 to increase the maximum contract amount for acquisition, cataloging and processing of Library Books for the Houston Public Library - 5 Years with 3 one-year options - \$25,000,000.00 - General Fund

62. Council Members Kubosh and Pennington tagged

ORDINANCE approving and authorizing first amendment to Contract No. 4600007981 between the City of Houston and **MIDWEST TAPE, LLC** to extend the contract term (Approved by Ordinance No. 2007-0720); increase the maximum contract amount for acquisition, cataloging and processing of Library Books for the Houston Public Library - 5 Years with 3 one-year options \$5,500,000.00 - General Fund

63. Ordinance 2015-0547

ORDINANCE appropriating \$805,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **MBROH ENGINEERING, INC** for Engineering Services associated with the Design of Automation Improvements for Plant Sites at various locations; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

64. Ordinance 2015-0548

ORDINANCE appropriating \$2,774,825.00 out of Fund Street & Traffic Control and Storm Drainage DDSRF; awarding contract to **INDUSTRIAL TX CORP.** for FY2013 SWP Station and Flood Warning System Improvements; 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 Fund Street & Traffic Control and Storm Drainage DDSRF - **DISTRICTS B - DAVIS and I - GALLEGOS**

ORDINANCES - continued

65. Ordinance 2015-0549

ORDINANCE appropriating \$9,698,000.00 out of Street & Traffic Control and Storm Drainage DDSRF, and \$385,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Neighborhood Street Reconstruction Project 464; 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; and the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - STARDIG**

66. Ordinance 2015-0550

ORDINANCE appropriating \$1,210,567.00 out of Metro Projects Construction DDSRF, awarding contract to **NBG CONSTRUCTORS, INC** for Bearing Pads Replacement (Bents 5, 9, 13, 17, 21, 25, and 29) on West Lake Houston Bridge over San Jacinto River; 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, construction management, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF **DISTRICT E - MARTIN**

67. Ordinance 2015-0551

ORDINANCE appropriating \$833,034.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; 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 the Water & Sewer System Consolidated Construction Fund (WW4277-85)

68. Ordinance 2015-0552

ORDINANCE appropriating \$3,559,800.00 Water & Sewer System Consolidated Construction Fund; awarding contract to **DCE CONSTRUCTION, INC** for Water Line Replacement in Kickerillo 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, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - PENNINGTON**

69. Ordinance 2015-0553

ORDINANCE appropriating \$2,805,400.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **INDUSTRIAL TX CORP.** for Southwest Pump Station Improvements Package II; 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 Water & Sewer System Consolidated Construction Fund - **DISTRICT G - PENNINGTON**

70. Ordinance 2015-0558

ORDINANCE providing for the continuation of appropriations for the support of the City Government pursuant to the requirements of Article VIa, Section 1 of the City Charter; authorizing certain transfers; making other provisions related to the subject; containing a repealer and a severability clause

ORDINANCES - continued

See end of agenda for amendments to Item 71 – Council Member Costello tagged

71. Council Member Costello tagged

ORDINANCE related to the Fiscal Affairs of the City; approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2016, including provisions for future adjustment to certain fund balances; making various amendments to the proposed budgets; authorizing certain transfers; re-designating a Cash Reserve in the Fund Balance; establishing a cost for copies of the budget; making other provisions related to the subject; making certain findings related thereto; providing a repealing clause; providing for severability

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 72

PURCHASING AND TABULATION OF BIDS

72. Motion 2015-0400

RECOMMENDATION from Purchasing Agent to make the following awards for Emergency Medical Equipment, Supplies and Pharmaceuticals - Part II for Various Departments - 3 years with two one-year options - \$5,071,931.30 - General and Enterprise Funds:

BOUND TREE MEDICAL, LLC - \$4,000,479.07

EMERGENCY MEDICAL PRODUCTS, INC - \$669,260.00

SMITH MEDICAL PARTNERS, LLC - \$199,641.33

DIXON-SHANE, LLC dba R & S NORTHEAST, LLC - \$199,979.90

COUNCIL DRAW LOTS

GROUP III, ITEM NO. 2 due to receiving identical bids from **SMITH MEDICAL PARTNERS, LLC** and **DIXON-SHANE, LLC dba R & S NORTHEAST, LLC** in the amount of \$2,571.00 - **DIXON-SHANE, LLC dba R & S NORTHEAST, LLC drawn**

MATTERS HELD - NUMBERS 73 through 78

Motion 2015-0382 – Suspend rules to consider Items 73, 2 and 3, the Financial Report, the Mayor’s Report and the Hearing out of order

73. Motion 2015-0383 – Adopt

REQUEST from Mayor for confirmation of the appointment of the following to serve as Associate Judges of Municipal Courts, for two-year terms:

POLLY ELIZABETH GILLIGAN

STEVEN M. HERSKOWITZ

SCOTT R. HILSHER

JERRY W. SIMONEAUX, JR.

AMAR SOOD

ROBERT D. (DON) CHEATHAM

RACHELLE WHITE

DELAYED BY MOTION #2015-365, 6/3/15

This was Item 5 on Agenda of June 3, 2015

MATTERS HELD - continued

74. Motion 2015-0401 – Adopt

MOTION by Council Member Laster/Seconded by Council Member Bradford to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$2,504,106.02 and acceptance of work on contract with **DCE CONSTRUCTION, INC** for Water Line Replacement in Sharpstown Area - 2.67% under the original contract amount - **DISTRICT J - LASTER**

TAGGED BY COUNCIL MEMBER LASTER

This was Item 8 on Agenda of June 3, 2015

75. Motion 2015-0402 – Adopt

MOTION by Council Member Gonzalez/Seconded by Council Member Bradford to adopt recommendation from Director General Services Department that City Council declare surplus the following properties:

Parcel SY15-010A	239 Glazebrook Dr., 77060	<u>DISTRICT B - DAVIS</u>
Parcel SY15-010B	239 Glazebrook Dr., 77060	<u>DISTRICT B - DAVIS</u>
Parcel SY15-025	0 Gainesborough, 77031	<u>DISTRICT K - GREEN</u>
Parcel SY15-026	12409 Lightcliffe Dr., 77031	<u>DISTRICT K - GREEN</u>
Parcel SY15-060	7650 Chasewood Dr., 77489	<u>DISTRICT K - GREEN</u>

TAGGED BY COUNCIL MEMBER GREEN

This was Item 9 on Agenda of June 3, 2015

Motion 2015-0403 – Suspend rules to hear from Patrick Walsh, Director of Planning and Development on Item 76

Motion 2015-0404 – Written motion by Council Member Robinson to amend Item 76 as follows:

“1. By amending Item 33-51(b)(1) and 33-51 (b)(2) of the Code of Ordinances, Houston, Texas as set forth in Section 5 of the proposed Ordinance to read as follows:

- (1) A vision statement that provides an overview of the city’s immediate and long term objectives for economic development, fiscal responsibility, infrastructure, development, redevelopment, public health, safety, welfare, and quality of life;
- (2) Implementation and coordination strategies to achieve the objectives of the vision statement; and

AND

2. By amending Section 33-52 of the Code of Ordinances, Houston, Texas as set forth in Section 5 of the proposed Ordinances by adding a subsection (d) and a subsection (e) to read as follows:

- (d) The director shall establish an open, inclusive, public process for engaging the diverse ethnic and cultural communities to participate in the development of the general plan and any proposed amendments.
- (e) Following the adoption of the general plan by city council, the director shall coordinate with other city departments, government agencies, and related stakeholder organizations on the implementation and maintenance of the general plan.

- Adopted

76. Ordinance 2015-0559 – Adopt as amended

ORDINANCE AMENDING ARTICLES I, II, AND III OF CHAPTER 33 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to Planning and Development, providing for the adoption of the General Plan

TAGGED BY COUNCIL MEMBERS LASTER, GREEN, PENNINGTON and STARDIG

This was Item 13 on Agenda of June 3, 2015

MATTERS HELD - continued

77. Ordinance 2015-0560

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **RBEX, INC, d/b/a APPLE TOWING CO.**, for Towing Services for Vehicles and Equipment for Various Departments; (Approved by Ordinance No. 2010-654)

TAGGED BY COUNCIL MEMBERS GREEN and DAVIS

This was Item 19 on Agenda of June 3, 2015

78. Motion 2015-0405 – Delay one(1) week

ORDINANCE appropriating \$1,680,000.00 out of Public Health Consolidated Construction Fund; awarding construction contract to **THE GONZALEZ GROUP, LP** for Lyons Health Center - Roof Replacement and Waterproofing; 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 testing services, and contingencies relating to construction of facilities financed by Public Health Consolidated Construction Fund - **DISTRICT B - DAVIS**

TAGGED BY COUNCIL MEMBER DAVIS

This was Item 30 on Agenda of June 3, 2015

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Davis 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

6/9/2015 - Council Member Stardig absent on City business

6/10/2015 - Council Member Davis out of the City on City business

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Line Number	Amendment Number	Amendment	Council Member
	6.01	Each Houston operated public facility (including libraries and multi service centers) shall be required to have and operate technology to remotely interact and view City Council public session, council session, committee meetings, and any other city council public meeting that allows for public input, per the Texas Open Meetings Act. This will allow remote video conferencing and public input for those who cannot come downtown for public meetings. The technology must be available to the public whenever these meetings are scheduled during business hours of the public facility. The administration shall equip Council Chambers and one public facility per council district with this technology within 180 days. All Houston operated public facilities shall be equipped within five years	Stardig
	6.02	Within 90 days, an additional \$55,000 shall be added to the Neighborhood Traffic Management Program (NTMP) to add one full time employee. Funding Source: General Government Contingency (520755, page VII-4)	Stardig
	6.03	Within 90 days, the City of Houston shall present to the appropriate committee details of all below fair-market leases or rentals of City property	Stardig
	6.04	Within 6 months, the City of Houston shall establish or subscribe to an online database for neighborhood deed restrictions. The database may be stand alone or may use the GIS system as a platform. The database shall include all active deed restrictions within the City of Houston. The database shall also include all subdivisions (which may or may not have deed restrictions) and contact information for each subdivision. Allocate the amount of not less than \$10,000 to be taken from the GIS Revolving Fund (521630)	Stardig
	6.05	Within 90 days, the City of Houston shall report to the appropriate committee all additional expenses the City of Houston has spent in the last fiscal year as a result of accepting grant money. The report shall include a line item with totals for each program	Stardig
	6.06	The City of Houston shall state in the Request for Council Action description for all grant funds if there will be additional city funds needed as a result of accepting the grant including renewals and ongoing maintenance of the program	Stardig

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6.07	The City of Houston shall establish a volunteer bandit sign program to allow citizens to take a class to become authorized to enforce bandit sign removal and ticketing	Stardig
6.08	Rebuild Houston shall factor in the history of the road when assessing the ReBuild street rating. If a street condition is repaired more than one time, that repeated problem shall factor into the rating for the street to prevent the street from being moved down in the ReBuild queue	Stardig
6.09	One third of all developer impact fees currently paid to acquire more park space shall be reallocated to pay to demolish dangerous buildings in the sector in which the developer impact fees are paid. This is not a new fee. Rather, it is a reorganization of the current fee	Stardig
6.10	One third of all developer impact fees currently paid to acquire more park space shall be moved to the Neighborhood Traffic Management Program (NTMP) to pay for traffic calming devices in the neighborhoods impacted by new development. This is not a new fee. Rather, it is a reorganization of the current fee	Stardig
6.11	The City shall establish a program (similar to the new sidewalk program) whereby a resident can go through the City of Houston to contract work to fix curbs and medians within their neighborhood rather than finding the contractor themselves	Stardig
6.12	Within 90 days, the City of Houston shall report to the Public Safety & Homeland Security Committee a reevaluation of the Houston Fire Department's all hazard policy during disasters	Stardig
6.13	Any funds saved as a result of automating the permit process in the Planning Department shall be reallocated to the Council District Service Funds	Stardig
6.14	If a department director proposes a salary increase for an employee higher than the employee's current pay grade, it shall first receive approval from City Council	Stardig

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6.15		<p>\$420,000 shall be allocated to the Houston Fire Department to add three (3) District Chief positions to the Rescue Division on a 24 hour suppression schedule. These FTE's will be on duty 24/7/365 to provide active incident management of rescue operations at technical rescue, swift water, high rise, and Rapid Intervention Team (RIT) incidents. They will decrease span of control issues, provide a critical link of safety at incidents, and allow more personnel to perform hands on rescue tasks on scenes. The Classified Personnel Ordinance shall be amended to add all three (3) positions to enhance the safety and efficiency of HFD's Rescue Division. Funding Source: General Government Contingency (520755, page VII-4)</p>	Stardig
6.16		<p>\$186,000 shall be allocated for swift water boat training for all members of HFDs Rescue division. This training will provide critical knowledge to rescue team members on safe operation of water rescue boats in emergency incidents and in extreme conditions. This training will enhance HFDs level of safety when operating under extreme weather conditions. Funding Source: General Government Contingency (520755, page VII-4)</p>	Stardig
7.01		<p>In order to establish a legal, but faster and more simplified method to quickly address minor neighborhood issues, this Amendment allocates an additional \$5,500,000.00 from the General Fund to augment the Council District Service Project Fund (Fund 1000/5500) for a total of \$11,000,000.00. Each of the eleven District Council Members shall be allocated an equal amount from the total \$11,000,000.00 to be utilized by district council members based on neighborhood needs and constituents' input in determining what money (from this specific allocation) would be spent on what issues, subject to approval by the Mayor. The Mayor's consideration shall be finalized no later than 10 business days after a council member's specific project proposal. If any District Council member does not accept or rejects their respective allocation, that portion shall be further divided on a pro rata basis among other supporting District Council Members</p> <p>The Council District Service Project Program could be used to quickly address neighborhood issues such as, including but not limited to, mowing weeded lots, loose animals, minor infrastructure repairs, cameras for illegal dumping sites, neighborhood clean-</p>	Davis

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		<p>ups, demolishing abandoned and dangerous buildings, etc. The Council District Service Project Program shall be funded no later than thirty (30) days after the FY2016 Budget is approved. Funding Option: General Fund No. 1000/2000; Commit Item: 521505-Electricity. FY2016 Projected Budget \$32,004,700.00 The \$5,500,000.00 reduction in Fund No. 1000/2000; Commit Item 521505-Electricity should be reimbursed with 5,500,000.00 from Fund No. 2310/2000 Commit item 422150-Intergovernmental Revenue Metro.</p>	
	7.02	<p>1.) Expansion of the Mayor's Mow-Down Program. The administration within 30 days shall allocate \$497, 088.90 to be used to allow neighborhood organizations to cut Weeded Lots in their respective neighborhoods. The funds can be used for equipment, support staffing, pay of the organizations that participate in the program, and other expenses deemed necessary to support the City of Houston Mow Down Program. 2.) The funding will allow for the Mayor's Mow Down Program to cut 555.5 Weeded Lots a combined 5,000 times. 3.) The funding source is the: Contract for Weed Mowing and Debris Removal Services for the Department of Neighborhoods/S30-Q24288</p> <p><u>Proposed Substitute Amendment:</u> Authorize the Department of Neighborhoods to utilize up to \$497,088.90 of the funds allocated to the Contract for Weed Mowing and Debris Removal Services (S30-Q24288) to expand the Mayor's Mow-Down Program.</p>	Davis
	7.03	<p>Within 30 days the Administration shall submit a plan to City Council to implement Recommendation #1 of the Houston Grocery Access Task Force. The plan should identify target areas for investment—including publicly owned properties—and aggressively promote them to real estate developers and grocers. Economic development programs should be made available for the development of new supermarkets and grocery stores offering a full selection of healthy foods and for the expansion, renovation and rehabilitation of existing grocery stores in these underserved communities. The plan should specifically market economic incentives available to developers and grocers for the development of new supermarkets and grocery stores and for the expansion, renovation, and rehabilitation of existing grocery stores in these underserved communities</p>	Davis

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7.04	<p>In lieu of the FY 17 and beyond budget forecasts, the City of Houston is in dire need of more revenue sources or the threat of a massive layoff looms (similar to FY 2012). There are several untapped opportunities that the City of Houston has not explored that are alternatives to increasing taxes and/or massive layoffs. Many other cities use their property as a revenue stream; fleet, trash receptacles, buildings, etc. are all used as advertisement space that equates to millions in revenue dollars. In an effort to establish alternate revenue streams for operating and capital needs. One alternate funding source is permitting Commercial Advertising on certain designated City Assets. Within 30 days the Administration in conjunction with the Director of the Fleet Management Department shall submit a plan for potential revenue opportunities based on advertisements using the City of Houston Fleet Solid Waste Department Trucks to the City Council Transportation, Technology, & Infrastructure (TTI) Committee. The plan shall discuss the benefits and risks to the COH; the TTI committee shall vote on a recommendation to be voted on at the closest possible (as defined by Council Rules) Council Meeting. In the event existing city codes or ordinances prohibit this activity, the administration shall submit language revising all necessary codes and ordinances to allow for the sponsorships to the TTI committee</p>	Davis
7.05	<p>Within 60 days the Administration in conjunction with the Legal Department, the Department of Public Works and Engineering, and the City Controller shall submit to Council recommended changes to Chapter 47 of the City Code of Ordinances related to water customer billing errors and adjustments. These changes shall provide expanded relief opportunities to customers experiencing billing errors. These recommendations shall be presented to Council for review and approval in the Transportation, Technology, & Infrastructure (TTI) Committee. Thereafter, the approved recommendations from the TTI Committee shall be placed on the council agenda for official binding consideration</p>	Davis
9.01	<p>One-time allocation of \$2 Million from General Fund (1000/9900) – General Government to the Houston Museum of African American Culture. Justification: This allocation is to allow The Houston Museum of African American Culture to pay off the balance of their lease agreement with the Reinvestment Zone Number Two (Midtown Zone). Funding Option: Transfer from 9900/422141</p>	Boykins

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		Intergovernmental Revenue - TIRZ - Projected FY 2016 Budget \$6,674,276.00	
	9.02	<p>In order to establish a legal, but faster and more simplified method to quickly address minor neighborhood issues, this Amendment allocates an additional \$5,500,000.00 from the General Fund to augment the Council District Service Project Fund (Fund 1000/5500) for a total of \$11,000,000.00. Each of the eleven District Council Members shall be allocated an equal amount from the total \$11,000,000.00 to be utilized by district council members based on neighborhood needs and constituents' input in determining what money (from this specific allocation) would be spent on what issues, subject to approval by the Mayor. The Mayor's consideration shall be finalized no later than 10 business days after a council member's specific project proposal. If any District Council member does not accept or rejects their respective allocation, that portion shall be further divided on a pro rata basis among other supporting District Council Members</p> <p>The Council District Service Project Program could be used to quickly address neighborhood issues such as, including but not limited to, mowing weeded lots, loose animals, minor infrastructure repairs, cameras for illegal dumping sites, neighborhood clean-ups, demolishing abandoned and dangerous buildings, etc. The Council District Service Project Program shall be funded no later than thirty (30) days after the FY2016 Budget is approved. Funding Option: General Fund No. 1000/2000; Commit Item: 521505-Electricity. FY2016 Projected Budget \$32,004,700.00 The \$5,500,000.00 reduction in Fund No. 1000/2000; Commit Item 521505-Electricity should be reimbursed with 5,500,000.00 from Fund No. 2310/2000 Commit item 422150-Intergovernmental Revenue Metro</p>	Boykins
	10.01	Require all city departments to identify cost saving measures resulting in a mandated 1% cut off the department's total budget expenditures.	Martin
	10.02	As adopted in the FY2016 City of Houston Proposed Operating Budget, the City of Houston must commit to spending \$2,391,253,131 general fund dollars contained within the "General Fund Summary". The City of Houston must not use any additional revenues for operations and must allocate all excess revenue to pension obligations	

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10.03	Reduce the proposed FY2016 General Fund Expenditures other than debt service/PAYGO of \$2,045,253,131 by 2.5% (\$5,113,132.83). These funds shall be designated to pension obligations to offset the expected FY2017 deficit	
10.04	Dedicate two (2) additional Public Works and Engineering Department employees to assist in the council liaison roles and responsibilities	
10.05	Support an increase in funding for the Bay Area Houston Economic Partnership (BAHEP) from the current contractual amount of \$150,000 to \$200,000 to support Spaceport related marketing and tourism efforts. It is recommended to allocate this additional \$50,000 from money that was previously allocated for the Greater Houston Partnership contract.	
10.06	Allocate \$100,000.00 of HOT taxes to specifically support Space Center Houston which is expecting an increase in traffic due to the anticipated 1+ million visitors the city is planning for with the opening of the new International Terminal at Hobby Airport	
10.07	Continue funding for the Bay Area Houston Convention and Visitors Bureau for tourism marketing purposes in preparation for Houston being the host city for the 2016 NCAA Tournament and the 2017 Super Bowl	
10.08	Support continued funding for the Clear Lake and Kingwood Permitting Centers.	
10.09	Allocate funding for two (2) additional HPD officers to patrol the Summerwood area of Kingwood in District E.	
10.10	Reassign one (1) General Counsel FTE from the Legal Department dedicated to City Council with reporting responsibilities to Vice Mayor Pro Tem and dotted line reporting to the City Attorney.	
12.01	All General Fund revenues and resources received in FY2016 in excess of \$2,391,253,131 shall be designated to the Fund Balance and shall not be appropriated for FY2016. This amount shall not include pass through funds including but not limited to: 1) HOT Tax Revenues – pass-through payment to Houston Arts Group; 2) Sales Tax Revenues – pass-through payment to Limited Partnership Annexations and transfers related to Chapter 380 agreements; 3) Property Tax – pass-through transfer amount to the Dedicated Drainage and Street Renewal Fund for captured revenue and transfers related to	Pennington

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		Chapter 380 agreements; 4) Municipal Service Fees revenues – pass-through transfer amount to Police Special Service Fund for police services in certain reinvestment zones and; 5) Other collection revenues – payment to vendors based on commission-based contracts	
	12.02	Reduce the proposed FY2016 General Fund Expenditures of the Houston Fire Department by \$24 million and the Houston Police Department by \$39 million. These funds shall be designated to the Fund Balance to offset a portion of the expected FY2017 deficit	Pennington
	13.01	Reduce line item #520755; Contingency (Section VII – 4) by \$50,000 and allocate toward the Neighborhood Matching Grant Program. This program will be a reimbursement matching grant for neighborhood projects between \$500 to \$2500. The program will be administered by the Department of Neighborhoods	Gonzalez
	13.02	The Department of Neighborhoods shall explore increasing the reimbursement rate for the “Mow Down Program” from \$50.00 per lot to \$75.00 per lot. The program has been successful in engaging our communities and keeping our neighborhoods clean. The increased reimbursement rate will allow community members to recuperate the costs incurred to clear and mow lots. Funding sources identified: Fund 1000/Business Area 1100 - Line Items 500060, 511070, 520110, 520114, 520910, 521415, and 522430.	Gonzalez
	13.03	The relevant city departments shall support the development of an “Electronic Notification System” and an “Online Agenda Tracking System” to aid citizens in accessing City Council meeting times and proposed legislation in a manner similar to the Texas Legislature. Up to \$30,000 shall be allocated to support a civic innovation hackathon aimed at achieving these goals, as well as the implementation of the proposed projects. Civic innovation hackathons have successfully aided citizens in analyzing 3-1-1 requests, accessing campaign finance reports, tracking blighted property, and more. An update shall be provided to the TTI Committee of City Council within 90 days. Funding source identified: Fund 1000/Business Area 9900 - Line Item 520755	Gonzalez

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16.03	<p>Allocate from the General Fund, an additional \$5,500,000 to continue the existing Council District Service Budget Fund. Each of the 11 district council members shall be allocated \$1,000,000 to be utilized by district council members based on the neighborhood needs and constituent's input in determining what money (from specific allocation) would be spent on what issues. If any District Council does not accept or rejects their respective allocation, that portion shall be further divided on a pro rata basis among the other supporting District Council Members. A Council District Service Budget Fund could be used to quickly address neighborhood issues, including but not limited to the following: mowing weeded lots, loose animals, minor infrastructure repairs, cameras for illegal dumping sites, neighborhood clean-ups, demolishing abandoned and dangerous buildings</p> <p>The Council District Service Budget shall be funded no later than thirty (30) days after the FY16 budget approval. Funding Option: General Fund No. 1000/2000; Commit Item: 521505-Electricity. FY2016 Projected Budget \$32,004,700.00. The \$5,500,000.00 reduction in Fund No. 1000/2000; Commit Item 521505-Electricity should be reimbursed with 5,500,000.00 from Fund No. 2310/2000 Commit item 422150-Intergovernmental Revenue Metro</p>	Green
16.04	<p>One-time allocation of \$2,000,000 from General Fund (1000/9900) – General Government to the Houston Museum of African American Culture (HMAAC). This allocation is to allow the Houston Museum of African American Culture to pay off the balance of their current lease agreement with the Midtown TIRZ (#2). Funding Option: 9900/490140 Transfer from Parking Management. FY16 Available Funds = \$7 million.</p>	Green

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1.01		Transfer \$6,400,000 from Ch. 380 – Transfers to Other Funds (Commit Item 532135 / Fund 2310 / Public Works and Engineering) to Transfers to Capital Projects (Commit Item 532020 / Fund 2310 / Public Works and Engineering). Basis: All transfers to 380 Agreements should continue to be funded through the General Fund / Fund 1000 / General Government. Funding 380 Agreements through the Dedicated Drainage and Street Renewal Fund (Fund 2310) is contrary to the Rebuild Houston Program’s worst-first methodology for project prioritization. When 380 Agreements were initially passed, it was never disclosed by the administration that ReBuild Houston funds would be used or even considered for 380 Agreement reimbursements	Costello
1.02		Transfer \$2,000,000 from Contingency (Commit Item 520755 / Fund 1000 / General Government), \$4,000,000 from Compensation Contingency (Commit Item 504020 / Fund 1000 / General Government) AND \$400,000 from Fuel (Commit Item 51110 / Fund 1000 / General Government) to Ch.380 – Transfers to Other Funds (Commit Item 532135 / Fund1000 / General Government). Basis: Transferring funds from other categories within General Government allows the General Fund to remain the source of all funding for 380 Agreement reimbursements	Costello
1.03		Transfer \$3.4 million from Fund 1000 / Houston Fire Department to Fund 1000 / Houston Police Department to cover 12-month cost of one additional Houston cadet class for Houston Police Department. Basis: HFD proposes five cadet classes to begin in FY 2016. A work demands analysis of HFD will be conducted in FY 2016, and until this analysis is complete, it is unknown whether there will be a need for more staffing or less. Therefore, the city should redirect funds into cadet classes for HPD, where a work demands analysis was performed in FY 2015 and we already have sound recommendations showing the need for additional personnel	Costello
2.01		Reduce line item # 520755; Contingency (Section VII- 4), by \$50,000 and allocate toward the Neighborhood Matching Grant Program. This program will be a reimbursement matching grant for neighborhood projects between \$500 to \$2500. The program will be administered by the Department of Neighborhoods	Robinson

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2.02		<p>In order to improve services provided by the Planning & Development Department's Development Services Division, transition functions related to platting, site plan, and regulatory review from the General Fund to a Special Revenue Fund including FTE's, incidental costs, and related activities. This change will allow for flexibility to match staffing levels with market demand, allow more frequent upgrades to software and technology, improve training and support for the Houston Planning Commission, and help retain well-trained staff. The Special Revenue Fund will be funded by the relevant fees associated with the services of the Development Services Division</p>	Robinson
3.01		<p>Transfer \$250,000 from Civilian Overtime (Commit Item 500060/ Fund 1000/ Houston Police Department) to fund initiative to retrieve cars from Houston's bayous. Funding for this initiative contingent on corresponding local match from Harris County.</p> <p>Proposed Substitute Amendment: Authorize a maximum of \$250,000 as matching funds to retrieve cars from Houston's bayous. Funding source will be determined by the administration to match, one-to-one, funds secured from Harris County for this purpose.</p>	Kubosh
4.01		<p>In Houston and across America, there is a growing disconnect between many neighborhood residents and police officers. One major Community Policing tenet is establishing positive interaction between neighborhood residents and police officers. The City of Houston employs 5,300 police officers. Today, too many of our officers (80%) do not live within Houston city limits where they are most needed to build relationships. Therefore, Houston police officers and citizens are not engaging in much needed contact, communication, building of trust and information exchange. Police officers must understand neighborhood residents in order to better assess perceived risks and potential threats to the officer's life. In order to assist in establishing greater citizen and police contact, positive interaction, citizens' satisfaction and improve overall community safety, this Amendment allocates from the General Fund \$500,000.00 to be utilized for an Officer Residency Incentive Program</p> <p>The City of Houston shall designate a specified number of slots within identified zip codes, as determined by the City of Houston,</p>	Bradford

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		<p>to be offered as program eligible locations to HPD officers as their place of domicile. The annual incentive pay will benefit up to fifty (50) HPD officers. Police officers' participation is voluntary. Each officer selected as a program participant will be entitled to and shall receive annual incentive pay of \$10,000.00 above their regular salary for a period of five years. The officer must relocate and establish his/her legal domicile, and actually reside at the specified location for at least a minimum of five (5) years The Houston Police Officer Residency Incentive Program shall be funded no later than thirty (30) days after the FY2016 Budget is approved</p> <p>Funding Option: General Fund No. 1000 FY2016 projected revenues \$2,266,369,751.00 Alternate Funding Option: General Fund No. 1000/General Government 9900/Commitment Item 520755 Contingency, FY2016 assigned revenue \$2,500,000.00 Alternate Funding Option: General Fund No. 1000 / FY2015 Ending Fund Balance Unassigned \$239,723,078.00</p>	
4.02		<p>Recent examination and investigations have confirmed the existence of more than one hundred (100) vehicles in the bayous of Houston. Significant investments have been made to improve the aesthetics and usability of the banks and other land surrounding the waterways. However, more than one hundred vehicles continue to decay, leak hazardous chemicals and impede the water flow. Many of these vehicles are evidence that is needed to pursue criminal investigations</p> <p>In order to pursue criminal investigations and clean area bayous, the City of Houston shall designate \$250,000.00 for the removal of vehicles from the bayous within Houston. A pro rata share (\$22,728.00) shall be allocated from each district council member's Council District Service Project Program. Funding Option: Council District Service Project Fund No. 1000/5500/550002 FY2016 projected revenue \$5,000,000.00 Alternate Funding Option: Houston Police Department's Asset Forfeiture Fund Fund No. 2202/2203/2204/1000 FY2016 projected revenue \$22,100,000.00</p>	Bradford

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5.01	If the combination of property tax and sales tax revenues in Fiscal Year 2016 exceeds the projected \$1,802,865,980, all revenues over projection must be applied towards funding the City's general fund Governmental Accounting Standards Board actuarially required contribution for the Houston Municipal Employees Pension System, and the Houston Police Officers' Pension System. In the event an amendment is adopted (prior to consideration of 5.01) which diverts excess revenue from the above two sources, this amendment shall be operative for any unallocated amount	Christie
5.02	Transfer \$250,000 from Fund 1000/Business Area 9900 Misc Other Svcs & Chrg (Commit Item 22430) to fund a pilot program for CNG-fueled vehicles for the City's Fleet	Christie
5.03	Evenly reduce all department budgets (except that of the Mayor's Office and City Council) by 2%, resulting in savings of approximately \$40,500,000. These savings shall be designated to the Ending Fund Balance – Unassigned	Christie
5.04	Reduce Mayor's Office and City Council (excluding district service funds) budgets by 5% each, resulting in savings of approximately \$773,000. These savings shall be designated to the Ending Fund Balance – Unassigned	Christie
5.05	Eliminate \$5,000,000.00 budgeted for the Council District Service Funds. These savings shall be designated to the Ending Fund Balance – Unassigned	Christie