

AGENDA - COUNCIL MEETING - TUESDAY - JUNE 23, 2015 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2015-0443 to 2015-0464
ORDINANCES – 2015-0613 to 2015-0642
RESOLUTION – None

2015-0442-1

1:30 P. M. - PRESENTATIONS

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

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 2015-0443 – Procedural motion
Motion 2015-0444 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JUNE 24, 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 39

MISCELLANEOUS - NUMBERS 1 through 4

Motion 2015-0445 – Suspend rules to consider Items 1, 2, 3 and 40 out of order

1. Motion 2015-0446

REQUEST from Mayor for confirmation of the appointment of **FRANKLIN J. "JAY" HARBERG, JR.**, to Position Three, on both the **MUNICIPAL EMPLOYEES' CIVIL SERVICE COMMISSION** and the **FIRE FIGHTERS' CIVIL SERVICE COMMISSION**, for the remainder of a three year term ending June 14, 2017

MISCELLANEOUS - continued

2. Motion 2015-0447

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON FORENSIC SCIENCE CENTER BOARD OF DIRECTORS:**

- Position One - **NICOLE B. CÁSAZ**, appointment, (Chair), for a term to expire 6/30/18
- Position Two - **ANTHONY GRAVES**, appointment, for a term to expire 6/30/17
- Position Five - **JANET BLANCETT**, appointment, for a term to expire 6/30/18
- Position Nine - **SANDRA GUERRA THOMPSON**, reappointment, for a term to expire 6/30/18

3. Motion 2015-0448

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE GREATER EAST END MANAGEMENT DISTRICT**, for terms to expire June 1, 2019:

- Position Eight - **JOSE VALDEZ**, appointment
- Position Nine - **NORY ANGEL**, reappointment
- Position Ten - **RAFAEL CARRASCO**, appointment
- Position Eleven - **TARYN SIMS**, reappointment
- Position Twelve - **ROBERT D. TANNER**, reappointment
- Position Thirteen - **CRAIG B. ROHDEN**, reappointment
- Position Fourteen - **MARJORIE (MARGIE) PEÑA**, reappointment
- Position Fifteen - **BRYAN SLAVEN**, appointment

4. Council Member Gonzalez tagged

RECOMMENDATION from Director Finance Department to approve the Fiscal Year 2016-2020 Capital Improvement Plan (CIP) and establish a charge of \$75.00 plus postage for the adopted CIP documents and a charge of \$5.00 plus postage for a CD version – **see proposed amendments at the end of the Agenda**

ACCEPT WORK - NUMBERS 5 and 6

5. Motion 2015-0456

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$506,178.30 and acceptance of work on contract with **EXCALIBUR EXCAVATION, L.P.**, for Royalton Lift Station Replacement - 1.98% under the original contract amount - **DISTRICT J - LASTER**

6. Motion 2015-0450

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$6,314,149.34 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Southwest Pump Station Improvements - 2.93% over the original contract amount and under 5% contingency amount - **DISTRICT G - PENNINGTON**

PROPERTY - NUMBER 7

7. Motion 2015-0451

RECOMMENDATION from City Attorney to purchase permanent easements in and to Parcels KY13-203 and KY13-205; City v. Susser Petroleum Operating Company, L.L.C., a Delaware limited liability company; Cause #1056773; CCCL#3; **NORTHEAST TRANSMISSION 108-INCH WATER LINE EASEMENT ACQUISITION PROJECT (Smith Rd. - Lee Rd.) DISTRICT B - DAVIS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 8 through 13

8. Motion 2015-0457

SHI GOVERNMENT SOLUTIONS for spending authority to Purchase a Microsoft Enterprise Enrollment Agreement for the Mobile Data Computers and Records Management System through the Texas Department of Information Resources for Houston Police Department - 3 Years \$1,460,088.90 - General and Equipment Acquisition Consolidated Fund

9. Motion 2015-0452

ENVIRONMENTAL IMPROVEMENTS, INC - \$234,000.00, **GLOBE ELECTRIC CO., INC** - \$54,386.00, **COMPLETE CORROSION SOLUTIONS, INC** - \$77,707.00 for Various Types and Sizes of Chemical Storage Tanks and Associated Equipment for the Department of Public Works & Engineering

10. Ordinance 2015-0613

ORDINANCE appropriating \$4,363,054.82 out of Water & Sewer System Consolidated Construction Fund for Purchase of Various Types/Sizes of Pumps and related equipment for the Department of Public Works and Engineering

11. Motion 2015-0453

HAHN EQUIPMENT CO., INC - \$1,550,465.00, **KSB, INC** - \$459,908.00, **JERSEY EQUIPMENT COMPANY OF HOUSTON, INC** - \$102,927.00, **GLOBE ELECTRIC CO., INC** - \$464,532.00, **SOUTHWEST ENVIRONMENTAL EQUIPMENT** - \$59,900.00, **PUMPS OF HOUSTON, INC** - \$462,205.50, **PUMPS AND EQUIPMENT OF TEXAS, INC** - \$130,497.00, **XYLEM, INC** - \$376,183.32, **NEWMAN REGENCY GROUP** - \$476,034.00 and **PUMP SOLUTIONS, INC** - \$280,403.00 for Purchase of Various Types/Sizes of Pumps and Pump Rotating Assemblies for the Department of Public Works & Engineering - \$4,363,054.82 - Enterprise Fund

This item should only be considered after passage of Item 10 above

12. Motion 2015-0454

LYTX, INC for Tier 3 Management Services and DriveCam Online Subscription Services for the Solid Waste Management Department - 1 Year - \$166,320.00 - General Fund

13. Motion 2015-0455

VERIZON SOUTHWEST INC - \$85,000.00 and **VERIZON BUSINESS NETWORK SERVICES, INC dba VERIZON BUSINESS** - \$835,000.00 for Analog Private Line Services for Various Departments - Central Service Revolving Fund

ORDINANCES - NUMBERS 14 through 39

14. Council Members Laster and Kubosh tagged

ORDINANCE **AMENDING CHAPTER 15 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to create a Procurement Code for the City of Houston and to amend Debarment Procedures for contractors; containing findings and other provisions relating to the foregoing subject; providing for severability; containing a repealer

15. Ordinance 2015-0627

ORDINANCE amending City of Houston Ordinance No. 2014-1142 relating to the rescheduling or postponement of certain City Council Meetings

ORDINANCES - continued

16. Ordinance 2015-0614

ORDINANCE authorizing the sale of an 856-square-foot tract of fee-owned property and conveyance of a 35-square-foot temporary construction easement, both located along Reserve A-1, Block 1, of the Autumn Glen Subdivision, Section 2, out of the H. A. Robinson Survey, A-678, Houston, Harris County, Texas, to **TEXAS DEPARTMENT OF TRANSPORTATION**, in consideration of its payment to the City of \$18,306.00 and other consideration; containing other provisions related to the subject - **DISTRICT D - BOYKINS**

17. Ordinance 2015-0628

ORDINANCE approving and authorizing an Airport Use and Lease Agreement by and between the City of Houston and **DELTA AIR LINES, INC** at William P. Hobby Airport - **DISTRICT I - GALLEGOS**

18. Ordinance 2015-0615

ORDINANCE relating to the Retail Gas Utility Rates of **CENTERPOINT ENERGY RESOURCES CORP. d/b/a CENTERPOINT ENERGY ENTEX** and **CENTERPOINT ENERGY TEXAS GAS**; approving suspension of an interim rate adjustment and otherwise maintaining current rates in effect until changed

19. Council Member Costello tagged

ORDINANCE approving and authorizing contract Parking Agreement between the **HOBBY CENTER FOUNDATION, the Licensor**, and the City of Houston, Texas, the Licensee, for five (5) years, for use of 522 parking spaces in the Hobby Center Garage, 800 Bagby Street, Houston, Texas - **DISTRICT I - GALLEGOS**

20. Ordinance 2015-0629

ORDINANCE approving and authorizing contract between the City of Houston and **KRONOS INCORPORATED** for Web Hosting of an Automated Time and Attendance System, related hardware, related software, support, and maintenance; providing a maximum contract amount \$4,000,000.00 - Central Service Revolving Fund

21. Ordinance 2015-0630

ORDINANCE approving and authorizing submission of an Electronic Application for grant assistance to the **FEDERAL EMERGENCY MANAGEMENT AGENCY**, for the FY2014 Staffing for Adequate Fire and Emergency Response Grant Program; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Fire Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

22. Ordinance 2015-0631

ORDINANCE amending Ordinance Number 2015-0055 (Passed by City Council January 21, 2015) to increase the maximum contract amount for Professional Services Agreement between the City of Houston and **ALVAREZ & MARSAL, GLOBAL FORENSIC AND DISPUTE SERVICES, LLC, also known as ALVAREZ & MARSAL, GLOBAL FORENSIC & DISPUTE SERVICES, LLC** for Expert Witness Services - \$250,000.00 - Property and Casualty Fund

23. Ordinance 2015-0632

ORDINANCE amending Ordinance No. 2013-1013, as amended, to increase the maximum contract amount for contract between the City of Houston and **CONNELLY BAKER WOTRING LLP** for Legal Services for Representation of the City in negotiations with the United States Environmental Protection Agency - \$2,411,300.00 - Enterprise Fund

ORDINANCES - continued

24. Ordinance 2015-0633

ORDINANCE approving and authorizing an amendment to Interlocal Agreement between the City of Houston and **HARRIS COUNTY** for the Gulfton Community Youth Development Program for continued operation of the Campo Del Sol Summer Day Camp at Burnett Bayland Park \$52,000.00 - Grant Fund

25. Ordinance 2015-0634

ORDINANCE approving and authorizing contract between the City and **THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES** for the CPS/Ebola Public Health Preparedness Program (TXD SHS Contract 2015-003629-00); approving the acceptance and disbursement of funds thereunder

26. Ordinance 2015-0635

ORDINANCE approving and authorizing the submittal of a grant application to the **U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION** for the Medical Monitoring Project Grant; declaring the City's eligibility for such grant; authorizing the Director of the Health & Human Services Department to act as the City's representative in the application process, to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant

27. Ordinance 2015-0636

ORDINANCE approving and authorizing the submission of an application for grant assistance to the **U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS)**, for the FY2015 COPS Hiring Program for the Houston Police Department; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

28. Ordinance 2015-0616

ORDINANCE relating to the conveyance of a 30-foot-wide pipeline easement across a portion of Blackhawk Park to **FAIRWAY ENERGY PARTNERS, LLC** ("The Project"); making findings and approving the use of a portion of the park for the Project; authorizing an easement conveyance from the City to Fairway Energy Partners, LLC - **DISTRICT D - BOYKINS**

29. Ordinance 2015-0637

ORDINANCE appropriating \$17,000,000.00 out of Budget Stabilization Fund and transferring to the 2015 Flood Disaster and Recovery Fund for payments of the Disaster Debris Contracts between the City of Houston and **DRC EMERGENCY SERVICES, LLC** and **TETRATECH, LLC**, respectively, for Flood 2015 Debris Removal

30. Ordinance 2015-0617

ORDINANCE awarding contract to **KELLOGG BROWN & ROOT, LLC** for Drinking Water Clarifier Maintenance, Repair and Replacement Services for the Department of Public Works & Engineering; providing a maximum contract amount - 3 Years with two one-year options \$5,904,140.61 - Enterprise Fund

31. Ordinance 2015-0618

ORDINANCE appropriating \$37,777.00 out of Equipment Acquisition Consolidated Fund for Transfer to the Maintenance Renewal and Replacement Fund for Heating, Ventilation and Air Conditioning Services for Public Health Facilities - **DISTRICTS C - COHEN; D - BOYKINS; H - GONZALEZ and I - GALLEGOS**

ORDINANCES - continued

32. Ordinance 2015-0619

ORDINANCE establishing the east and west sides of the 500 block of Tabor 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**

33. Ordinance 2015-0620

ORDINANCE establishing the east and west sides of the 500 block of Tabor 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**

34. Ordinance 2015-0621

ORDINANCE appropriating \$3,145,000.00 out of Street & Traffic Control and Storm Drainage DDSRF Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **HALFF ASSOCIATES, INC** for Storm Water Engineering Program Support; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

35. Ordinance 2015-0622

ORDINANCE appropriating \$2,760,060.00 out of Street & Traffic Control and Storm Drainage DDSRF Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **JONES & CARTER, INC** for Huntington Village Section 4 Area Paving and Drainage; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT F - NGUYEN**

36. Ordinance 2015-0623

ORDINANCE appropriating \$1,913,600.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **LOCKWOOD, ANDREWS & NEWNAM, INC** for Engineering Services associated with the Southeast Transmission Water Line; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

37. Ordinance 2015-0624

ORDINANCE appropriating \$1,945,771.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **TIMES CONSTRUCTION, INC**, for the Concrete Channel at 10418 Raymondville Road at Charles Street; 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 - **DISTRICT B - DAVIS**

38. Ordinance 2015-0625

ORDINANCE appropriating \$2,496,900.00 out of Fund Street & Traffic Control and Storm Drainage DDSRF-A awarding contract to **JERDON ENTERPRISE, L.P.** for FY2013 Flood Gauge and Flood Warning System Construction Work Orders - Work Order Number 5; 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-A - **DISTRICTS B - DAVIS; D - BOYKINS; H - GONZALEZ and I - GALLEGOS**

ORDINANCES - continued

39. Ordinance 2015-0626

ORDINANCE appropriating \$23,648,000.00 out of Street & Traffic Control and Storm Drainage DDSRF-A and \$1,257,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SER CONSTRUCTION PARTNERS, LLC** for Fulton Paving and Drainage from Tidwell Road to Parker Road; 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, construction management, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF-A and the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - GONZALEZ**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 40 through 52

40. Motion 2015-0449 – Adopt

MOTION by Council Member Gonzalez/Seconded by Council Member Costello to adopt recommendation from Police Chief to name the Houston Police Department Headquarters in honor of retired **HOUSTON POLICE DEPARTMENT SENIOR POLICE OFFICER EDWARD A. THOMAS - TAGGED BY COUNCIL MEMBER BRADFORD**
This was Item 10 on Agenda of June 17, 2015

41. Motion 2015-0458 – Adopt

MOTION by Council Member Gonzalez/Seconded by Council Member Bradford to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$1,582,526.99 and acceptance of work on contract with **HUFF & MITCHELL, INC** for Wastewater Collection System Rehabilitation and Renewal (Force Main) - 8.22% under the original contract amount (4235-37) - **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; G - PENNINGTON; H - GONZALEZ; I - GALLEGOS; J - LASTER and K - GREEN**
TAGGED BY COUNCIL MEMBER GREEN
This was Item 12 on Agenda of June 17, 2015

42. Motion 2015-0459 – Adopt

MOTION by Council Member Gonzalez/Seconded by Council Member Pennington to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$2,857,376.69 and acceptance of work on contract with **HUFF & MITCHELL, INC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 1.05% under the original contract amount (4257-110) - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; G - PENNINGTON; I - GALLEGOS and K - GREEN**
TAGGED BY COUNCIL MEMBER GREEN
This was Item 13 on Agenda of June 17, 2015

MATTERS HELD – continued

43. Motion 2015-0460 – Adopt

MOTION by Council Member Gonzalez/Seconded by Council Member Bradford to adopt recommendation from the Purchasing Agent to award to **LINKEDIN CORPORATION** for LinkedIn Services for Human Resources Department \$125,750.00 - 1Year - Central Service Revolving Fund - **TAGGED BY COUNCIL MEMBERS STARDIG and KUBOSH**

This was Item 20 on Agenda of June 17, 2015

44. Ordinance 2015-0638

ORDINANCE appropriating \$169,347.85 out of Equipment Acquisition Consolidated Fund for Purchase of Mobile Stage through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities for the Mayor's Office of Special Events

TAGGED BY COUNCIL MEMBER MARTIN

This was Item 21 on Agenda of June 17, 2015

45. Motion 2015-0461 – Adopt

MOTION by Council Member Gonzalez/Seconded by Council Member Pennington to adopt recommendation from the Purchasing Agent to award to **SAFEWARE, INC** for Mobile Stage through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities for the Mayor's Office of Special Events \$169,347.85 - Equipment Acquisition Consolidated Fund

This item should only be considered after passage of Item 44 above

TAGGED BY COUNCIL MEMBER MARTIN

This was Item 22 on Agenda of June 17, 2015

46. Withdrawn by Council Member Kubosh

WRITTEN Motion by Council Member Kubosh to amend Item 47 below, Section 10-8 Access rights to adjacent single-family residential property as follows:

Sec.10-8 Access rights to adjacent single-family residential property

(a) The building official shall not issue a permit for the construction of a new building or addition to a building or addition to an existing building within three feet of property used for or restricted to single-family residential use, as that phrase is defined in chapter 42 of this Code. ~~Unless the owner of the property for which a permit is sought had filed a separate instrument in the form provided for by the director of the department of planning and development for the recordation in the real property records that provides for the owner's right to enter onto the adjacent single family residential property for the purpose of performing construction, repairs, and maintenance to the building on the property for which a permit is sought.~~

(b) The planning commission is authorized to consider and grant variances to the requirements of this section in accordance with the rules and procedures for the granting of variances in chapter 42 of this Code. The application for a variance under this section shall be in the form prescribed by the director of the planning and development department and shall include the non-refundable fee set forth for this provision in the city fee schedule. A variance shall be granted when the commission finds that:

(1) The conditions for the granting of a variance exist under chapter 42-81 of this Code; and

(2) The owner of the property for which a permit is sought has filed a separate instrument in the form provided for by the director of the department of planning and development for recordation in the real property records that provides for the owner's right to enter onto the adjacent single-family residential property for the purpose of performing construction, repairs, and maintenance to the building on the property for which a permit is sought.

TAGGED BY COUNCIL MEMBERS LASTER and GREEN

MATTERS HELD – continued

Motion 2015-0462 – Amend Item 47 to remove Section 2 and renumber all subsequent sections

47. Ordinance 2015-0639 – Adopt as amended

ORDINANCE AMENDING CHAPTERS 10, 33, 39, 40, AND 42 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to subdivision platting and development; containing findings and other provisions relating to the foregoing subject; providing for severability

This item should only be considered after passage of Item 46 above

TAGGED BY COUNCIL MEMBERS LASTER and GREEN

This was Item 23 on Agenda of June 17, 2015

48. Ordinance 2015-0640

ORDINANCE approving and authorizing contract between the City of Houston and **WALKER PARKING CONSULTANTS/ENGINEERS, INCORPORATED** for Project Management Services for an Automatic Parking Guidance System for the Administrative and Regulatory Affairs Department; providing a maximum contract amount - 2 Years - \$250,000.00 - Parking Management Operating Fund - **DISTRICT I - GALLEGOS**

TAGGED BY COUNCIL MEMBERS KUBOSH AND STARDIG

This was Item 34 on Agenda of June 17, 2015

49. Ordinance 2015-0641

ORDINANCE de-appropriating \$6,572,037.00 out of Metro Projects Construction DDSRF, \$1,538,376.00 out of Water & Sewer System Consolidated Construction Fund, \$1,689,587.00 out of Street & Traffic Control and Storm Drainage DDSRF, which was appropriated under Ordinance 2014-0600, and appropriating \$8,481,771.00 out of Metro Projects Construction DDSRF, \$1,096,362.00 out of Water & Sewer System Consolidated Construction Fund, and \$1,951,867.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **TRIPLE B SERVICES, LLP** for Clinton Drive Paving and Drainage from Hirsch to Harvey Wilson Drive; 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, the Water & Sewer System Consolidated Construction Fund, and the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICTS B - DAVIS and H - GONZALEZ** - **TAGGED BY COUNCIL MEMBER DAVIS**

This was Item 67 on Agenda of June 17, 2015

50. Motion 2015-0463 – Adopt

MOTION by Council Member Gonzalez/Seconded by Council Member Costello to adopt 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)

TAGGED BY COUNCIL MEMBER DAVIS

This was Item 70 on Agenda of June 17, 2015

51. Ordinance 2015-0642

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 - **TAGGED BY COUNCIL MEMBER DAVIS**

This was Item 72 on Agenda of June 17, 2015

MATTERS HELD – continued

52. Motion 2015-0464 – Delay thirty (30) days

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**

DELAYED BY MOTION #2015-424, 6/17/15

This was Item 80 on Agenda of June 17, 2015

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Stardig 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

- 6/23/2015 - Mayor Parker out of the City on City business**
Council Member Gallegos absent on personal business
- 6/24/2015 - All present**

AGENDA - JUNE 24, 2015 - PAGE 11

Proposed amendments to Item 4, submitted by Council Members Martin, Laster, Green and Christie – **Council Member Gonzalez tagged**

Line Number	Amendment Number	Amendment	Council Member
	5.01	Redistribute \$9,336,381,000 contained in the Fiscal Year 2016-2020 Capital Improvement Plan: District Projects (Public Improvement Program, Enterprise Programs, and Component Units) by eleven (11) council districts, allocating 9.09% of \$9,336,381 to each council district.	Martin (5)
	5.02	Redistribute \$8,177,149,000 contained in the Fiscal Year 2016-2020 Capital Improvement Plan: District Projects (Public Improvement Program, Enterprise Programs, and Component Units) by eleven (11) council districts, allocating 9.09% of \$8,177,149 to each council district.	Martin (5)
	5.03	For project number N-100011 Kingwood Drive Paving and Drainage, add \$11,100,000 from TxDOT – 5430 to 4042 – Street & Traffic Control and Storm Drain (DDSRF) for a total of \$13,875,000 in category 4042.	Martin (5)
	5.04	Support funding for design and construction of a Clear Lake Community Center at Sylvan Rodriguez Park for design to begin in Fiscal Year 2017 and construction to commence in Fiscal Year 2018.	Martin (5)
	5.05	Support continued funding of CIP project A-000564 for the construction of a new air traffic control tower at Ellington Airport to support general aviation, military and Spaceport related activities.	Martin (5)
	5.06	Allocate funding for the reconstruction of Space Center Boulevard.	Martin (5)
	5.07	Allocate funding for the reconstruction of Allen Genoa.	Martin (5)
	10.01	I move to amend the FY16 CIP budget by increasing funding for the Neighborhood Traffic Management Program (Project No. N-320660) to \$500,000.00.	Laster (10)
	10.02	I move to amend the FY16 CIP budget by increasing funding for the Neighborhood Traffic Management Program (Project No. N-320660) to \$250,000.00.	Laster (10)

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11.01		<p>Add CIP Item: BG2020 – South Post Oak to Hillcroft Ave. (F-BGS107) <u>back</u> onto the FY2016-2020 CIP.</p> <p>According to the FY2015-2019 Adopted CIP, this segment of the Bayou Greenway project was allocated \$877,000 in FY2015 and programmed \$877,000 in FY2016.</p> <p>Funding: Parks Consolidated Construction Fund (4502) -- \$877,000</p>	Green (11)
11.02		<p>Re-appropriate \$4,576,000 for the BG2020-SH288 to Buffalo Speedway (F-BGS105) back onto the FY2016-2020 CIP.</p> <p>According to the FY2015-2019 Adopted CIP, this segment of the Bayou Greenway project was allocated \$207,000 in FY2015 and programmed \$4,576,000 in FY2016.</p> <p>Funding Option: Parks Consolidated Construction Fund (4502) -- \$4,576,000</p>	Green (11)
11.03		<p>Add CIP Item: Glenshire Park Expansion Parking Lot (F-000806) back onto the FY2016-2020 CIP.</p> <p>According to the FY2015-2019 Adopted CIP, this CIP project was programmed \$603,000 (\$93,000 in FY2017 and \$510,000 in FY2018).</p> <p>Funding: Parks Consolidated Construction Fund (4502) -- \$603,000.</p>	Green (11)

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11.04	<p>Add CIP Item: Kirby Dr. Paving & Drainage: Holmes Rd. to Orem Dr. (N-000594) back onto the FY2016-2020 CIP.</p> <p>According to the FY2013-2017 Adopted CIP, this segment of Kirby Dr. extended from Holmes Rd. to Orem Dr. The Kirby Dr. segment was shorten from Fannin to Airport Blvd. via the FY2014-2018 Adopted CIP.</p> <p>Funding: METRO Projects Construction (DDSRF) (4040), Street & Traffic Control & Storm Drainage (DDSRF) (4042), PWE Water & Sewer Consolidated Construction Fund (8500), TxDOT.</p>	Green (11)
11.05	<p>Re-appropriate \$459,000 for the Blue Ridge Library Roof & Exterior Rehabilitation project (E-000174) back onto the FY2016-2020 CIP.</p> <p>According to the FY2015-2019 Adopted CIP, this rehabilitation project was programmed \$459,000 in FY2019.</p> <p>Funding Option: Public Library Consolidaed Construction Fund (4507) -- \$459,000.</p>	Green (11)
11.06	<p>Add Chimney Rock Rd. (South Main to West Orem Dr.) onto the FY2016-2020 CIP.</p> <p>Harris County, Precinct One has decided to dedicate the necessary right of way of Chimney Rock, Rd., from South Main St. to West Orem Dr., to the City. The County is ready to move forward with all activities necessary for the property dedication to be formalized. This will be an interlocal agreement between the City (PWE) and Harris County.</p> <p>Funding Option: Interlocal agreement between City and County.</p>	Green (11)
11.07	<p>Move the Westridge Storm Drainage CIP (M-410016) from FY20 back to FY19 budget allocation.</p> <p>This storm drainage CIP project was programmed for FY19, according to the</p>	Green (11)

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	16.01	In order to realize cost savings in vehicle purchases (available through multiple State and Federal grant programs), fuel purchases, and to decrease carbon emissions by the City's fleet, establish a requirement that at least 25% of non-emergency on-road vehicles purchased annually (found in CIP Nos. W-65ADSP, W-11ADSP, W67-MTOP, W28ADSP, W28-INRG, W-28MTOP, W-28SCOP, W-12INVG, W-10INVG, W-202301, W-208305, W-202310, W-202302, W-21ATSH) be non-diesel- or gasoline-powered (e.g., CNG-, LNG-, propane-, electric-powered, etc.)	Christie (16)
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