

**AGENDA - COUNCIL MEETING - TUESDAY - MARCH 3, 2015 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

MOTIONS 2015-0147 to 2015-0159  
ORDINANCES – 2015-0162 to 2015-0188  
RESOLUTION – None

2015-0146-1

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

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

**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 2015-0160 – Procedural motion  
Motion 2015-0161 – Procedural motion

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

**RECONVENE**

**WEDNESDAY - MARCH 4, 2015 - 9:00 A. M.**

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

**Motion 2015-0162 – Accept report**

**9:00 A.M. - 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

**MAYOR'S REPORT**

**AGENDA - MARCH 4, 2015 - PAGE 2**  
**CONSENT AGENDA NUMBERS 1 through 14**

**MISCELLANEOUS** - NUMBERS 1 and 2

1. **Motion 2015-0163**

REQUEST from Mayor for confirmation of the appointment of **MATT ZEIS** to Position One of the **BOARD OF PUBLIC TRUSTS**, for a term to expire March 22, 2017

2. **Motion 2015-0164**

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **OFFICE OF BUSINESS OPPORTUNITY ADVISORY BOARD**:

- Position One - **LANA KAY COBLE**, reappointment, for a term to expire 1/2/2017
- Position Two - **VLADIMIR NARANJO**, reappointment, for a term to expire 1/2/2016
- Position Three - **TROI L. TAYLOR**, reappointment, for a term to expire 1/2/2017
- Position Four - **RAMESH GUNDA**, reappointment, for a term to expire 1/2/2016
- Position Five - **ALICIA B. JIMERSON**, reappointment, for a term to expire 1/2/2017, and in addition to serve as Chair
- Position Six - **DELL TRAHAN**, reappointment, for a term to expire 1/2/2016
- Position Seven - **SAMUEL K. EATON, SR.**, reappointment, for a term to expire 1/2/2017
- Position Nine - **NICOLE C. WEST**, reappointment, for a term to expire 1/2/2017
- Position Ten - **ALAN D. BERGERON**, reappointment, for a term to expire 1/2/2016
- Position Eleven - **MARIA RIOS**, reappointment, for a term to expire 1/2/2017
- Position Twelve - **SAM MERCHANT**, reappointment, for a term to expire 1/2/2016
- Position Thirteen - **MARLON MITCHELL**, reappointment, for a term to expire 1/2/2017
- Position Fourteen - **LAURIE VIGNAUD**, reappointment, for a term to expire 1/2/2016
- Position Fifteen - **RAUL DOMINGUEZ**, appointment, for a term to expire 1/2/2017

**PROPERTY** - NUMBERS 3 and 4

3. **Motion 2015-0167**

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay the costs of court in connection with eminent domain proceedings styled City of Houston v. El Dorado Associates, Ltd., et al., Cause No. 1047988; for acquisition of Parcel KY13-103; for the **NORTHEAST WATER LINE EASEMENT ACQUISITION PROJECT**

4. **Motion 2015-0165**

RECOMMENDATION from City Attorney to settle eminent domain proceeding styled City of Houston v. Hardwood Lumber Company, a Texas corporation, et al., Cause No. 1010160; for acquisition of Parcel AY10-146; for the **MKT SPUR HIKE & BIKE TRAIL PROJECT - DISTRICT C - COHEN**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 5 and 6

5. **Motion 2015-0168**

**GILBREATH COMMUNICATIONS, INC** for Community/Disaster Preparedness Education/ Outreach Programs through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council - \$485,403.45 - Grant Fund

6. **Motion 2015-0166**

**TEXAS CORRECTIONAL INDUSTRIES** for Bedding Sets for the General Services Department on behalf of the Houston Fire Department - \$93,684.50 - General Fund

**ORDINANCES** - NUMBERS 7 through 14

**7. Ordinance 2015-0191**

ORDINANCE amending the City's Master Classification Ordinance (City of Houston Ordinance No. 90-1292, as most recently amended by City of Houston Ordinance No. 2014-898) to change pay grades for three job classifications; providing a repealer; providing for severability

**8. Ordinance 2015-0192**

ORDINANCE amending Exhibit "A" of the City of Houston Ordinance No. 2015-181 to add four (4) Senior Captains, four (4) Captains, twelve (12) Engineer/Operators, and twenty (20) Firefighters, substituting the amended exhibit as part of the current Houston Fire Department Classified Personnel Ordinance; providing a repealer; providing for severability

**9. Ordinance 2015-0193**

ORDINANCE approving and authorizing contract with **EMANCIPET, INC** for Professional Spay, Neutering and Healthy Pet Services for the City of Houston's Administration and Regulatory Affairs Department; establishing a maximum contract amount - \$260,000.00 - General Fund

**10. Motion 2015-0194**

ORDINANCE approving and authorizing first amendment to Interlocal Agreement between the City and **HARRIS COUNTY DEPARTMENT OF EDUCATION** for CASE for Kids City Connections Program; amending Ordinance Number 2014-0958 to increase the maximum contract amount for the above contract

**11. Ordinance 2015-0195**

ORDINANCE approving and authorizing contract between the City of Houston and **ECCENTEX CORPORATION** for Professional Services and Case Management for the Houston Police Department; providing a maximum contract amount - 3 Years with two one-year options \$1,185,000.00 - General and Asset Forfeiture State Funds

**12. Ordinance 2015-0189**

ORDINANCE approving and authorizing Purchase Agreement between the City of Houston, Texas, as Seller, and **WEEKLEY HOMES, LLC, as Buyer**, for the sale of 5.9857 acres of land, located at 2001 Dairy Ashford, Houston, Harris County, Texas [Parcel SY11-044], in consideration of the payment to the Seller by Purchaser of \$2,750,000.00

**13. Council Member Gallegos tagged**

ORDINANCE authorizing the sale of certain real property consisting of approximately 1.273 acres of land located at 4215 Leeland Avenue, being a part of the J. Wells Survey, Abstract Number 832, Houston, Harris County, Texas, and identified as Parcel SY15-044; declaring Parcel SY15-044 surplus; appointing two independent appraisers to determine the Fair Market Value of Parcel SY15-044; approving and authorizing a Listing Agreement between the City of Houston and **TRANSWESTERN PROPERTY COMPANY SW GP, L.L.C. d/b/a TRANSWESTERN**, for the Marketing and Sale of Parcel SY15-044 - **DISTRICT I - GALLEGOS**

**ORDINANCES** - continued

**14. Ordinance 2015-0190**

ORDINANCE approving and authorizing Professional Environmental Consulting Services Task Order Contracts between the City of Houston and **ENVIRONMENTAL SOLUTIONS, INC, TERRACON CONSULTANTS, INC, ARCADIS U.S., INC, GARNER & ASSOCIATES, INC, FARMER ENVIRONMENTAL GROUP, LLC, TLC ENGINEERING, INC, TECHNOLOGY SERVING PEOPLE, INC, WESTON SOLUTIONS, INC, EFI GLOBAL, INC, PROFESSIONAL SERVICES INDUSTRIES, INC, INCONTROL TECHNOLOGIES, INC, BIOSPHERE CONSULTANTS, LLC, CLEAR VENTURES, INC, d/b/a CAM ENVIRONMENTAL SERVICES, CRG TEXAS, LLC, FERKAM MANAGEMENT CORPORATION d/b/a/ FERKAM GROUP**; appropriating \$43,000.00 out of General Improvements Consolidated Construction Fund, \$100,000.00 out of Parks Consolidated Construction Fund, \$270,000.00 out of Police Consolidated Construction Fund, \$50,000.00 out of Solid Waste Consolidated Construction Fund, \$45,000.00 out of Library Consolidated Construction Fund, \$20,000.00 out of Public Health Consolidated Construction Fund, and \$300,000.00 out of Fire Consolidated Construction Fund; providing a maximum contract amount - each contract \$600,000.00 - 3 Years with a one year option to renew

**END OF CONSENT AGENDA**

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

**MATTERS HELD** - NUMBERS 15 through 17

**15. Motion 2015-0169 – Adopt**

MOTION by Council Member Gonzalez/Seconded by Council Member Bradford to adopt recommendation from Purchasing Agent to award to **BUSINESS SERVICES** for Commercial Refrigerators, Gas Ranges, Gas Ovens, Microwave Ovens and Griddles for the General Services Department on behalf of the Fire Department - \$113,798.68 - General Fund

**TAGGED BY COUNCIL MEMBERS KUBOSH and STARDIG**

This was Item 9 on Agenda of February 25, 2015

**16. Ordinance 2015-0196**

ORDINANCE approving the issuance of bonds by the **MAIN STREET/MARKET SQUARE REDEVELOPMENT AUTHORITY dba DOWNTOWN REDEVELOPMENT AUTHORITY DISTRICTS C - COHEN; H - GONZALEZ and I - GALLEGOS**

**TAGGED BY COUNCIL MEMBER LASTER**

This was Item 15 on Agenda of February 25, 2015

**17. Ordinance 2015-0197**

ORDINANCE approving and authorizing agreement between the City of Houston and **THE VILLAGE LEARNING CENTER, INC**, to provide a grant of \$3,000,000 in Community Development Block Grant Funds for acquisition of a facility, located in the vicinity of 3838 Plum Valley Drive, Houston, Texas, which will be used to provide services to low to moderate income individuals with developmental disabilities - **DISTRICT E - MARTIN**

**TAGGED BY COUNCIL MEMBER MARTIN**

This was Item 20 on Agenda of February 25, 2015

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

**3/3/2015 - Council Member Bradford absent on City business**

**3/4/2015 - All present**