

AGENDA - COUNCIL MEETING - WEDNESDAY - MAY 27, 2015 - 9:00 A. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2015-0321 to 2015-0355
ORDINANCES – 2015-0444 to 2015-0488
RESOLUTIONS – 2015-0020 to 2015-0021

2015-0320-1

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

9:00 A. M. - INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Laster

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING

Motion 2015-0321 – Suspend rules to consider the Mayor’s Report, Items 3 through 9 and the Public Speakers out of order

9:30 A. 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 2015-0330 – Suspend rules to remain in session beyond the scheduled noon recess

HEARINGS - 9:00 A.M.

Motion 2015-0331 – Suspend rules to hear from a representative of Kroger relative to Item 1

1. Motion 2015-0332 – Close hearing

PUBLIC HEARING regarding the designation of a Tax Abatement Reinvestment Zone for **THE KROGER COMPANY (KROGER ZONE) - DISTRICT B - DAVIS**

2. Motion 2015-0333 – Close hearing

PUBLIC HEARING regarding the amendment of the existing ordinance which authorized the City’s participation in the Texas Enterprise Zone Program (“TEZ”) to expand the list of local incentives to maximize the “local effort score” of the TEZ application

MAYOR’S REPORT

CONSENT AGENDA NUMBERS 3 through 88

MISCELLANEOUS - NUMBERS 3 through 10

3. Motion 2015-0322

CONFIRMATION of the appointment of the following individuals to the **PUBLIC SAFETY ADVISORY COMMITTEE**, for a three-year staggered term ending July 1, 2017:

Position B - **RAMONA G. TOLIVER**

Position E - **RICK CRNKOVIC**

Position K - **JOE WILLIE**

MISCELLANEOUS - continued

4. Motion 2015-0323

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

- Position Three - **TRACY STEPHENS**, appointment, for an unexpired term ending 12/9/2015
- Position Four - **MEDARDO "SONNY" GARZA**, reappointment, for a term to expire 12/9/2016
- Position Seven - **RODOLFO M. REYES, HISD Representative**, appointment, for a term to expire 12/9/15

5. Motion 2015-0324

REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **BUILDING AND STANDARDS COMMISSION**:

Panel A:

- Position A1 - **WARD W. ARENDT**, reappointment, for a term to expire 12/31/2016
- Position A2 - **JOE H. MORENO**, appointment, for a term to expire 12/31/2015
- Position A3 - **JACKSON CHANG**, reappointment, for a term to expire 12/31/2016
- Position A4 - **JENIFER RENÉ POOL**, reappointment, for a term to expire 12/31/2015
- Position A5 - **MARK ALAN PARTHIE**, reappointment, for a term to expire 12/31/2016

Panel B:

- Position B1 - **WATTS T. MCKEE, JR.**, reappointment, for a term to expire 12/31/2016
- Position B2 - **VICTOR L. CARDENAS, JR.**, reappointment, for a term to expire 12/31/2015
- Position B3 - **MARKT O. MOLER**, reappointment, for a term to expire 12/31/2016
- Position B4 - **MICHAEL E. CRAMER**, reappointment, for a term to expire 12/31/2015
- Position B5 - **VIRGINIA LEE DUKE**, reappointment, for a term to expire 12/31/2016

Alternates:

- Position a1 - **THEODORE D. SIMS**, appointment, for a term to expire 12/31/2016
- Position a2 - **ADAM KIEHNE**, appointment, for a term to expire 12/31/2015
- Position a3 - **NOLA J. LUSK**, reappointment, for a term to expire 12/31/2016
- Position a4 - **PETER EICHENLAUB**, reappointment, for a term to expire 12/31/2015
- Position a5 - **THOMAS E. BRENTS**, reappointment, for a term to expire 12/31/2016
- Position a6 - **DOUGLAS E. HAMMEL**, reappointment, for a term to expire 12/31/2015
- Position a8 - **JEFFREY E. COOMER**, reappointment, for a term to expire 12/31/2015

6. Motion 2015-0325

REQUEST from Mayor for confirmation of the appointment of **DAVID M. FELDMAN** to Position Three of the **HOUSTON FORENSIC SCIENCE CENTER, INC'S BOARD OF DIRECTORS**, for a term to expire June 30, 2018

Motion 2015-0326 – Divide the question on Item 7

7. Motion 2015-0327

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF THE METROPOLITAN TRANSIT AUTHORITY**, for unexpired terms ending April 7, 2016:

- Position Two - **SANJAY RAMABHADRAN**
- Position Three - **BARRON F. WALLACE**

MISCELLANEOUS - continued

8. Motion 2015-0328

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF PUBLIC TRUSTS**, for terms to expire March 22, 2017:

Position Five - **KATHERINE YZAGUIRRE**
Position Seven - **BRIE KELMAN**
Position Nine - **LILLIE SCHECHTER**

9. Motion 2015-0329

REQUEST from Mayor for confirmation of the appointment of **KIMBERLY ANN BRUSATORI** to Position One of the **REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE) BOARD OF DIRECTORS**, for a term to expire December 31, 2015

10. Council Members Stardig, Laster and Pennington tagged

RECOMMENDATION from Director Planning & Development Department for approval of two user fees for expedited site plan and development plat review for single-family and non-single family developments

ACCEPT WORK - NUMBERS 11 through 17

11. Motion 2015-0334

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,001,031.86 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Repair / Rehabilitation of Water Control Improvement District #47 Wastewater Treatment Plant Blowers and Blower Building - 16.28% under the original contract amount **DISTRICT E - MARTIN**

12. Motion 2015-0335

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,754,652.57 and acceptance of work on contract with **RELIANCE CONSTRUCTION SERVICES, L.P.** for Wastewater Collection System Rehabilitation and Renewal - 7.52% under the original contract amount (4235-44) - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; F - NGUYEN; G - PENNINGTON; H - GONZALEZ; I - GALLEGOS and K - GREEN**

13. Motion 2015-0336

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$533,182.51 and acceptance of work on contract with **HUFF & MITCHELL, INC** for Wastewater Collection System Rehabilitation and Renewal - 3.49% over the original contract amount and under the 5% contingency amount (4235-46) - **DISTRICTS C - COHEN; G - PENNINGTON; I - GALLEGOS and K - GREEN**

14. Motion 2015-0337

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,618,370.69 and acceptance of work on contract with **METRO CITY CONSTRUCTION, L.P.** for Water Line Replacement in Avondale Area - 4.32% under the original contract amount - **DISTRICT C - COHEN**

15. Motion 2015-0338

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,249,405.44 and acceptance of work on contract with **METRO CITY CONSTRUCTION, L.P.** for Water Line Replacement in Sagemont Park Area - 0.33% over the original contract amount and under 5% contingency amount - **DISTRICT D - BOYKINS**

ACCEPT WORK - continued

16. Motion 2015-0339

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,215,942.00 and acceptance of work on contract with **SCOIL CONSTRUCTION SERVICES, LLC** for Water Line Replacement in Mangum Manor North Area - 1.96% over the original contract amount and under 5% contingency amount
DISTRICT C - COHEN

17. Motion 2015-0340

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,361,690.74 and acceptance of work on contract with **D. L. ELLIOTT ENTERPRISES, INC** for Water Main Replacement in Cambridge Park Area - 1.63% over the original contract amount and under 5% contingency amount - **DISTRICT K - GREEN**

PROPERTY - NUMBER 18

18. Motion 2015-0341

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel AY14-101, located at 1340 Gessner Road, owned by Morrow Holding Company, LLC, for the **GESSNER PAVING AND DRAINAGE PROJECT (Long Point to Neuens Road)**
DISTRICT A - STARDIG

PURCHASING AND TABULATION OF BIDS - NUMBERS 19 through 33

19. Council Member Laster tagged

MOTOROLA SOLUTIONS, INC for Incident Command Vehicle through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Airport System - \$868,782.50 - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

20. Council Member Laster tagged

ORDINANCE appropriating \$684,462.56 out of HAS Airports Improvement Fund for Construction Services for an Exit Lane Breach Control System and Associated Equipment for the Houston Airport System

21. Council Member Laster tagged

TYCO INTEGRATED SECURITY, LLC for Construction Services for an Exit Lane Breach Control System and Associated Equipment through the State of Texas Procurement and Support Services Contract State for the Houston Airport System - \$622,238.69 and contingencies for a total amount not to exceed \$684,462.56 - **DISTRICT B - DAVIS**
This item should only be considered after passage of Item 20 above

22. Motion 2015-0342

PROPERTYROOM.COM for Online Auction Services through the Cooperative Purchasing Agreement with National Joint Powers Alliance for the Department of Administration & Regulatory Affairs

23. Motion 2015-0343

ALAMO CITY ENGINEERING SERVICES, INC for Purchase and Implementation of CORE Insight Enterprise Network Security Software, Hardware and Services from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the Houston Information Technology Services - \$119,600.00 - Equipment Acquisition Consolidated Fund

PURCHASING AND TABULATION OF BIDS - continued

24. Not Received - Not Considered

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

25. Motion 2015-0344

CASO INDUSTRIES, INC to Purchase Personal Protective Footwear through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Fire Department - \$300,027.00 - General Fund

26. Motion 2015-0345

NEVADA PACIFIC FIRE & SAFETY, INC to Portable Construction and Maintenance Equipment through the Inter-local Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the for the Houston Fire Department - \$520,000.00 - General Fund

27. Ordinance 2015-0444

ORDINANCE appropriating \$36,245.16 out of Equipment Acquisition Consolidated Fund and \$18,122.58 out of Fleet/Equipment Special Revenue Fund for Purchase of Utility Carts for Various Departments

28. Motion 2015-0346

POLARIS SALES, INC for Utility Carts from the State of Texas Procurement and Support Services Contract through the State Cooperative Purchasing Program for Various Departments \$163,422.95 - Enterprise and Equipment Special Revenue Funds
This item should only be considered after passage of Item 27 above

29. Ordinance 2015-0445

ORDINANCE appropriating \$130,506.40 out of Equipment Acquisition Consolidated Fund and \$128,813.12 out of the Fleet Equipment Special Revenue Fund for Purchase of Grounds Maintenance Equipment for Various Departments

30. Motion 2015-0347

PROFESSIONAL TURF PRODUCTS, L.P. - \$403,090.53, **JOHN DEERE COMPANY** - \$215,203.88, **TIGER CORPORATION** - \$229,784.88, **CYPRESS LAWN & TURF EQUIPMENT** - \$64,961.01 and **LANSDOWNE-MOODY COMPANY, L.P.** - \$173,857.04 for Grounds Maintenance through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council and the Texas Local Government Purchasing Cooperative (BuyBoard) for Various Departments - \$1,086,897.34 - Equipment Acquisition Consolidated and Other Funds
This item should only be considered after passage of Item 29 above

31. Ordinance 2015-0482

ORDINANCE appropriating \$345,761.02 out of Equipment Acquisition Consolidated Fund for Purchase of Light Duty Vehicles for Various Departments

PURCHASING AND TABULATION OF BIDS - continued

32. Motion 2015-0349

CALDWELL AUTOMOTIVE PARTNERS, LLC d/b/a CALDWELL COUNTRY CHEVROLET, LLC - \$438,170.00, CHASTANG ENTERPRISES, INC d/b/a CHASTANG FORD - \$266,533.02, SILSBEE FORD, INC - \$263,029.00 and CALDWELL AUTOMOTIVE PARTNERS, LLC d/b/a CALDWELL COUNTRY CHEVROLET, LLC - \$177,264.00 for Light Duty Vehicles through the Houston-Galveston Area Council and the Texas Local Government Purchasing Cooperative (BuyBoard) for Various Departments - \$1,144,996.02 - Equipment Acquisition Consolidated and Other Funds

This item should only be considered after passage of Item 31 above

33. Motion 2015-0348

RUSH TRUCK CENTERS OF TEXAS, L.P. d/b/a RUSH TRUCK CENTERS - \$168,273.00, ONE SOURCE EQUIPMENT, LP - \$66,252.00 and TYMCO INTERNATIONAL LTD - \$102,620.00 for Dump Truck, Street Sweeper and a Boom Lift through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for Various Departments - Enterprise Fund

RESOLUTIONS - NUMBERS 34 through 36

34. Council Member Laster tagged

RESOLUTION approving and authorizing nomination of **SPECTRA ENERGY CORP.** to the Office of the Governor Economic Development and Tourism through the Economic Development Bank as a Texas State Enterprise Zone Project - **DISTRICT G - PENNINGTON**

35. Resolution 2015-0020

RESOLUTION authorizing the Houston Police Department to submit an application to the Office of the Texas Attorney General Crime Victim Services Division for a \$84,000.00 Grant Award; 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

36. Resolution 2015-0021

RESOLUTION authorizing Loan Applications to the **TEXAS WATER DEVELOPMENT BOARD (STATE WATER IMPLEMENTATION FUND PROGRAM)**

ORDINANCES - NUMBERS 37 through 88

37. Council Member Stardig and Laster tagged

ORDINANCE **AMENDING SECTIONS 6-102 AND 6-138 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to disposition of animals under four months of age by BARC, the Division of the Department of Administration and Regulatory Affairs responsible for the City's Animal Shelter, Animal Adoptions, and Enforcement of Animal Regulations

38. Council Members Gallegos, Stardig and Laster 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

ORDINANCES - continued

39. Ordinance 2015-0483

ORDINANCE supplementing the City of Houston, Texas Combined Utility System Master Ordinance; providing for the issuance of Combined Utility System First Lien Revenue Refunding Bonds, Series 2015C as may be further designated; authorizing the Mayor and City Controller to approve the amounts, interest rates, prices, and terms thereof and certain other matters relating thereto; providing for the payment thereof; authorizing the defeasance, final payment, discharge and/or exchange of Certain Outstanding Combined Utility System First Lien Revenue Refunding Bonds; authorizing a Co-Bond Counsel Agreement, and a Special Disclosure Co-Counsel Agreement; making other provisions regarding such bonds; and declaring an emergency

40. Ordinance 2015-0484

ORDINANCE supplementing the City of Houston, Texas Combined Utility System Master Ordinance; providing for the issuance of Combined Utility System First Lien Revenue Refunding Bonds, Series 2015D and Combined Utility System First Lien Revenue Refunding Bonds, Series 2015E in one or more series or subseries as may be further designated; authorizing the Mayor and City Controller to approve the amounts, interest rates, prices, and terms thereof and certain other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds including the use of one or more Preliminary Official Statements and authorizing the preparation and distribution of one or more Official Statements and matters incident thereto; awarding the sale of the bonds; authorizing the defeasance, final payment, and discharge of Certain Outstanding Combined Utility System First Lien Revenue Refunding Bonds; authorizing the execution and delivery of one or more Escrow Agreements; authorizing the purchase of and subscription for certain Escrowed Securities; authorizing Escrow Verification and Engagement of an Escrow Agent; authorizing a Co-Bond Counsel Agreement, and a Special Disclosure Co-Counsel Agreement; authorizing the execution and delivery of a Paying Agent/Registrar Agreement and other related documents; making other provisions regarding such bonds; and declaring an emergency

41. Ordinance 2015-0446

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of various portions of streets and alleys located within the Institute Place Addition, out of the P.W. Rose Survey, A-645; vacating, abandoning, and selling said streets and alleys to the University of Texas System Board of Regents and Harris County Medical Society, the abutting owners ("Owners"), in consideration of Owners' payment of \$37,598.00, a Street Construction Credit of \$3,190,303.00, and conveyance to the City of right-of-way for, and construction of, the realignment of Hepburn Street and Pawnee Street, and other good and valuable consideration **DISTRICT D - BOYKINS**

42. Ordinance 2015-0447

ORDINANCE authorizing the sale of a ±108,218-square-foot Subsurface Pipeline Easement and four Temporary Work Space Easements located within: 1) Reserve A1, Block 19, located in the Meadowbrook Freeway Section 4; 2) Tract 2k, Block 59, located in the Glenbrook Valley Section 10; 3) Reserve C and D1, located in the Broadway Square Business Park; and 4) Tract 25A, Block 5, Tract 29, Block 11, and Tract 25, Block 4, located in the Meadowbrook Acres U/R, all out of the John Harris Survey, A-27 and the D. W. C. Harris Survey, A-324, Houston, Texas; selling the easements to Magellan Pipeline Company, L.P. in consideration of its payment to the City of \$141,649.00 and other consideration - **DISTRICT I - GALLEGOS**

ORDINANCES - continued

43. Ordinance 2015-0448

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 6-foot-wide sanitary sewer easement, located within Lot 14, Block 3, Gostick Addition, out of the John Austin Two League Grant Survey, Houston, Harris County, Texas; vacating and abandoning said easement to GTB Homes, Inc, the underlying fee owner, in consideration of its payment to the City of \$4,848.00 and other consideration - **DISTRICT C - COHEN**

44. Ordinance 2015-0449

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of: 1) Tharp Avenue, from the east right-of-way line of Hussion Street East ±250 feet, located within the Meadowlawn Addition, out of the Luke Moore League, Harris County, Texas; 2) Winchester Avenue, from the east right-of-way line of Hussion Street East ±100 feet, located in the Anderson Addition, Harris County, Texas; and 3) Witcher Avenue, from the east right-of-way line of Hussion Street East ±100 feet located in the Anderson Addition, Harris County, Texas; vacating, abandoning and selling said streets to Magnolia Glen, Inc. and **CULLEN GULF FREEWAY, LLC**, the abutting owners ("Owners"), in consideration of owners' payment of \$518,376.00 to the City and other good and valuable consideration - **DISTRICT I - GALLEGOS**

45. Council Member Laster tagged

ORDINANCE amending Ordinance No. 2014-1078 to revise the General Fund Reserve Policies in the amended and restated City of Houston's Financial Policies adopted thereunder

46. Ordinance 2015-0485

ORDINANCE denying the application of **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC**, for approval to implement a Distribution Cost Recovery Factor filed with the City of Houston, Texas on April 6, 2015

47. Not Received - Not Considered

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**

48. Council Member Laster tagged

ORDINANCE amending Ordinance No. 2008-118, as amended by Ordinance No. 2008-359, as amended by Ordinance No. 2012-1004, relating to participation by the City of Houston, Texas in the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code; expanding the list of additional local incentives offered

49. Ordinance 2015-0486

ORDINANCE appropriating \$963,794.00 out of Homeless & Housing Consolidated Bond Fund; approving and authorizing Grant Agreement between the City of Houston and **CATHEDRAL HEALTH AND OUTREACH MINISTRIES, doing business as THE BEACON**, to provide the appropriated funds to assist with the renovation and acquisition of furniture, fixtures and equipment for the Dunn Outreach Center, located at 1212 Prairie Street, Houston, Texas, which provides services that support the City's Program to provide housing for homeless and low and moderate income persons - **DISTRICT I - GALLEGOS**

ORDINANCES - continued

50. Ordinance 2015-0450

ORDINANCE approving and authorizing the submission of an application for grant assistance to the **TEXAS AUTOMOBILE BURGLARY & THEFT PREVENTION AUTHORITY** for the Houston Auto Crimes Task Force Grant/24; 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

51. Ordinance 2015-0451

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston, Texas, the **CITY OF SUGAR LAND, THE HOUSTON PARKS BOARD, LGC** and the **CULLINAN PARK CONSERVANCY** regarding Cullinan Park

52. Ordinance 2015-0452

ORDINANCE releasing certain territory consisting of approximately 754 acres in **FORT BEND COUNTY, TEXAS, known as Cullinan Park**, from the extraterritorial jurisdiction of the City of Houston

This item should only be considered after passage of Item 51 above

53. Ordinance 2015-0487

ORDINANCE approving and authorizing the submission of an application for grant assistance to the **US DEPARTMENT OF TRANSPORTATION** for the Transportation Investment Generating Economic Recovery Discretionary Grant Program for the Houston Regional Bicycle/Pedestrian Connections to Transit - West Project; declaring the City's eligibility for such grant; authorizing the Director of the Parks & Recreation 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 - **DISTRICTS F - NGUYEN and J - LASTER**

54. Ordinance 2015-0453

ORDINANCE approving Lease Agreement between **ACR-S HOLDINGS I LTD.** and the City of Houston, Texas, for real property located at 1110 Washington Avenue, Houston, Texas for use by the Houston Permitting Center for Parking - **DISTRICT H - GONZALEZ**

55. Council Member Stardig tagged

ORDINANCE amending Ordinance Number 2014-1145 (Passed by City Council December 10, 2014) to increase the maximum contract amount for an agreement for Legal Services between the City of Houston and **PAGE, WOLFBERG & WIRTH LLC** for the continuation of Regulatory Reviews, Claim Audits and Appeals related to the City's Ambulance Billing

56. Ordinance 2015-0454

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **ZIPCAR, INC**, for an Automated Motor Pool System for the Fleet Management Department; amending Ordinance No. 2012-0258 to increase the maximum contract amount - \$348,810.00 Fleet Management Fund

57. Ordinance 2015-0455

ORDINANCE awarding contract to **CAPT. KIRK'S MARINE SERVICE, INC** for Boat, Boat Motor and Boat Trailer Maintenance and Repair Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$468,311.84 - Enterprise and Fleet Management Funds

ORDINANCES - continued

58. Pulled-Not Considered

ORDINANCE approving and appropriating second amendment to contract between the City of Houston and **LION TOTALCARE, INC** (Approved by Ordinance 2008-301 and amended by Ordinance 2013-138) for Cleaning, Decontamination and Repair Services for Fire Protective Ensembles for Various Departments

59. Council Member Boykins tagged

ORDINANCE appropriating \$742,239.00 out of Fire Consolidated Construction Fund; approving and authorizing Professional Architectural Services Contract between the City of Houston and **ENGLISH + ASSOCIATES ARCHITECTS, INC** for the New Fire Station No. 55; providing funding for the Civic Art Program - **DISTRICT D - BOYKINS**

60. Ordinance 2015-0488

ORDINANCE appropriating \$540,320.00 out of Parks & Recreation Dedication Fund and \$67,680.00 out of Reimbursement of Equipment/Projects Fund; awarding construction contract to **CARRERA CONSTRUCTION, INC** for River Oaks Park; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering testing services and contingencies relating to construction of facilities financed by the Parks & Recreation Dedication Fund, and the Reimbursement of Equipment/Projects Fund - **DISTRICT G - PENNINGTON**

61. Ordinance 2015-0456

ORDINANCE approving and authorizing first amendment to construction contract between the City of Houston and **TIMES CONSTRUCTION, INC** (Approved by Ordinance No. 2014-435) \$62,550.00 - Grant Fund - **DISTRICT C - COHEN**

62. Not Received - Not Considered

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**

63. Ordinance 2015-0457

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 17.9467 acres commonly known as Riviana Foods, Inc. at 1702 Taylor Street and Turkish Products, Inc. at 1606 Henderson Street, as well as adjacent railroad rights-of-way and adjacent public rights-of-way of Crockett, Summer, Sawyer, Taylor, Hemphill, Henderson, and White Streets, Houston, Harris County, Texas, supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - **DISTRICT H - GONZALEZ**

64. Ordinance 2015-0458

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 4.82 acres commonly known as MPT Interest, LLC at 8350 Mosley, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - **DISTRICT I - GALLEGOS**

ORDINANCES - continued

65. Ordinance 2015-0459

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 11.0074 acres commonly known as Weingarten Realty at 7505 - 7601 Westheimer Road, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - **DISTRICT F - NGUYEN**

66. Ordinance 2015-0460

ORDINANCE appropriating \$63,835.17 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to contract between the City of Houston, a Co-Participant in the Blackhawk Regional Wastewater Treatment Facility, and the **GULF COAST WASTE DISPOSAL AUTHORITY** for the Blackhawk Regional Wastewater Treatment Facility Improvement Project Package A and Disbursement to Gulf Coast Waste Disposal Authority; (Approved by Ordinance No. 2013-228) - **DISTRICT E - MARTIN**

67. Ordinance 2015-0461

ORDINANCE approving and authorizing first amendment to the Water Supply Contract between the City of Houston and **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 16** (Approved by Ordinance No. 2000-280) for the addition of a secondary point of delivery

68. Ordinance 2015-0462

ORDINANCE appropriating \$348,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CHESTER ENGINEERS, INC** for FY15 Storm Water Pump Station and Flood Warning System Rehabilitation and Drainage Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

69. Ordinance 2015-0463

ORDINANCE approving and authorizing second amendment to Professional Engineering Services Contract between the City of Houston and **BROWN & GAY ENGINEERS, INC** for Pre-Engineering of Storm Water Drainage Improvements (Approved by Ordinance No. 2011-0505, as amended)

70. Ordinance 2015-0464

ORDINANCE appropriating \$798,966.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **HUITT-ZOLLARS, INC** for Hillcroft Avenue Paving and Drainage from Bissonnet Street to Beechnut Street; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT C - COHEN**

71. Ordinance 2015-0465

ORDINANCE appropriating \$4,280,000.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **SER CONSTRUCTION PARTNERS, LCC** for Holcombe Drainage and Paving 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, construction management, and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT D - BOYKINS**

ORDINANCES - continued

72. Ordinance 2015-0466

ORDINANCE appropriating \$9,649,550.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORP.** for Northwest Wastewater Treatment Plant 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, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - STARDIG**

73. Ordinance 2015-0467

ORDINANCE appropriating \$5,774,500.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **LEM CONSTRUCTION CO., INC** for Willowbrook Wastewater Treatment Plant Improvements Project; 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 Water & Sewer System Consolidated Construction Fund - **DISTRICT A - STARDIG**

74. Ordinance 2015-0468

ORDINANCE appropriating \$774,722.00 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 (4277-86)

75. Ordinance 2015-0469

ORDINANCE appropriating \$2,864,236.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **BRH-GARVER CONSTRUCTION, L.P.** for Liner Removal in 72-Inch Sanitary Sewer; 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, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**

76. Ordinance 2015-0470

ORDINANCE appropriating \$587,900.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **D G MEDINA CONSTRUCTION, LLC** for Wastewater System/Substitute Service Support - Bellaire West and Winlow Place; 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 Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - COHEN; D - BOYKINS; F - NGUYEN; H - GONZALEZ and I - GALLEGOS**

ORDINANCES - continued

77. Ordinance 2015-0471

ORDINANCE appropriating \$4,158,500.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Hammerly 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 Water & Sewer System Consolidated Construction Fund - **DISTRICT A - STARDIG**

78. Ordinance 2015-0472

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 16**, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the Sales and Use Tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to the adjacent district from which a district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

79. Ordinance 2015-0473

ORDINANCE approving and authorizing Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 16**
This item should only be considered after passage of Item 78 above

80. Ordinance 2015-0474

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **TRAIL OF THE LAKES MUNICIPAL UTILITY DISTRICT**, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the Sales and Use Tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to the adjacent district from which a district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

81. Ordinance 2015-0475

ORDINANCE approving and authorizing Strategic Partnership Agreement between the City of Houston and **TRAIL OF THE LAKES MUNICIPAL UTILITY DISTRICT**
This item should only be considered after passage of Item 80 above

82. Ordinance 2015-0476

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 133**, in Fort Bend County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the Sales and Use Tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to the adjacent district from which a district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

83. Ordinance 2015-0477

ORDINANCE approving and authorizing first amended and restated Strategic Partnership Agreement between the City of Houston and **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 133**
This item should only be considered after passage of Item 82 above

ORDINANCES - continued

84. Ordinance 2015-0478

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 1**, in Fort Bend County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the Sales and Use Tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to the adjacent district from which a district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

85. Ordinance 2015-0479

ORDINANCE approving and authorizing first amended and restated Strategic Partnership Agreement between the City of Houston and **HARRIS-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 1**
This item should only be considered after passage of Item 84 above

86. Ordinance 2015-0480

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **MALCOMSON ROAD UTILITY DISTRICT**, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the Sales and Use Tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to the adjacent district from which a district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

87. Ordinance 2015-0481

ORDINANCE approving and authorizing second amended and restated Strategic Partnership Agreement between the City of Houston and **MALCOMSON ROAD UTILITY DISTRICT**
This item should only be considered after passage of Item 86 above

88. Ordinance 2015-0414 – Passed third and final reading

ORDINANCE No. 2015-0414, passed second reading May 13, 2015
ORDINANCE granting to **PEDRO CISNEROS dba METRO GREASE TRAP**, A Texas Sole Proprietorship, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 89 through 91

MISCELLANEOUS

89. Motion 2015-0350

MOTION TO SET A DATE not less than seven days from May 27, 2015, to receive nominations for Positions Four, Five, Six and Seven of the **HOUSTON ETHICS COMMISSION**, for two year staggered terms

MISCELLANEOUS - continued

90. Motion 2015-0351

MOTION TO SET A DATE not less than seven days from May 27, 2015, to receive nominations for Position 5 of the **WASTEWATER CAPACITY RESERVATION REVIEW BOARD**, for the remainder of the designated two year term

91. Motion 2015-0352

SET A PUBLIC HEARING DATE to provide Multi-Family Properties Resolutions of No Objection to the 4% Housing Tax Credit applications of the following for eight affordable housing communities:

PLEASANT HILL VILLAGE	3814 Lyons Avenue	<u>DISTRICT B - DAVIS</u>
BAYOU FIFTH	Scattered sites - 5th Ward	<u>DISTRICT B - DAVIS</u>
LIGHT RAIL LOFTS	4600 Main Street	<u>DISTRICT C - COHEN</u>
CLEBURNE SENIORS	2222 Cleburne Street	<u>DISTRICT D - BOYKINS</u>
NHH AT REED ROAD	2620 Reed Road	<u>DISTRICT D - BOYKINS</u>
NHH AT HARRISBURG	3301 Harrisburg Blvd.	<u>DISTRICT H - GONZALEZ</u>
WOODLAND AT CHRISTIAN TOWER	600 E. Tidwell Road	<u>DISTRICT H - GONZALEZ</u>
RETREAT AT WESTLOCK	S. Quad of TX 249 Access Rd. & Westlock Dr.	

HEARING DATE - 9:00 A. M. - WEDNESDAY - JUNE 3, 2014

MATTERS HELD - NUMBERS 92 and 93

92. Motion 2015-0353 – Adopt

MOTION by Council Member Bradford/Seconded by Council Member Green to adopt recommendation from the Director General Services Department for approval to re-allocate funds to the Job Order Contract with **HORIZON INTERNATIONAL GROUP, LLC** for Miscellaneous Work at the Julia Ideson Library Building - \$38,500.00 - Public Library Consolidated Construction Fund - **DISTRICT I - GALLEGOS**

TAGGED BY COUNCIL MEMBER COSTELLO

This was Item 1 on Agenda of May 13, 2015

Motion 2015-0354 – Receive nomination for Council Member Kubosh

93. Motion 2015-0355 – Close nominations

RECEIVE nominations for At-Large Position 3 and Position H of the **PUBLIC SAFETY ADVISORY COMMITTEE**, for a three-year staggered term ending July 1, 2017

POSTPONED BY MOTION #2015-310, 5/13/15

This was a portion of Item 38 on Agenda of May 13, 2015

Council Member Kubosh nominated John Baucum for At-Large Position 3

Council Member Gonzalez nominated Blake Master for Position H

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Pennington 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

5/27/2015 - All Present