

AGENDA - COUNCIL MEETING - TUESDAY - SEPTEMBER 15, 2015 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2015-0625 to 2015-0640
ORDINANCES – 2015-0859 to 2015-0885
RESOLUTION – None

2015-0624-1

1:30 P. M. - PRESENTATIONS

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

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 2015-0625 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - SEPTEMBER 16, 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.

Motion 2015-0626 – Suspend rules to remain in session beyond the scheduled 12 noon recess

1. **Motion 2015-0627 – Close hearing**

PUBLIC HEARING relating to Planning and Development and the adoption of the General Plan

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 39

MISCELLANEOUS - NUMBERS 2 through 4

2. **Motion 2015-0628**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **HOUSTON DOWNTOWN PARK CORPORATION'S BOARD OF DIRECTORS**, for terms to expire June 30, 2018:

Position Five - **SHERYL JOHNS**

Position Six - **JACQUELINE S. MARTIN**

Position Seven - **NANCY G. KINDER**, and to serve as Chair

3. **Motion 2015-0629**

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

Position Six - **MELODY KELLY DOUGLAS, Aldine Independent School District Representative**, appointment, for a term to expire 8/31/2017

Position Seven - **ELVIN FRANKLIN, JR., Harris County Representative**, reappointment, for a term to expire 8/31/2017

Position Nine - **SETH L. SHARR, Spring Independent School District Representative**, reappointment, for a term to expire 8/31/2016

4. **Motion 2015-0630**

RECOMMENDATION from Director General Services Department to reallocate funds from the Task Order/Job Order Contracting Program to the Environmental Remediation, Underground Storage Tank Removal and Demolition Services Task Order Contracting Program - \$150,000.00 Solid Waste Consolidated Construction Fund

ACCEPT WORK - NUMBER 5

5. **Motion 2015-0631**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$936,676.97 and acceptance of work on contract with **NERIE CONSTRUCTION, LLC** for Waterline Wrap Repairs - 6.31% under the original contract amount (WA11141)

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 9

6. **Pulled-Not Considered**

MILLENNIUM PROJECT SOLUTIONS to Furnish and Install Automated Vestibule Doors through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for the Houston Airport System - \$155,618.64 - Enterprise Fund

7. **Motion 2015-0632**

NWN CORPORATION for Cisco SMARTnet Maintenance Agreement through the Texas Department of Information Resources for Houston Information Technology Services \$1,600,000.00 - Central Service Revolving Fund

8. **Motion 2015-0633**

KEYSTONE TURBINE SERVICES, LLC for Rolls-Royce Turbine Engine Replacement Parts, Overhaul or Exchange and Repair Services for the Police Department - 3 Years with two one-year options - \$1,973,914.50 - General Fund

PURCHASING AND TABULATION OF BIDS - continued

9. Motion 2015-0634

SOUTHERN IONICS, INCORPORATED for Chemical, Aqua Ammonia for the Department of Public Works & Engineering - 5 Years - \$1,937,805.77 - Enterprise Fund

ORDINANCES - NUMBERS 10 through 39

10. Ordinance 2015-0859

ORDINANCE amending City of Houston Ordinance No. 2014-1142 relating to the rescheduling or postponement of certain City Council Meetings to postpone the meeting scheduled for the week of October 27, 2015

11. Ordinance 2015-0860

ORDINANCE approving and authorizing Updated Carrier Incentive Program for Houston Airport System; providing a maximum program amount - \$18,000,000.00 - Enterprise Fund

12. Ordinance 2015-0861

ORDINANCE approving and authorizing Amendment No. 1 to Special Facilities Lease Agreement between the City of Houston and **SKY CHEFS, INC** for certain premises at George Bush Intercontinental Airport - Revenue - **DISTRICT B - DAVIS**

13. Ordinance 2015-0862

ORDINANCE approving and authorizing the submission of an application for grant assistance to the **TEXAS PARKS AND WILDLIFE DEPARTMENT** for an Urban Outdoor Recreation Grant Fund, for Improvements at Brock Park; declaring the City's eligibility for such grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process, to accept and expend such grant funds, if awarded, and to apply for, accept and expend all subsequent awards, if any, pertaining to the program; containing provisions relating to the subject - **DISTRICT B - DAVIS**

14. Ordinance 2015-0863

ORDINANCE relating to the Fiscal Affairs of the **MAIN STREET/MARKET SQUARE REDEVELOPMENT AUTHORITY d/b/a DOWNTOWN REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET/MARKET SQUARE ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Authority and the Fiscal Years 2016-2020 Capital Improvement Projects Budget for the Zone **DISTRICTS C - COHEN; H - GONZALEZ and I - GALLEGOS**

15. Ordinance 2015-0864

ORDINANCE relating to the Fiscal Affairs of the **OLD SIXTH WARD REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Authority and the Fiscal Years 2016-2020 Capital Improvement Projects Budget for the Zone **DISTRICT H - GONZALEZ**

16. Ordinance 2015-0865

ORDINANCE relating to the Fiscal Affairs of the **FOURTH WARD REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Authority and the Fiscal Years 2016-2020 Capital Improvement Projects Budget for the Zone - **DISTRICT C - COHEN**

ORDINANCES - continued

17. Ordinance 2015-0866

ORDINANCE relating to the Fiscal Affairs of the **HARDY/NEAR NORTHSIDE REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS (HARDY/NEAR NORTHSIDE ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Authority and the Fiscal Years 2016-2020 Capital Improvements Budget for the Zone **DISTRICT H - GONZALEZ**

18. Ordinance 2015-0867

ORDINANCE establishing Abstract 1 J Austin Schultz; Abstract 1 J Austin; Allen AC, Blocks 43, 44, 52-55, 61 & 62; Cristina Jamaux Estates, Block 1; Depenbrock Allen Section 62, Blocks 1-6; Depenbrock Section 2, Blocks 1 & 2; Hogan Street Addition, Block 1; Hogan Street Section 2, Block 1; Quitman Estates, Block 1; Quitman Townhomes, Block 1; Quitman Terrace, Block 1; Richter; Schultz; Tract 7C and Wrightwood, all within the City of Houston, as a special minimum lot size area, pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GONZALEZ**

19. Ordinance 2015-0868

ORDINANCE appropriating \$26,538,223.53 out of Tax Increment Funds for 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 Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Ten (Lake Houston Zone), Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone), and Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone) for administrative expenses, payment of project costs, and payments to certain Redevelopment Authorities as provided herein

20. Ordinance 2015-0869

ORDINANCE appropriating \$419,768.98 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 Four (Village Enclaves 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/Alameda 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 Greens Point 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 North Side 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 payments to certain Redevelopment Authorities as provided herein

ORDINANCES - continued

21. Ordinance 2015-0884

ORDINANCE approving and authorizing contract between the City and **TRISTAR RISK MANAGEMENT, INC** for Third-Party Administration and related services for Self-Insured Workers' Compensation Program; providing a maximum contract amount - 5 Years with 2 additional two year option years - \$26,040,719.00 - Workers Compensation Fund

22. Ordinance 2015-0870

ORDINANCE approving and authorizing Telecommunication License Agreement between **NEW CINGULAR WIRELESS PCS, LLC**, as Tenant, and the City of Houston, Texas, as Landlord, for space in the Houston Police Department Headquarters Building Parking Garage at 1200 Travis Street, Houston, Texas - 5 Years with two five-year renewals - **DISTRICT I - GALLEGOS**

23. Ordinance 2015-0871

ORDINANCE appropriating \$985,905.93 out of Equipment Acquisition Consolidated Fund for the Purchase of Capital Equipment for the Houston Fire Department

24. Ordinance 2015-0872

ORDINANCE appropriating \$1,600,000.00 out of Equipment Acquisition Consolidated Fund for the Purchase of Capital Equipment for the Houston Fire Department

25. Ordinance 2015-0873

ORDINANCE amending Ordinance No. 2014-0154 (Passed on February 26, 2014) to increase the maximum contract amount for contract between the City of Houston and **WACHS VALVE AND HYDRANT SERVICES, LLC** for Valve Assessment and Testing On-Call Program and Services for the Department of Public Works & Engineering - \$336,306.25 - Enterprise Fund

26. Ordinance 2015-0874

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 13.2435 acres commonly known as **BAKER HUGHES INCORPORATED**, at 7135 Ardmore Street, Houston, Harris County, Texas, and supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality **DISTRICT D - BOYKINS**

27. Ordinance 2015-0875

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 3.5254 acres commonly known as **CRANE ENERGY FLOW SOLUTIONS, INC.**, at 1202/1212 Hahlo Street, Houston, Harris County, Texas, and supporting issuance of a municipal setting designation by the Texas Commission on Environmental Quality **DISTRICT H - GONZALEZ**

28. Ordinance 2015-0876

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 547**

29. Ordinance 2015-0877

ORDINANCE consenting to the addition of 37.7306 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 110**, for inclusion in its district

30. Ordinance 2015-0878

ORDINANCE consenting to the addition of 1.2169 acres of land into **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 200**, of Harris County, Texas, for inclusion in its district

ORDINANCES - continued

31. Ordinance 2015-0879

ORDINANCE consenting to the addition of 44.277 acres of land to **SPRING CREEK UTILITY DISTRICT**, for inclusion in its district

32. Ordinance 2015-0880

ORDINANCE appropriating \$1,682,000.00 out of Contribution For Capital Projects Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CHARLES D. GOODEN CONSULTING ENGINEERS, INC** for West Fuqua Paving and Drainage from City Limit to Chimney Rock Drive; providing funding for construction of facilities financed by the Contribution For Capital Projects Fund - **DISTRICT K - GREEN**

33. Ordinance 2015-0881

ORDINANCE approving and authorizing Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the Rehabilitation or Replacement of Kirkmeadow Drive Bridge at HCFCD Ditch - **DISTRICT D - BOYKINS**

34. Ordinance 2015-0882

ORDINANCE approving and authorizing Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the Rehabilitation or Replacement of Hueni Road Bridge at Mills Branch - **DISTRICT E - MARTIN**

35. Ordinance 2015-0883 – Passed first reading

ORDINANCE granting to **J.S. SEPTIC SERVICES CORP., a Texas Corporation**, 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; and making certain findings related thereto - **FIRST READING**

36. Ordinance 2015-0795 – Passed third and final reading

ORDINANCE NO. 2015-795, passed second reading September 2, 2015

ORDINANCE granting to **A GAIA AMERICA, 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; and making certain findings related thereto - **THIRD AND FINAL READING**

37. Ordinance 2015-0796 – Passed third and final reading

ORDINANCE NO. 2015-796, passed second reading September 2, 2015

ORDINANCE granting to **MACKAY COMPANY, INC, a Utah Corporation**, 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; and making certain findings related thereto - **THIRD AND FINAL READING**

38. Ordinance 2015-0797 – Passed third and final reading

ORDINANCE NO. 2015-797, passed second reading September 2, 2015

ORDINANCE granting to **SOUTHERN TRANSPORT, INC, 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; and making certain findings related thereto - **THIRD AND FINAL READING**

ORDINANCES - continued

39. Ordinance 2015-0816 – Passed third and final reading

ORDINANCE NO. 2015-816, passed second reading September 2, 2015

ORDINANCE granting to **AAA ACTION SEPTIC SERVICE, L.L.C., a Texas Limited Liability Company**, 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; and making certain findings related thereto - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 40 through 44

MISCELLANEOUS

40. Motion 2015-0635

SET A PUBLIC HEARING DATE relating to the sixth amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWO (MIDTOWN ZONE) - DISTRICTS C - COHEN; D - BOYKINS and I - GALLEGOS**
SUGGESTED HEARING DATE - WEDNESDAY - 9:00 A.M. - SEPTEMBER 30, 2015

41. Motion 2015-0636

SET A PUBLIC HEARING DATE relating to the sixth amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER FIVE (MEMORIAL HEIGHTS ZONE) - DISTRICTS C - COHEN and H - GONZALEZ**
SUGGESTED HEARING DATE - WEDNESDAY - 9:00 A.M. - SEPTEMBER 30, 2015

42. Motion 2015-0637

SET A PUBLIC HEARING DATE relating to the second amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER NINE (SOUTH POST OAK ZONE) - DISTRICT K - GREEN**
SUGGESTED HEARING DATE - WEDNESDAY - 9:00 A.M. - SEPTEMBER 30, 2015

43. Motion 2015-0638

SET A PUBLIC HEARING DATE relating to the proposal to use James W. Lee Park for Storm Water Detention - **DISTRICT A - STARDIG**
SUGGESTED HEARING DATE - WEDNESDAY - 9:00 A.M. - OCTOBER 21, 2015

44. Motion 2015-0639

MOTION TO SET A DATE not less than seven days from September 16, 2015, to receive nominations for Positions C, F, I, At-Large 1 and At-Large 4 on the **PUBLIC SAFETY ADVISORY COMMITTEE**, for a three-year staggered term ending July 1, 2018 – Set 9/23/15

MATTERS HELD - NUMBERS 45 and 46

45. Motion 2015-0640

MOTION by Council Member Gonzalez/Seconded by Council Member Green to adopt recommendation from Director Planning & Development Department to approve amendments to the 2014 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2015 MTFP in map form - **TAGGED BY COUNCIL MEMBER STARDIG**

This was Item 3 on Agenda of September 9, 2015

46. Ordinance 2015-0885

ORDINANCE relating to the Fiscal Affairs of the **UPPER KIRBY REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER NINETEEN, CITY OF HOUSTON, TEXAS (UPPER KIRBY ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Authority and the Fiscal Years 2016-2020 Capital Improvements Budget for the Zone **DISTRICTS C - COHEN and G - PENNINGTON**

TAGGED BY COUNCIL MEMBERS COHEN and CHRISTIE

This was Item 18 on Agenda of September 9, 2015

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Costello 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

9/15/2015 - Mayor Parker out of the City on City business

Mayor Pro-tem Gonzalez presiding

9/16/2015 - All present