

**AGENDA - COUNCIL MEETING - TUESDAY - APRIL 5, 2016 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

MOTIONS 2016-0138 to 2016-0157  
ORDINANCES – 2016-0253 to 2016-0275  
RESOLUTION – None

2016-0137-1

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

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

**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 2016-0138 – Procedural motion

Motion 2016-0139 – Procedural motion

Motion 2016-0140 – Procedural motion

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

**RECONVENE**

**WEDNESDAY - APRIL 6, 2016 - 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 2016-0141 – Suspend rules to remain in session beyond the scheduled noon recess to complete the Agenda

1. Motion 2016-0146 – Close hearing

**PUBLIC HEARING** to consider the applications to provide Resolutions of No Objection to the 4% Housing Tax Credit for the following two affordable housing communities:

<b>PADDOCK AT SUNNYSIDE</b>	<b>4410 Reed Rd.</b>	<b><u>DISTRICT D - BOYKINS</u></b>
<b>POINTE AT CRESTMONT</b>	<b>5602 Selinsky Rd.</b>	<b><u>DISTRICT D - BOYKINS</u></b>

Motion 2016-0142 – Accept report

**REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY** including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 2 through 34**

**MISCELLANEOUS - NUMBER 2**

**2. Council Member Travis tagged**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER SEVENTEEN (MEMORIAL CITY), CITY OF HOUSTON, TEXAS BOARD OF DIRECTORS**, for terms to expire July 20, 2017:

- Position One - **MARSHALL BARD HEINS**, appointment
- Position Three - **DAVID P. DURHAM**, appointment
- Position Five - **ZACHARY R. HODGES**, reappointment
- Position Seven - **GLENN E. AIROLA**, reappointment

**ACCEPT WORK - NUMBERS 3 through 7**

**3. Motion 2016-0147**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$42,493.48 and acceptance of work on contract with **DNB ENTERPRISES, INC** for Underground Storage Tanks Equipment Upgrade at Fire Station 15 - 6.90% over the original contract amount and under the approved 10% contingency - **DISTRICT H - CISNEROS**

**4. Motion 2016-0148**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,929,341.45 and acceptance of work on contract with **LECON, INC** for Inwood Forest Subregional Detention Basins - 1.55% under the original contract amount **DISTRICT A - STARDIG**

**5. Council Members Green and Boykins tagged**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$986,790.46 and acceptance of work on contract with **DCE CONSTRUCTION, INC** for Cambridge Street from Old Spanish Trail to Holly Hall Street 2.78% over the original contract amount and under 5% contingency amount - **DISTRICTS D - BOYKINS and K - GREEN**

**6. Motion 2016-0152**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,195,968.28 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC**, for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 2.39% over the original contract amount and under 5% contingency amount (4257-125) - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; H - CISNEROS; I - GALLEGOS; J - LASTER and K - GREEN**

**7. Motion 2016-0149**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,198,539.38 and acceptance of work on contract with **C. F. MCDONALD ELECTRIC, INC** for 69th Street Wastewater Treatment Plant - Main Lift Station Redundant Outdoor Electrical Switchgears Replacement - 8.91% under the original contract amount - **DISTRICT H - CISNEROS**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 8 through 10

**8. Motion 2016-0150**

APPROVE spending authority for purchase of Automotive Grease, Oils, Lubricants, Transmission Fluids, and Other Automotive Fluids through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard), for the Fleet Management Department, from **BLENDER DIRECT** - 23 Months - \$3,000,000.00 - Fleet Management Fund

**9. Motion 2016-0151**

**LIFESCAPES LANDSCAPING** to Furnish and Install Large Rolled Sodding for Parks & Recreation Department - \$77,264.44 - General and Other Funds

**10. Motion 2016-0153**

**HOUSTON FREIGHTLINER, INC** for Asphalt Road Patching Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Department of Public Works & Engineering - \$1,282,724.00 - Dedicated Drainage and Street Renewal Fund

**ORDINANCES** - NUMBERS 11 through 34

**11. Ordinance 2016-0256**

ORDINANCE approving and authorizing contract between the City of Houston and **SEARCH HOMELESS SERVICES** to provide up to \$550,000 (\$170,000 - Community Development Block Grant Funds; \$380,000 - Homeless Housing and Services Program Funds) for the operation of a Housing Case Management and Supportive Services Program for homeless individuals

**Motion 2016-0145 – Suspend rules to consider Item 12 out of order**

**12. Ordinance 2016-0255**

ORDINANCE approving and authorizing contract between the City of Houston and **SER-JOBS FOR PROGRESS OF THE TEXAS GULF COAST, INC**, to provide up to \$5,300,000.00 of Community Development Block Grant Funds for the acquisition of land and renovation of a facility located in the vicinity of 1710 Telephone Road for use as a Workforce Opportunity Center - **DISTRICT I - GALLEGOS**

**Motion 2016-0144 – Suspend rules to consider Item 13 out of order**

**13. Ordinance 2016-0254**

ORDINANCE approving and authorizing contract between the City of Houston and **PRO-VISION, INC** to provide up to \$2,800,000.00 in Community Development Block Grant Funds for the acquisition of three parcels of land and the construction of a Multi-Purpose Gymnasium located near Pro-Visions' existing Charter School at 4590 Wilmington - **DISTRICT D - BOYKINS**

**Motion 2016-0143 – Suspend rules to consider Item 14 out of order**

**14. Ordinance 2016-0253**

ORDINANCE approving and authorizing contract between the City of Houston and the **WILLIAM A. LAWSON INSTITUTE OF PEACE AND PROSPERITY** to provide up to \$4,730,000.00 of Community Development Block Grant Funds for the acquisition of approximately 5.5 acres of land located in the vicinity of 5012 Scott Street for construction of the Lawson Academy Charter School Campus - **DISTRICT D - BOYKINS**

**ORDINANCES** - continued

**15. Ordinance 2016-0257**

ORDINANCE approving and authorizing first amendment to Loan Agreement between the City of Houston and **HOUSTON ESPERANZA, INC**, joined by **HOUSTON STERLING COURT SENIOR RESIDENCES, L.P.**, for Sterling Court Senior Residences, an affordable Rental Housing Community for seniors located at 9590 Minnesota Street, Houston, Texas - **DISTRICT I - GALLEGOS**

**16. Ordinance 2016-0258**

ORDINANCE approving and authorizing tenth amendment to contract among the City of Houston, **HOUSTON INDEPENDENT SCHOOL DISTRICT** and **SPARK** to extend the time of performance by one year for the continuation of the Spark Program for the development of Neighborhood Parks on Public School Grounds

**17. Ordinance 2016-0259**

ORDINANCE approving and authorizing contract between the City and **CONSILIENCE SOFTWARE, INC** for Maven Software Maintenance/Upgrade Agreement for the Houston Health Department; providing a maximum contract amount - \$800,000.00 - General and Grant Funds

**18. Ordinance 2016-0273**

ORDINANCE approving and authorizing Letter Agreement between the City of Houston and **UNITED AIRLINES, INC** for Construction Services for Terminal C and E Recapitalization and Consolidation Project at George Bush Intercontinental Airport/Houston (Project No. 689A) **DISTRICT B - DAVIS**

**19. Ordinance 2016-0260**

ORDINANCE approving and authorizing contract between the City of Houston and **INDUSTRIAL/ORGANIZATIONAL SOLUTIONS, INC** for Promotional and Assessment Testing Services for the Houston Police Department; providing a maximum contract amount - 3 Years with two one-year options - \$1,499,100.00 - General Fund

**20. Ordinance 2016-0261**

ORDINANCE amending Ordinance No. 2011-274, as amended, to increase the maximum contract amount to contract between the City and **HILLTOP SECURITIES INC (Formerly FIRST SOUTHWEST COMPANY)** for Financial Advisory Services for the Finance Department

**21. Ordinance 2016-0274**

ORDINANCE approving agreement for Professional Services, between the City of Houston and **ADAMS AND REESE, LLP** for Legal Services in connection with CenterPoint Energy Houston's Distributed Cost Recovery Factor application and rate adjustment and other utility matters; providing a maximum contract amount - \$200,000.00 - General Fund

**22. Ordinance 2016-0262**

ORDINANCE approving and authorizing Professional Services Agreement between the City of Houston, Texas and **OPERATIONAL SUPPORT SERVICES, INC, d.b.a. OSS-LAW ENFORCEMENT ADVISORS®** to serve as an expert witness in various civil-rights cases which are now pending in the United States District Court for the Southern District of Texas, Houston Division, as well as, in the United States Court of Appeals for the 5th Circuit (collectively referred to as the "Litigation") - \$100,000.00 - Property and Casualty Fund

**ORDINANCES** - continued

**23. Ordinance 2016-0263**

ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to certain improved single-family residential lots in **BRAEBURN VALLEY WEST SUBDIVISION, SECTIONS 1 AND 2**, to prohibit parking vehicles in the front or side yards of such residences - **DISTRICT J - LASTER**

**24. Ordinance 2016-0264**

ORDINANCE approving and authorizing Professional Engineering Services Task Order Contracts between the City and **CSF CONSULTING L.P., JAYMARK ENGINEERING CORPORATION, WALTER P. MOORE AND ASSOCIATES, INC, INFRASTRUCTURE ASSOCIATES, INC** and **HUNT & HUNT ENGINEERING CORPORATION**; providing a maximum contract amount 3 Years with two one-year options - \$1,000,000.00 per contract

**25. Ordinance 2016-0265**

ORDINANCE amending Ordinance Number 2015-227 to include the acquisition of four additional parcels for the Greens Road Paving and Drainage Project (from Aldine Westfield to John F. Kennedy Boulevard); and further finding and determining public convenience and necessity for the acquisition of such parcels by gift, dedication, purchase and if necessary the use of eminent domain - **DISTRICT B - DAVIS**

**26. Ordinance 2016-0266**

ORDINANCE appropriating \$565,000.00 out of Street & Traffic Control and Storm Drainage DDSRF-A as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **OTHON, INC** for Easthaven (Bryant to Ledge) Drainage and Paving (as approved by Ordinance No. 2011-0650); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF-A Fund - **DISTRICT I - GALLEGOS**

**27. Ordinance 2016-0267**

ORDINANCE appropriating \$20,000.00 out of Metro Projects Construction DDSRF and \$20,000.00 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing Professional Construction Management and Inspection Services Agreement between the City of Houston and **ENTECH CIVIL ENGINEERS, INC** for Paving and Drainage Construction Projects

**28. Ordinance 2016-0268**

ORDINANCE appropriating \$20,000.00 out of Metro Projects Construction DDSRF and \$20,000.00 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing Professional Construction Management and Inspection Services Agreement between the City of Houston and **SOWELLS CONSTRUCTION MANAGEMENT & INSPECTION, LLC** for Paving and Drainage Construction Project

**29. Ordinance 2016-0269**

ORDINANCE appropriating \$1,831,600.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **IDS ENGINEERING GROUP, INC** for Lift Station Renewal and Replacement - Ayreshire, Brompton, Bradford, Kirby Drive #2, Main Street S., and Westridge Lift Stations; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - COHEN and K - GREEN**

**ORDINANCES** - continued

**30. Ordinance 2016-0270**

ORDINANCE appropriating \$89,400.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **VAN DE WIELE & VOGLER, INC** for engineering services associated with the Design of Water Line Replacement in Binglewood Area (Approved by Ordinance No. 2014-0355); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - STARDIG**

**31. Ordinance 2016-0271**

ORDINANCE appropriating \$44,999.40 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Construction Management and Inspection Services Contract between the City of Houston and **ESPA CORPORATION** for contract associated with contract award for Large Diameter Water Line Construction Project (Approved by Ordinance No. 2013-0022, as amended)

**32. Ordinance 2016-0272**

ORDINANCE appropriating \$40,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing for Professional Construction Management and Inspection Services Agreement between the City of Houston and **PROJECT SURVEILLANCE, INC** for Large Diameter Waterline Construction Projects

**33. Ordinance 2016-0243 – Passed second reading**

ORDINANCE NO. 2016-243, passed first reading March 30, 2016

ORDINANCE granting to **STERICYCLE ENVIRONMENTAL SOLUTIONS, INC, a Delaware 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 **SECOND READING**

**34. Ordinance 2016-0212 – Passed third and final reading**

ORDINANCE NO. 2016-212, passed second reading on March 30, 2016

ORDINANCE granting to **HOUSTON GREASE LLC, 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**

**MATTERS HELD** - NUMBERS 35 through 38

**35. Ordinance 2016-0275**

ORDINANCE appropriating \$198,000.00 out of Equipment Acquisition Consolidated Fund for Purchase and Installation of eDiscovery Software for Various Departments  
**TAGGED BY COUNCIL MEMBERS STARDIG and KUBOSH**  
This was Item 10 on Agenda of March 30, 2016

**MATTERS HELD** - continued

**36. Motion 2016-0154**

**TEQSYS, INC** for Purchase and Installation of eDiscovery Software through the Texas Department of Information Resources for Various Departments

**TAGGED BY COUNCIL MEMBERS STARDIG and KUBOSH**

This was Item 11 on Agenda of March 30, 2016

**This item should only be considered after passage of Item 35 above**

**Motion 2016-0155 – Adopt Item 37 then Motion 2016-0156, motion to reconsider vote by which Item 37 was tagged by Motion 2016-0155 – Adopt**

**37. Council Member Laster tagged**

WRITTEN Motion by Council Member Boykins to amend Item 38 as follows:

- (1) Amend the Fifth Recital of the Ordinance to read as shown on the written motion  
Amend to add immediately following the Twelfth Recital as shown on the written motion
- (2) Amend Section 2.2 and Section 14.2

**TAGGED BY COUNCIL MEMBER KUBOSH**

**38. Motion 2016-0157 – Delay one (1) week**

ORDINANCE appropriating \$2,000,000.00 out of TIRZ Affordable Housing Fund and approving and authorizing Repair Agency Agreement between the City of Houston and **REBUILDING TOGETHER HOUSTON**, as Repair Agency, for performance of minor critical emergency repairs to homes owned by qualified households; establishing a maximum contract amount; approving the second amended and restated administrative guidelines for the Minor Critical Emergency Home Repair Program - **DELAYED BY MOTION #2016-136, 3/30/16**

This was Item 39 on Agenda of March 30, 2016

**This item should only be considered after passage of Item 37 above**

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

4/5/2016 - All present

4/6/2016 - All present