

AGENDA - COUNCIL MEETING - TUESDAY - APRIL 19, 2016 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2016-0184 to 2016-0199
ORDINANCES – 2016-0299 to 2016-0325
RESOLUTION – 2016-0015

2016-0183-1

1:30 P. M. - PRESENTATIONS

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

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 2016-0184 – Procedural motion

Motion 2016-0185 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - APRIL 20, 2016 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 44

MISCELLANEOUS - NUMBERS 1 through 3

Motion 2016-0186 – Suspend rules to consider Item 1 out of order

1. **Motion 2016-0187**

REQUEST from Mayor for confirmation of the appointment of **RONALD C. LEWIS** as City Attorney

2. **Motion 2016-0188**

RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of a residential parking permit area in the Super Neighborhoods of Greater Third Ward and Lazybrook/Timbergrove - **DISTRICTS C - COHEN and D - BOYKINS**

3. **Motion 2016-0194**

RECOMMENDATION from Director Houston Health Department deny request from **SOLID ROCK EMS, INC** for a letter of approval regarding emergency medical services

ACCEPT WORK - NUMBER 4

4. Motion 2016-0189

RECOMMENDATION from Director of Public Works & Engineering for approval of final contract amount of \$8,944,007.51 and acceptance of work on contract with **TEXAS STERLING CONSTRUCTION, CO.** for Montrose Area and Midtown Drainage and Paving Improvements (Subproject 1) - .05% under the original contract amount - **DISTRICT C - COHEN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 9

5. Motion 2016-0190

APPROVE emergency spending authority in an amount not to exceed \$650,000.00 for purchase of Equipment and Services for NICE (911) Log Recording System Replacement through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Houston Emergency Center, awarded to **NICE SYSTEMS, INC**

6. Motion 2016-0191

APPROVE purchase of Trailer-Mounted Dri-Prime Pumps through the Interlocal Agreement for Cooperative Purchasing with Houston Galveston Area Council for the Department of Public Works and Engineering, awarded to **XYLEM DEWATERING SOLUTIONS** - \$460,411.22 - Enterprise Fund

7. Motion 2016-0192

FIVE STAR ELECTRIC MOTORS, INC for Emergency Variable Frequency Drive Replacement and Installation Services for the Department of Public Works & Engineering - \$94,605.00 Enterprise Fund

8. Council Member Stardig tagged

CENTRE TECHNOLOGIES, INC for Dell Compellent Storage Server (Racks) and Equipment for the Houston Police Department - \$999,645.63 - Asset Forfeiture Fund

9. Motion 2016-0193

VOSS LIGHTING - \$108,111.00, **TURTLE & HUGHES, INC** - \$1,993,767.70, **SUMMIT ELECTRIC SUPPLY** - \$2,289,991.39 and **CRAWFORD ELECTRIC SUPPLY CO., INC** - \$594,509.61 for Electrical Supplies for Various Departments - 3 Years with two one-year options \$4,986,379.70 - General, Enterprise and Other Funds

RESOLUTIONS - NUMBER 10

10. Resolution 2016-0015

RESOLUTION amending Resolution No. 2015-0046, a Resolution supporting the request of a Waiver of the Local Match Requirements in the Federal Off-System Bridge Program (for Grapevine Street at HCFCD Ditch) - **DISTRICTS B - DAVIS and K - GREEN**

ORDINANCES - NUMBERS 11 through 44

11. Ordinance 2016-0299

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of McDuffie Street, from the north right-of-way line of Marshall Avenue to the north property line of Lot 9, Block 10; Marshall Avenue from its terminus west 40 feet, more or less; and Marshall Avenue from its terminus east 152 feet, more or less; vacating and abandoning all of the easements to City Centre at Midtown, LLC, abutting owner, in consideration of the payment of \$480,445.00 to the City and of owner's conveyance to the City of a right-of-way for, and construction of, a t-type turnaround at Marshall Avenue east of Huldy Street, a 20 foot-wide sanitary and storm sewer easement, and a 20 foot-wide storm sewer easement, located within the Winlow Place Addition and/or the Melrose Place Addition, Obedience Smith Survey, A-696, and other consideration Parcels SY14-067A, SY14-067B, SY14-067C, AY15-047, LY14-036A and LY14-036B **DISTRICT C - COHEN**

ORDINANCES - continued

12. Ordinance 2016-0313

ORDINANCE suspending for forty-five days the implementation of the Interim Rate Adjustment Filing pertaining to the Retail Gas Utility Rates by **CENTERPOINT ENERGY RESOURCES CORP. d/b/a CENTERPOINT ENERGY ENTEX as CENTERPOINT ENERGY TEXAS GAS** and otherwise maintaining current rates in effect until changed

13. Council Member Kubosh tagged

ORDINANCE approving and authorizing the City of Houston to submit the 2016 Annual Action Plan to the United States Department of Housing and Urban Development, including the following 2016 grant applications and budgets: 1) 42nd Program Year Community Development Block Grant in the amount of \$22,321,748 (which amount includes \$181,511 in Projected Program Income), 2) Home Investment Partnerships Grant in the amount of \$6,915,584 (which amount includes \$94,943 in Projected Program Income), 3) Housing Opportunities for Persons with AIDS Grant in the amount of \$9,639,531, and 4) Emergency Solutions Grant, formerly known as the Emergency Shelter Grants, in the amount of \$2,012,200; to accept funds from the aforementioned grants, if awarded; and to amend the Citizen Participation Plan

14. Ordinance 2016-0314

ORDINANCE approving and authorizing contract between the City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** to provide up to \$200,000 in Texas Homeless Housing and Services Program Funds for the administration and operation of a Rapid Rehousing Case Management Intermediary Program

15. Ordinance 2016-0315

ORDINANCE approving and authorizing contract between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON** to provide up to \$2,482,628 (\$1,857,628 - Emergency Solutions Grants Funds; \$525,000 - Community Development Block Grant Funds; \$100,000 - Homeless Housing and Services Program Funds) for the administration and operation of the City's Homeless Services Program

16. Ordinance 2016-0316

ORDINANCE approving and authorizing second amendment to contract between the City of Houston and **FULTON VILLAGE REDEVELOPMENT CORPORATION** to extend the term of the contract and provide up to \$250,000 in additional Homeless Housing and Services Program Funds for the continuing administration and operation of a Rapid Rehousing Financial Assistance Intermediary Program

17. Ordinance 2016-0317

ORDINANCE approving and authorizing agreement between the City of Houston and **PERMANENT SCHOOL FUND** for acquisition of property for construction and operation of a Texas State Veterans Home in the City of Houston by the Veteran Land Board; appropriating \$600,000.00 from the TIRZ Affordable Housing Fund to be used for said acquisition - **DISTRICT D - BOYKINS**

18. Council Member Stardig tagged

ORDINANCE approving and authorizing the submission of an application for grant assistance to the State of Texas through the Office of the Governor's Criminal Justice Division ("CJD") to fund the body worn camera program; 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 - \$388,500.00 - General and Grant Funds

ORDINANCES - continued

19. Not Received - Not Considered

ORDINANCE approving and authorizing agreement between the City of Houston and **AT&T TEXAS** for Fiber Metro Ethernet Network Connectivity to 44 Houston Public Library and Houston Area Library Automated Network Sites; providing a maximum contract amount - 3 Years \$878,328.00 - HALAN Fund

20. Ordinance 2016-0318

ORDINANCE appropriating \$350,000.00 out of Equipment Acquisition Consolidated Fund for Purchase of Data Center Hardware and Project Services through the Texas Department of Information Resources for Various Departments

21. Ordinance 2016-0319

ORDINANCE appropriating \$1,020,000.00 out of Equipment Acquisition Consolidated Fund for purchase of SAP Enhancements and various Professional and Consulting Services and Support for Houston Information Technology Services

22. Ordinance 2016-0320

ORDINANCE appropriating \$75,000.00 out of Equipment Acquisition Consolidated Fund for Purchase of Wireless Networking Equipment for Houston Information Technology Services

23. Ordinance 2016-0321

ORDINANCE approving and authorizing one year contract between the City of Houston and **CENTURION SOLUTIONS LLC** for Exercise Planning and Implementation Support Services for the City of Houston Mayor's Office of Public Safety & Homeland Security on behalf of the Houston Urban Area Security Initiative, for assistance with Exercising Multi-Jurisdictional and Multi-Disciplinary Emergency Response Plans within the Houston Region; providing a maximum contract amount – 1 Year - \$80,000.00 - Grant Fund

24. Not Received - Not Considered

ORDINANCE awarding contract to **ZAYO GROUP HOLDINGS, INC** for Internet Bandwidth Connectivity Services for the Houston Airport System; providing a maximum contract amount 3 Years with two one-year options - \$292,500.00 - Enterprise Fund

25. Ordinance 2016-0300

ORDINANCE awarding contract to **STAR SERVICE, INC** of Houston for Full-Service HVAC Pool Maintenance and Repair Services for the General Services Department; providing a maximum contract amount 3 Years with two one-year options - Maintenance Renewal and Replacement Fund

26. Ordinance 2016-0301

ORDINANCE awarding contract to **WACHS WATER SERVICES** for Valve Assessment and Testing Services for Department of Public Works & Engineering; providing a maximum contract amount - 1 Year with two one-year options - \$3,522,172.00 - Enterprise Fund

27. Not Received - Not Considered

ORDINANCE appropriating \$4,702,001.53 out of Equipment Acquisition Consolidated Fund; awarding contract to **PHYSIO-CONTROL, INC** for Defibrillator and Defibrillator Maintenance Services for Various Departments

28. Ordinance 2016-0322

ORDINANCE amending Ordinance No. 2014-007 to increase the maximum contract amount for contract between the City of Houston and **AT&T CORP.** for Services for Central Office-Based Business Communications System (Plexar) for Various Departments - \$2,000,000.00 - Central Services Revolving Fund

ORDINANCES - continued

29. Ordinance 2016-0302

ORDINANCE establishing the north and south sides of the 2000 block of Brentwood Drive, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

30. Ordinance 2016-0303

ORDINANCE establishing a portion of the Brooke Smith Addition and the Brooke Smith Second Addition, 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 - CISNEROS**

31. Ordinance 2016-0323

ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to certain improved single-family residential lots in **VICTORIA PARK SUBDIVISION, SECTIONS 1, 2 AND 3**, to prohibit parking vehicles in the front or side yards of such residences - **DISTRICT D - BOYKINS**

32. Ordinance 2016-0304

ORDINANCE consenting to the addition of 3.0537 acres of land to **MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

33. Ordinance 2016-0305

ORDINANCE appropriating \$750,000.00 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing Professional Engineering Services Contract between the City of Houston and **LANDTECH CONSULTANTS, INC** for Negotiated Work Orders for Pre-Engineering of Storm Water Drainage Improvements

34. Ordinance 2016-0306

ORDINANCE appropriating \$580,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **PAPE-DAWSON ENGINEERS, INC** for Rehabilitation of City owned Drainage Channels (as approved by Ordinance No. 2015-0432)

35. Ordinance 2016-0307

ORDINANCE approving and authorizing third amendment and appropriating \$750,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **RPS/KLOTZ ASSOCIATES, INC** for Stormwater Evaluation Enhancement Tool (Approved by Ordinance No. 2009-0947, as amended)

36. Ordinance 2016-0308

ORDINANCE appropriating \$943,384.00 out of Street & Traffic Control and Storm Drainage DDSRF-A and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CIVILTECH ENGINEERING, INC** for Roseland Area Paving and Drainage; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF-A - **DISTRICT C - COHEN**

ORDINANCES - continued

37. Ordinance 2016-0324

ORDINANCE appropriating \$1,512,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **STANTEC CONSULTING SERVICES, INC** for Lift Station Renewal and Replacement - Green River Drive, Bretshire No. 2, Bayfield, Highland Meadow, Hempstead No. 1, and Ferguson Way Lift Stations; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; B - DAVIS; D - BOYKINS and E - MARTIN**

38. Council Member Green tagged

ORDINANCE appropriating \$824,000.00 out of Water & Sewer System Consolidated Construction Fund and transferring it from the Water & Sewer System Consolidated Construction Fund to the PWE-NEWPP Construction Fund, and appropriating \$4,326,000.00 out of the Water Authorities Capital Contribution-NEWPP Fund as the fourth additional appropriation to Professional Engineering Services Contract between the City of Houston and **CAROLLO ENGINEERS, INC** for Project Advisor/Technical Consultant for Northeast Water Purification Plant Expansion Project (Approved by Ordinance No. 2012-0121, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

39. Ordinance 2016-0325

ORDINANCE appropriating \$12,370,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$730,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SER CONSTRUCTION PARTNERS, LLC** for Rampart Street (Sub- Project 2) Drainage and Paving System 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 and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF and Water & Sewer System Consolidated Construction Fund - **DISTRICT J - LASTER**

40. Ordinance 2016-0309

ORDINANCE appropriating \$2,312,816.00 out of Metro Projects Construction DDSRF, \$1,547,873.00 out of Street & Traffic Control and Storm Drainage DDSRF, \$1,145,406.00 out of Water & Sewer System Consolidated Construction Fund, and \$2,057,000.00 out of Woodlands Regional Participation Fund awarding contract to **SER CONSTRUCTION PARTNERS, LLC** for Alameda Road Paving and Drainage Improvements from Old Spanish Trail to South MacGregor Way; 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, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF, Street & Traffic Control and Storm Drainage DDSRF, Water & Sewer System Consolidated Construction Fund and Woodlands Regional Participation Fund **DISTRICT D - BOYKINS**

41. Ordinance 2016-0310 – Passed first reading

ORDINANCE granting to **METRO GREASE SERVICE 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 **FIRST READING**

ORDINANCES - continued

42. Ordinance 2016-0311 – Passed first reading

ORDINANCE granting to **CLEAN HARBORS ENV. SERVICES, INC, A Massachusetts 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 **FIRST READING**

43. Ordinance 2016-0312 – Passed first reading

ORDINANCE granting to **GRECYCO, 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 - **FIRST READING**

44. Ordinance 2016-0243 – Passed third and final reading

ORDINANCE NO. 2016-243, passed second reading April 6, 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 **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 45 through 48

MISCELLANEOUS

45. Motion 2016-0195 – Close nominations

RECEIVE nominations for Positions One through Four, for the **ANIMAL SHELTER ADVISORY COMMITTEE BOARD OF DIRECTORS**, for the remainder of a two year term that will end December 31, 2017

Council Member Gallegos nominated Dr. Stephen Chmaitelli for appointment to Position 1

Council Member Gallegos nominated Dr. Christopher Souders for reappointment to Position 2

Council Member Travis nominated Salise Shuttleworth for appointment to Position 3

Council Member Christie nominated Angela Madekshow for appointment to Position 4

46. Motion 2016-0196 – Close nominations

RECEIVE nominations for Position Four, for the City of Houston Representative of the **HARRIS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS**, for the remainder of a two year term that will end December 31, 2017

Council Member Green nominated Harold “Al” Odom

MISCELLANEOUS - continued

47. Motion 2016-0197 – Close nominations

RECEIVE nominations for Positions 10 and 12 of the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION BOARD OF DIRECTORS**, for a term that will end March 1, 2018

Council Member Gallegos nominated Ann Collum for appointment to Position 10

Council Member Gallegos nominated Charles Stava for reappointment to Position 12

48. Motion 2016-0198 – Close nominations

RECEIVE nominations for Position Four, of the **WASTEWATER CAPACITY RESERVATION REVIEW BOARD**, for the remainder of the designated two year term that will end March 1, 2018

Council Member Green nominated Ramal Rasheed for reappointment to Position 4

MATTERS HELD - NUMBERS 49

49. Motion 2016-0199 – Adopt

MOTION by Council Member Cohen/Seconded by Council Member Green to **AMEND MOTION #2007-612, 6/20/07, TO INCREASE** spending authority from \$48,897,335.53 to \$68,456,269.74, for Chemical, Sodium Hypochlorite for Department of Public Works & Engineering, awarded to **BRENTAG SOUTHWEST, INC (Formerly ALTIVIA CORPORATION)**

TAGGED BY COUNCIL MEMBERS CHRISTIE and KUBOSH

This was Item 13 on Agenda of April 13, 2016

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Travis 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

4/19/2016 - Council Member Knox absent on personal business

4/20/2016 – Council Member Knox absent on personal business