

AGENDA - COUNCIL MEETING - TUESDAY - AUGUST 23, 2016 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2016-0388 to 2016-0409
ORDINANCES – 2016-0614 to 2016-0642
RESOLUTIONS – 2016-0027 to 2016-0028

2016-0387-1

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 2016-0388 – Procedural motion
Motion 2016-0389 – Procedural motion
Motion 2016-0390 – Procedural motion
Motion 2016-0391 – Procedural motion
Motion 2016-0392 – Procedural motion
Motion 2016-0393 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - AUGUST 24, 2016 - 9:00 A. M.

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

HEARINGS - 9:00A.M.

1. **Motion 2016-0398 – Close hearing**
PUBLIC HEARING relative to a proposal for the City of Houston to annex certain territory in the vicinity of the intersection of I-45 North and Rankin Road, in Harris County, Texas
2. **Motion 2016-0399 – Close hearing**
PUBLIC HEARING relative to a proposal for the City of Houston to annex certain territory in the vicinity of the intersection of North Houston Rosslyn Road and Chippewa Boulevard, in Harris County, Texas

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 3 through 47

MISCELLANEOUS - NUMBERS 3 through 6

Motion 2016-0394 – Suspend rules to consider Items 3, 4 and 5, the Mayor's Report and then the hearings

3. Motion 2016-0395

REQUEST from Mayor for confirmation of the appointment of **ANTONIO OROZCO, HISD Representative**, to Position Six of the **CITY PARK REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire December 7, 2017

4. Motion 2016-0396

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET MARKET SQUARE ZONE)**

Position One - **F. XAVIER PEÑA**, for a term to expire 12/31/2017 and to serve as Chair for a term ending 12/31/2016

Position Three - **MICHELE J. SABINO**, for a term to expire 12/31/2017

Position Five - **REGINA GARCIA**, for a term to expire 12/31/2017

Position Seven - **BRUCE ANTHONY AUSTIN**, for a term to expire 12/31/2017

Position Nine - **BARRY N. MANDEL**, for a term to expire 12/31/2017

5. Motion 2016-0397

REQUEST from Mayor for confirmation of the appointment of **JAMES EDWARD NASH**, to Position Seven of the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY SIX (also known as the SUNNYSIDE ZONE)**, for a term to expire December 31, 2017

6. Motion 2016-0400

RECOMMENDATION from the Acting Chief of Police for Extension of Injury on Duty Leave (Salary Continuation) for **OFFICER TERRY SMITH**, for an additional 90 days from June 9, 2016 through September 6, 2016

ACCEPT WORK - NUMBERS 7 and 8

7. Motion 2016-0403

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$219,701.43 and acceptance of work on contract with **AIA GENERAL CONTRACTORS, INC** for Remediation, Removal and Installation of Underground Storage Tanks at Fire Station No. 4 - 3.02% under the original contract amount - **DISTRICT A - STARDIG**

8. Motion 2016-0404

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$210,979.00 and acceptance of work on contract with **AIA GENERAL CONTRACTORS, INC** for Remediation, Removal and Installation of Underground Storage Tanks at Fire Station No. 64 - 1.35% under the original contract amount - **DISTRICT B - DAVIS**

PROPERTY - NUMBER 9

9. Motion 2016-0405

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Mary Lou Henry, Vernon G. Henry & Associates, on behalf of Contempo Builder LLC, (David Borhorquez, President), declining the acceptance of, rejecting, and refusing the dedication of Belmore Street, from the south right-of-way line of West Tidwell Road south to the north right-of-way line of Castlebay Street and Bellmore Street from, the south right-of-way line of Castlebay Street south to the north right-of-way line of Highrock Street, all located within the Rosslyn Addition, out of the Joseph Bays Survey, Parcels SY16-006A and SY16-006B - **DISTRICT A - STARDIG**

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 15

10. Motion 2016-0406

PROGRESSIVE SYSTEMS LLC dba LENSEC LLC - \$89,122.50 and **IDENTISYS, INC (Bid 1)** - \$917,465.05 for Communication Security Equipment & Components for the Houston Airport System - 36 Months with two one-year options - Enterprise Fund

11. Council Member Davis tagged

MIDWEST VETERINARY SUPPLY, INC - \$7,204,188.08 and **BASILEIA GROUP, INC dba NEW DIMENSION PHARMACY** - \$180,923.25 for Veterinary Supplies for the Administration & Regulatory Affairs Department - 36 Months with two one-year options - BARC Special Revenue Fund

12. Motion 2016-0401

INTERVET, INC dba MERCK ANIMAL HEALTH - \$773,344.00, **CHARLOTTE'S SADDLERY, INC** \$89,655.75, **CONNIE PAT CAMPBELL dba MACI FEED & SUPPLY** - \$309,315.38 and **MWI ANIMAL HEALTH** - \$316,363.37 for Equine Products and Veterinary Supplies for Various Departments - General and BARC Special Revenue Funds

13. Motion 2016-0407

CASCO INDUSTRIES, INC for Chemical, Dispersant, Polar Solvent / Aqueous Film-Forming Foam for Various Departments - 36 Months with two one-year options - \$1,147,074.35 - General and Enterprise Funds

14. Motion 2016-0402

IDENTISYS, INC (Bid No. 1) for Security Badging Equipment and Accessories for Various Departments 36 Months with two one-year options - \$402,890.70 - General and Enterprise Funds

15. Pulled-Not Considered

AMEND MOTION #2010-842, 12/1/2010 TO EXTEND the terms from August 31, 2016 to December 31, 2016, for **CITIBANK (SOUTH DAKOTA), N. A.** to utilize the Texas Procurement and Support Services Charge Card Services Contract through the State of Texas Cooperative Purchasing Program for the Purchasing Card Program for Various Departments

RESOLUTIONS - NUMBERS 16 and 17

16. Resolution 2016-0027

RESOLUTION approving and authorizing the nomination of **CHCA WOMAN'S HOSPITAL, L.P.** to the Office of the Governor Economic Development and Tourism through the Economic Development Bank as a Texas State Enterprise Zone Project - **DISTRICT K - GREEN**

RESOLUTIONS - continued

17. Resolution 2016-0028

RESOLUTION approving and authorizing the nomination of **CHCA WEST HOUSTON, L.P.** to the Office of the Governor Economic Development and Tourism through the Economic Development Bank as a Texas State Enterprise Zone Project - **DISTRICT F - LE**

ORDINANCES - NUMBERS 18 through 47

18. Ordinance 2016-0614

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 30-foot-wide drainage easement, located on either side of a natural swale, within Lot 9, Block 1, located in the Ville Franche Subdivision in the Charles Sage Survey, A- 697, Houston, Texas; abandoning the easement to Frank and Gloria Meszaros, abutting owners, in consideration of their payment to the City of \$32,483.00 and other consideration, Parcel SY16-022 - **DISTRICT G - TRAVIS**

19. Ordinance 2016-0633

ORDINANCE approving and authorizing contract between the City of Houston and **CHINESE COMMUNITY CENTER, INC**, to provide up to \$1,500,000.00 in Community Development Block Grant Funds for Public Facilities and improvements on property located at 9800 Town Park Drive **DISTRICT F - LE**

20. Ordinance 2016-0615

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and the **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY** for participation in the Houston Auto Crimes Task Force

21. Ordinance 2016-0616

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and the **TEXAS DEPARTMENT OF PUBLIC SAFETY** for participation in the Houston Auto Crimes Task Force

22. Ordinance 2016-0634

ORDINANCE amending Ordinance Number 2011-0441, as amended, to increase the maximum contract amount for an Interlocal Agreement between the City of Houston and the **HARRIS CENTER FOR MENTAL HEALTH AND INTELLECTUAL AND DEVELOPMENTAL DISABILITIES (Formerly known as the MENTAL HEALTH MENTAL RETARDATION AUTHORITY OF HARRIS COUNTY or MHMRA)** for the Chronic Consumer Stabilization Initiative Program

23. Ordinance 2016-0635

ORDINANCE relating to the Fiscal Affairs of the **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS (SAINT GEORGE PLACE ZONE)**; approving the Fiscal Year 2017 Operating Budget for the Authority and the Fiscal Years 2017-2021 Capital Improvements Budget for the Zone **DISTRICTS G - TRAVIS and J - LASTER**

24. Ordinance 2016-0617

ORDINANCE relating to the Fiscal Affairs of the **MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL HEIGHTS ZONE)**; approving the Fiscal Year 2017 Operating Budget for the Authority and the Fiscal Years 2017-2021 Capital Improvement Projects Budget for the Zone **DISTRICTS C - COHEN; G - TRAVIS and H - CISNEROS**

ORDINANCES - continued

25. Council Member Boykins tagged

ORDINANCE relating to the Fiscal Affairs of the **OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE)**; approving the Fiscal Year 2017 Operating Budget for the Authority and the Fiscal Years 2017-2021 Capital Improvements Budget for the Zone - **DISTRICT D - BOYKINS**

26. Ordinance 2016-0618

ORDINANCE relating to the Fiscal Affairs of **LAKE HOUSTON REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE)**; approving the Fiscal Year 2017 Operating Budget for the Authority and the Fiscal Years 2017-2021 Capital Improvement Projects Budget for the Zone - **DISTRICT E - MARTIN**

27. Ordinance 2016-0619

ORDINANCE appropriating \$1,734,374.42 out of Tax Increment Funds for **REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS (MIDTOWN ZONE)** and **REINVESTMENT NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPPOINT ZONE)** for administrative expenses and payments to certain redevelopment authorities as provided herein **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; G - TRAVIS; H - CISNEROS and I - GALLEGOS**

28. Ordinance 2016-0620

ORDINANCE to correct amounts previously appropriated in Ordinance No. 2016-452 out of Tax Increment Funds for **REINVESTMENT ZONE NUMBER THREE (MAIN STREET/MARKET SQUARE ZONE)** and **REINVESTMENT ZONE NUMBER NINETEEN (UPPER KIRBY ZONE)** for payment to the Main Street/Market Square Redevelopment Authority d/b/a Downtown Redevelopment Authority and to the Upper Kirby Redevelopment Authority - **DISTRICTS C - COHEN; G - TRAVIS; H - CISNEROS and I - GALLEGOS**

29. Ordinance 2016-0636

ORDINANCE approving and authorizing contract between the City of Houston ad **COLETTE HOLT & ASSOCIATES** for a Disparity Study for the City of Houston; providing a maximum contract amount - 3 Years with two one-year options - \$942,608.45 - General Fund

30. Council Member Kubosh tagged

ORDINANCE approving and authorizing agreement between the City of Houston and **REED GROUP MANAGEMENT LLC** for Third-Party Administrative Services for Long Term Disability Plan for the Human Resources Department; providing a maximum contract amount 3 Years with two one-year options - \$897,348.00 - Long Term Disability Fund

31. Ordinance 2016-0637

ORDINANCE approving and authorizing contract between the City of Houston and **T2 SYSTEMS, INC** for the Parking Management Information System for the Administration & Regulatory Affairs Department; providing a maximum contract amount - 3 Years with two one-year options \$934,181.18 - Parking Management Operating Fund

32. Ordinance 2016-0621

ORDINANCE awarding contract to **MCCARTY ROAD LANDFILL of TEXAS L.P.**, for Disposal of Waste Materials from Sewer Cleanouts for the Department of Public Works & Engineering; providing a maximum contract amount - 3 Years with two one-year options - \$915,284.58 Enterprise and Other Funds

ORDINANCES - continued

33. Ordinance 2016-0622

ORDINANCE approving and authorizing Advanced Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for the Expansion of Houston Bike Share's B-Cycle Program - **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; H - CISNEROS; I - GALLEGOS and K - GREEN**

34. Ordinance 2016-0623

ORDINANCE approving and authorizing second amendment to an agreement between the City of Houston and **HOUSTON BIKE SHARE** (Contract No. 74862) - **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; H - CISNEROS; I - GALLEGOS and K - GREEN**

35. Ordinance 2016-0638

ORDINANCE appropriating \$14,066,000.00 out of Parks Consolidated Construction Fund (4502) to fulfill the obligations of the City in the Interlocal Agreement for Bayou Greenways 2020 between the City of Houston and the **HOUSTON PARKS BOARD LGC** approved by Ordinance 2013-0635 **DISTRICTS B - DAVIS; D - BOYKINS; I - GALLEGOS and K - GREEN**

36. Council Member Knox tagged

ORDINANCE approving and authorizing third amendment to Lease Agreement between **JAKLL HOLDINGS, LLC, as landlord**, and the City of Houston, Texas, as tenant, for space at 1702 Seamist Drive, Houston, Texas, for use as offices for Public Works & Engineering Department - **DISTRICT A - STARDIG**

37. Ordinance 2016-0624

ORDINANCE appropriating \$551,000.00 out of Public Library Consolidated Construction Fund; \$446,474.00 out of Contributed Capital Project Fund; and \$517,929.00 out of Reimbursement of Equipment/Projects Fund; awarding construction contract to **GADBERRY CONSTRUCTION COMPANY INC** for Central Library Plaza - Improvements; 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 materials testing services, Civic Art Program, and contingencies relating to construction of facilities financed by the Public Library Consolidated Construction Fund; Contributed Capital Project HPL Foundation Fund; and Reimbursement of Equipment/Projects Fund - **DISTRICT I - GALLEGOS**

38. Pulled-Not Considered

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston, Texas and **HARRIS COUNTY, TEXAS** for Cooperation in Road, Bridge Street and Storm Sewage Construction and Rehabilitation Projects within the City of Houston

39. Ordinance 2016-0625

MUNICIPAL setting designation ordinance prohibiting the use of designated groundwater beneath a tract of land containing 5.6374 acres commonly known as 13911 and 13915 North Freeway, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality

40. Ordinance 2016-0626

ORDINANCE consenting to the addition of 23.782 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 30**, for inclusion in its district

41. Ordinance 2016-0627

ORDINANCE consenting to the addition of 30.444 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 133**, for inclusion in its district

ORDINANCES - continued

42. Ordinance 2016-0628

ORDINANCE consenting to the annexation by **EL DORADO UTILITY DISTRICT** of a tract of land approximately 1.2021 acres, for inclusion in its District

43. Ordinance 2016-0629

ORDINANCE consenting to the addition of 1.936 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 15**, for inclusion in its district

44. Ordinance 2016-0630 – Passed first reading

ORDINANCE granting to **BP EXPRESS TRUCKING, 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**

45. Ordinance 2016-0631 – Passed first reading

ORDINANCE granting to **CLEAN PORTABLES, 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**

46. Ordinance 2016-0632 – Passed first reading

ORDINANCE granting to **YVETTE TREVINO dba BUYER POWER, 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**

47. Ordinance 2016-0602 – Passed second reading

ORDINANCE NO. 2016-602, passed first reading August 10, 2016

ORDINANCE granting to **CHENG INTERNATIONAL ENTERPRISES, INC, dba BUDGET WASTE, 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 - **SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 48 through 52

48. Ordinance 2016-0639

ORDINANCE authorizing the City of Houston to submit a request to the United States Department of Housing and Urban Development to amend the City's Economic Development Initiative (EDI) Grant Agreement and its Section 108 Program to extend, through August 31, 2019, the deadline to disburse the balance of EDI Grant Funds and Section 108 Guaranteed Loan Funds

TAGGED BY COUNCIL MEMBER DAVIS

This was Item 11 on Agenda of August 10, 2016

MATTERS HELD - continued

49. Ordinance 2016-0640

ORDINANCE approving and authorizing contract between the City of Houston and **HOUSTON AREA URBAN LEAGUE, INCORPORATED**, to provide up to \$201,022.00 in Community Development Block Grant Funds for the administration and operation of a program for job training and related supportive services - **DISTRICT D - BOYKINS**

TAGGED BY COUNCIL MEMBER DAVIS

This was Item 14 on Agenda of August 10, 2016

50. Ordinance 2016-0641

ORDINANCE relating to employment terms and conditions of Classified Fire Fighters of the City of Houston; extending the term of the 2011 Agreement between the City of Houston and **THE HOUSTON PROFESSIONAL FIRE FIGHTERS ASSOCIATION, also known as the INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO-CLC, LOCAL UNION 341**, containing provisions relating to promotional testing of Classified Fire Fighters and containing other provisions relating to the foregoing subject; suspending the operation of certain ordinances; providing for severability - **TAGGED BY COUNCIL MEMBERS KNOX and TRAVIS**

This was Item 15 on Agenda of August 10, 2016

Motion 2016-0408 – Written motion by Council Member Boykins to amend Item 51 as follows:

“Amendment To Agreement Between Emancipation Park Conservancy and City of Houston”

WHEREAS, in 2007, several committed citizens formed the Friends of Emancipation Park, to bring programming and resources to begin the renewal of this historic park.

WHEREAS, the efforts of the Friends of Emancipation Park continued the work of many community servants and helped usher in a new vision and redevelopment of Emancipation Park, resulting in the Park’s current construction from the design of renowned African American Architect Philip Freelon.

WHEREAS, the City acknowledges the tremendous efforts of the Friends of Emancipation Park and appreciates, with the merging of the Friends in to the Conservancy, their continued efforts to support the Park through participation on the Conservancy Board and the Conservancy’s Advisory Council.”

- Adopted

51. Ordinance 2016-0642 – Adopt as amended

ORDINANCE approving and authorizing Joint Operations, Maintenance and Programming Agreement between the City and the **EMANCIPATION PARK CONSERVANCY** for Emancipation Park - **DISTRICT D - BOYKINS** - **TAGGED BY COUNCIL MEMBERS BOYKINS and KUBOSH**

This was Item 19 on Agenda of August 10, 2016

52. Motion 2016-0409 – Uphold the decision to deny

REVIEW on the record and make determination relative to the appeal from the decision of the Historic Preservation Appeals Board, on denial of a certificate of appropriateness at 107 E. 9th Street (Heights South), filed by Timothy Kirwin, Attorney, on behalf of property owner Rob Hellyer - **TAGGED BY COUNCIL MEMBERS COHEN, LASTER, KUBOSH and KNOX**

This was Item 32 on Agenda of August 10, 2016

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Le 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

8/23/2016 - All present

8/24/2016 - All present