

AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 2, 2016 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2016-0050 to 2016-0058
ORDINANCES – 2016-0097 to 2016-0105
RESOLUTION – None

2016-0049-1

1:30 P. M. - PRESENTATIONS

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

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 2016-0050 – Procedural motion

Motion 2016-0051 – Procedural motion

Motion 2016-0052 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - FEBRUARY 3, 2016 - 9:00 A. M.

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

Motion 2016-0053 – Accept report

9:00 A.M. - 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 and a Quarterly Investment Report by the City Controller

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 18

PROPERTY - NUMBER 1

1. Motion 2016-0054

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay the costs of Court incurred in connection with eminent domain proceeding styled City of Houston v. Edward C. Kane, a/k/a E. C. Kane, et al., Cause No. 1056497; for acquisition of Parcels KY13-201 & KY13-202; for the **NORTHEAST TRANSMISSION 108-INCH WATER LINE EASEMENT ACQUISITION PROJECT**

PURCHASING AND TABULATION OF BIDS - NUMBERS 2 and 3

2. Motion 2016-0055

AMEND MOTION #2012-864, 12/19/2012, TO INCREASE spending authority from \$256,669.30 to \$359,337.02 for Surface Materials for Playgrounds and Jogging Trails for Parks & Recreation Department, awarded to **THE FIBAR GROUP, LLC** - \$102,667.72 - General Fund

3. Motion 2016-0056

ARROW AVIATION COMPANY, LLC for Installation of Electronic Flight Instrument System for the Houston Police Department - \$516,409.70 - Grant Fund

ORDINANCES - NUMBERS 4 through 18

4. Ordinance 2016-0103

ORDINANCE approving and authorizing contract between the City of Houston and **BRENTWOOD ECONOMIC COMMUNITY DEVELOPMENT CORPORATION dba BRENTWOOD COMMUNITY FOUNDATION**, providing up to \$503,757.75 in Housing Opportunities for Persons With AIDS Funds for the administration and operation of a Community Residence and the administration of a Short-Term Rent, Mortgage and Utility Assistance Program, along with supportive services

5. Ordinance 2016-0104

ORDINANCE approving and authorizing contract between the City of Houston and **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for the administration of a Texas Homeless Housing and Services Program and the acceptance of an award of \$1,320,400 - Grant Fund

6. Ordinance 2016-0097

ORDINANCE approving and authorizing Lease Agreement between **SATURN VENTURE, LLC**, as Landlord, and the City of Houston, Texas, as Tenant, for 1,175 square feet of office space at 1335 Regents Park Drive, Building 2, Suite 130, Houston, Harris County, Texas, at a monthly rental of \$1,542.19, for a Satellite Permitting Office - **DISTRICT E - MARTIN**

7. Ordinance 2016-0098

ORDINANCE approving and authorizing submission of an electronic application to the **TEXAS DEPARTMENT OF TRANSPORTATION** for the FY 2017 Statewide Transportation Enhancement Program Comprehensive Motor Vehicle Traffic Safety Grant; 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

ORDINANCES - continued

8. Ordinance 2016-0099

ORDINANCE approving and authorizing submission of an electronic application to the **TEXAS DEPARTMENT OF TRANSPORTATION** for the FY2017 Statewide Transportation Enhancement Program Commercial Motor Vehicle Traffic Safety Grant; 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

9. Council Member Laster tagged

ORDINANCE amending the City's Master Classification Ordinance (City of Houston Ordinance No. 90-1292, as most recently amended by City of Houston Ordinance No. 2015-1291) to add five new classifications, correct the grade of an existing classification and upgrade an existing classification; providing a repealer; providing for severability

10. Ordinance 2016-0100

ORDINANCE designating the **FAIRWAY ENERGY PARTNERS, LLC** Reinvestment Zone for Tax Abatement purposes pursuant to Article IV of Chapter 44 of the Code of Ordinances, Houston, Texas - **DISTRICT K - GREEN**

11. Ordinance 2016-0101

ORDINANCE approving and authorizing Tax Abatement Agreement between the City of Houston, Texas, and **FAIRWAY ENERGY PARTNERS, LLC** for property located within the Fairway Energy Partners, LLC Reinvestment Zone; granting a variance to certain requirements of Chapter 44 of the Code of Ordinances, Houston, Texas - **DISTRICT A - STARDIG**

This item should only be considered after passage of Item 10 above

12. Not Received - Not Considered

ORDINANCE amending Ordinance No. 2015-1214 to appropriate \$2,301,080.00 out of Tax Increment Funds for Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), and Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone) for payment to **HOUSTON INDEPENDENT SCHOOL DISTRICT** as provided herein

13. Ordinance 2016-0105

ORDINANCE appropriating \$100,000.00 out of Fire Department Consolidated Construction Fund; \$100,000.00 out of General Government Consolidated Construction Fund; \$100,000.00 out of Public Health Consolidated Construction Fund; \$100,000.00 out of Public Library Consolidated Construction Fund; \$100,000.00 out of Police Consolidated Construction Fund; \$100,000.00 out of Solid Waste Consolidated Construction Fund; \$100,000.00 out of Parks Consolidated Construction Fund as an appropriation to the Task Order and Job Order Contracting Program for Urgent Facility Capital Repairs

14. Ordinance 2016-0102

ORDINANCE de-appropriating \$245,740.00 from Water & Sewer System Consolidated Construction Fund in the Developer Participation Contract Program Fund (Approved by Ordinance No. 2008-742, as amended); re-appropriating \$245,740.00 out of Water & Sewer System Consolidated Construction Fund for the Interlocal Development Agreement between the City of Houston and **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 4** for the Park Row Extension and Utility Service; approving and authorizing first amendment to said agreement; providing a maximum contract amount

ORDINANCES - continued

15. Ordinance 2016-0088 – Passed second reading

ORDINANCE No. 2016-88, passed first reading on January 27, 2016

ORDINANCE granting to **LUCIO MURCIA dba L MURCIA TRANSPORT**, 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 **SECOND READING**

16. Ordinance 2016-0089 – Passed second reading

ORDINANCE No. 2016-89, passed first reading January 27, 2016

ORDINANCE granting to **RAVEN MECHANICAL, LP**, a Texas Partnership, 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**

17. Ordinance 2016-0090 – Passed second reading

ORDINANCE No. 2016-90, passed first reading January 27, 2016

ORDINANCE granting to **RODOLFO LOREDO dba DHAWK GREASE SERVICES**, 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 **SECOND READING**

18. Ordinance 2016-0057 – Passed third and final reading

ORDINANCE No. 2016-57, passed second reading January 27, 2016

ORDINANCE granting to **A & A GREASE TRAP CLEANING**, 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 - NUMBER 19

MISCELLANEOUS

19. Motion 2016-0057 – Close nominations

RECEIVE nominations for Position Two of the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two year term

Council Member Edwards nominated Theldon Branch

MATTERS HELD - NUMBER 20

20. Motion 2016-0058

MOTION by Council Member Laster/Seconded by Council Member Green to adopt recommendation from Director of Finance for approval of Calendar Year 2016 Budgets submitted by the Houston Arts Alliance, the Houston Museum District Association, Miller Theatre Advisory Board, Inc and Theater District Improvement, Inc for support, advancement and promotion of the arts - **TAGGED BY COUNCIL MEMBERS STARDIG, MARTIN, GREEN and LASTER**

This was Item 2 on Agenda of January 27, 2016

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Martin 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

02/02/2016 - All present

02/03/2016 - All present