

**AGENDA - COUNCIL MEETING - TUESDAY - MARCH 22, 2016 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

MOTIONS 2016-0103 to 2016-0116  
ORDINANCES – 2016-0184 to 2016-0228  
RESOLUTION – None

2016-0102-1

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

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

**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**

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

**RECONVENE**

**WEDNESDAY - MARCH 23, 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 61**

**MISCELLANEOUS** - NUMBERS 1 through 4

1. **Motion 2016-0104**

REQUEST from Mayor for confirmation of the appointment of the following individuals to the  
**BOARD OF THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY**, for terms  
to expire April 7, 2018:

Position One - **LEX FRIEDEN**

Position Four - **CARRIN F. PATMAN**

**MISCELLANEOUS** - continued

**2. Motion 2016-0106**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY FOUR (GREATER HOUSTON ZONE)**,

Position Two - **DAVID TURKEL**, for a term to expire 12/31/2017, and to serve as Chair for a term to expire 12/31/2016

Position Four - **MITTIE ANDERSON**, for a term to expire 12/31/2017

Position Six - **TED HEAP**, for a term to expire 12/31/2017

**3. Motion 2016-0107**

REQUEST from Mayor for reappointment of **DANA V. PERRY-DREXLER** as an **ASSOCIATE JUDGE OF MUNICIPAL COURTS** to serve a two year term

**4. Motion 2016-0108**

REQUEST from Mayor for reappointment of the following individuals as **FULL-TIME MUNICIPAL COURT JUDGES** to serve four-year terms:

**OSWALD J. SCOTT, JR.**

**LAWRENCE A. ROUSSEAU**

**ACCEPT WORK** - NUMBERS 5 through 8

**5. Motion 2016-0109**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,253,954.65 and acceptance of work on contract with **JERDON ENTERPRISE, L.P.**, for Third Ward to Main Street Connectivity Project - 3.96% over the original contract amount and under 5% contingency amount - **DISTRICT D - BOYKINS**

**6. Motion 2016-0114**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,548,795.67 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Lift Station Renewal and Replacement: Bissonnet #4, Fondren #2, Lydia and Market #1 - 0.32% under the original contract amount - **DISTRICTS D - BOYKINS; H - CISNEROS, J - LASTER and K - GREEN**

**7. Motion 2016-0115**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,045,254.81 and acceptance of work on contract with **REPIPE CONSTRUCTION, LTD.** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method 1.94% under the original contract amount (4258-45) - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; G - TRAVIS; H - CISNEROS; J - LASTER and K - GREEN**

**8. Motion 2016-0110**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,823,868.67 and acceptance of work on contract with **METRO CITY CONSTRUCTION, L.P.** for Installation of Short Segment of Water Lines at Various Locations 10.43% under the original contract amount - **DISTRICTS D - BOYKINS; E - MARTIN and I - GALLEGOS**

**PROPERTY** - NUMBERS 9 and 10

**9. Motion 2016-0111**

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. Forgings 24/7, Inc., a Texas corporation, et al., Cause No. 1056072; for acquisition of Parcel JY14-002; for the **NORTHEAST TRANSMISSION 108-INCH WATER LINE EASEMENT ACQUISITION PROJECT - DISTRICT B - DAVIS**

**10. Motion 2016-0112**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Charles D. Smith, (Chief Facilities Officer), Houston Community College System, declining the acceptance of, rejecting, and refusing the dedication of a cul-de-sac at the terminus of Palmetto Street, located in the Houston Community College Eastside Campus Section 3 Subdivision, out of the Jacob Thomas Survey, A-74, Parcel SY16-018 - **DISTRICT I - GALLEGOS**

**PURCHASING AND TABULATION OF BIDS** - NUMBER 11

**11. Motion 2016-0113**

**CIBOLO SPRAYERS, INC** for Swinglok Sprayer Truck Repair Services for the Fleet Management Department - \$18,203.84 - Aggregate Total \$66,315.83 - Fleet Management Fund

**ORDINANCES** - NUMBERS 12 through 61

**12. Ordinance 2016-0213**

ORDINANCE supplementing the City of Houston, Texas Master Ordinance No. 2004-299, supplementing the City of Houston, Texas Ordinance No. 2004-300, Ordinance No. 2008-252, Ordinance No. 2010-215 and Ordinance 2013-0200; authorizing the substitution of a Credit Facility, the execution and delivery of a Reimbursement Agreement, a Co-Bond Counsel Agreement, and a Reoffering Circular for the City of Houston, Texas Combined Utility System First Lien Revenue Refunding Bonds, Series 2004B-2, and declaring an emergency

**13. Ordinance 2016-0214**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Millport Street, from Belmore Street to Bingle Road; vacating and abandoning the street to F. L. Tucker, Ltd. and Crown Business Park Inc., abutting owners, in consideration of their payment of \$177,884.00 to the City and other consideration - **DISTRICT A - STARDIG**

**14. Ordinance 2016-0215**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Ormandy Drive, from the west plat line of the South Fondren Place Subdivision east then north approximately 122 feet to the south property line of the proposed cul-de-sac and a 10-foot-wide water line easement; vacating and abandoning said parcel to Iglesia Palabra De Restauracion Pentecostes, Inc., the abutting owner, in consideration of owner's payment of \$29,358.00 to the City and their conveyance to the City of a 20-foot-wide storm sewer easement and rights-of-way for an construction of, a cul-de-sac, and other good and valuable consideration **DISTRICT K - GREEN**

**ORDINANCES** - continued

**15. Ordinance 2016-0184**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Palmetto Street, from Redwood Street west to its terminus; vacating and abandoning the street to the Houston Community College System, abutting owner, in consideration of the payment of \$66,542.00 to the City and other consideration, Parcel SY16-003 **DISTRICT I - GALLEGOS**

**16. Ordinance 2016-0185**

ORDINANCE authorizing the sale of a 10-foot-wide water line easement and a 10-foot-wide temporary construction easement, both located within the Fairbanks North Fire Station Site and in the James Clarkson Survey, A-188, Houston, Texas; selling the easement to the **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 23**, in consideration of its payment to the City of \$2,390.00 and other consideration

**Motion 2016-0116 – Call the question on Item 17**

**17. Ordinance 2016-0216**

ORDINANCE approving and authorizing Restated Agreement for Recycling Services between the City of Houston, Texas and **WASTE MANAGEMENT OF TEXAS, INC** for the Solid Waste Management Department for Recycling Services; providing a maximum contract amount - 2 Years \$5,758,000.00 - General Fund

**18. Council Member Boykins**

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

**19. Council Member Davis tagged**

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON**, providing up to \$410,000 in additional Community Development Block Grant Funds for the continuing administration and operation of a Juvenile Delinquency Program

**20. Council Member Davis tagged**

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON**, providing up to \$410,000 in additional Community Development Block Grant Funds for the continuing administration and operation of a Child Care Program

**21. Ordinance 2016-0186**

ORDINANCE amending Ordinance Number 2009-0287, as amended, to increase the maximum contract amount of the contract between the City and **YOUNG WOMEN'S CHRISTIAN ASSOCIATION of HOUSTON** for Nutrition Services to the elderly provided through the Houston Health Department's Harris County Area Agency on Aging - \$1,350,000.00 - Grant Fund

**22. Ordinance 2016-0187**

ORDINANCE approving and authorizing contract between the City of Houston and **PALCO, INC** for Veteran Directed Home & Community Based Services; providing a maximum contract amount 1 Year with four one-year renewals - \$1,000,000.00 - Health Special Fund

**ORDINANCES** - continued

**23. Ordinance 2016-0217**

ORDINANCE approving and authorizing various Vendor Agreements between the City and (1) **GPLUS DENTAL, P.L.L.C. dba CONNECT DENTAL SPECIALISTS**, 2 ) **LALJI DENTAL PC dba ROYAL DENTAL**, and 3) **SOUTH CENTRAL HOUSTON ACTION COUNCIL, INC, dba CENTRAL CARE COMMUNITY HEALTH CENTER**, respectively, for Dental Services provided to older adults through the Houston Health Department's Harris County Area Agency on Aging; providing maximum contract amounts - Through September 30, 2016 with 4 one-year automatic renewals - \$950,000.00 per agreements - Grant Fund

**24. Ordinance 2016-0218**

ORDINANCE approving and authorizing 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 **FY2017 ROBBERY OFFENDER APPREHENSION 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

**25. Ordinance 2016-0188**

ORDINANCE approving and authorizing 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 **FY2017 NORTHEAST PAROLE INITIATIVE**; 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

**26. Ordinance 2016-0219**

ORDINANCE approving and authorizing 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 **FY2017 DRIVING WHILE INTOXICATED TASK FORCE**; 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

**27. Ordinance 2016-0220**

ORDINANCE approving and authorizing 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 **FY2017 CRIMINAL GANG/REPEAT OFFENDER APPREHENSION 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

**28. Ordinance 2016-0189**

ORDINANCE approving and authorizing Lease Agreement between the City of Houston and **ESC POLYTECH CONSULTANTS, INC**, for certain premises at William P. Hobby Airport Revenue - **DISTRICT I - GALLEGOS**

**ORDINANCES** - continued

**29. Council Member Green tagged**

ORDINANCE accepting the individual proposals from **WESTCHESTER FIRE INSURANCE COMPANY, UNDERWRITERS AT LLOYDS, HOUSTON CASUALTY COMPANY, AXIS SURPLUS INSURANCE COMPANY, ARCH SPECIALTY INSURANCE COMPANY, RSUI INDEMNITY COMPANY, ESSEX INSURANCE COMPANY, WESTPORT INSURANCE CORPORATION, FAIR AMERICAN SELECT INSURANCE COMPANY, ENDURANCE AMERICAN SPECIALTY INSURANCE COMPANY, TOKIO MARINE AMERICAN INSURANCE COMPANY, LEXINGTON INSURANCE COMPANY, STARR SURPLUS LINES INSURANCE COMPANY, CHUBB CUSTOM INSURANCE COMPANY,** and **GENERAL SECURITY INDEMNITY COMPANY OF ARIZONA**, which are participating in the Layered Property Insurance Program, and approving and authorizing the purchase of a General City Property Insurance Policy - \$9,605,990.90 - Property and Casualty Fund

**30. Council Member Green tagged**

ORDINANCE accepting the proposal from **UNDERWRITERS AT LLOYDS**, approving and authorizing the purchase of Terrorism Insurance for the proposed City-wide Insurance Policy for all scheduled City of Houston locations - \$512,894.00 - Property and Casualty Fund

**31. Ordinance 2016-0221**

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. 2016-0143) to change the pay grade/title of four classifications and add seven new classifications; providing a repealer; providing for severability

**32. Council Member Stardig tagged**

ORDINANCE adopting guidelines and criteria, making certain elections regarding eligibility, and amending Article IV of Chapter 44 of the Code of Ordinances, Houston, Texas, relating to tax abatements

**33. Ordinance 2016-0222**

ORDINANCE authorizing the sale of two tracts of surplus real property consisting of an aggregate of approximately 41,999 square feet and located at 7420 Park Place Boulevard, out of Lot 1, Block 9, re-subdivision of Santa Rosa Community Center, H. B. Prentiss Survey, Houston, Harris County, Texas; approving and authorizing a Marketing Agreement between the City of Houston and **CHAMPIONS REAL ESTATE GROUP, LLC**, for the marketing and sale of said tracts **DISTRICT I - GALLEGOS**

**34. Council Member Edwards tagged**

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Emancipation Park Expansion Project; authorizing the acquisition of fee simple interest in two parcels of land required for the project and situated in the J. Holman Survey, Abstract No. 323, in Harris County, Texas, said parcels of land being located along and off the northerly side of Tuam Street, between Dowling and Hutchins in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple interest in two parcels of land required for the project - **DISTRICT D - BOYKINS**

**ORDINANCES** - continued

**35. Ordinance 2016-0190**

ORDINANCE establishing the north and south sides of the 2600-2700 block of Dalview Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT B - DAVIS**

**36. Ordinance 2016-0191**

ORDINANCE establishing the north and south sides of the 2600-2700 block of Druid Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT B - DAVIS**

**37. Ordinance 2016-0192**

ORDINANCE establishing the north and south sides of the 9300 block of Leto Road, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT A - STARDIG**

**38. Ordinance 2016-0193**

ORDINANCE establishing the north and south sides of the 1200 block of Mathis Street, between Armstead Street and Northwood Street within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**

**39. Ordinance 2016-0193**

ORDINANCE establishing the Riverside Terrace Subdivision, Sections 8, 9, and 16, and Southland Terrace Subdivision, within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - BOYKINS**

**40. Ordinance 2016-0195**

ORDINANCE establishing the Highland Acres Homes Annex; White Oak Terrace Tract E; Yorkdale Tracts A, B, C and D; Yorkdale Addition Section One, within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas **DISTRICT B - DAVIS**

**41. Ordinance 2016-0196**

ORDINANCE consenting to the addition of 34.4289 acres of land to **FORT BEND COUNTY ASSISTANCE DISTRICT NO. 1**

**42. Ordinance 2016-0197**

ORDINANCE consenting to the addition of 39.0298 acres of land to **DOWDELL PUBLIC UTILITY DISTRICT**, for inclusion in its district

**43. Ordinance 2016-0198**

ORDINANCE consenting to the addition of 578.33 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 489**, for inclusion in its district

**44. Ordinance 2016-0199**

ORDINANCE consenting to the addition of 10.7807 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10**, for inclusion in its district

**ORDINANCES** - continued

**45. Ordinance 2016-0200**

ORDINANCE approving and authorizing Replacement Water Line Capacity and Cost Sharing Agreement between the City of Houston and **GULF COAST WATER AUTHORITY (City of League City), CLEAR LAKE CITY WATER AUTHORITY, HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 55, THE CITY OF WEBSTER, the CITY OF FRIENDSWOOD** and **BAYBROOK MUNICIPAL UTILITY DISTRICT NO. 1** for the new Galveston Line Project **DISTRICTS D - BOYKINS and E - MARTIN**

**46. Ordinance 2016-0201**

ORDINANCE appropriating \$345,600.00 out of Street & Traffic Control and Storm Drainage DDSRF-A and approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for Unit W129-00-00 Conveyance Improvements, Phase 3 Project from Richmond Avenue to Westpark Drive; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF-A

**47. Ordinance 2016-0223**

ORDINANCE appropriating \$1,259,000.00 out of Street & Traffic Control and Storm Drainage DDSRF-A and approving and authorizing Professional Engineering Services Contract between the City of Houston and **QUADRANT CONSULTANTS, INC** for Wynnewood Acres Area Drainage & Paving Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF-A - **DISTRICT I - GALLEGOS**

**48. Ordinance 2016-0224**

ORDINANCE appropriating \$1,675,000.00 out of Street & Traffic Control and Storm Drainage DDSRF-A and approving and authorizing Professional Engineering Services Contract between the City of Houston and **PARSONS BRINCKERHOFF, INC** for Richmond Plaza 2 (South) Drainage and Paving Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF-A **DISTRICT J - LASTER**

**49. Ordinance 2016-0202**

ORDINANCE appropriating \$580,000.00 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 **CHESTER ENGINEERS, INC** for FY15 Storm Water Pump Station and Flood Warning System Rehabilitation and Drainage Improvements (as approved by Ordinance No. 2015-0462)

**50. Ordinance 2016-0203**

ORDINANCE appropriating \$2,175,753.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **AGUIRRE & FIELDS, LP** for Lorraine Paving and Drainage from Houston Avenue to Jensen Drive; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICTS B - DAVIS and H - CISNEROS**

**51. Ordinance 2016-0204**

ORDINANCE appropriating \$865,000.00 out of Water and Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **WESTON SOLUTIONS, INC** for Clinton Park Wastewater Treatment Plant Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - CISNEROS**



**ORDINANCES** - continued

**52. Ordinance 2016-0225**

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 **ERGONOMIC TRANSPORTATION SOLUTIONS, INC** for Traffic Signalization and Intersection Redesign Construction Projects

**53. Ordinance 2016-0205**

ORDINANCE appropriating \$1,426,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **PARSONS WATER & INFRASTRUCTURE, INC** for Sims North Wastewater Treatment Plant Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT I - GALLEGOS**

**54. Ordinance 2016-0206**

ORDINANCE appropriating \$2,006,660.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **INTEGRATED MANAGEMENT SERVICES, PA d/b/a IMS ENGINEERS, INC** for Neighborhood Sewer Systems Improvements; 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; C - COHEN and D - BOYKINS**

**55. Ordinance 2016-0207**

ORDINANCE appropriating \$753,700.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CH2M HILL ENGINEERS, INC** for West District Wastewater Treatment Plant Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - TRAVIS**

**56. Ordinance 2016-0208**

ORDINANCE approving and authorizing first amendment to the FY2016 Ditches Rehab Work Orders #1 Contract between the City of Houston and **T CONSTRUCTION, LLC** (Approved by Ordinance No. 2015-0854)

**57. Ordinance 2016-0226**

ORDINANCE appropriating \$7,879,000.00 out of Street & Traffic Control and Storm Drainage DDSRF-A; awarding contract to **TRIPLE B SERVICES, L.L.P.** for Skyscraper Shadows Area Roadside Ditch Rehabilitation; 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, construction management, and contingencies relating to construction of facilities financed by Street & Traffic Control and Storm Drainage DDSRF-A - **DISTRICT D - BOYKINS**

**ORDINANCES** - continued

**58. Ordinance 2016-0209**

ORDINANCE appropriating \$3,688,727.00 out of Metro Projects Construction DDSRF, \$1,885,782.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$1,276,991.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SER CONSTRUCTION PARTNERS, LLC.** for Silber Paving and Drainage from IH-10 to Hartland; 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 Metro Projects Construction DDSRF, Street & Traffic Control and Storm Drainage DDSRF and the Water & Sewer System Consolidated Construction Fund **DISTRICT A - STARDIG**

**59. Ordinance 2016-0210**

ORDINANCE appropriating \$424,900.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TEXAS PRIDE UTILITIES, LLC** for Wastewater System/Substitute Service Support - Sherman Street Package 2; 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 Water & Sewer System Consolidated Construction Fund - **DISTRICTS H - CISNEROS and I - GALLEGOS**

**60. Ordinance 2016-0211**

ORDINANCE appropriating \$1,696,520.35 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **CES UTILITIES, INC** for Waterline Rehab and Replacement Project; 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, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**61. Ordinance 2016-0212 – Passed first reading**

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 - **FIRST READING**

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

**MATTERS HELD** - NUMBERS 62 and 63

**62. Ordinance 2016-0227**

ORDINANCE approving and authorizing agreement between the City of Houston, Texas and **HARRIS COUNTY, TEXAS** for the Houston Health Department for patient rides for the Emergency Tele-Health and Navigation Program; providing a maximum contract amount \$92,726.26 - Contractor Responsibility Fund - **TAGGED BY COUNCIL MEMBER BOYKINS**  
This was Item 17 on Agenda of March 9, 2016

**MATTERS HELD** - continued

**63. Ordinance 2016-0228**

ORDINANCE relating to the **SAINT GEORGE PLACE MANAGEMENT DISTRICT**; consenting to its creation - **DISTRICT J - LASTER** - TAGGED BY COUNCIL MEMBER **TRAVIS**

This was Item 21 on Agenda of March 9, 2016

**SUPPLEMENTAL NOTICE**

**64. Motion 2016-0105**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY**, for terms to expire April 7, 2018:

Position Two - **SANJAY RAMABHADRAN**, reappointment

Position Three - **TROI L. TAYLOR**, appointment

Position Five - **CHRISTOF SPIELER**, reappointment

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

**03/22/2016 - Council Member Davis absent on City business**

**03/23/2016 - All present**