

AGENDA - COUNCIL MEETING - TUESDAY - MARCH 29, 2016 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2016-0117 to 2016-0137
ORDINANCES – 2016-0229 to 2016-0252
RESOLUTION – 2016-0010

2016-0116-1

1:30 P. M. - PRESENTATIONS

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

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 30, 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 37

ACCEPT WORK - NUMBERS 1 through 8

1. Motion 2016-0126

RECOMMENDATION from Director General Services Department for approval of final construction amount of \$8,838,858.81 and acceptance of work on contract with **PEPPER-LAWSON CONSTRUCTION, L.P.** for Traffic and Transportation Maintenance Facility Replacement - 4.99% over the original construction amount and under the 5% contingency
DISTRICT C - COHEN

2. Motion 2016-0121

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,485,199.71 and acceptance of work on contract with **MAIN LANE INDUSTRIES, LTD.** for Concrete Panel Replacement Program - 2.05% over the original contract amount and under 5% contingency - **DISTRICTS D - BOYKINS and K - GREEN**

ACCEPT WORK - continued

3. Motion 2016-0127

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,360,054.64 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC**, for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 0.83% over the original contract amount and under 5% contingency amount (4257-121) - **DISTRICTS A - STARDIG; C - COHEN; D - BOYKINS; F - LE; H - CISNEROS and K - GREEN**

4. Motion 2016-0128

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,173,443.26 and acceptance of work on contract with **PORTLAND UTILITIES CONSTRUCTION CO., LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 0.19% under the original contract amount (4257-122) - **DISTRICTS C - COHEN; D - BOYKINS; H - CISNEROS and J - LASTER**

5. Motion 2016-0129

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,566,514.68 and acceptance of work on contract with **PORTLAND UTILITIES CONSTRUCTION CO., LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 0.16% under the original contract amount (4257-123) - **DISTRICTS A - STARDIG; D - BOYKINS; G - TRAVIS and K - GREEN**

6. Motion 2016-0130

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$5,384,012.70 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC**, for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 3.21% under the original contract amount (4257-127) - **DISTRICTS A - STARDIG; C - COHEN; D - BOYKINS; H - CISNEROS; I - GALLEGOS and J - LASTER**

7. Motion 2016-0131

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,594,881.50 and acceptance of work on contract with **REPIPE CONSTRUCTION, LTD** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method - 1.39% under the original contract amount (4258-48) - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; F - LE; G - TRAVIS; H - CISNEROS and K - GREEN**

8. Motion 2016-0132

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,515,542.88 and acceptance of work on contract with **CALCO CONTRACTING, LTD.**, for Neighborhood Sewer System Improvements for II-P24, II-117 and II-186 - 26.97% under the original contract amount - **DISTRICTS C - COHEN and H - CISNEROS**

PROPERTY - NUMBER 9

9. Motion 2016-0133

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel AY15-059, located at 3600 West Alabama Street, owned by T/H Land Holdings, Ltd., a Texas limited partnership [Thompson/Hanson, Inc., a Texas corporation (Gregg Thompson, Vice President) General Partner], for the **WEST ALABAMA PAVING AND DRAINAGE PROJECT** from **Weslayan Street to Buffalo Speedway** - **DISTRICT C - COHEN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 15

10. Council Members Stardig and Kubosh tagged

ORDINANCE appropriating \$198,000.00 out of Equipment Acquisition Consolidated Fund for Purchase and Installation of eDiscovery Software for Various Departments

11. Council Members Stardig and Kubosh tagged

TEQSYS, INC for Purchase and Installation of eDiscovery Software through the Texas Department of Information Resources for Various Departments
This item should only be considered after passage of Item 10 above

12. Motion 2016-0122

GOODYEAR COMMERCIAL TIRE & SERVICE CENTERS (Formerly WINGFOOT COMMERCIAL TIRE SYSTEM) for Tires and Tubes through the Texas Local Government Purchasing Cooperative (BuyBoard) for the Fleet Management Department - 21 Months \$5,000,000.00 - Fleet Management Fund

13. Motion 2016-0123

SOUTHERN TIRE MART, LLC for Tires and Tubes through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) for the Fleet Management Department - 21 Months - \$2,000,000.00 - Fleet Management Fund

14. Motion 2016-0124

CALDWELL AUTOMOTIVE PARTNERS, LL C, d/b/a CALDWELL COUNTRY CHEVROLET - \$379,506.00 and **SILSBEE FORD, INC** - \$795,112.00 for Light Duty Vehicles through the Interlocal Agreements for Cooperative Purchasing with the Houston-Galveston Area Council and the State of Texas Procurement and Support Services for the Houston Police Department Equipment Acquisition Consolidated Fund

15. Motion 2016-0125

NTT ENTERPRISES INC dba TYLER CAMERA SYSTEMS/TYLER TECHNOLOGIES for External Helicopter Cargo Racks for the Houston Police Department - \$77,200.00 - Grant Fund

RESOLUTIONS - NUMBER 16

16. Resolution 2016-0010

RESOLUTION adopting the recommendation of the Account Assignment Committee to assign accounts overlapping with Humble, Clear Creek, Spring Branch, Pasadena and Alief Independent School Districts (Collectively Perdue assigned accounts) to **PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP** and **GREENBERG TRAUIG, LLP**, functioning as a joint venture and to assign to **LINEBARGER GOGGAN BLAIR & SAMPSON, LLP ACCOUNTS** overlapping all other areas of the City except for the Perdue assigned accounts under the City's respective contract with each law firm for the collection of delinquent ad valorem taxes

ORDINANCES - NUMBERS 17 through 37

17. Ordinance 2016-0229

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of Oats Street, from Staples Street to Bringham Street, as dedicated by Wm. Chapmans Third Addition, out of the D. Gregg Survey, Abstract 283; vacating and abandoning said street portion to Houston Independent School District ("HISD"), the abutting owner, in consideration of HISD's payment to the City of \$110,487.00 (to be paid partially in cash and partially by the deduction of the balance from the credit account established pursuant to an Interlocal Agreement between the City and HISD) and the conveyance to the City of a full-width utility easement in the same location, and other good and valuable consideration - **DISTRICT B - DAVIS**

18. Ordinance 2016-0230

ORDINANCE approving and authorizing contract between the City of Houston and the **ASSOCIATION FOR THE ADVANCEMENT OF MEXICAN-AMERICANS**, providing up to \$215,000.00 in Housing Opportunities for Persons With AIDS ("HOPWA") Funds for the administration and operation of a HOPWA Supportive Services Program

19. Ordinance 2016-0231

ORDINANCE approving and authorizing 2 year contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** to provide up to \$120,000 (\$60,000 per year) in Housing Opportunity for Persons With AIDS (HOPWA) Funds for the Operation and Maintenance of a Homeless Management Information System for the HOPWA Program

20. Ordinance 2016-0232

ORDINANCE approving submission of Federal Fiscal Year 2017-2019 Area Plan by the Houston Health Department's Harris County Area Agency on Aging ("HCAAA") to the **TEXAS DEPARTMENT OF AGING AND DISABILITY SERVICES (DADS)**; accepting the grant and declaring HCAAA's eligibility for the above-mentioned Area Plan Grant Funding; authorizing the Director of the Houston Health Department of the City of Houston ("the Director") to act as the HCAAA's representative for purposes of this DADS Area Plan; authorizing the Director to apply for, accept and expend the DADS Area Plan Funds, and to apply for, accept and expend all subsequent DADS Area Plan awards, if any, pertaining to said area plan

21. Ordinance 2016-0247

ORDINANCE consenting to the creation of the **VALLEY RANCH TOWN CENTER MANAGEMENT DISTRICT** in the extraterritorial jurisdiction of the City

22. Ordinance 2016-0233

ORDINANCE consenting to the creation of the **VALLEY RANCH MEDICAL CENTER MANAGEMENT DISTRICT** in the extraterritorial jurisdiction of the City

23. Ordinance 2016-0234

ORDINANCE consenting to the addition of land to **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 1, also known as the UPTOWN MANAGEMENT DISTRICT**, for inclusion in its district **DISTRICT G - TRAVIS**

24. Ordinance 2016-0244

ORDINANCE amending Ordinance No. 2015-249 to increase the maximum contract amount for contract between the City of Houston and **SER JOBS FOR PROGRESS OF THE TEXAS GULF COAST, INC** for Summer Jobs Program for the Human Resources Department - \$3,000,000.00 General Fund

ORDINANCES - continued

25. Ordinance 2016-0235

ORDINANCE awarding contract to **TIMES CONSTRUCTION, INC** for Asphaltic Pavement Repair Services Citywide for the Department of Public Works & Engineering - 1 Year with four 1 year options - \$20,100,000.00 - Dedicated Drainage Street Renewal Fund

26. Pulled-Not Considered

ORDINANCE appropriating \$119,000.00 out of Equipment Acquisition Consolidated Fund for the purchase of Professional Services for Application Enhancements for the Houston Information Technology Department

27. Ordinance 2016-0236

ORDINANCE approving and authorizing Advanced Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for an Off-System Railway-Highway Crossing Hazard Elimination In High Speed Rail Corridors Project (Approved by Ordinance No. 2012-0883) - **DISTRICT B - DAVIS**

28. Ordinance 2016-0237

ORDINANCE appropriating \$3,500,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing payments for land acquisition costs, appraisal fees, title services, relocation expenses and other services for various water projects; finding a public necessity for such projects

29. Ordinance 2016-0238

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 Neighborhood Street Reconstruction Project 454; authorizing the acquisition of Fee Simple Title Interest in or easement to five parcels of land required for the project and situated in the Charles Sage Survey, Abstract No. 697, Harris, County, Texas, said parcels of land being located along Tanglewood Road between the southerly line of Sugar Hill Drive and the northerly line of Cranbrook Road 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 Title Interest in or easement to the five parcels of land required for the project - **DISTRICT G - TRAVIS**

30. Ordinance 2016-0239

ORDINANCE appropriating \$1,000,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **BROWN & GAY ENGINEERS, INC** for Engineering Services associated with the Design of Southeast Water Purification Plant (SEWPP) Treatment Modules Rehabilitation, Thickener and Clarifier Addition, Transfer Pump Station Improvements and Electrical Substation Assessment and Upgrades (Approved by Ordinance No. 2014-0584); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund; providing a maximum contract amount - **DISTRICT E - MARTIN**

31. Ordinance 2016-0240

ORDINANCE appropriating \$604,800.00 out of Metro Construction - Other Fund as an additional appropriation to the local match funds between the City of Houston and **UNITED STATES ARMY CORPS OF ENGINEERS** for Construction of Sims Bayou Recreation Plan Project (Approved by Ordinance No. 2012-0028, as amended) - **DISTRICTS D - BOYKINS; I - GALLEGOS and K - GREEN**

ORDINANCES - continued

32. Ordinance 2016-0241

ORDINANCE appropriating \$356,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing third amendment to Professional Engineering Services Contract between the City of Houston and **AECOM USA, INC dba AECOM USA GROUP, INC** for services associated with the East Water Purification Plant: Installation of Scum Removal, Fire Loop Upgrades and Flocculator Gates (Approved by Ordinance No. 2009-1334, 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**

33. Ordinance 2016-0245

ORDINANCE appropriating \$212,500.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing second amendment to Professional Engineering Services Agreement between the City of Houston and **HUITT-ZOLLARS, INC** for Building Improvements for Water Facilities at EWPP, NEWPP, SEWPP, and Ardmore (as approved by Ordinance No. 2013- 0592, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - STARDIG**

34. Ordinance 2016-0242

ORDINANCE appropriating \$1,459,620.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **JACOBS ENGINEERING GROUP INC** for Facilities Consolidation: Flow Diversion from Tidwell Timber Wastewater Treatment Plant to FWSD #23 Wastewater Treatment Plant; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**

35. Ordinance 2016-0246

ORDINANCE appropriating \$1,781,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **KALLURI GROUP, INC** for Engineering Services associated with the Chlorine System Improvements at East Water Purification Plant; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

36. Ordinance 2016-0243 – Passed first reading

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 **FIRST READING**

37. Ordinance 2016-0212 – Passed second reading

ORDINANCE NO. 2016-212, passed first reading on March 23, 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 - **SECOND READING**

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 38

MISCELLANEOUS

38. Motion 2016-0138

SET A PUBLIC HEARING DATE to provide Multi-Family Properties Resolutions of No Objection to the 4% Housing Tax Credit applications of the following for two affordable housing communities:

PADDOCK AT SUNNYSIDE **4410 Reed Rd.** **DISTRICT D - BOYKINS**

POINTE AT CRESTMONT **5602 Selinsky Rd.** **DISTRICT D - BOYKINS**

HEARING DATE - 9:00 A. M. - WEDNESDAY - APRIL 6, 2016

MATTERS HELD - NUMBERS 39 through 45

Written motion by Council Member Boykins to amend Item 39 as follows:

“The Fifth Recital of the Ordinance is amended to read as follows:

WHEREAS, the City Council finds that HCDD, pursuant to applicable City, State and federal laws, rules and regulations, has selected Rebuild Together Houston, a Texas nonprofit corporation, (“RTH”) to implement certain aspects of the MCEHRP pursuant to the Repair Agency Agreement attached hereto as Attachment “II” (the “RTH Agreement”), which provides, without limitation, that (i) the cost of repairs to an eligible residence shall not exceed \$10,000.00, unless HCDD grants a waiver for necessary structural repairs or unforeseen damage, in which event the costs of such repairs may be increased to not more than \$25,000.00; (ii) the cost of permits, materials and labor to repair all homes pursuant thereto shall not exceed \$1,763,750.00, (iii) the administrative fee to be paid to RTH shall equal 17.647058% of invoiced repair work, not to exceed a total of \$311,250.00 for administrative and site inspection fees, (iv) the maximum total contract amount shall not exceed \$2,075,000.00; and (v) the owner of each home to be repaired shall agree, in writing, to continue to own and occupy the home for at least 2 years following the completion of repairs, shall authorize RTH to determine the scope of repairs and shall consent to the performance of the repairs; and

The following recital is added immediately following the Twelfth Recital of the Ordinance:

WHEREAS, the City Council finds that Dwight Boykins, District Council Member for District D, desires to allocate \$75,000.00 (the “District D Supplement”) from the portion of the Fund allocated to District D to supplement the work to be performed within District D pursuant to the RTH Agreement and administrative procedures to be developed by HCDD so that the District D Supplement will be spent for the repair of homes located in District D and so that additional work will be performed in District D as a result thereof, and that such work meets a neighborhood need within District D; and

2) I move to amend the Agreement attached to the Ordinance in Item 39 as follows:

MATTERS HELD – continued

Item 39 - continued

A.

Section 2.2 of the Repair Agency Agreement is amended to read as follows:

2.2. Payments. Within thirty (30) days after receipt and approval of the documentation in 2.1, the City will make payment to the Repair Agency the amount of each such invoice (not to exceed a grand total of \$2,075,000.00, including (a) no more than \$1,763,750.00 for permits, materials and labor on all Home Repair Contracts and (b) no more than \$311,250.00 for Site Inspection Fees and the Repair Agency Administration Fee which is equal to 17.647058% of the Repair Contractors' statement for its direct completed-invoiced Repair Work, whose amount is subject to the limitations of this Agreement).

B.

Section 14.2 of the Additional Terms and Conditions attached to the Repair Agency Agreement as Exhibit "H" is amended to read as follows:

14.2 In order to comply with Article II, Sections 19 and 19a of the City's Charter and Article XI, Section 5 of the Texas Constitution, the City has appropriated and allocated the sum of **\$2,075,000.00** to pay money due under this Agreement (the "Original Allocation"). The executive and legislative officers of the City, in their discretion, may allocate supplemental funds for this Agreement, but they are not obligated to do so. Therefore, the parties have agreed to the following procedures and remedies:

Council Member Kubosh tagged

39. Motion 2016-0135 – 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 - **TAGGED BY COUNCIL MEMBER BOYKINS**

This was Item 18 on Agenda of March 23, 2016

40. Ordinance 2016-0248

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 - **TAGGED BY COUNCIL MEMBER DAVIS**

This was Item 19 on Agenda of March 23, 2016

41. Ordinance 2016-0249

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 - **TAGGED BY COUNCIL MEMBER DAVIS**

This was Item 20 on Agenda of March 23, 2016

MATTERS HELD - continued

42. Ordinance 2016-0250

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
TAGGED BY COUNCIL MEMBER GREEN

This was Item 29 on Agenda of March 23, 2016

43. Ordinance 2016-0251

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

TAGGED BY COUNCIL MEMBER GREEN

This was Item 30 on Agenda of March 23, 2016

44. Ordinance 2016-0252

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 - **TAGGED BY COUNCIL MEMBER STARDIG**

This was Item 32 on Agenda of March 23, 2016

45. Motion 2016-0136 – Delay two (2) weeks

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** - **TAGGED BY COUNCIL MEMBER EDWARDS**

This was Item 34 on Agenda of March 23, 2016

SUPPLEMENTAL NOTICE FOR AGENDA OF MARCH 29 AND 30, 2016

46. Motion 2016-0137

REQUEST from Mayor for confirmation of the appointment of **TAKASHA L. FRANCIS** as Director of the **Department of Neighborhoods**

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Kubosh 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

03/29/2016 - Council Member Laster absent on personal business

03/30/2016 - Council Member