

AGENDA - COUNCIL MEETING - TUESDAY - AUGUST 19, 2014 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2014-0804 to 2014-0817
ORDINANCES – 2014-0786 to 2014-0802
RESOLUTION – None

2014-0803-1

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Martin

1:30 P. M. - ROLL CALL

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 2014-0804 – Procedural motion
Motion 2014-0805 – Procedural motion
Motion 2014-0806 – Procedural motion
Motion 2014-0807 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - AUGUST 20, 2014 - 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 25

Motion 2014-0808 – Suspend rules to hear from Congresswoman Sheila Jackson-Lee

ACCEPT WORK - NUMBER 1

1. **Motion 2014-0809**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$9,076,347.00 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC**, for Neighborhood street Reconstruction Project 449 0.41% under the original contract amount - **DISTRICTS A - STARDIG and B - DAVIS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 2 through 9

2. **Motion 2014-0810**

BUTLER BUSINESS PRODUCTS, LLC for Community Disaster Preparedness outreach Collateral Materials through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for the Mayor's Office of Public Safety and Homeland Security \$69,045.00 - Grant Fund

PURCHASING AND TABULATION OF BIDS - continued

3. **Motion 2014-0811**
HEARING AID EXPRESS, INC, BRUCE A. MATSON, DDS and HOUSTON PRECISE DENTAL, PLLC for Professional Services for Older Adults for the Houston Department of Health and Human Services - \$125,000.00 each - Grant Fund
4. **Motion 2014-0812**
CONSOLIDATED TRAFFIC CONTROLS, INC for Remote Activated School Flashers through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Department of Public Works & Engineering - 11 Months - \$2,191,615.00 - Enterprise Fund
5. **Motion 2014-0814**
MOBILE CONCEPTS TECHNOLOGY, LLC for Spending Authority to purchase Computers and Installation Services through the Texas Department of Information Resources for the Houston Fire Department - \$701,440.72 - Grant Fund
6. **Ordinance 2014-0786**
ORDINANCE appropriating \$494,500.00 out of Equipment Acquisition Consolidated Fund for Purchase of Automated Refuse Carts for Solid Waste Management Department
7. **Motion 2014-0813**
TOTER LLC for Automated Refuse Carts through the Interlocal Agreement for Cooperative Purchasing with the City of Tucson for the Solid Waste Management Department
This item should only be considered after passage of Item 6 above
8. **Ordinance 2014-0797**
ORDINANCE appropriating \$650,000.00 out of Equipment Acquisition Consolidated Fund as an additional appropriation for the SAP Employee Self-Service and Management Self-Service System Project (originally approved by Ordinance No. 2013-1000) for the Houston Information Technology Services Department; providing for expenses relating to development and implementation of the system
9. **Motion 2014-0815**
AMEND MOTION #2013-736, 11/13/13, TO INCREASE spending authority from \$2,690,000.00 to \$2,790,000.00 for Professional and Consulting Services for the SAP Employee Self-Services and Management Self-Service Project, awarded to **NEOS CONSULTING GROUP, LLC** - \$650,000.00
This item should only be considered after passage of Item 8 above

ORDINANCES - NUMBERS 10 through 25

10. **Ordinance 2014-0798**
ORDINANCE approving and authorizing contract between the Department of State Health Services and the City to provide ten Health & Human Services contract programs for Fiscal Year 2015; approving the acceptance and disbursement of funds thereunder
11. **Ordinance 2014-0787**
ORDINANCE appropriating \$850,000.00 out of the Equipment Acquisition Consolidated Fund as an additional appropriation for the HealthTrak System Project (formerly known as the Clinical Management Information System Project) (originally approved by Ordinance No. 2013-745) for the Health and Human Services Department; providing for expenses relating to development and implementation of the system

ORDINANCES - continued

12. Pulled-Not Considered

ORDINANCE appropriating \$6,180,594.00 out of Parks Consolidated Construction Fund 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 2013-635

13. Ordinance 2014-0788

ORDINANCE appropriating \$150,000.00 out of Parks Special Fund; appropriating \$22,000.00 out of the State Grant Fund; approving and authorizing first amendment to Interlocal Agreement with **MONTGOMERY COUNTY** for Park Improvements and Road Maintenance in Lake Houston Wilderness Park - **DISTRICT E - MARTIN**

14. Ordinance 2014-0799

ORDINANCE amending Ordinance No. 2014-0322 (Passed by City Council April 16, 2014) to authorize the Houston Police Department to accept a Reduced Grant Award from the **TEXAS AUTOMOBILE BURGLARY & THEFT PREVENTION AUTHORITY** in support of the Houston Auto Crimes Task Force/23 Grant and to increase the City of Houston's cash match contribution; 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 - \$2,069,192.00 General and Grant Funds

15. Ordinance 2014-0789

ORDINANCE amending Ordinance No. 2013-1120 to increase the maximum contract amount for Reimbursable Fee Agreement between the City of Houston and **UNITED STATE DEPARTMENT of HOMELAND SECURITY, U.S. CUSTOMS and BORDER PROTECTION**, for the Houston Airport System - 3 Years - Additional funding \$7,500,000.00 - Enterprise Fund - **DISTRICTS B - DAVIS; E- MARTIN and I - GALLEGOS**

16. Ordinance 2014-0802

ORDINANCE appropriating \$750,000.00 out of Airports Improvement Fund and approving and authorizing contract between the City of Houston and **RS&H, INC** for Professional On-Call Environmental Consulting Services for the Houston Airport System; providing a maximum contract amount - 5 Years - \$5,000,000.00 - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

17. Ordinance 2014-0790

ORDINANCE approving and authorizing agreement between the City of Houston and **ALWAYS IN SEASON DECORATING SERVICES, INC** for Seasonal Interior Design Services for the Houston Airport System; providing a maximum contract amount - \$610,152.10 - Enterprise Fund **DISTRICTS B - DAVIS and I - GALLEGOS**

18. Ordinance 2014-0791

ORDINANCE appropriating \$6,609,969.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 5 to the Construction Management At Risk Agreement between the City of Houston and **MANHATTAN CONSTRUCTION COMPANY** for Terminal D Phase IIIB Construction Services at George Bush Intercontinental Airport/Houston (Project No. 500N; Contract No. 4600010038); providing funding for engineering testing services, contingencies relating to construction of facilities financed by such funds and the Civic Art Program - **DISTRICT B - DAVIS**

19. Ordinance 2014-0792

ORDINANCE awarding contract to **CAR WASH PARTNERS, INC** for Car Wash Services for the Fleet Management Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$2,126,000.00 - Fleet Maintenance Fund

ORDINANCES - continued

20. Council Member Green tagged

ORDINANCE amending Ordinance No. 2009-435 (Passed on December 16, 2009) to increase the maximum contract amount; and approving and authorizing first amendment to an agreement between the City of Houston and **RDI MECHANICAL, INC** for Heating, Ventilation and Air Conditioning for Various Departments - \$980,913.00 - General and Other Funds

21. Ordinance 2014-0800

ORDINANCE approving and authorizing first amendment to contract for SAP Consulting Services between the City and **PHOENIX BUSINESS INC** for the Houston Information Technology Services Department

22. Ordinance 2014-0793

ORDINANCE consenting to the addition of 99.59 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 167**, for inclusion in its district

23. Ordinance 2014-0794

ORDINANCE appropriating \$461,045.00 from Metro Projects Construction DDSRF; authorizing Public Highway At-Grade Crossing Improvement Agreements between the City of Houston, Texas and **UNION PACIFIC RAILROAD** for the construction of Surface Upgrades to the existing Wallisville Road At-Grade Public Road Crossing at Railroad Mile Post 0.07 in the Strang Subdivision and Railroad Mile Post 358.38 in the Terminal Subdivision - **DISTRICTS B - DAVIS and H - GONZALEZ**

24. Ordinance 2014-0795

ORDINANCE awarding contract to **CLEANSERVE, LLC** for FY-15 Work Order #1 Storm Sewer Cleaning and TV Inspection; 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 - \$450,000.00 - Storm Water Fund

25. Ordinance 2014-0796

ORDINANCE issuing a permit to **DENBURY GREEN PIPELINE-TEXAS, LLC** to construct, operate, maintain, improve, repair and replace one new pipeline in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which the permit is issued - **DISTRICT E - MARTIN**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 26 through 28

26. Motion 2014-0816 – Adopt

MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Lyle Henkel, Terra Associates, Inc., on behalf of Studemont Venture, L. P., [Capcor Studemont, LLC, (Josh Aruh, Managing Partner) General Partner], and Carlos R. and Maria A. Harvey, for abandonment and sale of 1) Court Street, from Hicks Street north to the south right-of-way line of proposed Summer Street and 2) Wichman Street, from Hicks Street north to the south right-of-way line of proposed Summer Street, in exchange for conveyance of a 60-foot-wide right-of-way easement for and construction of the extension of Summer Street, all located within the C. F. Court Subdivision, out of the John Austin Survey, A-1, Parcels SY14-079A, SY14-079B, SY14-132 and AY14-116 - **DISTRICT C - COHEN**

DELAYED BY MOTION #2014-0785, 8/6/14

This was Item 7 on Agenda of August 6, 2014

MATTERS HELD - continued

27. Motion 2014-0817 – Adopt

Motion by Council Member Gonzalez/seconded by Council Member Costello on request from Mayor for confirmation of the appointment of **COUNCIL MEMBER DAVE MARTIN** and **COUNCIL MEMBER DAVID W. ROBINSON** as non-voting advisory members to the **BOARD OF DIRECTORS OF THE HOUSTON FIRST CORPORATION**

TAGGED BY COUNCIL MEMBER CHRISTIE

This was Item 2 on Agenda of August 13, 2014

28. Ordinance 2014-0801

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and the **HARRIS COUNTY SHERIFF'S OFFICE** for the Internet Crimes Against Children Task Force Program - \$79,980.00 - Grant Fund - **TAGGED BY COUNCIL MEMBER GONZALEZ**

This was Item 18 on Agenda of August 13, 2014

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Cohen 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

- 8/19/2014 - Council Member Pennington absent on personal business
Council Member Bradford out of the City on personal business**
- 8/20/2014 - Council Member Pennington absent on personal business
Council Member Bradford out of the City on personal business**