

AGENDA - COUNCIL MEETING - TUESDAY - DECEMBER 16, 2014 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2014-1060 to 2014-1087
ORDINANCES – 2014-1149 to 2014-1195
RESOLUTION – None

2014-1059-1

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Boykins

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 2014-1060 – Procedural motion
Motion 2014-1061 – Procedural motion
Motion 2014-1062 – Procedural motion
Motion 2014-1063 – Procedural motion
Motion 2014-1064 – Procedural motion
Motion 2014-1065 – Procedural motion
Motion 2014-1066 – Procedural motion
Motion 2014-1067 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - DECEMBER 17, 2014 - 9:00 A. M.

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

MAYOR'S REPORT - Body Worn Cameras

AGENDA - DECEMBER 17, 2014 - PAGE 2

CONSENT AGENDA NUMBERS 1 through 50

MISCELLANEOUS - NUMBERS 1 and 2

1. Motion 2014-1068

RECOMMENDATION from Director General Services Department to reallocate \$87,611.00 out of Reimbursement Equipment/Projects Fund for Security Systems Installation and Repair Services for the New Bureau of Animal Regulation and Care (BARC) Adoption Center on contract with **BL TECHNOLOGY, INC**, previously approved by Ordinance No. 2014-924 - **DISTRICT B - DAVIS**

2. Motion 2014-1070

RECOMMENDATION from Director Department of Public Works & Engineering to rename the Preston Street Bridge over Buffalo Bayou the **ROBERT A. MOSBACHER, SR. MEMORIAL BRIDGE** - **DISTRICT I - GALLEGOS**

ACCEPT WORK - NUMBERS 3 through 5

3. Motion 2014-1071

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$44,545,019.99 and acceptance of work on contract with **BOMBARDIER TRANSPORTATION USA, INC** for System Fabrication and Installation Contract for Automated People Mover at George Bush Intercontinental Airport/Houston; Project No. 536K - 4.68% more than the original contract amount and under 5% contingency - **DISTRICT B - DAVIS**

4. Motion 2014-1072

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$4,126,141.59 and acceptance of work on contract with **BOYER, INC** for Storm Water and Sanitary Sewer Lift Station Upgrades and Sanitary Sewer Re-Routing in Central Cargo Area at George Bush Intercontinental Airport/Houston; Project No. 638A & 698 - 4.859% under the original contract amount - **DISTRICT B - DAVIS**

5. Motion 2014-1073

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$3,900,904.96 and acceptance of work on contract with **PIN OAK INTERESTS, LLC** for Miller Outdoor Theater Structural Canopy Improvements - 4.64% under the Guaranteed Maximum Price - **DISTRICT D - BOYKINS**

PROPERTY - NUMBER 6

6. Motion 2014-1074

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Jesse Acuna, on behalf of Lily Li, for sale of ±4500-square-feet of excess fee-owned Airport Boulevard right-of-way, located within the Garden Villas Subdivision, out of the H. B. Prentiss, Blas Herrera and Joseph Kopman Surveys, Parcel SY15-033 - **DISTRICT I - GALLEGOS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 12

7. Motion 2014-1075

TRICO EQUIPMENT, INC for a Self-Propelled Atrium Lift for the Houston Airport System \$273,100.00 - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - continued

8. Motion 2014-1076

GCR, INC for Automated Passport Control Kiosks and Support Services from the General Services Administration Schedule 70 contract through the Cooperative Purchasing Program for the Houston Airport System - \$1,377,262.00 - Enterprise Fund

9. Ordinance 2014-1175

ORDINANCE appropriating \$192,000.00 out of Equipment Acquisition Consolidated Fund as an additional appropriation for Professional and Consulting Services supporting the SAP Strategy Management Project for the Houston Information Technology Services Department

10. Motion 2014-1077

NEOS CONSULTING GROUP, LLC for Professional and Consulting Services Supporting the SAP Strategy Management Project through the Texas Department of Information Resources Total \$334,000.00 - Equipment Acquisition Fund

This item should only be considered after passage of Item 9 above

11. Motion 2014-1078

TEXTRON LAND & MARINE SYSTEMS for a Replacement of a Custom Designed Armored Vehicle for the Houston Police Department - \$479,452.00 - Grant Fund

12. Motion 2014-1069

AMEND MOTION #2010-153, 3/24/10, TO EXTEND the expiration date from March 30, 2015 to March 29, 2016, for Equipment, Caterpillar Engine Replacement Parts and Repair Services for Various Departments, awarded to **MUSTANG MACHINERY COMPANY LTD. dba MUSTANG CAT**

ORDINANCES - NUMBERS 13 through 50

13. Ordinance 2014-1176

ORDINANCE authorizing Purchase and Sale Agreement between the City of Houston (Seller), and **HOUSTON FIRE MUSEUM, INC**, Purchaser, for the sale of certain premises located at 2403 Milam Street, Houston, Texas for the Houston Fire Department, Houston, Texas, (Parcels SY15-003A and B) for \$597,000.00; canceling a Lease Agreement and approving a Development Agreement and related documents - **DISTRICT C - COHEN**

14. Ordinance 2014-1149

ORDINANCE awarding contract between the City of Houston and the **CULTURAL PLANNING GROUP** for the Houston Arts and Cultural Plan; providing a maximum contract amount \$174,860.00 - General Fund - (Funded by Hotel Occupancy Tax Funds)

15. Ordinance 2014-1150

ORDINANCE approving and authorizing Lease Agreement between the City of Houston and **EXXON MOBIL CORPORATION** for certain premises at George Bush Intercontinental Airport/Houston - **DISTRICT B - DAVIS**

16. Ordinance 2014-1177

ORDINANCE accepting bronze relief panels commemorating Robert A. Mosbacher, Sr. into the City of Houston, Texas' Civic Art Collection and approving and authorizing an agreement between the City of Houston and the **GREATER HOUSTON COMMUNITY FOUNDATION** for the donation of such work of art - **DISTRICT I - GALLEGOS**

ORDINANCES - continued

17. Ordinance 2014-1178

ORDINANCE approving and authorizing contract with **TEXAS HEALTH AND HUMAN SERVICES COMMISSION** for Outstationed Services in the City of Houston's Department of Health and Human Services Facilities; establishing a maximum contract amount - \$1,000,000.00 2 Years - not to exceed 5 Years

18. Ordinance 2014-1151

ORDINANCE approving and authorizing second amendments to various Vendor Agreements between the City and (1) **BAYTOWN MEALS ON WHEELS (Formerly FAITH PRESBYTERIAN CHURCH OF BAYTOWN, TEXAS)**, (2) **CITY OF JACINTO CITY, TEXAS**, (3) **CITY OF LA PORTE**, (4) **CITY OF SOUTH HOUSTON, TEXAS**, and (5) **THE SALVATION ARMY**, respectively, to extend the term of the contracts for Nutrition Services to the elderly provided through the Harris County Area Agency on Aging; approving and authorizing third amendments to various Vendor Agreements between the City and 1) **INTERFAITH MINISTRIES FOR GREATER HOUSTON**, (2) **EVELYN RUBENSTEIN JEWISH COMMUNITY CENTER OF HOUSTON, TEXAS**, 3) **NEIGHBORHOOD CENTERS, INC**, and (4) **YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF HOUSTON**, respectively, to extend the term of the contracts for Nutrition Services to the elderly provided through the Harris County Area Agency on Aging - Grant Funds

19. Ordinance 2014-1152

ORDINANCE approving and authorizing second amendments to various Vendor Agreements between the City and (1) **ALPHA EYECARE ASSOCIATES PLLC**, (2) **ALZHEIMER'S ASSOCIATION - HOUSTON & SOUTHEAST TEXAS CHAPTER**, (3) **CHINESE COMMUNITY CENTER, INC**, (4) **COUNCIL FOR HEALTH EDUCATION AND DEVELOPMENT, LLC**, and (5) **DINSMORE MEDICAL SYSTEMS, LLC**, (6) **GATEWAY TO CARE**, (7) **LONE STAR LEGAL AID**, (8) **MONTROSE COUNSELING CENTER, INC**, (9) **HEIGHTS HEARING AIDS, LLC**, (10) **RONALD L. NORSWORTHY, INC, dba HOME HELPERS OF FORT BEND**, (11) **TEXAS DENTAL PROFESSIONALS CORPORATION**, (12) **TEXAS SOUTHERN UNIVERSITY**, and (13) **THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON**, respectively, to extend the term of the contracts for support services to the elderly provided through the Harris County Area Agency on Aging; approving and authorizing third amendments to various vendor agreements between the City and 1) **AVIA PARTNERS, INC**, (2) **MPJ AUDIOLOGY CONSULTANT, LLC**, and 3) **PERRYLEE HOME HEALTH CARE SERVICES, INC**, respectively, to extend the term of the contracts for support services to the elderly provided through the Harris County Area Agency on Aging - Grant Funds

20. Ordinance 2014-1153

ORDINANCE approving and authorizing various Vendor Agreements between the City of Houston and (1) **BRUCE MATSON, D.D.S.**, (2) **HOUSTON PRECISE DENTAL CARE, PLLC**, 3) **HEARING AID EXPRESS, INC**, (4) **HOME EYE DOC, PLLC**, respectively, for Professional Services provided to older adults through Harris County Area Agency on Aging of the Houston Department of Health and Human Services; providing maximum contract amounts \$3,325,000.00 - Grant Fund

21. Ordinance 2014-1154

ORDINANCE approving and authorizing the Mayor to accept grant offers up to \$75,000,000.00 from the **FEDERAL AVIATION ADMINISTRATION**, **THE DEPARTMENT OF HOMELAND SECURITY** and the **TEXAS DEPARTMENT OF TRANSPORTATION** for projects at George Bush Intercontinental Airport/Houston, William P. Hobby Airport and Ellington Airport; declaring the City's eligibility for such grants - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

ORDINANCES - continued

22. Ordinance 2014-1179

ORDINANCE appropriating \$83,911.62 out of HAS Consolidated 2004 AMT Construction Fund as an additional appropriation to Project Development Agreement with **UNITED AIRLINES, INC** for the extension of the Automated People Mover at George Bush Intercontinental Airport/Houston (Approved by Ordinance No. 2008-384); approving payment of \$83,911.62 to United Airlines, Inc; approving and authorizing Release and Settlement Agreement with United Airlines, Inc relating to the foregoing contract - **DISTRICT B - DAVIS**

23. Ordinance 2014-1180

ORDINANCE appropriating \$14,667,092.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 6 to the Construction Management At Risk Agreement between the City of Houston and **MANHATTAN CONSTRUCTION COMPANY** for Terminal D Phase IV Construction Services at George Bush Intercontinental Airport/Houston (Project No. 500N; providing funding for engineering testing services, contingencies relating to construction of facilities financed by such funds and the Civic Art Program - **DISTRICT B - DAVIS**

24. Ordinance 2014-1195

ORDINANCE establishing the north and south sides of the 6800-6900 block of Evans Street, between Santa Fe Drive and Kopman Drive, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS**

25. Ordinance 2014-1155

ORDINANCE establishing the south side of the 3000 block of Rigel Road, between Haynes Street and the end of Rigel 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 B - DAVIS**

26. Ordinance 2014-1156

ORDINANCE establishing the south side of the 7000-7100 block of Santa Fe Drive, between Kopman Drive and Ashburn 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 I - GALLEGOS**

27. Ordinance 2014-1157

ORDINANCE establishing the north side of the 7100 block of Sims Drive, between Santa Fe Drive and Swallow 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 I - GALLEGOS**

28. Ordinance 2014-1158

ORDINANCE establishing the north and south sides of the 7200-7300 block of Sims Drive, between Santa Fe Drive and Swallow 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 I - GALLEGOS**

29. Ordinance 2014-1159

ORDINANCE consenting to the addition of 1.3041 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 114**, for inclusion in its district

30. Ordinance 2014-1160

ORDINANCE consenting to the addition of 108.31 acres of land to **MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

ORDINANCES - continued

31. Ordinance 2014-1181

ORDINANCE consenting to the addition of 17.8070 acres of land to **SPRING WEST MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

32. Ordinance 2014-1161

ORDINANCE consenting to the addition of 4.334 acres of land to the **WOODLANDS ROAD UTILITY DISTRICT NO. 1**, for inclusion in its district

33. Ordinance 2014-1162

ORDINANCE appropriating \$240,000.00 out of Metro Projects Construction DDSRF for the Environmental Remediation, Underground Storage Tank Removal and Demolition Services Task Order Contract between the City of Houston and **INLAND ENVIRONMENTS, LTD.** (Approved by Ordinance No. 2014-0122) - **DISTRICT H - GONZALEZ**

34. Ordinance 2014-1163

ORDINANCE approving and authorizing amendment to Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Utility Relocations affected by the widening and reconstruction of US 290 from west of FM 529 to east of West Little York (Approved by Ordinance No. 2013-0073) - **DISTRICT A - STARDIG**

35. Ordinance 2014-1164

ORDINANCE approving and authorizing second amendment to agreement for Research Services between the City of Houston and **WILLIAM MARSH RICE UNIVERSITY** for White Oak Bayou Cottage Grove Subdivision Low Impact Development Demonstration Project (Approved by Ordinance No. 2010-0353) - **DISTRICT C - COHEN**

36. Ordinance 2014-1165

ORDINANCE appropriating \$20,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$20,000.00 out of Metro Projects Construction DDSRF; approving and authorizing Professional Construction Management and Inspection Services Agreement between the City of Houston and **ARKK ENGINEERS, LLC** for Paving and Drainage Construction Projects

37. Ordinance 2014-1166

ORDINANCE appropriating \$40,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Construction Management and Inspection Services Agreement between the City of Houston and **OTHON, INC** for Water and Wastewater Construction Projects

38. Ordinance 2014-1167

ORDINANCE appropriating \$40,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Construction Management and Inspection Services Agreement between the City of Houston and **CB & I ENVIRONMENTAL & INFRASTRUCTURE, INC** for Water Facility Construction Projects

39. Ordinance 2014-1168

ORDINANCE appropriating \$40,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Construction Management and Inspection Services Agreement between the City of Houston and **SOWELLS CONSTRUCTION MANAGEMENT AND INSPECTION, LLC** for Large Diameter Water Line Projects

ORDINANCES - continued

40. Ordinance 2014-1169

ORDINANCE appropriating \$40,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Construction Management and Inspection Services Agreement between the City of Houston and **IDS ENGINEERING GROUP, INC** for Wastewater Facility Construction Projects

41. Ordinance 2014-1182

ORDINANCE appropriating \$2,227,200.00 out of Metro Construction - Other, awarding contract to **IU-FEI SAFE SIDEWALK JV** for Safe Sidewalk Program Work Authorization 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 services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Construction - Other

42. Ordinance 2014-1170

ORDINANCE appropriating \$1,663,761.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal; 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 - WW4235-77

43. Ordinance 2014-1171

ORDINANCE appropriating \$3,141,500.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Friendly Acres Area; 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 Water & Sewer System Consolidated Construction Fund - **DISTRICT H - GONZALEZ**

44. Ordinance 2014-1172

ORDINANCE appropriating \$2,905,265.40 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Waterline Valve 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

45. Ordinance 2014-1183

ORDINANCE appropriating \$600,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing agreement between the City of Houston and **HAWKINS DELAFIELD & WOOD, LLP** for Professional Legal Services

46. Pulled-Not Considered

ORDINANCE establishing the north side of the 6700 block of Dillon Street, between Station Street and Santa Fe 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 I - GALLEGOS**

ORDINANCES - continued

47. Ordinance 2014-1184

ORDINANCE amending Ordinance No. 2012-0609 (Passed by City Council on June 27, 2012) to increase the maximum contract amount for the sole source contract with **MULTIFORCE SYSTEMS CORPORATION** for Hardware and Software Maintenance and Support Services for the Automated Fuel Management System for the Fleet Management Department - \$136,000.00 Fleet Management Fund

48. Ordinance 2014-1185

ORDINANCE approving and authorizing first amendment to Type IV Solid Waste Disposal Contracts with **BFI WASTE SERVICES OF TEXAS, LP, A WHOLLY OWNED SUBSIDIARY OF REPUBLIC SERVICES, INC** (Approved by Landfill Ordinance No. 98-503 & Transfer Station Ordinance No. 99-1329) for Municipal Solid Waste Disposal and Management of the City's Three Transfer Stations; providing a maximum contract amount - \$226,402,000.00 - General Fund

49. Ordinance 2014-1173

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 1.8296 acres commonly known as 1015 S. Shepherd Drive, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - **DISTRICT C - COHEN**

50. Ordinance 2014-1174

ORDINANCE to amend Ordinance No. 2014-769, a Municipal Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 5.70 acres commonly known as 2902 W. 12th Street, 1247 Ella Boulevard, and 1321 Ella Boulevard, and portions of the rights-of-way of W. 12th Street and Ella Boulevard, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - **DISTRICT C - COHEN**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 51 through 53

MISCELLANEOUS

51. Motion 2014-1079

SUSPEND the rules of City Council for the purpose of receiving nominations and confirming appointment for Positions One and Two and two Alternate At-Large Positions of the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for a one-year term to expire December 31, 2015

Motion 2014-1080 – Close nominations for Item 52

52. Motion 2014-1081

RECEIVE and CONFIRM nominations for Positions One and Two and two Alternate At-Large Positions of the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for a one-year term to expire December 31, 2015
Mayor Parker to Position One
Council Member Pennington to Position Two
Council Members Davis and Kubosh to Alternate At-Large Positions

RESOLUTIONS

53. Motion 2014-1082 – Delay to January 14, 2015

MAKE determination and select one of the following options:

- (Option 1.A) RESOLUTION supporting repair of Municipal Courts and Houston Police Departments Downtown Facilities through the use of existing debt capacity in the Capital Improvement Plan (Option 1.A)
- (Option 1.B) RESOLUTION supporting repair of Municipal Courts and Houston Police Departments Downtown Facilities through New Revenue (Option 1.B)
- (Option 2) RESOLUTION supporting construction of new facilities for the Municipal Courts and Houston Police Departments through New Revenue (Option 2)

MATTERS HELD - NUMBERS 54 through 65

54. Motion 2014-1083 – Adopt

MOTION by Council Member Pennington/Seconded by Council Member Costello to adopt recommendation from Director Houston Airport System to add funds to the Luggage Carts and Lockers Concession Agreement with **SMARTE CARTE, INC** for George Bush Intercontinental Airport/Houston and William P. Hobby Airport - \$150,000.00 - Enterprise Fund - **DISTRICTS B - DAVIS and I - GALLEGOS** - TAGGED BY COUNCIL MEMBER BRADFORD
This was Item 4 on Agenda of December 10, 2014

55. Ordinance 2014-1186

ORDINANCE approving and authorizing substantial amendments to the Neighborhood Stabilization Program NSP1 and NSP3 Grant Applications/Budgets, authorized pursuant to City of Houston Ordinance Nos. 2008-1051, as amended, and 2011-134, as amended, respectively **DISTRICTS B - DAVIS; D - BOYKINS; F - NGUYEN; H - GONZALEZ; I - GALLEGOS and K - GREEN** - TAGGED BY COUNCIL MEMBER GALLEGOS
This was Item 25 on Agenda of December 10, 2014

Motion 2014-1084 – Suspend rules to hear from the public

56. Ordinance 2014-1187

ORDINANCE approving and authorizing a Channel Area Industrial District Agreement between the City of Houston and **VALERO REFINING - TEXAS, L.P. A Texas Limited Partnership** and changing the status of approximately 168 acres in the vicinity of the Ship Channel and Manchester Street, located within the municipal boundaries of the City of Houston in Harris County, Texas previously annexed for general purposes to limited purposes annexation **DISTRICT E - MARTIN** - TAGGED BY COUNCIL MEMBER COSTELLO
This was Item 78 on Agenda of December 10, 2014

Motion 2014-1085 – Call the question on Item 56

57. Ordinance 2014-1188

ORDINANCE approving and authorizing Concession and Purchase Agreement between the City of Houston and **SMARTE CARTE INC** for Passenger Luggage Cart Services at George Bush Intercontinental Airport and William P. Hobby Airport; providing a maximum contract amount 5 Years - **DISTRICTS B - DAVIS and I - GALLEGOS** TAGGED BY COUNCIL MEMBER BRADFORD
This was Item 79 on Agenda of December 10, 2014

MATTERS HELD – continued

58. Ordinance 2014-1189

ORDINANCE amending Ordinance No. 2014-80 to increase the maximum program amount for Carrier Incentive Program IV for the Houston Airport System - \$6,000,000.00 - Enterprise Fund **DISTRICTS B - DAVIS and I - GALLEGOS** - TAGGED BY COUNCIL MEMBER BRADFORD

This was Item 80 on Agenda of December 10, 2014

59. Ordinance 2014-1190

ORDINANCE appropriating \$18,000,000.00 out of Airports Improvement Fund as an additional appropriation for Three On-Call Professional Design Services Contracts between the City of Houston and **RS&H, INC, JACOBS ENGINEERING GROUP, INC and PIERCE GOODWIN ALEXANDER & LINVILLE, INC** for the Houston Airport System (Project Nos. 715A, 715B and 715C); amending Ordinance No. 2012-839 to increase the maximum contract amount **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS** TAGGED BY COUNCIL MEMBER BRADFORD

This was Item 81 on Agenda of December 10, 2014

60. Ordinance 2014-1191

ORDINANCE awarding contract to **MASTER WORD SERVICES, INC** for Translation and Interpretation Assistance Services for the Department of Neighborhoods; providing a maximum contract amount - \$512,500.00 - General, Enterprise and Other Funds TAGGED BY COUNCIL MEMBER LASTER

This was Item 84 on Agenda of December 10, 2014

61. Ordinance 2014- 1192

ORDINANCE enlarging the boundaries of the **REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE)** - **DISTRICTS D - BOYKINS and I - GALLEGOS**

TAGGED BY COUNCIL MEMBERS BOYKINS and KUBOSH

This was Item 87 on Agenda of December 10, 2014

62. Ordinance 2014-1193

ORDINANCE related to **REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE)**; approving the Third Amended Project Plan and Reinvestment Zone Financing Plan for the Zone; authorizing the City Secretary to distribute such plans **DISTRICTS D - BOYKINS and I - GALLEGOS** - TAGGED BY COUNCIL MEMBERS BOYKINS and KUBOSH

This was Item 88 on Agenda of December 10, 2014

63. Motion 2014-1086 – Refer back to the Administration

ORDINANCE enlarging the boundaries of **REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS (MIDTOWN ZONE)** - **DISTRICTS C - COHEN; D - BOYKINS and I - GALLEGOS** - TAGGED BY COUNCIL MEMBERS COHEN, KUBOSH and BOYKINS

This was Item 89 on Agenda of December 10, 2014

64. Motion 2014-1087 – Refer back to the Administration

ORDINANCE related to **REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS (MIDTOWN ZONE)** approving the sixth amended Project Plan and Reinvestment Zone Financing for the Zone; authorizing the City Secretary to distribute such plans; extending the duration of the Zone to December 31, 2048 - **DISTRICTS C - COHEN; D - BOYKINS and I - GALLEGOS**

TAGGED BY COUNCIL MEMBERS COHEN, KUBOSH and BOYKINS

This was Item 90 on Agenda of December 10, 2014

MATTERS HELD – continued

65. Ordinance 2014-1194

ORDINANCE approving and authorizing an agreement between the City of Houston and **OUTFRONT MEDIA LLC, f/k/a CBS OUTDOOR LLC (“OUTFRONT”)** pertaining to certain off premise signs - **TAGGED BY COUNCIL MEMBER LASTER**

This was Item 99 on Agenda of December 10, 2014

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Gonzalez 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

12/16/2014 - Council Member Pennington absent on personal business

12/17/2014 - All present