

**AGENDA - COUNCIL MEETING - TUESDAY - JULY 22, 2014 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

**MOTIONS 2014-0707 to 2014-0716**  
**ORDINANCES – 2014-0726 to 2014-0733**  
**RESOLUTION – 2014-0029**

**2014-0706-1**

**INVOCATION AND PLEDGE OF ALLEGIANCE** - Council Member Christie

**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**

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

**RECONVENE**

**WEDNESDAY - JULY 23, 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 21**

**MISCELLANEOUS** - NUMBERS 1 and 2

**1. Motion 2014-0710**

REQUEST from Mayor for confirmation of the appointment of **J. S. STONE** to Position One to the **HOUSTON PUBLIC LIBRARY FOUNDATION BOARD OF DIRECTORS**, for a term to expire March 1, 2016

**MISCELLANEOUS** - continued

**2. Motion 2014-0711**

REQUEST from Mayor for confirmation of the appointment and or reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY**:

- Position One - **KEVIN M. CHAVEZ**, reappointment, for a term to expire 12/20/2015
- Position Two - **WELCOME W. WILSON, JR.**, reappointment, for a term to expire 12/20/14, and to serve as Chair
- Position Three - **KENNETH C. LI**, appointment, for a term to expire 12/20/2015
- Position Four - **STEPHEN T. LE**, reappointment, for a term to expire 12/20/2014
- Position Five - **SAUL VALENTIN**, reappointment, for a term to expire 12/20/2015
- Position Seven - **CANDICE ALEXANDER**, reappointment, for a term to expire 12/20/15

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 3 through 6

**3. Motion 2014-0712**

**COBB ENVIRONMENTAL & TECHNICAL SERVICES, INC** to Construct a Self-Serve Aviation Fueling Station for the Houston Airport System - \$371,958.00 and contingencies for a total amount not to exceed \$409,153.80 - Enterprise Fund

**4. Motion 2014-0713**

**PIONEER CONTRACT SERVICES, INC** for Office Furniture from the State of Texas Procurement and Support Services Contract through the State Cooperative Purchasing Program for the Houston Airport System - \$86,530.97 - Enterprise Fund

**5. Motion 2014-0714**

**GOWAN, INC** for Cooling Tower Rebuild Services and Associated Equipment through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for the General Services Department - \$139,408.00 and contingencies for a total amount not to exceed \$153,348.80 - Maintenance Renewal and Replacement Fund

**6. Motion 2014-0715**

**TRILLIUM DEVELOPMENT LTD. CO.** for Miscellaneous Wire and Cable for Various Departments - 36 Months with two one-year options - \$1,245,563.19 - General and Other Funds

**RESOLUTIONS AND ORDINANCES** - NUMBERS 7 through 21

**7. Resolution 2014-0029**

RESOLUTION consenting to the second amendment of the Certificate of Formation of Houston Forensic Science LGC, Inc, a Local Government Corporation

**8. Ordinance 2014-0725**

ORDINANCE **READOPTING THE HOUSTON YOUTH RECREATION PROGRAMS STANDARDS OF CARE AS CODIFIED AT ARTICLE XII OF CHAPTER 32 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**; containing findings and other provisions related to the subject; providing an effective date; providing for severability

**9. Council Member Boykins tagged**

ORDINANCE approving and authorizing Lease Agreement between the City of Houston and **BLACK FOREST VENTURES AVIATION RE, LLC, operated by WING AVIATION CHARTER MANAGEMENT SERVICES LLC**, for certain premises at 8410 Larson Street at William P. Hobby Airport - **DISTRICT I - GALLEGOS**

**RESOLUTIONS AND ORDINANCES** - continued

**10. Pulled-Not Considered**

ORDINANCE approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, and **COASTAL WATER AUTHORITY**, Seller, and **ALLIANCE REALTY PARTNERS, LLC**, Purchaser, to sell CWA Gillette Street, a subdivision in Harris County, Texas - **DISTRICT C - COHEN**

**11. Ordinance 2014-0731**

ORDINANCE appropriating \$500,000.00 out of TIRZ Affordable Housing Fund; approving and authorizing Loan Agreement between the City of Houston and **VOLUNTEERS OF AMERICA NATIONAL SERVICES** to provide the appropriated funds and \$3,500,000.00 of Federal "HOME" Funds to assist with site acquisition and construction of a 112 unit affordable housing community in the vicinity of 4320 Old Spanish Trail in Houston, Texas - **DISTRICT D - BOYKINS**

**12. Ordinance 2014-0732**

ORDINANCE approving and authorizing contract between the City of Houston and **SEARCH HOMELESS SERVICES**, providing up to \$133,883 in General Funds to assist in the administration and operation of the Engagement Services Program

**13. Ordinance 2014-0726**

ORDINANCE approving and authorizing Loan Agreement between the City of Houston and **JAMESTOWN AFFORDABLE HOUSING, INC.**, to provide a \$3,000,000.00 Performance-Based Loan of Federal Community Block Grant Disaster Relief Program - Rental Housing Projects Round 2 Funds, to assist with site acquisition and renovation of a 284 unit affordable housing community, located in the vicinity of 5300 Coke Street in Houston, Texas - **DISTRICT B - DAVIS**

**14. Ordinance 2014-0733**

ORDINANCE approving and authorizing Loan Agreement between the City of Houston and **THE WOMEN'S HOME** to provide \$3,500,000.00 of Federal "HOME" Funds to assist with site acquisition and construction of an 84 unit affordable housing community, to be located in the vicinity of 2060 Jacquelyn Drive, Houston, Texas - **DISTRICT A - STARDIG**

**15. Ordinance 2014-0727**

ORDINANCE approving and authorizing First Amendment to Loan Agreement between the City of Houston and **COTTAGES AT SOUTH ACRES, LTD.** to increase by \$1,000,000.00 the amount of a loan of Federal "HOME" Funds to assist with the construction of a 144 unit mixed income housing community, located in the vicinity of 11300 Scott Street in Houston, Texas, that will provide affordable housing to low and very low income families - **DISTRICT D - BOYKINS**

**16. Ordinance 2014-0728**

ORDINANCE approving and authorizing contract between the City of Houston and **WINSTEAD PC** for continued services related to resolution of disputes in connection with the City's Hurricane Ike Single Family Home Repair Program

**17. Ordinance 2014-0729**

ORDINANCE awarding contract to **HOMETOWN VETERINARY HOSPITAL, PLLC** for Veterinary Services for Canines for the Houston Police Department; providing a maximum contract amount 3 Years with two one-year options - \$450,000.00 - General Fund

**18. Ordinance 2014-0730**

ORDINANCE awarding a Pre-Positioned Contract to the best value respondent **CLEANSERVE, INC** for Storm Drain Debris Removal Services for the Public Works & Engineering Department

**RESOLUTIONS AND ORDINANCES** - continued

**19. Pulled-Not Considered**

ORDINANCE appropriating \$1,564,850.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **INDUSTRIAL TX CORP.** for Riverwood Estates No. 1 Lift Station Replacement; 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 - **DISTRICT B - DAVIS**

**20. Ordinance 2014-0720 – Passed second reading**

ORDINANCE No. 2014-720, passed first reading July 16, 2014

ORDINANCE granting to **PEDRO CORDOVA dba PEDRO CORDOVA CO., A Texas Sole Proprietorship**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions

**SECOND READING**

**21. Ordinance 2014-0700 – Passed third and final reading**

ORDINANCE No. 2014-700, passed second reading July 16, 2014

ORDINANCE granting to **TNT WASTE CONTAINER SERVICE, 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

**IRD AND FINAL READING**

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA** - NUMBER 22

**MISCELLANEOUS**

**22. Motion 2014-0716**

**LIC HEARING DATE** to provide a Resolution of No Objection for the 4% tax credit application of **NHH AT REED, LTD.** for New Hope Housing located at 2620 Reed Road **DISTRICT D - BOYKINS**

**ARING DATE - 9:00 A. M. - WEDNESDAY - JULY 30, 2014**

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Martin first

**ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER**

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**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

- 7/22/2014 - Council Member Davis out of the City on City business  
Council Members Laster and Bradford out of the City on personal business**
- 7/23/2014 - Council Member Davis out of the City on City business  
Council Members Laster, Costello and Bradford out of the City on personal business**