

**AGENDA - COUNCIL MEETING - TUESDAY - MARCH 11, 2014 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

MOTIONS 2014-0212 to 2014-0234  
ORDINANCES – 2014-0193 to 2014-0214  
RESOLUTIONS – 2014-0006 to 2014-0007

2014-0211-1

**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**

Motion 2014-0212 – Procedural motion  
Motion 2014-0213 – Procedural motion  
Motion 2014-0214 – Procedural motion  
Motion 2014-0215 – Procedural motion  
Motion 2014-0216 – Procedural motion  
Motion 2014-0217 – Procedural motion  
Motion 2014-0218 – Procedural motion  
Motion 2014-0219 – Procedural motion  
Motion 2014-0220 – Procedural motion

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

**RECONVENE**

**WEDNESDAY - MARCH 12, 2014 - 9:00 A. M.**

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

**HEARING - 9:00 A.M.**

1. Motion 2014-0225 – Close hearing

**PUBLIC HEARING** on a proposal for the City of Houston to annex certain territory in the vicinity of Aldine Westfield southeast of Richey Road, in Harris County, Texas - **DISTRICT B - DAVIS**

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 2 through 30**

**MISCELLANEOUS** - NUMBERS 2 and 3

**Motion 2014-0221 – Suspend rules to consider Items 2, 3 and 16 out of order**

**2. Motion 2014-0222**

REQUEST from Mayor for confirmation of the appointment of **MR. PATRICK WALSH** as Director of the **PLANNING & DEVELOPMENT DEPARTMENT**

**3. Motion 2014-0223**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE GREATER EAST END MANAGEMENT DISTRICT**, for terms to expire June 1, 2017:

- Position One - **MARY MARGARET HANSEN**, reappointment
- Position Two - **REX MORAN**, reappointment
- Position Three - **SALLY LEHR**, appointment
- Position Four - **DONALD ROZUM**, appointment
- Position Five - **DOMENIC LAURENZO**, appointment
- Position Six - **KAREN S. NIEMEIER**, appointment

**PROPERTY** - NUMBER 4

**4. Motion 2014-0226**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from SLS Realty, Inc., declining the acceptance of, rejecting, and refusing the dedication of: 1) a ±819-square-foot common area easement; 2) a ±3,803-square-foot common area easement; and 3) a ±399-square-foot common area easement, all located within the residue of Lots 3, 4 and 5, Block 71, W.R. Baker Addition (unrecorded), out of the Obedience Smith Survey, A-696, Parcels SY13-085A, SY13-085B and SY13-085C - **DISTRICT C - COHEN**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 5 through 8A

**5. Motion 2014-0227**

**NILFISK-ADVANCE, INC** for Scrubbers and Burnishers through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Airport System \$69,878.00 - Enterprise Fund

**6. Motion 2014-0228**

**LEVEL INFRASTRUCTURE, LLC** to provide Structural Remediation at the Police Department's Training Academy for the General Services Department - \$89,900.00 and contingencies for a total amount not to exceed \$98,890.00 - In House Renovation Revolving Fund

**7. Motion 2014-0229**

**TIMES CONSTRUCTION, INC** for construction of a New Bulkhead for the Department of Public Works & Engineering - \$196,575.00 - Enterprise Fund

**8. Ordinance 2014-0195**

ORDINANCE appropriating \$283,996.00 out of Equipment Acquisition Consolidated Fund for purchase of Computers and Installation Services for Various Departments

**PURCHASING AND TABULATION OF BIDS** - continued

**a. Motion 2014-0230**

APPROVE spending authority in an amount not to exceed \$283,996.00 to **HEWLETT-PACKARD COMPANY** to purchase Computers and Installation Services through the Texas Department of Information Resources for Various Departments

**RESOLUTIONS AND ORDINANCES** - NUMBERS 9 through 30

**9. Resolution 2014-0006 – Item 9(j) tagged by Council Member Boykins**

RESOLUTION confirming support for the proposed development as affordable rental housing of approximately eleven properties, each located in the City of Houston, Texas, or its extraterritorial jurisdiction, and the submittal of applications for housing tax credits for such developments

- a. **AVENUE TERRACES**, 4300 Irvington Blvd. - **DISTRICT H - GONZALEZ**
- b. **BELLFORT PARK**, 4135 Bellfort - **DISTRICT K - GREEN**
- c. **CLEME MANOR**, 5300 Coke - **DISTRICT B - DAVIS**
- d. **CYPRESS CREEK at WAYSIDE**, NW Corner S. Wayside & Beltway 8 - **DISTRICT D - BOYKINS**
- e. **NHH at REED**, 2620 Reed Road - **DISTRICT D - BOYKINS**
- f. **PALM PARQUE**, 5330 Griggs Road - **DISTRICT D - BOYKINS**
- g. **RUSHCREEK OAKS RANCH**, 1100 block of Hugh St. - **DISTRICT B - DAVIS**
- h. **SELINSKY STREET**, 6013 Selinsky - **DISTRICT D - BOYKINS**
- i. **VILLAGE ON HARVEST TIME**, SE Corner Imperial Valley & Harvest Time - **DISTRICT B - DAVIS**
- j. **WOMEN’S HOME PHASE II**, 7600 Hammerly - **DISTRICT A – STARDIG** – Council Member Boykins tagged
- k. **TIDWELL LAKES RANCH**, 14500 block of Tidwell

**10. Resolution 2014-0007 – Item 10(e) tagged by Council Member Gallegos – Item 10(h) tagged by Council Member Gonzalez**

RESOLUTION confirming no objection to the proposed development as affordable rental housing of approximately ten properties, each located in the City of Houston, Texas, or its extraterritorial jurisdiction, and the submittal of applications for housing tax credits for such developments

- a. **CATALON**, Queenston Blvd. & Coventry Park
- b. **EAST END LOFTS**, 3300 Harrisburg - **DISTRICT H - GONZALEZ**
- c. **FORESTWOOD LODGE**, 6501 Purple Sage
- d. **GREENS at BRENTFORD**, SW Corner Beechnut & Brentford
- e. **HURSTBOURNE CROSSING**, NW Corner Oates & Interstate 10 - **DISTRICT I – GALLEGOS** – Council Member Gallegos tagged
- f. **LAFAYETTE PARK**, 10500 block of Synott - **DISTRICT F - NGUYEN**
- g. **LODGE at HUFFMEISTER**, approximately 12423 Huffmeister
- h. **MONARCH**, 8500 S. Sam Houston Pkwy East - **DISTRICT D – BOYKINS** – Council Member Gonzalez tagged
- i. **PADDOCK at the BAYOU**, Beltway 8 & Old Chocolate Bayou - **DISTRICT D - BOYKINS**
- j. **SEMINOLE RIDGE**, W. Bellfort east of Synott - **DISTRICT F - NGUYEN**

**10-1 Council Member Laster tagged**

**ORDINANCE AMENDING CHAPTER 6 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the regulation of animals

**11. Ordinance 2014-0207**

**ORDINANCE AMENDING SECTION 47-75.2 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the qualifications of members of the City of Houston Water Adjustment Board

**RESOLUTIONS AND ORDINANCES** - continued

**12. Council Member Laster 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

**Motion 2014-0224 – Suspend rules to consider Item 13 out of order**

**13. Ordinance 2014-0194**

ORDINANCE relating to employment terms and conditions of classified Fire Fighters of the City of Houston; ratifying the 2014 Interim Agreements between the City of Houston and the **HOUSTON PROFESSIONAL FIRE FIGHTERS ASSOCIATION, also known as the INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO-CLC, LOCAL UNION 341**, containing provisions relating to wages of classified fire fighters and containing other provisions relating to the foregoing subject; suspending the operation of certain ordinances

**14. Ordinance 2014-0208**

ORDINANCE approving an Oil and Gas Lease with **BALLARD EXPLORATION COMPANY INC** as Lessee for prospecting for and producing oil and gas from the City's Herman Brown Park **DISTRICT I - GALLEGOS**

**15. Ordinance 2014-0196**

ORDINANCE relating to the retail electric rates of **ENTERGY TEXAS, INC** within the City of Houston, Texas; denying the rate increase request of Entergy Texas, Inc.; setting just and reasonable rates; requiring filing of tariffs; declaring an effective date; containing findings and other provisions relating to the foregoing subject - **DISTRICT E - MARTIN**

**Motion 2014-0221-a – Suspend rules to consider Item 16 after Item 3**

**16. Ordinance 2014-0193**

ORDINANCE appropriating \$2,658,987.90 out of Police Consolidated Construction Fund; approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY** for the purpose of completing the Design Phase of the proposed Law Enforcement Central Processing Center to be utilized by the City of Houston and Harris County; providing a maximum contract amount

**17. Ordinance 2014-0209**

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** for the FY 2015 Fugitive Apprehension/Crime Reduction 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

**18. Ordinance 2014-0210**

ORDINANCE accepting the individual proposals from **WESTCHESTER FIRE INSURANCE COMPANY, UNDERWRITERS AT LLOYDS, NATIONAL FIRE & MARINE INSURANCE, AXIS SURPLUS INSURANCE COMPANY, ARCH SPECIALTY INSURANCE COMPANY, RSUI INDEMNITY COMPANY, ESSEX INSURANCE COMPANY, WESTPORT INSURANCE CORPORATION, GREAT LAKES REINSURANCE (UK) PLC, LIBERTY MUTUAL FIRE INSURANCE COMPANY, LIBERTY SURPLUS INSURANCE CORPORATION, IRONHORSE EUROPE LIMITED, STEADFAST INSURANCE COMPANY, TOKYO MARINE AMERICA INSURANCE COMPANY, HISCOX INSURANCE COMPANY, INC**, which are participating in the Layered Property Insurance Program and approving and authorizing the purchase of a General City Property Insurance Policy - \$11,006,403.27 - Property and Casualty Fund

**RESOLUTIONS AND ORDINANCES** - continued

**19. Ordinance 2014-0211**

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 - \$668,539.95 - Property and Casualty Fund

**20. Council Member Green tagged**

ORDINANCE approving and authorizing contract between the City of Houston and the **HOUSTON ARTS ALLIANCE** for Professional Civic Art and Conservation Administration Services for the General Services Department; providing a maximum contract amount - 3 Years with two one-year options - \$3,458,300.00

**21. Ordinance 2014-0197**

ORDINANCE approving and authorizing Amendment No. 3 to Subaward Agreement between the City of Houston and the **UNIVERSITY OF TEXAS AT AUSTIN** to revise the statement of work and extend the period of performance for research services pertaining to a National Institute of Justice Grant Award for a project titled Strategic Approaches to Sexual Assault Kit Evidence

**22. Ordinance 2014-0212**

ORDINANCE approving and authorizing second amendment to agreement for Professional Auditing Services between the City and **DELOITTE & TOUCHE LLP** for the Finance Department

**23. Council Member Green tagged**

ORDINANCE awarding contract to **YAMAHA GOLF-CAR COMPANY** for Golf Cart Leasing Services for Various Departments; providing a maximum contract amount - 30 Months with one 30-month option - \$2,136,380.00 - General and Special Revenue Funds

**24. Ordinance 2014-0198**

ORDINANCE approving and authorizing contract between the City of Houston and **PRA GOVERNMENT SERVICES, LLC d/b/a MUNISERVICES** to conduct Compliance Reviews of certain telecommunications providers and other franchise fee payment review services; providing a maximum contract amount

**25. Ordinance 2014-0199**

ORDINANCE establishing the north side of the 1600 block of Cherryhurst 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 C - COHEN**

**26. Ordinance 2014-0200**

ORDINANCE establishing the north and south sides of the 1800 block of Haver 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 C - COHEN**

**27. Ordinance 2014-0213**

ORDINANCE altering and establishing prima facie speed limits in certain zones in the City of Houston; containing findings and other provisions relating to the foregoing subject; providing a repealer; containing a savings clause; providing for severability; declaring certain conduct to be unlawful and providing a penalty

**RESOLUTIONS AND ORDINANCES** - continued

**28. Council Member Gallegos tagged**

ORDINANCE appropriating \$1,406,473.00 out of Parks Consolidated Construction Fund awarding construction contract to **TIMES CONSTRUCTION, INC** for Hermann Square Park; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and materials testing services, inspection services, Civic Art Program, and contingencies relating to construction of facilities financed by Parks Consolidated Construction Fund - **DISTRICT I - GALLEGOS**

**29. Ordinance 2014-0201**

ORDINANCE appropriating \$346,333.00 out of Water & Sewer System Consolidated Construction Fund for the City of Houston's share of the Blackhawk Regional Wastewater Treatment Facility Improvement Project Package B and disbursement to **GULF COAST WASTE DISPOSAL AUTHORITY** - **DISTRICT E - MARTIN**

**30. See ordinances below**

ORDINANCES granting to the following listed as A through E, 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**

- A. **Ordinance 2014-0202 - COREY PETERS dba AFFORDABLE ENVIRONMENTAL SERVICE**, a Texas Sole Proprietorship – Passed first reading
- B. **Ordinance 2014-0203 - AMIR BENJAMIN dba JAYCO VACUUM SERVICES**, a Texas Sole Proprietorship – Passed first reading
- C. **Ordinance 2014-0204 - DANIEL RODRIGUEZ dba A-HAWK GREASE TRAP**, a Texas Sole Proprietorship – Passed first reading
- D. **Ordinance 2014-0205 - ADAM HUMBERTO BELMONT dba BETOS HYDRO SANITATION**, a Texas Sole Proprietorship – Passed first reading
- E. **Ordinance 2014-0206 - C4 ENVIRONMENTAL SERVICES, LLC**, a Texas Limited Liability Company – Passed first reading

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA** - NUMBER 31

**MISCELLANEOUS**

**31. Motion 2014-0231**

**SET A PUBLIC HEARING DATE** on the removal of park designation from a portion of Levy Park **DISTRICT C - COHEN**  
**HEARING DATE - 9:00 A. M. - WEDNESDAY - APRIL 9, 2014** – set to April 9, 2014

**MATTERS HELD** - NUMBERS 32 through 35

**32. Motion 2014-0232**

MOTION by Council Member Gonzalez/Seconded by Council Member Bradford to adopt recommendation from Director Department of Public Works & Engineering for approval of the 2014 Operations and Maintenance Budget for the **LAKE HOUSTON FACILITY** project operated by the Coastal Water Authority - \$2,401,165.00 - Enterprise Fund  
**TAGGED BY COUNCIL MEMBER PENNINGTON**  
This was Item 6 on Agenda of March 5, 2014

**MATTERS HELD** - continued

**33. Motion 2014-0233**

MOTION by Council Member Gonzalez/Seconded by Council Member Bradford to adopt recommendation from Director Department of Public Works & Engineering for approval of the 2014 Operations and Maintenance Budget for the **TRINITY RIVER AUTHORITY** - \$3,417,314.00 Enterprise Fund - **TAGGED BY COUNCIL MEMBER PENNINGTON**  
This was Item 8 on Agenda of March 5, 2014

**34. Motion 2014-0234**

MOTION by Council Member Gonzalez/Seconded by Council Member Bradford to adopt recommendation from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from David Sepulveda, Terra Associates, on behalf of Kady Real Estate Investments, Ltd., (David Danburg, President), for abandonment and sale of a 15-foot-wide alley, from 5th Street ±350 feet north to the northern property line of Reserve A, in exchange for conveyance to the City of a 25-foot-wide alley easement along the northern property line of Reserve A, located within Block 292, Houston Heights and Danburg Estates Subdivisions, out of the John Austin Survey, A-1, Parcels SY13-089 and AY14-070 **DISTRICT C - COHEN** - **TAGGED BY COUNCIL MEMBER COHEN**  
This was Item 11 on Agenda of March 5, 2014

**35. Ordinance 2014-0214**

ORDINANCE approving and authorizing Amendment No. 1 to Airport Use and Lease Agreement at William P. Hobby Airport between the City of Houston and **SOUTHWEST AIRLINES CO.** **DISTRICT I - GALLEGOS** - **TAGGED BY COUNCIL MEMBER PENNINGTON**  
This was Item 21 on Agenda of March 5, 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**

**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

**3/11/2014 - Council Member Davis out of the City on City business**  
**3/12/2014 - Council Member Davis out of the City on City business**