

**AGENDA - COUNCIL MEETING - TUESDAY - NOVEMBER 4, 2014 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

**MOTIONS 2014-0971 to 2014-0989**  
**ORDINANCES – 2014-0975 to 2014-0991**  
**RESOLUTION – 2014-0042 to 2014-0043**

**2014-0970-1**

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

**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 2014-0971 – Procedural motion**  
**Motion 2014-0972 – Procedural motion**  
**Motion 2014-0973 – Procedural motion**  
**Motion 2014-0973-1 – Procedural motion**

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

**RECONVENE**

**WEDNESDAY - NOVEMBER 5, 2014 - 9:00 A. M.**

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

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

**1. Motion 2014-0983 – Close hearing**

**PUBLIC HEARING** on proposals for the City of Houston to enter into separate strategic partnership agreements or amendments to strategic partnership agreements with the below named districts in Harris County, Fort Bend County and Montgomery County; and as indicated, on separate proposals by the City of Houston to annex for limited purposes certain territory within said Districts, and on separate proposals by the City of Houston to annex for limited purposes certain territory in the vicinity of certain Districts:

1. **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 2**
2. **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 30**
3. **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 118**
4. **DOWDELL PUBLIC UTILITY DISTRICT**
5. **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 62**

**Motion 2014-0974 – Accept reports**

**REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY** including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds and a Quarterly Investment Report by the City Controller

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 2 through 32**

**MISCELLANEOUS** - NUMBERS 2 through 8

**Motion 2014-0975 – Suspend rules to consider Items 2 through 7 all together**

**2. Motion 2014-0977**

CONFIRMATION of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER ONE (ST. GEORGE PLACE), CITY OF HOUSTON, TEXAS**, for the remainder of the designated two year term:

- Position 4 - **DEBBIE ADAMS**, appointment
- Position 6 - **GARY BAUMGARTNER**, reappointment
- Position 7 - **MICHELE ALVARADO**, appointment
- Position 8 - **WALTER GOFF**, reappointment
- Position 9 - **WILLIAM HUTZ**, reappointment

**3. Motion 2014-0978**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **HOUSTON FORENSIC SCIENCE CENTER LGC'S, INC BOARD OF DIRECTORS**, for terms to expire June 30, 2017:

- Position Two - **NICOLE B. CÁSAREZ**
- Position Four - **ENRIQUE V. "RICK" BARRERA**
- Position Eight - **WILLIE E. B. BLACKMON**

**4. Motion 2014-0979**

REQUEST from Mayor for confirmation of the appointment of **JOSHUA SANDERS** to Position Twelve of the **HOUSTON TRANSPORTATION ACCESSIBILITY TASK FORCE**

**5. Motion 2014-0980**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS (HARDY/NEAR NORTHSIDE ZONE)**:

- Position One - **FERNANDO ZAMARRIPA**, for a term to expire 12/31/2015
- Position Three - **EDWARD REYES**, for a term to expire 12/31/2015 and to serve as Chair, for a term ending 12/31/2014
- Position Five - **LLOYD BURKE**, for a term to expire 12/31/2015
- Position Seven - **RICHARD CANTÚ**, for a term to expire 12/31/2015

**MISCELLANEOUS** - continued

**6. Motion 2014-0981**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE) BOARD OF DIRECTORS:**

Position Two - **JEFFREY NIELSEN**, for a term to expire 12/31/2016

Position Three - **PHILIP IVY**, for a term to expire 12/31/2015

Position Four - **TOM L. BROAD**, for a term to expire 12/31/2016

Position Five - **STANLEY J. SARMAN**, for a term to expire 12/31/2015, and as Chair

**7. Motion 2014-982**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY FIVE (ALSO KNOWN AS THE HIRAM CLARKE/FORT BEND HOUSTON ZONE):**

Position Two - **THEADORE R. ANDREWS**, for a term to expire August 13, 2016; and to serve as Chair for a term to expire December 31, 2014

Position Four - **LINDA F. SCURLOCK**, for a term to expire August 13, 2016

Position Six - **KEVIN RILES**, for a term to expire August 13, 2016

**8. Motion 2014-0984**

RECOMMENDATION from Director Planning & Development Department to approve amendments to the 2013 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2014 MTFP in map form

**ACCEPT WORK** - NUMBER 9

**9. Motion 2014-0985**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$518,045.18 and acceptance of work on contract with **PIPELINE VIDEO INSPECTION, LLC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation, (4277-47) - **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; F - NGUYEN; G - PENNINGTON; H - GONZALEZ; I - GALLEGOS and K - GREEN**

**PROPERTY** - NUMBER 10

**10. Motion 2014-0987**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Robert Kness, Windrose Land Services, Inc., on behalf of CND-long Point, LLC, (John Burchfield, General Counsel) and HT & Associates, Inc., (Bich-Ngoc T. Tran, President), for abandonment and sale of a 10-foot-wide water line easement, located within Tract 5A, out of the William Trott Survey, A-766, Parcels SY15-034A and SY15-034B - **DISTRICT A - STARDIG**

**PURCHASING AND TABULATION OF BIDS** - NUMBER 11

**11. Motion 2014-0986**

**PITNEY BOWES, INC** for Lease of Two Digital Mailing Systems and Two Postage Meters from the State of Texas Procurement and Support Services Contract for the Administration & Regulatory Affairs Department - 3 Years - \$77,832.00 - General Fund

**RESOLUTIONS** - NUMBERS 12 and 13

**12. Resolution 2014-0043**

RESOLUTION approving the issuance and sale by Harris County-Houston Sports Authority of Tax-Exempt and Taxable Venue District Revenue Refunding Bonds in one or more series to refinance and restructure Outstanding Venue District Obligations

**Motion by Council Members Stardig/Seconded by C. M. Kubosh that matter be returned in 5 years for City Council review**

**13. Council Member Laster tagged**

RESOLUTION authorizing the creation of **HOUSTON CIVIC EVENTS, INC**, a Local Government Corporation; approving the Certificate of Formation; approving the initial By-Laws; appointing the initial Board of Directors and Chair of the Board

**ORDINANCES** - NUMBERS 14 through 32

**14. Council Member Laster tagged**

ORDINANCE **AMENDING SECTION 25-18 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Special Events Accounting Practices  
**This item should only be considered upon passage of Item 13 above**

**15. Council Member Martin tagged**

ORDINANCE **AMENDING DIVISION 3 OF ARTICLE II OF CHAPTER 9 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Ground Transportation at City Airports

**16. Ordinance 2014-0986**

ORDINANCE approving and authorizing Lease Agreement between the City of Houston and **CONCESSIONS OF HOUSTON, INC** for Office and Warehouse Space at George Bush Intercontinental Airport - **DISTRICT B - DAVIS**

**Motion 2014-0976 – Suspend rules to consider Items 17, 13, 14 and 33 out of order**

**17. Council Member Kubosh tagged**

ORDINANCE approving and authorizing contract between the City of Houston and **JOHNSON & JOHNSON** for representation of the City before the Texas Legislature during the next Legislative Session - 2 Year term - \$757,050.00 - General Fund

**18. Ordinance 2014-987**

ORDINANCE approving and authorizing agreement between the City of Houston and **THE SEGAL COMPANY (WESTERN STATES), INC, known as SEGAL WATERS CONSULTING** for Human Resources Consulting Services; providing a maximum contract amount - 3 Years with two one-year options - \$2,045,500.00 - Benefits and Long Term Disability Funds

**19. Ordinance 2014-0975**

ORDINANCE approving and authorizing agreement between the City of Houston and **WORK FORCE SOLUTIONS** to offer participants, at the Metropolitan Multi-Service Center, assistance with their employment searches and career development needs - **DISTRICT C - COHEN**

**20. Ordinance 2014-0976**

ORDINANCE amending Ordinance No. 2011-0278 (Passed on April 20, 2011) to increase the maximum contract amount for contract between the City of Houston and **BOYER, INC** for Electrical Maintenance, Repair, Automation Support and Technical Services for the Public Works & Engineering Department - \$810,135.50 - Enterprise Fund

**ORDINANCES** - continued

**21. Ordinance 2014-0988**

ORDINANCE awarding contract to **TIMES CONSTRUCTION, INC** for Asphaltic Pavement Repair Services Citywide for the Public Works & Engineering Department; providing a maximum contract amount - 1 Year with two one-year options - \$7,500,000.00 - Dedicated Drainage & Street Renewal Fund

**22. Ordinance 2014-0977**

ORDINANCE consenting to the addition of 6.3964 acres of land to **FOREST HILLS MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

**23. Ordinance 2014-0978**

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 536**

**24. Ordinance 2014-0979**

ORDINANCE consenting to the addition of 54.695 acres of land to **NORTHPOINTE WATER CONTROL AND IMPROVEMENT DISTRICT**, for inclusion in its district

**25. Ordinance 2014-0980**

ORDINANCE consenting to the addition of 3.418 acres of land to **REID ROAD MUNICIPAL UTILITY DISTRICT NO. 1**, for inclusion in its district

**26. Ordinance 2014-0981**

ORDINANCE appropriating \$16,000.00 out of Metro Projects Construction DDSRF; approving and authorizing Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for Installation of Fiber Cable and Communications Equipment at the Traffic Operations Center, the Communications Center, and Houston TranStar **DISTRICTS C - COHEN and H - GONZALEZ**

**27. Ordinance 2014-0989**

ORDINANCE appropriating \$755,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **IDS ENGINEERING GROUP, INC** for Arlington Heights Area Drainage Improvements (Sub-Project 1) (Approved by Ordinance No. 2011-0508); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT E - MARTIN**

**28. Ordinance 2014-0990**

ORDINANCE appropriating \$1,606,700.00 out of Metro Construction - Other, awarding contract to **P^2MG, LLC dba P2MG, LLC** for Safe Sidewalk Program; 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 - **DISTRICTS C - COHEN; E - MARTIN; H - GONZALEZ and I - GALLEGOS**

**29. Ordinance 2014-0982**

ORDINANCE appropriating \$5,998,879.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods; 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

**ORDINANCES** - continued

**30. Ordinance 2014-0983**

ORDINANCE appropriating \$2,612,200.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **VACA UNDERGROUND UTILITIES, INC** for Water Line Replacement in East Tidwell 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, construction management and contingencies relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - DAVIS and H - GONZALEZ**

**31. Ordinance 2014-0984**

ORDINANCE appropriating \$2,960,200.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TIKON GROUP, INC** for Water Line Replacement in Yale Village 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, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - GONZALEZ**

**32. Ordinance 2014-0985**

ORDINANCE appropriating \$1,837,406.11 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **CES UTILITIES, INC** for Fire Hydrant 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

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA** - NUMBER 33

**RESOLUTION**

**33. Resolution 2014-0042**

RESOLUTION of the City Council of the City of Houston supporting rehabilitation of Gus Wortham Park through a Golf Course ~~or a Botanical Garden~~  
Council voted for the Golf Course

**MATTERS HELD** - NUMBERS 34 through 36

**34. Motion 2014-0988**

RECOMMENDATION from Director Office of Business Opportunity & Houston Airport System to set Airport Concessions Disadvantaged Business Enterprise (ACDBE) goals for airport leasing (concession) contracts for the period October 1, 2014 through September 30, 2017 in compliance with DBE Ordinances 89-226 and 99-893 and DOT/FAA requirements based upon 49 CFR Parts 23 and 26 - **TAGGED BY COUNCIL MEMBER GREEN**  
This was Item 8 on Agenda of October 29, 2014

**MATTERS HELD** - continued

**35. Ordinance 2014-0991**

ORDINANCE authorizing the Director of the Planning & Development Department to accept and expend grant funds ("the Grant") from the Houston Endowment/Blueprint Houston and apply for and accept subsequent awards, if any, pertaining to the grant; awarding a contract between the City of Houston and **DESIGN WORKSHOP, INC** for Strategic Planning Services for the Planning & Development Department - \$568,667.00 - General Fund

**TAGGED BY COUNCIL MEMBER STARDIG**

This was Item 21 on Agenda of October 29, 2014

**36. Motion 2014-0989 – Postpone one week**

ORDINANCE appropriating \$1,177,185.00 out of Parks & Recreation Dedication Fund for Land Purchase and Title Services, for and in connection with the purchase of property consisting of 10,000 square feet of land, located at 424 Westheimer Road, Houston, Harris County, Texas; approving a Purchase and Sale Agreement between Sylvia Wang Cumberland, Seller, and the City of Houston, Texas, Purchaser - **DISTRICT C - COHEN**

**TAGGED BY COUNCIL MEMBER GONZALEZ**

This was Item 25 on Agenda of October 29, 2014

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Bradford 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

11/4/2014 - All present

11/5/2014 - All present