

**AGENDA - COUNCIL MEETING - TUESDAY - NOVEMBER 18, 2014 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

**MOTIONS 2014-1002 to 2014-1016**  
**ORDINANCES – 2014-1016 to 2014-1029**  
**RESOLUTION – None**

**2014-1001-1**

**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 2014-1002 – Procedural motion**  
**Motion 2014-1003 – Procedural motion**  
**Motion 2014-1004 – Procedural motion**  
**Motion 2014-1005 – Procedural motion**  
**Motion 2014-1006 – Procedural motion**  
**Motion 2014-1007 – Procedural motion**

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

**RECONVENE**

**WEDNESDAY - NOVEMBER 19, 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 29**

**MISCELLANEOUS** - NUMBERS 1 through 7

**1. Pulled-Not Considered**

REQUEST from Mayor for confirmation of the reappointment of the following to **REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE) BOARD OF DIRECTORS**, for terms to expire December 9, 2016:

Position Two - **MARY MARGARET HANSEN**

Position Four - **MICHAEL A. MARQUEZ**

**2. Pulled-Not Considered**

REQUEST from Mayor for confirmation of the reappointment of the following to the **GULFGATE REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for terms to expire December 9, 2016:

Position Two - **MARY MARGARET HANSEN**

Position Four - **MICHAEL A. MARQUEZ**

**3. Motion 2014-1008**

REQUEST from Mayor for confirmation of the appointment of **GITESH DESAI** to Position Three of the **GENERAL APPEALS BOARD**, for a term to expire January 2, 2017

**4. Motion 2014-1009**

REQUEST from Mayor for confirmation of the appointment of **SHEILA EARTHMAN MAYFIELD** to Position Seventeen of the **HOUSTON PUBLIC LIBRARY FOUNDATION BOARD OF DIRECTORS**, for a term to expire March 1, 2016

**5. Motion 2014-1010**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET MARKET SQUARE ZONE)**:

Position Two - **CURTIS V. FLOWERS**, for a term to expire 12/31/2016

Position Four - **DEBORAH KEYSER**, for a term to expire 12/31/2016

Position Five - **REGINA GARCIA**, for a term to expire 12/31/2015

Position Eight - **JAMES B. HARRISON, III**, for a term to expire 12/31/2016

**6. Motion 2014-1011**

RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of a residential parking permit area in the Super Neighborhood of University Place **DISTRICT C - COHEN**

**7. Motion 2014-1012**

RECOMMENDATION from Director Department of Public Works & Engineering for payment of invoice from **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** Annual Consolidated Water Quality Fee for FY15 - \$1,543,160.26 - Enterprise Fund

**PROPERTY** - NUMBER 8

**8. Motion 2014-1013**

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Janet Baccus, Jones and Carter, Inc., on behalf of 1920 Alabama West Ltd., (Bob Rose, President) and McDuffie Marshall, Ltd. (Bob Rose, President), for abandonment and sale of: 1) McDuffie Street, from the north right-of-way line of Marshall Street to the north property line of Lot 9, Block 10; 2) Marshall Street, from its terminus west ±40 feet; and 3) Marshall Street, from its terminus east ±131 feet, in exchange for conveyance to the City of; 1) right-of-way for and construction of a t-type turnaround at Marshall Street east of Huldy Street; and 2) two 20-foot-wide storm sewer easements, all located within the Winlow Place Addition and/or the Melrose Place Addition, out of the Obedience Smith Survey, A-696, Parcels SY14-067A, SY14-067B, SY14-067C, AY15-047, LY14-036A and LY14-036B **DISTRICT C - COHEN**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 9 and 10

**9. Ordinance 2014-1016**

ORDINANCE re-allocating the amount of \$113,100.00 out of Julia Ideson Library Contributions Fund and \$56,200.00 out of Reimbursement of Equipment/Projects Fund from the construction contract with **BALFOUR BEATTY CONSTRUCTION, LLC fka SPAWMAXWELL COMPANY, L.P.** for the Julia Ideson Building-Restoration and addition (Approved by Ordinance 2009-0284); appropriating \$269,900.00 out of Julia Ideson Library Contributions Fund to fund the issuance of a purchase order to **BASELINE PAVING AND CONSTRUCTION, INC** for Construction Services in connection with the installation of Light Dimming Systems at the Julia Ideson Building

**10. Motion 2014-1014**

**BASELINE PAVING AND CONSTRUCTION, INC** for Construction Services for Light Dimming/Electrical Remediation at the Julia Ideson Building through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for the General Services Department on behalf of the Houston Public Library - \$399,482.00 and contingencies for a total amount not to exceed \$439,200.00 - **DISTRICT I - GALLEGOS**  
**This item should only be considered after passage of Item 9 above**

**ORDINANCES** - NUMBERS 11 through 29

**11. Council Member Martin tagged**

ORDINANCE providing for an ad valorem tax exemption on a historical site located at 3003 Chevy Chase Drive in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT G - PENNINGTON**

**12. Council Member Martin tagged**

ORDINANCE providing for an ad valorem tax exemption on a historical site located at 3414 Del Monte Drive in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT G - PENNINGTON**

**13. Council Member Martin tagged**

ORDINANCE providing for an ad valorem tax exemption on a historical site located at 2910 Lazy Lane Boulevard in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT G - PENNINGTON**

**14. Council Member Martin tagged**

ORDINANCE providing for an ad valorem tax exemption on a historical site located at 2504 Brentwood Drive in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT G - PENNINGTON**

**15. Council Member Martin tagged**

ORDINANCE providing for an ad valorem tax exemption on a historical site located at 2603 Milam Street in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT C - COHEN**

**ORDINANCES** - continued

**16. Ordinance 2014-1017**

ORDINANCE amending Ordinance 2011-462 (Passed June 8, 2011) to increase the maximum contract amount under Job Order Contract with **HORIZON INTERNATIONAL GROUP, LLC** for pending Work Orders and Facility Condition Assessment Projects

**17. Ordinance 2014-1018**

ORDINANCE appropriating \$291,996.40 out of Fire Consolidated Construction Fund; awarding construction contract to **AIA GENERAL CONTRACTORS, INC** for Remediation, Removal and Installation of Underground Storage Tanks at Fire Station No. 19; 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 materials testing, project management and construction oversight and contingencies relating to construction of facilities financed by the Fire Consolidated Construction Fund **DISTRICT B - DAVIS**

**18. Ordinance 2014-1028**

ORDINANCE approving payment of \$90,286.52 to **RESICOM, INC** under construction contract with the City for a Safe Sidewalk Project originally authorized by Ordinance No. 2011-0239 **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; H - GONZALEZ and K - GREEN**

**19. Ordinance 2014-1019**

ORDINANCE approving payment of \$106,722.53 to **REDDY ENGINEERS AND CONTRACTORS, LTD.** under contract with the City for construction of a Ground Storage Tank and Detention Pond at Park Glen-1 Pumping Station authorized by Ordinance No. 2004-0670 **DISTRICT F - NGUYEN**

**20. Ordinance 2014-1020**

ORDINANCE amending Ordinance No. 2011-0878 (Passed on October 12, 2011) to increase the maximum contract amount for sole source contract between the City of Houston and **ASTADIA, INC (Formerly known as IDEA INTEGRATION CORP. d/b/a IDEA)** for Software and Hardware Technical Support and Maintenance Services for the City's Street Service Assessment Vehicle for the Public Works & Engineering Department - \$104,854.50 - Dedicated Drainage & Street Renewal Fund

**21. Council Member Pennington tagged**

ORDINANCE relating to the Fiscal Affairs of the **MEMORIAL CITY REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER SEVENTEEN, CITY OF HOUSTON, TEXAS (MEMORIAL CITY ZONE)**; approving the Fiscal Year 2015 Operating Budget for the Authority and the Fiscal Years 2015-2019 Capital Improvements Budget for the Zone - **DISTRICTS A - STARDIG and G - PENNINGTON**

**22. Ordinance 2014-1021**

ORDINANCE consenting to the addition of 1.4851 acres of land to **HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61**, for inclusion in its district

**23. Ordinance 2014-1022**

ORDINANCE consenting to the addition of 4.347 acres of land to **HARRIS-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 1**, for inclusion in its district

**24. Ordinance 2014-1023**

ORDINANCE consenting to the addition of 20.00 acres of land to **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 21**, for inclusion in its district

**ORDINANCES** - continued

**25. Ordinance 2014-1024**

ORDINANCE appropriating \$140,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to the Professional Engineering Services Contract between the City of Houston and **NATHELYNE A. KENNEDY & ASSOCIATES, L.P.** for Neighborhood Street Reconstruction Project 465 (Approved by Ordinance No. 2009-1386); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT A - STARDIG**

**26. Ordinance 2014-1025**

ORDINANCE appropriating \$137,979.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to the Professional Engineering Services Contract between the City of Houston and **IDCUS, INC** for Pinemont Drive Paving and Drainage Improvements from Ella Boulevard to North Shepherd Drive (Approved by Ordinance No. 2011-0264); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT C - COHEN**

**27. Ordinance 2014-1026**

ORDINANCE appropriating \$226,550.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **S&B INFRASTRUCTURE, LTD.** for Engineering Services associated with the Pump and Lift Station Renewal and Replacement - Westheimer No. 1, Gulfton, Bering, San Felipe and Mud No. 25 Storm Water Right of Way Maintenance (Approved by Ordinance No. 2011-0513); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; C - COHEN; G - PENNINGTON and J - LASTER**

**28. Ordinance 2014-1027**

ORDINANCE appropriating \$1,430,000.00 out of Water & Sewer System Consolidated Construction Fund as a second additional appropriation to Professional Engineering Services Contract between the City of Houston and **CDM SMITH, INC** for Engineering Services associated with the Northeast Water Purification Plant Improvements (Approved by Ordinance No. 2012-0443); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

**29. Council Member Gallegos tagged**

ORDINANCE appropriating \$601,646.00 out of Metro Projects Construction DDSRF Fund; awarding contract to **PFEIFFER & SON, LTD** for Arterial Travel Time System; 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 CIP Cost Recovery and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF Fund

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA - NUMBER 30**

**MISCELLANEOUS**

**30. Motion 2014-1015**

**MOTION TO SET A DATE** not less than seven days from November 19, 2014, to receive nominations for Position 8 of the **BOARD OF DIRECTORS OF THE HOUSTON CIVIC EVENT, INC, CITY OF HOUSTON TEXAS**, for a term to expire January 1, 2016 – Set to December 3, 2014

**MATTERS HELD** - NUMBERS 31 and 32

**31. Motion 2014-1016 – Delay to December 3, 2014**

ORDINANCE amending and restating the City of Houston's Financial Policies adopted by Ordinance No. 2003-474

**TAGGED BY COUNCIL MEMBERS PENNINGTON, GREEN, BOYKINS and STARDIG**

This was Item 15 on Agenda of November 12, 2014

**32. Ordinance 2014-1029**

ORDINANCE relating to the Fiscal Affairs of the **MIDTOWN REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS (MIDTOWN ZONE)**; approving a waiver and release of a restriction on a certain tract of land located at 3300 Main Street in the Main Street Addition Subdivision, Houston, Harris County, Texas; approving the Fiscal Year 2015 Operating Budget for the Authority and the Fiscal Years 2015-2019 Capital Improvements Budget for the Zone - **DISTRICTS C - COHEN; D - BOYKINS and I - GALLEGOS - TAGGED BY COUNCIL MEMBER COHEN**

This was Item 22 on Agenda of November 12, 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

**12/18/2014 - Mayor Parker, Mayor Pro-tem Gonzalez and Council Member Green out of the City on City business**

**Vice Mayor Pro-tem Davis presiding**

**12/19/2014 - Mayor Parker, Mayor Pro-tem Gonzalez and Council Member Green out of the City on City business**

**Vice Mayor Pro-tem Davis presiding**