

**AGENDA - COUNCIL MEETING - TUESDAY - OCTOBER 21, 2014 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

MOTIONS 2014-0938 to 2014-0854  
ORDINANCES – 2014-0942 to 2014-0962  
RESOLUTION – None

2014-0937-1

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

**1:30 P. M. - ROLL CALL**

**ADOPT MINUTES OF PREVIOUS MEETING**

**ORDINANCES** - NUMBERS 1 and 2

1. **Ordinance 2014-0942**

ORDINANCE providing for the assessment, levying and collection of Ad Valorem Taxes for the City of Houston, Texas for the Year 2014

2. **Motion 2014-0938**

MOTION to adopt the recommendation from the Director of the Finance Department in conformance with the requirements of Section 26.05(b) of the Texas Tax Code

**This item should only be considered after passage of Item 1 above**

**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 2014-0939 – Procedural motion**

**Motion 2014-0940 – Procedural motion**

**Motion 2014-0941 – Procedural motion**

**Motion 2014-0942 – Procedural motion**

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

**RECONVENE**

**WEDNESDAY - OCTOBER 22, 2014 - 9:00 A. M.**

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

**MAYOR'S REPORT** - Report from Office of Business Opportunity

**CONSENT AGENDA NUMBERS 3 through 36**

**MISCELLANEOUS** - NUMBERS 3 and 4

3. **Motion 2014-0943**  
RECOMMENDATION from the Mayor's Office of Intergovernmental Relations for renewal of membership in the **TEXAS MUNICIPAL LEAGUE** - 1 Year - \$81,405.00 - General Fund
4. **Pulled-Not Considered**  
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** - NUMBERS 5 through 7

5. **Motion 2014-0944**  
RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,286,819.61 and acceptance of work on contract with **TIKON GROUP, INC** for Montrose Safe Sidewalk Project - 23.21% under the original contract amount - **DISTRICT C - COHEN**
6. **Motion 2014-0949**  
RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,388,835.40 and acceptance of work on contract with **TRAF-TEX, INC** for Citywide Traffic Signal Rebuild Package #2 - 3.49% under the original contract amount **DISTRICTS A - STARDIG; C - COHEN; D - BOYKINS; E - MARTIN; F - NGUYEN; H - GONZALEZ; I - GALLEGOS; J - LASTER and K - GREEN**
7. **Motion 2014-0950**  
RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$654,285.58 and acceptance of work on contract with **CLEANSERVE, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation 0.62% over the original contract amount and under the 5% contingency amount - (4277-49) **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; G - PENNINGTON; H - GONZALEZ; I - GALLEGOS; J - LASTER and K - GREEN**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 8 through 14

8. **Motion 2014-0945**  
**GRAYBAR ELECTRIC COMPANY, INC** for Universal Circuit Breaker Test Set through the Master Intergovernmental Cooperative Purchasing Agreement with U. S. Communities for the Houston Airport System - \$76,564.52 - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**
9. **Motion 2014-0946**  
**FEDERAL RESOURCES SUPPLY CO.**, for Personal Radiation Monitors and Associated Equipment for Houston Fire Department - \$159,463.69 - Grant Fund
10. **Ordinance 2014-0957**  
ORDINANCE appropriating \$6,268,248.00 out of Equipment Acquisition Consolidated Fund for purchase of Utility Vehicles and Full Size 4-Door Sedans for the Houston Police Department

**PURCHASING AND TABULATION OF BIDS** - continued

**11. Motion 2014-0951**

**CALDWELL AUTOMOTIVE PARTNERS LLC, d/b/a CALDWELL COUNTRY CHEVROLET, LLC** - \$4,492,789.00 and **SILSBEE FORD, INC** - \$120,094.00 for Utility Vehicles and Full-Size 4-Door Sedans through the Houston-Galveston Area Council and the Texas Local Government Purchasing Cooperative (BuyBoard) for the Houston Police Department - Equipment Acquisition Consolidated Fund

**This item should only be considered after passage of Item 10 above**

**12. Motion 2014-0947**

**GT DISTRIBUTORS, INC** for Night Vision Surveillance Equipment through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) for the Houston Police Department - \$85,440.25 - Grant Fund

**13. Motion 2014-0948**

**DELL FINANCIAL SERVICES, LLC** for payment for Enterprise Agreement for Microsoft Software Licenses for the Fleet of City Desktops - \$4,302,829.05 - General and Other Funds

**14. Motion 2014-0952**

**EVOQUA WATER TECHNOLOGIES, LLC** for Chemical, Liquid Calcium Nitrate for Department of Public Works & Engineering - \$1,800,890.00 and **APPROVE** payment in the amount of \$300,000.00 for Emergency Purchase of Liquid Calcium Nitrate for Department of Public Works & Engineering - Enterprise Fund

**ORDINANCES** - NUMBERS 15 through 36

**15. Ordinance 2014-0958**

ORDINANCE approving and authorizing an Interlocal Agreement between the City and **HARRIS COUNTY DEPARTMENT OF EDUCATION** for CASE for Kids City Connections Program; providing a maximum contract amount - \$550,000.00 - General Fund

**16. Ordinance 2014-0943**

ORDINANCE appropriating \$986,790.00 out of Equipment Acquisition Consolidated Fund for the purchase of Bullet-Resistant Body Armor and accessories for the Houston Police Department

**17. Council Member Christie tagged**

ORDINANCE approving and authorizing first amendment to Contract No. 4600009741 between the City of Houston and **MERIDIAN MANAGEMENT CORPORATION** to extend the contract term (Approved by Ordinance No. 2009-742); increase the maximum contract amount for Facilities Maintenance Services for the General Services Department - \$5,032,894.50 - Enterprise and Other Funds

**18. Ordinance 2014-0959**

ORDINANCE appropriating \$85,000.00 out of Parks Consolidated Construction Fund for contract between the City of Houston and **KOETTER FIRE PROTECTION OF HOUSTON, LLC** for Fire and Security Alarm System Maintenance, Inspections, Testing and Monitoring Services for Various Departments (Approved by Ordinance No. 2012-0691) - **DISTRICTS D - BOYKINS; F - NGUYEN and I - GALLEGOS**

**19. Ordinance 2014-0944**

ORDINANCE establishing the north and south sides of the 900 block of Byrne Street, between Julian and Michaux Streets, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GONZALEZ**

**ORDINANCES** - continued

**20. Ordinance 2014-0945**

ORDINANCE establishing the west side of the 1600 block of Tabor Street, between Louise Street and Link Street, within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GONZALEZ**

**21. Ordinance 2014-0946**

ORDINANCE establishing the west side of the 1600 block of Tabor Street, between Louise Street and Link 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 H - GONZALEZ**

**22. Ordinance 2014-0947**

ORDINANCE establishing the 1800-2000 blocks of Wycliffe Drive, east side between Shadow Wood Drive and Metronome Drive, and west side between Chatterton Drive and Metronome Drive, within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT A - STARDIG**

**23. Ordinance 2014-0948**

ORDINANCE appropriating \$758,665.88 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing an Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for Utility Relocations affected by the widening and reconstruction of US 290 from west of Pinemont to west of 34th Street - **DISTRICTS A - STARDIG and C - COHEN**

**24. Ordinance 2014-0949**

ORDINANCE approving and authorizing first amendment to Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the construction of the Houston TranStar Center (Approved by Ordinance No. 1994-0741) (CSJ 0912-71-428)

**25. Ordinance 2014-0950**

ORDINANCE approving and authorizing first amendment to Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the construction of the Houston TranStar Center (Approved by Ordinance No. 1994-0741) (CSJ 0912-71-365)

**26. Ordinance 2014-0960**

ORDINANCE appropriating \$1,000,000.00 out of Water & Sewer System Consolidated Construction Fund and \$500,000.00 out of Street & Traffic Control & Storm Drainage DDSRF for Fiscal Year 2015 funding for the Developer Participation Contracts (Approved by Ordinance No. 2008-0307, as amended)

**27. Ordinance 2014-0951**

ORDINANCE appropriating \$67,700.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **SCIEN TECH ENGINEERS, INC** for Neighborhood Street Reconstruction Project 464 (Approved by Ordinance No. 2011-0563); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control And Storm Drainage DDSRF - **DISTRICT A - STARDIG**

**28. Ordinance 2014-0952**

ORDINANCE consenting to the addition of 19.842 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 480**, for inclusion in its district

**ORDINANCES** - continued

**29. Ordinance 2014-0953**

ORDINANCE consenting to the addition of 96.587 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 531**, for inclusion in its district

**30. Ordinance 2014-0954**

ORDINANCE consenting to the addition of 11.314 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 15**, for inclusion in its district

**31. Ordinance 2014-0955**

ORDINANCE consenting to the addition of 9.99 acres of land to **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 2**, for inclusion in its district

**32. Ordinance 2014-0956**

ORDINANCE appropriating \$2,340,000.00 out of Street & Traffic Control and Storm Drainage DDSRF; awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for FY2015 Local Drainage Project Construction Work Orders #1; 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 Street & Traffic Control and Storm Drainage DDSRF

**33. Ordinance 2014-0909 – Passed third and final reading**

ORDINANCE No. 2014-0909, passed second reading October 15, 2014

ORDINANCE granting to **FCC ENVIRONMENTAL SERVICES, LLC, A Delaware 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 **THIRD AND FINAL READING**

**34. Ordinance 2014-0910 – Passed third and final reading**

ORDINANCE No. 2014-0910, passed second reading October 15, 2014

ORDINANCE granting to **BIG R TRUCKING, 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 - **THIRD AND FINAL READING**

**35. Ordinance 2014-0911 – Passed third and final reading**

ORDINANCE No. 2014-0911, passed second reading October 15, 2014

ORDINANCE granting to **ENVIRONMENTAL INDUSTRIAL SERVICES GROUP, INC, A Texas Corporation**, 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 **THIRD AND FINAL READING**

**36. Ordinance 2014-0912 – Passed third and final reading**

ORDINANCE No. 2014-0912, passed second reading October 15, 2014

ORDINANCE granting to **ANDERSON POLLUTION CONTROL, INC, A Texas Corporation**, 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 - **THIRD AND FINAL READING**

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 37

MISCELLANEOUS

**37. Motion 2014-0953**

MOTION to set a date not less than seven days from October 22, 2014, to receive nominations for appointments to Position 4, 6, 7, 8 & 9 of 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 – **set next meeting October 29, 2014**

MATTERS HELD - NUMBERS 38 through 40

**38. Ordinance 2014-0961**

ORDINANCE appropriating \$2,500,000.00 out of Water & Sewer System Consolidated Construction Fund for Emergency Sanitary Sewer Line Repairs for the Public Works and Engineering Department - **TAGGED BY COUNCIL MEMBER GREEN**  
This was Item 8 on Agenda of October 15, 2014

**39. Motion 2014-0954 – Adopt**

MOTION by Council Member Gonzalez/Seconded by Council Member Costello to adopt recommendation from Director of the Finance Department to award to **BRH-GARVER CONSTRUCTION, L.P.** for Emergency Sanitary Sewer Line Repairs for Department of Public Works & Engineering - Funding provided in Item 38 above  
**This item should only be considered after passage of Item 38 above**  
**TAGGED BY COUNCIL MEMBER GREEN**  
This was Item 9 on Agenda of October 15, 2014

**40. Ordinance 2014-0962**

ORDINANCE appropriating \$5,500,000.00 out of Water & Sewer System Consolidated Construction Fund as the third additional appropriation to a Professional Engineering Services Contract between the City of Houston and **CAROLLO ENGINEERS, INC** for Project Advisor/Technical Consultant for the City's future expansion of the Northeast Water Purification Plant (Approved by Ordinance No. 2012-0121); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN** - **TAGGED BY COUNCIL MEMBER GREEN**  
This was Item 24 on Agenda of October 15, 2014

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Christie 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

**AGENDA - OCTOBER 22, 2014 - PAGE 7**

**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

**10/21/2014 - Council Member Kubosh absent**

**10/22/2014 - All present**