

**AGENDA - COUNCIL MEETING - TUESDAY - OCTOBER 28, 2014 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

MOTIONS 2014-0955 to 2014-0970  
ORDINANCES – 2014-0963 to 2014-0974  
RESOLUTION – None

2014-0954-1

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

**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 2014-0955 – Procedural motion

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

**RECONVENE**

**WEDNESDAY - OCTOBER 29, 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 on Gus Wortham and Glenbrook Golf Courses

**CONSENT AGENDA NUMBERS 1 through 27**

**MISCELLANEOUS** - NUMBERS 1 through 10

Motion 2014-0956 – Suspend rules to consider Items 1 thru 7 prior to the Mayor's Report and consider all at one time

1. Motion 2014-0957

REQUEST from Mayor for confirmation of the reappointment of the following to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-THREE (also known as the HARRISBURG ZONE)**, for terms to expire December 31, 2015:  
Position Four - **GILDA RAMIREZ**, and to serve as Chair  
Position Six - **RICK A. GARCIA**

**MISCELLANEOUS** - continued

**2. Motion 2014-0958**

REQUEST from Mayor for confirmation of the appointment of the following individual to the **HOUSTON FIRST CORPORATION BOARD OF DIRECTORS**:  
Class B term to expire December 31, 2015  
Position Four - **ALEX BRENNAN-MARTIN**

**3. Motion 2014-0959**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON ZOO DEVELOPMENT CORPORATION BOARD OF DIRECTORS**:  
Position Two - **JONATHAN DAY**, reappointment, for a term to expire 6/30/2016  
Position Three - **SYLVIA ANN MAYER**, reappointment, for a term to expire 6/30/2017  
Position Five - **TONY CHASE**, reappointment, for a term to expire 6/30/2016  
Position Six - **JAMES JOHN DONATTO, II**, appointment, for a term to expire 6/30/2016  
Position Seven - **STEPHEN M. KAUFMAN**, reappointment, for a term to expire 6/30/2017  
Position Nine - **SUZANNE NIMOCKS**, reappointment, for a term to expire 6/30/2017, and to serve as Chair

**4. Motion 2014-0960**

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **INDEPENDENT POLICE OVERSIGHT BOARD**:

<b>Name</b>	<b>District</b>	<b>Panel</b>	<b>Term Ending</b>
Marvin J. Rosenberg	C	CA	10/26/17
Brendon D. Singh	B	D1	10/26/17

**5. Motion 2014-0961**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **HOUSTON DOWNTOWN PARK CORPORATION'S BOARD OF DIRECTORS**, for terms to expire June 30, 2017:  
Position Three - **GUY HAGSTETTE**  
Position Four - **BRADY F. CARRUTH**

**6. Motion 2014-0962**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE) BOARD OF DIRECTORS**:  
Position One - **WILLIAM E. MORFEY**, for a term to expire 12/7/2016  
Position Two - **KAREN J. DORRIS**, for a term to expire 12/7/2015, and to serve as Chair  
Position Three - **MATTHEW K. ZEVE**, for a term to expire 12/7/2016  
Position Four - **WILLIAM P. HADDOCK**, for a term to expire 12/7/2015  
Position Five - **ROBBI J. JONES**, for a term to expire 12/7/2016

**7. Motion 2014-0963**

REQUEST from Mayor for confirmation of the reappointment of **SUZANNE PAGE-PRYDE (State Representative District 134 appointee)**, to Position Two of the **ST. GEORGE PLACE REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire December 31, 2016

**8. Council Member Green tagged**

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

**MISCELLANEOUS** - continued

**9. Motion 2014-0964**

RECOMMENDATION from Chief of Police for Extension of Leave of Absence without pay for Jail Attendant **CATHY RYAN**

**10. Motion 2014-0965**

RECOMMENDATION from Acting Chief of Police for a second Extension of Injury on Duty Leave for Police Officer **WARREN JONES**

**PROPERTY** - NUMBER 11

**11. Motion 2014-0966**

RECOMMENDATION from Director Department of Public Works & Engineering, on request from Homero Arellano on behalf of Lauro Arellano (Owner), disclaiming, releasing and relinquishing the City's right, title, interest, claim and demand in and to a ±38-foot-wide alley, from Nashua Street to its terminus, located within Block 126, the Houston Heights Subdivision, out of the James Austin Survey A-1, Parcel SY14-121 - **DISTRICT C - COHEN**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 12 through 14

**12. Motion 2014-0967**

APPROVE payment to **TREATMENT EQUIPMENT COMPANY** for Emergency Filter Under-drain Repairs for Department of Public Works & Engineering - \$520,950.03 - Enterprise Fund

**13. Motion 2014-0969**

**AMEND MOTION #2010-66, 2/3/2010, TO INCREASE** spending authority from \$585,852.78 to \$732,315.98 for Barcoded Traffic, Non-Traffic and Parking Citations for Various Departments General and Parking Management Special Revenue Funds - \$146,463.20

**14. Motion 2014-0968**

**INTERLINE BRANDS dba AMSAN dba CLEANSOURCE dba JANPAK** to approve spending authority in an amount not to exceed \$7,108,983.58 through the Master Intergovernmental Cooperative Purchasing Agreement with U. S. Communities to Purchase Janitorial, Cleaning, and Facility Maintenance Supplies and Equipment for Various Departments - General, Enterprise and Other Funds

**ORDINANCES** - NUMBERS 15 through 27

**15. Ordinance 2014-0970**

ORDINANCE denying the application of Entergy Texas, Inc, for authority to implement a Distribution Cost Recovery Factor rate filed with the City of Houston, Texas on September 18, 2014 - **DISTRICT E - MARTIN**

**16. Ordinance 2014-0971**

ORDINANCE approving and authorizing submission of a Continuation Grant Application to the **MERCK COMPANY FOUNDATION** for the Expanded Linkage to Care Initiative; declaring the City's eligibility for such grant; authorizing the Director of the Houston Department of Health and Human Services or his designee to act as the City's representative in the application process, with the authority to approve, accept, reject or alter the grant and expend the grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program

**17. Motion 2014-0963**

ORDINANCE awarding contract to **KINLOCH EQUIPMENT & SUPPLY, INC** for Sewer Cleaning Equipment Maintenance, Repair and Replacement Parts Services for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options \$1,079,775.00 - Fleet Management Fund

**ORDINANCES** - continued

**18. Motion 2014-0964**

ORDINANCE awarding contract to **TEXAS UNDERGROUND, INC** for Sewer Cleaning Equipment Maintenance, Repair and Replacement Parts Services for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$534,012.50 - Fleet Management Fund

**19. Motion 2014-0972**

ORDINANCE approving and authorizing contracts between the City and (1) **AETNA LIFE INSURANCE COMPANY**, (2) **KS PLAN ADMINISTRATORS LLC, dba KELSEY CARE ADVANTAGE**, (3) **SELECTCARE OF TEXAS, INC**, (4) **HEALTHSPRING LIFE & HEALTH INSURANCE COMPANY, INC** and (5) **UNITEDHEALTHCARE INSURANCE COMPANY**, respectively, for Medicare Health Plans for eligible City retirees and their eligible dependents; providing a maximum contract amount - 3 Years with two one-year options - \$184,810,976.00 Benefits Fund

**20. Ordinance 2014-0973**

ORDINANCE awarding contract to **VERIZON BUSINESS NETWORK, SERVICES, INC on behalf of MCI Communications Services, Inc d/b/a VERIZON BUSINESS SERVICES** for SIP Trunking Services; providing a maximum contract amount - 3 Years with 2 one-year options \$3,846,541.00 - Central Service Revolving Fund

**21. Council Member Stardig tagged**

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

**22. Ordinance 2014-0965**

ORDINANCE awarding contract to **MAIN LANE INDUSTRIES, LTD** for Concrete Panel Replacement for Residential Streets for the Public Works & Engineering Department; providing a maximum contract amount - 3 Years with one option year - \$5,282,226.19 - Enterprise Fund

**23. Ordinance 2014-0966**

ORDINANCE approving and authorizing Real Estate Marketing Agreement between the City of Houston and **CUSTOMIZED REAL ESTATE SERVICES, INC**, related to the sale of 5.9857 acres of vacant land located at 1995-2001 Dairy Ashford Road - **DISTRICT G - PENNINGTON**

**24. Ordinance 2014-0967**

ORDINANCE ratifying and confirming Ordinance No. 2014-0917, regarding appropriating \$929,200.00 out of Parks & Recreation Fund for land purchase and title services for and in connection with the purchase of Parcel BY15-002, consisting of 12,500 square feet of land (located at 924 West Dallas Street, Houston, Harris County, Texas), owners being Frank Joseph Cutaia, Albert F. Cutaia and Brent Anthony Garza - **DISTRICT C - COHEN**

**25. Council Member Gonzalez tagged**

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**

**ORDINANCES** - continued

**26. Ordinance 2014-0968**

ORDINANCE approving and authorizing Treated Water Supply Contract and an addendum to the Treated Water Supply Contract between the City of Houston and **HARRIS COUNTY MUNICIPAL DISTRICT NO. 537 - DISTRICT C - COHEN**

**27. Ordinance 2014-0969**

ORDINANCE approving and authorizing Sanitary Sewer Service Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL DISTRICT NO. 537 - DISTRICT C - COHEN**

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA** - NUMBER 28

**MISCELLANEOUS**

**28. Motion 2014-0970 – Close nominations**

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

Council Member Pennington nominated Ms. Debbie Adams for appointment to Position 4

Council Member Pennington nominated Mr. Gary Baumgartner for reappointment to Position 6

Council Member Pennington nominated Ms. Michele Alvarado for appointment to Position 7

Council Member Pennington nominated Mr. Walter Goff for reappointment to Position 8

Council Member Pennington nominated Mr. William Hutz for reappointment to Position 9

**MATTERS HELD** - NUMBER 29

**29. Ordinance 2014-0974**

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 - **TAGGED BY COUNCIL MEMBER CHRISTIE**

This was Item 17 on Agenda of October 22, 2014

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

10/28/2014 - All present

10/29/2014 - All present