

AGENDA - COUNCIL MEETING - TUESDAY - SEPTEMBER 9, 2014 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2014-0836 to 2014-0841
ORDINANCES – 2014-0821 to 2014-0840
RESOLUTION – None

2014-0835-1

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Costello

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 2014-0836 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - SEPTEMBER 10, 2014 - 9:00 A. M.

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

Motion 2014-0837 – Accept report

9:00 A.M. - 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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 22

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MISCELLANEOUS - NUMBERS 1 and 2

1. Motion 2014-0840

RECOMMENDATION from Director of Parks & Recreation Department to approve revised rental rates for the Kingwood Community Center and the renovated and expanded Moody Park Community Center - **DISTRICTS E - MARTIN and H - GONZALEZ**

2. Motion 2014-0841

RECOMMENDATION from Director of Finance to place the proposed 2014 tax rate of \$.631080/\$100 of value on the Tuesday October 21, 2014 Council Agenda, or such other date that meets the requirements of the Texas Property Tax Code, call three public hearings at which interested persons will be given the opportunity to be heard on the proposed tax rate and provide for the publication of the notice of such hearings and other related information

SUGGESTED HEARING DATES:

6:00 P.M. - Tuesday - September 23, 2014;

6:00 P.M. - Tuesday - September 30, 2014; and

9:00 A.M. - Wednesday - October 8, 2014

PROPERTY - NUMBERS 3 and 4

3. Motion 2014-0838

RECOMMENDATION from Director Department of Public Works & Engineering on request from David Brewer, Brewer Escalante, on behalf of F. L. Tucker, Ltd. (Kurt M. Hanson, Vice President) and Crown Business Park, Inc. (M.J. Iqbal, Owner), for abandonment and sale of Millport Street, from Belmore Street to Bingle Road, located within the Rosslyn Addition, out of the Joseph Box Survey, Parcels SY14-109 and SY14-133 - **DISTRICT A - STARDIG**

4. Motion 2014-0839

RECOMMENDATION from Director Department of Public Works & Engineering on request from Richard Werner, Drake Custom Homes, for abandonment and sale of a prescriptive sanitary sewer easement, between Peden Street and Damon Court, from the western property line of Block 13, Lot 1 to the eastern property line of Block 13, Lot E, in exchange for conveyance of a 10-foot-wide sanitary sewer easement, all located within the Replat of Rosemont Heights Extension, out of the Obedience Smith Survey, Parcels SY14-112 and DY14-050 - **DISTRICT C - COHEN**

ORDINANCES - NUMBERS 5 through 22

5. Ordinance 2014-0821

ORDINANCE approving and authorizing contract between the City and the **TEXAS DEPARTMENT OF AGING AND DISABILITY SERVICES (DADS)** for the Development and Implementation of an Aging and Disability Resource Center (ADRC) for Transitional Housing Assistance and other ADRC Services for older adults; declaring the City's eligibility for the contract grant funds; authorizing the Director of the Health & Human Services Department to accept and expend such grant funds, and accept all subsequent awards, if any, pertaining to the ADRC Services - \$511,899.00 - Grant Fund

6. Ordinance 2014-0822

ORDINANCE approving and authorizing ninth amendment reinstating and extending the CDBG - Disaster Recovery Grant Contract, GLO Contract No. 09-6852-000-5275, Formerly referred to as the Texas Department of Housing and Community Affairs Community Development Program Contract No. 70090001, between the City of Houston and the **TEXAS GENERAL LAND OFFICE** for Hurricane Ike/Dolly Funding under the Consolidated Security Disaster Assistance and Continuing Appropriations Act of 2009

ORDINANCES - continued

7. Ordinance 2014-0833

ORDINANCE appropriating \$6,180,594.00 out of Parks Consolidated Construction Fund to fulfill the obligations of the City in the Interlocal Agreement for Bayou Greenways 2020 between the City of Houston and **THE HOUSTON PARKS BOARD LGC** approved by Ordinance 2013-635, passed on June 26, 2013 - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; I - GALLEGOS and K - GREEN**

8. Ordinance 2014-0823

ORDINANCE approving and authorizing the City of Houston, Texas, as Grantor, to convey to the **HOUSTON DOWNTOWN PARK CORPORATION**, as Grantee, an easement in certain real property located within the Convention District Garage across from George R. Brown Convention Center, Houston, Texas - **DISTRICT I - GALLEGOS**

9. Ordinance 2014-0834

ORDINANCE relating to the Fiscal Affairs of the **CITY PARK REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE)**; approving the Fiscal Year 2015 Operating Budget for the Authority - **DISTRICT C - COHEN**

10. Ordinance 2014-0824

ORDINANCE relating to the Fiscal Affairs of the **SOUTH POST OAK REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS (SOUTH POST OAK ZONE)**; approving the Fiscal Year 2015 Operating Budget for the Authority - **DISTRICT K - GREEN**

11. Ordinance 2014-0835

ORDINANCE relating to the Fiscal Affairs of the **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS (SAINT GEORGE PLACE ZONE)**; approving the Fiscal Year 2015 Operating Budget for the Authority and the Fiscal Years 2015-2019 Capital Improvements Budget for the Zone **DISTRICTS G - PENNINGTON and J - LASTER**

12. Ordinance 2014-0825

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 Houston Airport System; providing a maximum contract amount; providing funding for contingencies - 1 Year - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

13. Ordinance 2014-0826

ORDINANCE amending Ordinance 2012-684 to increase the maximum contract amount to the Pension Actuarial Consulting Services Agreement between the City and **RETIREMENT HORIZONS INC**

14. Ordinance 2014-0827

ORDINANCE establishing the north side of the 500 block of Caplin Street, between Lazaras and Helmers 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**

15. Ordinance 2014-0828

ORDINANCE establishing the south side of the 1600 block of Fairview Street, between Yupon and Windsor 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 C - COHEN**

ORDINANCES - continued

16. Ordinance 2014-0829

ORDINANCE establishing the south side of the 1600 block of Fairview Street, between Yupon and Windsor Streets, within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

17. Ordinance 2014-0830

ORDINANCE establishing the north and south sides of the 300 block of Teetshorn Street, between Sabine and Florence 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**

18. Ordinance 2014-0836

ORDINANCE approving Water Conservation Plan for municipal uses and an Updated Drought Contingency Plan for the City of Houston

19. Ordinance 2014-0831

ORDINANCE appropriating \$5,000.00 out of Metro Projects Construction DDSRF; approving and authorizing Advanced Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for Installation of Traffic Signal Control Software at Signalized Intersections within the City of Houston

20. Ordinance 2014-0832

ORDINANCE approving and authorizing Cooperative Development Agreement between the City of Houston, **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 498, PB COMMERCIAL, LLC, GGA/REDDY FAMILY LIMITED PARTNERSHIP, HRRT MANAGEMENT SERVICES, LLC, INTERNATIONAL BANK OF COMMERCE, MALLADI S. REDDY & PRAVANI REDDY, DOLEX INVESTMENTS, INC** for Buffalo Speedway Design Modification; finding and determining that public convenience and necessity no longer require the continued use of (1) a portion of Buffalo Speedway, from the northern boundary line of the Wildcat Park Subdivision South approximately 2,100 feet, and (2) a portion of Wildcat Park Drive, from the western boundary line of the Wildcat Park Subdivision East approximately 1,264 feet, both within the Wildcat Park Subdivision, Harris County, Texas; vacating and abandoning the street rights-of-way to PB Commercial, LLC ("abutting owner"); approving and authorizing payment for related title services not to exceed \$100,000.00; approving and authorizing the execution and recording of a Memorandum of street abandonment - **DISTRICT K - GREEN**

21. Ordinance 2014-0837

ORDINANCE appropriating \$7,564,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **INDUSTRIAL TX, CORP.** for Sims Bayou South Wastewater Treatment Plant Improvements; 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 Water & Sewer System Consolidated Construction Fund - **DISTRICT I - GALLEGOS**

ORDINANCES - continued

22. Ordinance 2014-0838

ORDINANCE appropriating \$2,767,566.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC** for Wastewater Collection System Rehabilitation and Renewal; 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 (WW4235-74)

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 23 and 24

23. Ordinance 2014-0839

ORDINANCE relating to the Fiscal Affairs of **LAKE HOUSTON REDEVELOPMENT AUTHORITY** on behalf of Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone); approving the Fiscal Year 2015 Operating Budget for the Authority and the Fiscal Year 2015-2019 Capital Improvement Projects Budget for the Zone - **DISTRICT E - MARTIN** - **TAGGED BY COUNCIL MEMBER MARTIN**

This was Item 23 on Agenda of September 3, 2014

24. Ordinance 2014-0840

ORDINANCE relating to the Fiscal Affairs of **REINVESTMENT ZONE NUMBER SIX, CITY OF HOUSTON, TEXAS (EASTSIDE ZONE)**; approving the Fiscal Year 2015 Operating Budget for the Zone - **DISTRICTS E - MARTIN and I - GALLEGOS** **TAGGED BY COUNCIL MEMBER MARTIN**

This was Item 25 on Agenda of September 3, 2014

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Green 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

9/9/2014 - All present

9/10/2014 - All present