

AGENDA - COUNCIL MEETING - TUESDAY - AUGUST 25, 2015 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2015-0570 to 2015-0588
ORDINANCES – 2015-0778 to 2015-0823
RESOLUTION – None

2015-0546-1

1:30 P. M. - PRESENTATIONS

2:00 P.M. - INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Nguyen

ROLL CALL AND 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 2015-0570 – Procedural motion

Motion 2015-0571 – Procedural motion

Motion 2015-0572 – Procedural motion

Motion 2015-0573 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - AUGUST 26, 2015 - 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 58

MISCELLANEOUS - NUMBERS 1 through 8

1. Motion 2015-0577

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **EAST DOWNTOWN MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for terms to expire June 1, 2019:

- Position One - **BRYAN S. HUCKE**, reappointment
- Position Two - **KEVIN HANRATTY**, appointment
- Position Three - **GORDON D. HARRIS, III**, reappointment
- Position Four - **APURVA SANGHAVI**, reappointment
- Position Five - **FRED W. GHABRIEL**, reappointment
- Position Six - **ANDRE BIJAN AZIZI**, reappointment
- Position Seven - **DAN NIP**, reappointment
- Position Eight - **STEPHANIE A. MACEY**, reappointment
- Position Nine - **SHAHIN O. NAGHAVI**, reappointment

2. Motion 2015-0578

REQUEST from Mayor for confirmation of the reappointment of the following to serve as **MUNICIPAL COURT ASSOCIATE JUDGES**, for two-year terms:

TERENCE ANDERSON
ELISA CONTRERAS SALAZAR
CHRISTOPHER T. GORE
ANITA BRODERICK JAMES
ANDREW A. LEWIS
MARCELLOUS S. MCZEAL
DARRYL E. SCOTT
BREE PERRIN
HEIDI L. WILLIAMS

3. Pulled-Not Considered

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF HARRIS COUNTY IMPROVEMENT DISTRICT NO. 12**, for unexpired terms ending June 1, 2019:

- Position One - **MICHELE POLA**
- Position Four - **LAURA OSTLIND THOMAS**

4. Motion 2015-0579

REQUEST from Mayor for confirmation of the appointment of **GERALD M. BIRNBERG** to Panel BA of the **INDEPENDENT POLICE OVERSIGHT BOARD**, for a term ending January 31, 2018

5. Motion 2015-0580

REQUEST from Mayor for confirmation of the appointment of **JEFF PETERSON** to Position Eleven of the **HOUSTON CLEAN CITY COMMISSION**, for an unexpired term ending February 1, 2017

6. Motion 2015-0581

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON BARC FOUNDATION BOARD OF DIRECTORS**:

- Position Twelve - **ELSIE J. ECKERT**, for a term to expire 12/31/2018
- Position Thirteen - **J. MICHAEL TREVIÑO**, for a term to expire 12/31/2017
- Position Fourteen - **JUDI A. MCGEE**, for a term to expire 12/31/2018
- Position Fifteen - **SIDNEY FAUST**, for a term to expire 12/31/2017

MISCELLANEOUS - continued

7. Motion 2015-0582

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT**:

- Position Sixteen - **EDNA L. RAMOS**, reappointment, for a term to expire 6/1/2018
- Position Seventeen - **SHEREA MCKENZIE**, reappointment, for a term to expire 6/1/2018
- Position Eighteen - **KARUN SREERAMA**, reappointment, for a term to expire 6/1/2018
- Position Nineteen - **DONALD J. HENDERSON**, reappointment, for a term to expire 6/1/2018
- Position Twenty - **MARIAN HARPER**, appointment, for a term to expire 6/1/2018
- Position Twenty-One - **WENDY MONTOYA CLOONAN**, appointment, for a term to expire 6/1/2018
- Position Twenty-Two - **CHARLES (CHUCK) H. MOORE**, appointment, for a term to expire 6/1/2019
- Position Twenty-Three - **KENNETH (KENNY) B. MEYER**, reappointment, for a term to expire 6/1/2018
- Position Twenty-Four - **RICHARD R. TORRES**, appointment, for a term to expire 6/1/2019
- Position Twenty-Five - **IRMA GALVAN**, reappointment, for a term to expire 6/1/2019
- Position Twenty-Seven - **ROBBI JONES**, appointment, for a term to expire 6/1/2019
- Position Twenty-Eight - **THOMAS (J.T.) CHENG**, reappointment, for a term to expire 6/1/2019
- Position Twenty-Nine - **DAVID (DAVE) S. COOK**, appointment, for a term to expire 6/1/2019
- Position Thirty - **FRANK G. STAATS**, reappointment, for a term to expire 6/1/2019

8. Motion 2015-0583

RECOMMENDATION from Director Department of Public Works & Engineering for approval of payment of 2015 Membership dues for the **WATER RESEARCH FOUNDATION** \$257,722.10 Enterprise Fund

ACCEPT WORK - NUMBERS 9 and 10

9. Motion 2015-0573

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,316,328.52 and acceptance of work on contract with **COLLINS CONSTRUCTION, LLC** for Water Line Replacement in Hiram Clarke Area - 0.56% under the original contract amount - **DISTRICT K - GREEN**

10. Motion 2015-0574

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,225,560.37 and acceptance of work on contract with **LEM CONSTRUCTION COMPANY, INC** for Pump and Lift Station Renewal and Replacement - MUD No. 25 Storm Water Right of Way Maintenance - 5.47% under the original contract amount - **DISTRICT A - STARDIG**

PROPERTY - NUMBERS 11 and 12

11. Motion 2015-0584

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel AY14-137, located at 2746 Greens Road, owned by Terry Simpson and the heirs of wife, Shirley Simpson, deceased, for the **GREENS ROAD PAVING AND DRAINAGE PROJECT from Aldine Westfield to John F. Kennedy Boulevard** - **DISTRICT B - DAVIS**

PROPERTY - continued

12. Motion 2015-0585

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel AY14-144, located at 3100 Greens Road, owned by UGP-Greens Road, LLC, a Delaware limited liability company, Doug Poirier, Chief Operating Officer, for the **GREENS ROAD PAVING AND DRAINAGE PROJECT from Aldine Westfield to John F. Kennedy Boulevard** **DISTRICT B - DAVIS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 13 and 14

13. Motion 2015-0575

PRECISION DELTA CORPORATION - \$3,067,468.56 and **GT DISTRIBUTORS, INC** - \$1,096,474.88 for Ammunition and Accessories for the Houston Police Department - 3 Years with two one-year options - General Fund

14. Motion 2015-0576

VULCAN CONSTRUCTION MATERIALS, LP - \$5,452,290.00 and **216 RESOURCES, INC** - \$334,300.00 for Flexible Base Materials for the Department of Public Works & Engineering Enterprise, Stormwater and Dedicated Drainage & Street Renewal Funds

ORDINANCES - NUMBERS 15 through 58

15. Ordinance 2015-0778

ORDINANCE finding and determining that public convenience and necessity no longer requires the continued use of Goldspier Street from Diamond Street to Del Norte Road; vacating and abandoning the street right-of-way to Tom L. Shepard (a/k/a Thomas Lloyd Shepard), abutting owner, in consideration of the payment of \$3,200.00 to the city and conveyance to the city of a street right-of-way for Madeleine Leigh Lane (a/k/a Sweet Madeleine Lane) from Diamond Street to Del Norte Road; both located within the Deroloc Addition, Samuel McClelland Survey, A-544 **DISTRICT C - COHEN**

16. Ordinance 2015-0779

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of two 10-foot-wide water line easements, a 150-square-foot water meter easement, and a 155-square-foot water meter easement, all located in the Blalock Woods Apartments, Thomas A. Hoskins Survey, A-342, Houston, Texas; abandoning the easements to Stanmore/ADEF Blalock, L.P. and Palmetto/Stammore Blalock, L.P., the abutting owners, in consideration of their payment to the City of \$56,187.00, and other consideration - **DISTRICT A - STARDIG**

17. Ordinance 2015-0798

ORDINANCE approving, authorizing and ratifying a Meet and Confer Agreement between the City of Houston and the **HOUSTON ORGANIZATION of PUBLIC EMPLOYEES**, as the sole and exclusive Bargaining Agent for all Municipal Employees in the Bargaining Unit

18. Ordinance 2015-0780

ORDINANCE relating to the Fiscal Affairs of **REINVESTMENT ZONE NUMBER SIX, CITY OF HOUSTON, TEXAS (EASTSIDE ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Zone - **DISTRICTS E - MARTIN and I - GALLEGOS**

19. Ordinance 2015-0781

ORDINANCE relating to the Fiscal Affairs of **REINVESTMENT ZONE NUMBER TWENTY-FIVE, CITY OF HOUSTON, TEXAS (HIRAM CLARKE/FORT BEND ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Zone - **DISTRICT K - GREEN**

ORDINANCES - continued

20. Ordinance 2015-0799

ORDINANCE relating to the Fiscal Affairs of **FIFTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS (FIFTH WARD ZONE)**; approving the Fiscal Year 2016 Operating Budget for the authority and the Fiscal Years 2016-2020 Capital Improvement Plan Budget for the Zone - **DISTRICTS B - DAVIS and H - GONZALEZ**

21. Ordinance 2015-0800

ORDINANCE enlarging the boundaries of **REINVESTMENT ZONE NUMBER TWENTY-FOUR, CITY OF HOUSTON, TEXAS (GREATER HOUSTON ZONE)** - **DISTRICTS D - BOYKINS; H - GONZALEZ; I - GALLEGOS and K - GREEN**

Motion 2015-0586 – Suspend rules to hear Item 22 out of order

22. Ordinance 2015-0815

ORDINANCE approving and authorizing a first amended agreement among the City of Houston, Texas, **REINVESTMENT ZONE NUMBER TWENTY-FOUR, CITY OF HOUSTON, TEXAS (GREATER HOUSTON ZONE)** and the Harris County Redevelopment authority in connection with **REINVESTMENT ZONE NUMBER TWENTY-FOUR, CITY OF HOUSTON, TEXAS (GREATER HOUSTON ZONE)** - **DISTRICTS D - BOYKINS; H - GONZALEZ; I - GALLEGOS and K - GREEN**

This item should only be considered after passage of Item 21 above

23. Ordinance 2015-0801

ORDINANCE approving the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY-FOUR, CITY OF HOUSTON, TEXAS (GREATER HOUSTON ZONE)** - **DISTRICTS D - BOYKINS; H - GONZALEZ; I - GALLEGOS and K - GREEN**

This item should only be considered after passage of Item 21 above

24. Ordinance 2015-0782

ORDINANCE approving and authorizing the submission of an application for grant assistance to the Office of the Governor Criminal Justice Division Internet Crimes Against Children Task Force: Houston Metropolitan, TX - Legislative Funding - Personnel Grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

25. Ordinance 2015-0783

ORDINANCE amending Ordinance No. 2015-450 (passed by City Council May 18, 2015) to authorize the Houston Police Department to accept a reduced grant award from the Texas Automobile Burglary and Theft Prevention Authority in support of the Houston Auto Crimes Task Force Grant/24

26. Ordinance 2015-0802

ORDINANCE approving and authorizing first amendment to an Interlocal Agreement between the City of Houston and the **BUFFALO BAYOU PARTNERSHIP** for the Provision And Acceptance of Local Matching Funds for the Construction of Projects Funded by the USDOT TIGER Grant (as Approved by Ordinance No. 2013-323) - **DISTRICT I - GALLEGOS**

27. Ordinance 2015-0803

ORDINANCE approving and authorizing an amendment to the contract between **BK SERVICE** and the City of Houston to increase the maximum contract amount from \$1,133,750.00 to \$1,547,356.00 for Fuel Dispenser Repair and Automated Network Systems Maintenance Services for the Fleet Management Department

ORDINANCES - continued

28. Council Member Martin tagged

ORDINANCE appropriating \$19,814,000 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
DISTRICT B - DAVIS

29. Ordinance 2015-0819

ORDINANCE approving and authorizing Amendment Number 1 to a contract between the City of Houston and the **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for the City's Air Pollution Control Program

30. Ordinance 2015-0804

ORDINANCE approving and authorizing a First Amendment to a contract between the City and **MUNISERVICES, LLC** for Sales/Use Tax Audit and Sales/Use Tax Analysis and Reporting Services

31. Ordinance 2015-0784

ORDINANCE appropriating \$133,200.00 out of Equipment Acquisition Consolidated Fund for the purchase of Equipment and Services for the Houston Information Technology Services Department and Various Other Departments

32. Ordinance 2015-0785

ORDINANCE appropriating \$250,000.00 out of Airports Improvement Fund as additional appropriation for the Professional Architectural/Engineering Services Contract between the City of Houston and **WALKER PARKING CONSULTANTS/ENGINEERS, INC** (Approved by Ordinance No. 2012-0923) for New Parking Garage at William P. Hobby Airport (Project No. 597A); providing funding for contingencies - **DISTRICT I - GALLEGOS**

33. Ordinance 2015-0805

ORDINANCE appropriating \$641,436.23 out of Airports Improvement Fund as additional appropriation for Phase IV of the Design Build Agreement between the City of Houston and **MICA CORPORATION** (Approved by Ordinance No. 2012-472) for Modification Of Exterior Airline ID Signs at George Bush Intercontinental Airport/Houston (Project No. 684); providing funding for contingencies -- **DISTRICT B - DAVIS**

34. Ordinance 2015-0786

ORDINANCE consenting to the creation of **FORT BEND COUNTY EMERGENCY SERVICES DISTRICT NO. 7**, to include certain territory within the extraterritorial jurisdiction of the City of Houston; providing for severability; containing repealer - **DISTRICT K - GREEN and ETJ**

35. Ordinance 2015-0787

ORDINANCE consenting to the addition of 19.8177 acres of land into **ADDICKS UTILITY DISTRICT OF HARRIS COUNTY, TEXAS**, for inclusion in its district

36. Ordinance 2015-0788

ORDINANCE consenting to the addition of 8.378 acres of land into **GRAND MISSION MUNICIPAL UTILITY DISTRICT NO. 1 OF FORT BEND COUNTY, TEXAS**, for inclusion in its district

37. Ordinance 2015-0789

ORDINANCE consenting to the addition of 39.1954 acres of land into **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 360 OF HARRIS COUNTY, TEXAS**, for inclusion in its district

ORDINANCES - continued

38. Ordinance 2015-0790

ORDINANCE approving and authorizing a Financing Agreement between the City of Houston and the **TEXAS WATER DEVELOPMENT BOARD**; making various findings and provisions related thereto

39. Ordinance 2015-0791

ORDINANCE authorizing the creation of 2015 Flood Disaster and Recovery Funds for the Various Enterprise and Special Revenue Operating Funds for the purposes of disaster relief and recovery for the City of Houston; establishing the sources and uses of the funds therein; authorizing the transfer of seed monies from the enterprise or special revenue operating funds into the newly created funds for the purposes set out therein; appropriating any and all funds out of the newly created funds for such purposes; approving and authorizing expenditures of the appropriated funds for the purposes set out therein; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency (FEMA) and other eligible sources for such expenditures

40. Ordinance 2015-0792

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Innsdale Area Waterline Replacement Project authorizing the acquisition of a permanent easement to one parcel of land required for the project and situated in the J. T. Harrell Survey, Abstract No. 329, in Harris County, Texas, said parcel of land being located along the east line of Bauman Road in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of a permanent easement to one parcel of land required for the project - **DISTRICT H - GONZALEZ**

41. Ordinance 2015-0806

ORDINANCE approving a payment of \$14,854.82 to **HUFF & MITCHELL, INC** under a construction contract with the City for Neighborhood Sewer System Improvements for Pleasantville Area, Santa Rosa, Park Place Subdivisions and Radio Road originally authorized by Ordinance No. 2013-0508 - **DISTRICTS B - DAVIS; D - BOYKINS; H - GONZALEZ and I - GALLEGOS**

42. Ordinance 2015-0793

ORDINANCE awarding contract to **HOV SERVICES, INC** for Mail Processing Services for Various Departments; providing a maximum contract amount - \$2,849,241.56 - 5 years - General and Other Funds

43. Ordinance 2015-0794

ORDINANCE awarding the contract between the City of Houston and **CHERRY CRUSHED CONCRETE, INC** for Sale of Crushed Concrete for the Department of Public Works & Engineering – 3 years with two one-year options - \$1,475,000.00 - Revenue

44. Ordinance 2015-0818

ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **A.E.I. ENGINEERING, LLC** for Air Permitting, Storm Water and Wastewater Permitting, and other Environmental Services for Various Wastewater Treatment Facilities; providing a maximum contract amount - \$569,930.89 - 3 years with two one-year options Enterprise Fund

ORDINANCES - continued

45. Ordinance 2015-0807

ORDINANCE appropriating \$261,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **FCM ENGINEERS, P.C.** for West Little York Paving From Wheatley to T. C. Jester (Approved by Ordinance No. 1998-1185, as amended); and as additional funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICTS A - STARDIG and B - DAVIS**

46. Ordinance 2015-0808

ORDINANCE appropriating \$1,484,275.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City Of Houston and **TRW ENGINEERS, INC. DBA TSC ENGINEERING** for Cloverland Area Paving and Drainage; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF **DISTRICT D - BOYKINS**

47. Ordinance 2015-0809

ORDINANCE appropriating \$721,700.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **OTHON, INC** for Neighborhood Sewer System Improvements (Approved by Ordinance No. 2013-0053); and as additional funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICTS C - COHEN and G - PENNINGTON**

48. Ordinance 2015-0810

ORDINANCE appropriating \$7,032,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$918,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **TEXAS STERLING CONSTRUCTION CO.** for Pleasantville Drainage and Paving (Sub-Project 1A); 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 Street & Traffic Control and Storm Drainage DDSRF and the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**

49. Ordinance 2015-0811

ORDINANCE appropriating \$10,639,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$6,901,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding a contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Wirt Road Drainage and Paving (Sub-Project II); 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 and the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - STARDIG**

50. Ordinance 2015-0812

ORDINANCE appropriating \$955,747.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **NERIE CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal (Force Main); 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 - (WW4235-79)

ORDINANCES - continued

51. Ordinance 2015-0813

ORDINANCE appropriating \$16,517,600.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BRH-GARVER CONSTRUCTION, L.P.** for Lift Station Renewal and Replacement-Consolidation of Post Oak, Stablewood, and Buckingham Lift Stations; setting a deadline for 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 G - PENNINGTON**

52. Ordinance 2015-0814

ORDINANCE appropriating \$754,919.31 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **T CONSTRUCTION, LLC** for a Utility System Infrastructure Improvement Contract; 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

53. Council Members Davis and Green tagged

ORDINANCE appropriating \$9,181,539.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **HUFF & MITCHELL, INC** for Condition Assessment Support Package for existing 96-inch water line along Clinton Drive; 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, contingencies, and construction management relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - DAVIS; H - GONZALEZ and I - GALLEGOS**

54. Ordinance 2015-0816 – Passed first reading

ORDINANCE granting to **AAA ACTION SEPTIC SERVICE, L.L.C., 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; and making certain findings related thereto - **FIRST READING**

55. Ordinance 2015-0795 – Passed first reading

ORDINANCE granting to **A GAIA AMERICA, a Texas Sole Proprietorship**, 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; and making certain findings related thereto - **FIRST READING**

56. Ordinance 2015-0796 – Passed first reading

ORDINANCE granting to **MACKAY COMPANY, INC., a Utah 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; and making certain findings related thereto - **FIRST READING**

ORDINANCES - continued

57. Ordinance 2015-0797 – Passed first reading

ORDINANCE granting to **SOUTHERN TRANSPORT, INC., a Texas Sole Proprietorship**, 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; and making certain findings related thereto - **FIRST READING**

58. Ordinance 2015-0817

ORDINANCE amending Ballot Language in Ordinance No. 2015-757, which ordered a Special Election to be held on November 3, 2015, for the purpose of submitting to the qualified voters of the City of Houston, Texas, Ordinance No. 2014-530, also known as the Houston Equal Rights Ordinance or “HERO”; containing findings and other provisions related to the foregoing subject; providing for severability

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 59 and 60

MISCELLANEOUS

59. Motion 2015-0587

RECEIVE nominations for Position Two on the **HOUSTON AREA LIBRARY AUTOMATED NETWORK (H.A.L.A.N.) ADVISORY BOARD**, for two year terms

60. Pulled-Not Considered

SET A PUBLIC HEARING on proposal to permanently take approximately 13.5781 acres of Cambridge Village Park for the new Houston Police Department Southwest Police Station
HEARING DATE - 9:00 A. M. - WEDNESDAY - SEPTEMBER 23, 2015

MATTERS HELD - NUMBERS 61 through 64

Motion 2015-0588 – Motion by Council Member Kubosh/seconded by Council Member Bradford to refer Item 61 back to the administration – FAILED

61. Ordinance 2015-0820

ORDINANCE **AMENDING THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to changing the name of the Department of Health & Human Services to the Houston Health Department and making Housekeeping Amendments to Chapters 20, 21 and 47 of the Code
TAGGED BY COUNCIL MEMBERS STARDIG, KUBOSH and BRADFORD
This was Item 19 on Agenda of August 12, 2015

62. Ordinance 2015-0821

ORDINANCE approving submission of a grant application to the **TEXAS HEALTH AND HUMAN SERVICES COMMISSION** for the administration of the City of Houston’s Nurse Family Partnership Program; declaring the City’s eligibility for such grant; authorizing the Director of the Houston Health And Human Services Department (“Director”) to act as the City’s representative in the application process; authorizing the Director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant
TAGGED BY COUNCIL MEMBER STARDIG
This was Item 22 on Agenda of August 12, 2015

MATTERS HELD - NUMBERS 61 through 64

63. Ordinance 2015-0822

ORDINANCE amending the City's Master Classification Ordinance (City of Houston Ordinance No. 90-1292, as most recently amended by City of Houston Ordinance No. 2015-692) and creating the pay grades for two job classifications; providing a repealer; providing for severability

TAGGED BY COUNCIL MEMBER STARDIG

This was Item 24 on Agenda of August 12, 2015

64. Ordinance 2015-0823

ORDINANCE appropriating \$528,000.00 out of Equipment Acquisition Consolidated Fund for Purchase of Equipment, Software, and Services for the Houston Information Technology Services Department - **TAGGED BY COUNCIL MEMBER KUBOSH**

This was Item 32 on Agenda of August 12, 2015

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Boykins 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

8/25/2015 - All present
8/26/2015 - All present