

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 75

MISCELLANEOUS - NUMBERS 2 through 5

2. **Motion 2015-0856**

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON BARC FOUNDATION BOARD OF DIRECTORS**:
Position Sixteen - **JULIE DEGAR DOW**, for a term to expire 12/31/2018
Position Seventeen - **JANICE A. RUDD**, for a term to expire 12/31/2017

3. **Motion 2015-0857**

REQUEST from Mayor for confirmation of the appointment of **KIMBERLY DIXON-DUDLEY** to Position Three of the **BOARD OF PUBLIC TRUSTS**, for a term to expire March 22, 2017

4. **Motion 2015-0858**

RECOMMENDATION from the Mayor's Office of Public Safety and Homeland Security for approval of the **GREATER HARRIS COUNTY 9-1-1 EMERGENCY NETWORK** for Fiscal Year 2016 - January 1, 2016 - December 31, 2016

5. **Motion 2015-0859**

RECOMMENDATION from Director Department of Public Works & Engineering for payment to **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for Water System Fees for Calendar Year 2016 - \$2,009,199.75 - Enterprise Fund

ACCEPT WORK - NUMBERS 6 AND 7

6. **Motion 2015-0863**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$476,456.00 and acceptance of work on contract with **INLAND ENVIRONMENTS, LTD.** for Soil Remediation and Replacement at Tony Marron Park Expansion - **DISTRICT H - GONZALEZ**

7. **Motion 2015-0860**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$476,057.32 and acceptance of work on contract with **ENVIROWASTE SERVICES GROUP, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation, (4277-69) - 2.53% under the original contract amount

PURCHASING AND TABULATION OF BIDS - NUMBERS 8 through 15

8. **Motion 2015-0861**

WATERBLASTING, LLC for Stripe Hog Replacement Parts and Repair Services for the Houston Airport System - 3 Years with two one-year options - \$345,096.92 - Enterprise Fund

9. **Motion 2015-0864**

AMEND MOTION #2012-662, 8/29/2012, TO INCREASE spending authority from \$631,616.70 to \$884,263.38 for Fire Ground Communication Equipment for the Houston Fire Department, awarded to **SCOTT TECHNOLOGIES, INC dba SCOTT SAFETY** - General Fund

10. **Motion 2015-0865**

MCNEILUS TRUCK & MANUFACTURING for McNeilus Refuse Body Replacement Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options \$620,400.00 - Fleet Management Fund

PURCHASING AND TABULATION OF BIDS - continued

11. **Council Member Kubosh tagged**
CAP FITTERS UPFITTERS for Emergency and Safety Vehicle Equipment Parts and Repair Services for the Fleet Management Department - 3 Years with two one-year options \$14,500,000.00 - Equipment Acquisition Consolidated and Fleet Management Funds
12. **Motion 2015-0866**
NORTHWEST ASSISTANCE MINISTRIES for payment of Emergency Aging and Nutrition and Transportation Services for the Houston Health Department - \$315,509.40 - Grant Fund
13. **Motion 2015-0862**
BRH-GARVER CONSTRUCTION, L.P. for Emergency Sanitary Sewer Line Repairs for the Department of Public Works & Engineering - \$1,018,507.00 - Enterprise Fund
14. **Motion 2015-0867**
AMEND MOTION #2010-592, PREVIOUSLY AMENDED BY MOTION #2014-1052, 12/10/2014, TO EXTEND the expiration date from December 31, 2015 to December 31, 2016, and **TO INCREASE** spending authority from \$7,629,497.25 to \$8,689,472.25 for Apparel Uniforms for Various Departments, awarded to **SERVICEWEAR APPAREL, INC** - \$1,081,575.00 - General, Enterprise and Other Funds
15. **Motion 2015-0868**
AMEND MOTION #2014-451, 5/28/2014, TO INCREASE spending authority from \$7,648,808.75 to \$9,021,308.75 for Industrial Supplies and Equipment, Janitorial Supplies and Equipment from the State of Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program Contract for Various Departments, awarded to **W. W. GRAINGER** - \$1,372,500.00 - General, Enterprise and Other Funds

RESOLUTIONS - NUMBERS 16 through 18

16. **Resolution 2015-0044**
RESOLUTION supporting the request of a Waiver of the Local Match Requirements in the Federal Off-System Bridge Program (For Lee Road at HCFCD Ditch) - **DISTRICTS B - DAVIS and D - BOYKINS**
17. **Resolution 2015-0045**
RESOLUTION supporting the request of a Waiver of the Local Match Requirements in the Federal Off-System Bridge Program (For Botany at HCFCD Ditch) - **DISTRICTS A - STARDIG and D - BOYKINS**
18. **Resolution 2015-0046**
RESOLUTION supporting the request of a Waiver of the Local Match Requirements in the Federal Off-System Bridge Program (For Grapevine Street at HCFCD Ditch) administered by the Texas Department of Transportation - **DISTRICTS B - DAVIS and K - GREEN**

ORDINANCES - NUMBERS 19 through 75

19. **Council Member Laster tagged**
ORDINANCE AMENDING CHAPTER 6 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to the BARC Foundation; approving the amended bylaws of the BARC Foundation

ORDINANCES - continued

20. Council Member Laster tagged

ORDINANCE **AMENDING CHAPTER 14 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Civil Service and other employment related provisions

Motion by Council Member Bradford to amend Item 21, Section 2 Letter 3 to read as follows:

"If an Office becomes vacant during a term, then a qualified person shall be appointed and confirmed to the completion of the unexpired term"

Council Members Laster, Kubosh and Nguyen tagged

21. Council Members Laster, Kubosh and Nguyen tagged

ORDINANCE **AMENDING SECTION 16-3 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to term limits for Municipal Court Judges

22. Council Member Nguyen tagged

ORDINANCE **AMENDING CHAPTER 25 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to nationally competitively bid events

23. Ordinance 2015-1238

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of a 10-foot-wide water line easement and a portion of a 20-foot-wide sanitary sewer easement; vacating and abandoning said parcels to Willowbrook Mall (TX), LLC, the abutting owner, in consideration of owner's payment of \$3,000.00 to the City and the conveyance to the City of a 20-foot-wide water line easement, a 100-square-foot fire hydrant easement and a 25-foot-wide sanitary sewer easement, all located within Block 1, Unrestricted Reserve A of Willowbrook Mall, out of the G.W. Childress Survey, A-217, Harris County, Texas, and other good and valuable consideration - **DISTRICT A - STARDIG**

24. Ordinance 2015-1240

ORDINANCE appropriating \$2,500,000.00 from TIRZ Affordable Housing Fund; approving and authorizing Performance-Based Loan of the appropriated funds from the City of Houston to **MONTROSE COUNSELING CENTER, INC** to assist with construction of a 112 unit Multifamily Housing Community, to be located in the vicinity of 2222 Cleburne Street, in Houston, Texas, that will provide affordable housing to low income seniors - **DISTRICT D - BOYKINS**

25. Ordinance 2015-1213

ORDINANCE approving and authorizing Election Services Agreement between the City of Houston and **HARRIS COUNTY** relating to the Joint Run-Off Election to be held on December 12, 2015; providing a maximum contract amount - \$2,035,301.13 - General Fund

26. Ordinance 2015-1239

ORDINANCE amending Exhibit "A" of the City of Houston Ordinance No. 2015-753 to add one Senior Communications Captain position until such time as one of the incumbents leaves the position of Senior Communications Captain, in connection with settlement of a lawsuit styled Isaac J. O'Neal, III and James J. Dugar v. City of Houston, Texas, Civil Action No. 4:14-CV-00236, substituting the amended Exhibit as part of the current Houston Fire Department Classified Personnel Ordinance; providing a repealer; providing for severability - \$5,883.85 General Fund

ORDINANCES - continued

27. Ordinance 2015-1241

ORDINANCE approving and authorizing submission of an application for grant to the Texas Parks and Wildlife Department for an Urban Outdoor Recreation Grant for improvements at Emancipation Park; declaring the City's eligibility for such grant; authorizing the Director of the Parks and Recreation Department to act as the City's representative in the application process, to accept and expend such grant funds, if awarded, and to apply for, accept and expend all subsequent awards, if any, pertaining to the program - **DISTRICT D - BOYKINS**

28. Ordinance 2015-1242

ORDINANCE approving and authorizing first amendments to contracts between the City of Houston and 1) **THE UNIVERSITY of TEXAS HEALTH SCIENCE CENTER at HOUSTON**, 2) **MEMORIAL HERMANN HEALTH SYSTEM**, and 3) **HARRIS COUNTY HOSPITAL DISTRICT, d/b/a HARRIS HEALTH SYSTEM**, respectively, for routine HIV Screening Services; amending Ordinance No. 2014-676 to increase the maximum contract amounts of the above agreements - \$495,194.00 - Grant Fund

29. Ordinance 2015-1243

ORDINANCE terminating Lease Agreement No. 74745 between the City of Houston and the **UNITED STATES of AMERICA**, acting by and through the General Services Administration on behalf of the Transportation Security Administration and concurrently approving and authorizing new Lease Agreement between the City of Houston and the **UNITED STATES of AMERICA**, acting by and through the General Services Administration on behalf of Transportation Security Administration for certain premises at William P. Hobby Airport **DISTRICT I - GALLEGOS**

30. Pulled-Not Considered

ORDINANCE approving, authorizing, and awarding an agreement between the City of Houston and **GENESIS NETWORKS ENTERPRISES, LLC** for Contingent Workforce Vendor Management System for the Human Resources Department; providing a maximum contract amount \$60,000.00 - Central Service Revolving Fund

31. Ordinance 2015-1244

ORDINANCE amending Ordinance No. 2013-1005 authorizing **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 390** to issue bonds for certain road facilities payable from revenues other than its ad valorem taxes subject to certain terms and conditions; authorizing and approving a Public Improvement Agreement (MUD 390 City Park Proximity Agreement) - **DISTRICT D - BOYKINS**

32. Ordinance 2015-1245

ORDINANCE designating the **HALLIBURTON ENERGY SERVICES, INC REINVESTMENT ZONE** for Tax Abatement purposes pursuant to Article IV of Chapter 44 of the Code of Ordinances, Houston, Texas - **DISTRICT B - DAVIS**

33. Ordinance 2015-1246

ORDINANCE approving and authorizing Tax Abatement Agreement between the City of Houston, Texas, and **HALLIBURTON ENERGY SERVICES, INC** for property located within the Halliburton Energy Services, Inc. Reinvestment Zone - **DISTRICT B - DAVIS**
This item should only be considered after passage of Item 32 above

ORDINANCES - continued

34. Ordinance 2015-1257

ORDINANCE designating a contiguous geographic area within the City of Houston located in the Montrose Area as **REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE)**, for Tax Increment Financing purposes pursuant to Chapter 311 of the Texas Tax Code; creating a Board of Directors for such Zone; containing findings and other provisions relating to the foregoing subject; providing a severability clause - **DISTRICT C - COHEN**

35. Council Members Davis and Kubosh tagged

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 Post Oak Boulevard Project; authorizing the acquisition, by gift, dedication, purchase, or eminent domain proceedings, of the fee simple title or street easements in and to thirteen parcels of land required for the project and situated in the William White 1/3 League Survey, Abstract No. 836, Harris County, Texas, said parcels of land being located along the east and west lines of Post Oak Boulevard in Houston, Harris County, Texas; authorizing payment of the costs of such acquisitions, including the purchase prices for the property interests and costs associated with relocation assistance, appraisals, title policies/services, recordation of instruments, and eminent domain proceedings; ratifying a Public Improvement Development Agreement among the City of Houston, Texas, Uptown Development Authority, and Reinvestment Zone Number Sixteen, City of Houston, Texas - **DISTRICT G - PENNINGTON**

36. Ordinance 2015-1214

ORDINANCE appropriating \$7,616,687.00 out of Tax Increment Funds for Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone), Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Main Street Market Square Zone), Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone), Reinvestment Zone Number Six, City of Houston, Texas (Eastside Zone), Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail Alameda Corridors Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone), and Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone) for Affordable Housing and payments to **HOUSTON INDEPENDENT SCHOOL DISTRICT** as provided herein

37. Ordinance 2015-1262

ORDINANCE approving and authorizing Development, Operating, and Concession Agreement between the City of Houston, Texas and **HOUSTON ARBORETUM & NATURE CENTER** for the Houston Parks and Recreation Department for Development and Operation of the Houston Arboretum & Nature Center - **DISTRICT C - COHEN**

38. Council Members Gallegos and Kubosh tagged

ORDINANCE approving and authorizing Development, Construction, Operations, Maintenance and Concession Agreement between the City of Houston, Texas, **UPTOWN DEVELOPMENT AUTHORITY**, and **MEMORIAL PARK CONSERVANCY, INC** for the Houston Parks and Recreation Department for the development, operation and maintenance of Memorial Park **DISTRICT C - COHEN**

ORDINANCES - continued

39. Council Members Laster and Green tagged

ORDINANCE approving and authorizing Master License Agreement for the use of the City's right-of-way for the installation of small cell antennas or Outdoor Distributed Antenna Systems for Wireless Networks; approving and authorizing such Master License Agreement between the City of Houston and **GTE MOBILNET OF SOUTH TEXAS LIMITED PARTNERSHIP d/b/a VERIZON WIRELESS**; authorizing the Mayor to execute all such subsequent Master License Agreements with other companies who consent to the same

40. Council Member Green tagged

ORDINANCE approving and authorizing Master License Agreement for the use of the City's right-of-way for the installation of small cell antennas or Outdoor Distributed Antenna Systems for Wireless Networks between the City of Houston and **CROWN CASTLE NG CENTRAL LLC**

41. Ordinance 2015-1247

ORDINANCE approving and authorizing third amendment to agreement for Maintenance and Operational Support Services of the Consolidated Dispatching System at the Houston Emergency Center between the City of Houston and **NORTHROP GRUMMAN SYSTEMS CORPORATION (Formerly Northrop Grumman Information Technology Inc.)**

42. Ordinance 2015-1248

ORDINANCE amending Ordinance No. 2008-0892 (Passed on October 8, 2008) to increase the maximum contract amount for contract between the City of Houston and the **FIERRO GROUP, LTD. CO. dba FENCEMASTER of HOUSTON** for Metal and Wood Fence Installation and Repair Services for Various Departments - \$1,275,797.00 - General and Enterprise Funds

43. Ordinance 2015-1249

ORDINANCE amending Ordinance No. 2013-0883 (Passed on October 2, 2013) to increase the maximum contract amount for contract between the City of Houston and **EAN HOLDINGS, LLC** for Vehicle Leasing Services Citywide - \$2,190,000.00 - Enterprise and Building Inspection Funds

44. Ordinance 2015-1215

ORDINANCE approving and authorizing third amendment to contract between the City of Houston and **LION TOTALCARE, INC** for Cleaning, Decontamination and Repair Services for Fire Protective Ensembles for Various Departments - 1 Year

45. Ordinance 2015-1216

ORDINANCE amending Ordinance No. 2015-0250 to increase the maximum contract amount for contract between the City of Houston and **STRYKER SALES CORPORATION** for Maintenance and Repair Services on Stryker Stretcher Cots for the Houston Fire Department - \$2,442,040.00 General and Equipment Acquisition Consolidated Funds

46. Ordinance 2015-1250

ORDINANCE approving and authorizing fifth amendment to contract (Approved by Ordinance No. 2000-0840) between the City of Houston and **GLOBAL TEL*LINK SYSTEMS** for the Houston Police Department to modify the annual payment rates and commission payment

47. Ordinance 2015-1255

ORDINANCE appropriating \$623,350.00 out of Equipment Acquisition Consolidated Fund and approving, authorizing, and awarding contract between the City of Houston and **AURIGO SOFTWARE TECHNOLOGIES, INC** for Design and Construction Project Management Software System for the General Services Department; providing a maximum contract amount - 3 Years with two one-year options - \$1,002,100.00

ORDINANCES - continued

48. Ordinance 2015-1217

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **540 Arlington 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 - **DISTRICT C - COHEN**

49. Ordinance 2015-1218

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **1131 Ashland 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 - **DISTRICT C - COHEN**

50. Ordinance 2015-1219

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **2204 Decatur 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 - **DISTRICT H - GONZALEZ**

51. Ordinance 2015-1220

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **121 East 10th 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 - **DISTRICT C - COHEN**

52. Ordinance 2015-1221

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **525 Frasier 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 - **DISTRICT C - COHEN**

53. Ordinance 2015-1222

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **702 Harvard 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 - **DISTRICT C - COHEN**

54. Ordinance 2015-1223

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **1304 Harvard 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 - **DISTRICT C - COHEN**

55. Ordinance 2015-1224

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **2131 Troon Road** 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 - **DISTRICT G - PENNINGTON**

56. Ordinance 2015-1225

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **2184 Troon Road** 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 - **DISTRICT G - PENNINGTON**

ORDINANCES - continued

57. Ordinance 2015-1226

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **1131 Tulane 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 - **DISTRICT C - COHEN**

58. Ordinance 2015-1227

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **1409 Tulane 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 - **DISTRICT C - COHEN**

59. Ordinance 2015-1228

ORDINANCE establishing the Glenbrook Valley Subdivision, Sections 1, 2, 5 and 8, within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS**

60. Ordinance 2015-1229

ORDINANCE establishing the Glenshire Subdivision, Sections 1, 3, 5 and 7, within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT K - GREEN**

61. Ordinance 2015-1230

ORDINANCE establishing the Glenshire Subdivision, Sections 2 and 6, within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT K - GREEN**

62. Ordinance 2015-1231

ORDINANCE establishing the Glenshire Subdivision, Sections 2, 4, 6 and 8, within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT K - GREEN**

63. Ordinance 2015-1232

ORDINANCE establishing the Glenshire Subdivision, Sections 7 and 9, within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT K - GREEN**

64. Ordinance 2015-1233

ORDINANCE establishing the north and south sides of the 4500-4600 block of Providence Street, between Amboy Street and Schweikhardt 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 D - BOYKINS**

65. Pulled-Not Considered

ORDINANCE appropriating \$2,342,937.43 out of Parks Consolidated Construction Fund, and \$250,000.00 out of Parks & Recreation Dedication Fund; awarding construction contract to **JERDON ENTERPRISE L.P.** for Gragg Park; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and materials testing services, Civic Art Program and contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund, the Parks and Recreation Dedication Fund, the Parks Special Revenue Fund, the Parks Special Fund and the General Fund - **DISTRICT I - GALLEGOS**

ORDINANCES - continued

66. Ordinance 2015-1251

ORDINANCE appropriating \$1,023,000.00 out of Parks Consolidated Construction Fund, and \$234,200.00 out of Parks & Recreation Dedication Fund; awarding construction contract to **GADBERRY CONSTRUCTION COMPANY, INC** for Metropolitan Multi-Service Center; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and materials testing services, Civic Art Program and contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund, and the Parks and Recreation Dedication Fund - **DISTRICT C - COHEN**

67. Ordinance 2015-1234

ORDINANCE consenting to the addition of 26.83 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 159**, for inclusion in its district

68. Ordinance 2015-1252

ORDINANCE appropriating \$5,000,000.00 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing purchase of land acquisitions and other interests in real property and payment of the costs of such purchases and/or condemnations, with associated costs for Appraisal Fees, Title Policies and Services, expenses associated with removing improvements from the right-of-way, relocation expenses, recording fees and other services, in connection with negotiations to settle purchases, court costs and expert witness fees for and in connection with construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

69. Ordinance 2015-1253

ORDINANCE appropriating \$2,000,000.00 out of Water & Sewer System Consolidated Construction Fund and \$1,020,000.00 out of Street & Traffic Control & Storm Drainage DDSRF for Fiscal Year 2016 funding for the Developer Participation Contracts (Approved by Ordinance No. 2008-0307, as amended)

70. Ordinance 2015-1256

ORDINANCE allocating \$257,178.00 out of 2015 Flood Disaster CUS Fund; approving and authorizing Professional Engineering Services Contract between the City of Houston and **PARSONS WATER & INFRASTRUCTURE, INC** for technical support of the extreme rain event at the Southwest Wastewater Treatment Plant - **DISTRICT C - COHEN**

71. Ordinance 2015-1254

ORDINANCE appropriating \$20,787,611.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$5,566,081.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **OSCAR RENDA CONTRACTING, INC** for Memorial Drive Paving and Drainage Improvements from North Kirkwood Road to North Eldridge Parkway; 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, CIP Cost Recovery, construction management, 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 \$12,647,308.00 - Grant Fund - **DISTRICT G - PENNINGTON**

72. Ordinance 2015-1235

ORDINANCE appropriating \$295,736.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Interlocal Agreement between the City of Houston and the **UPPER KIRBY REDEVELOPMENT AUTHORITY** for the Design and Construction of Water and Sewer Lines on Bissonnet Street from Buffalo Speedway to Kirby Drive - **DISTRICT C - COHEN**

ORDINANCES - continued

73. Ordinance 2015-1236

ORDINANCE appropriating \$4,135,892.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS); 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 (WW4258-67)

74. Ordinance 2015-1237 – Passed first reading

ORDINANCE granting to **NORTHSTAR DEMOLITION AND REMEDIATION, LP, A Texas Limited Partnership**, 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 - **FIRST READING**

75. Ordinance 2015-1146 – Passed third and final reading

ORDINANCE No. 2015-1146, passed second reading December 2, 2015

ORDINANCE granting to **GOWER CONSTRUCTION CO., 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 - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 76 and 77

MISCELLANEOUS

76. Motion 2015-0869 – Close nominations

RECEIVE nominations for Positions 11 and 13 of the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION BOARD OF DIRECTORS**, for terms that will end March 1, 2017
Council Member Cohen nominated Brie Kelman to Position 11
Council Member Gallegos nominated Maverick Welch for re-appointment to Position 13

77. Motion 2015-0870 – date set to December 22, 2015

SET A PUBLIC HEARING DATE regarding the designation of the **FAIRWAY ENERGY PARTNERS, LLC REINVESTMENT ZONE** for tax abatement purposes - **DISTRICT K - GREEN**
HEARING DATE - TUESDAY - 9:00 A.M. - DECEMBER 22, 2015

MATTERS HELD - NUMBERS 78 through 82

Written motion by Council Member Gallegos to amend Item 78 as follows:

“Amend Section 32-60 (1) and (2) as shown in Exhibit A as follows:

- (1) Any group activity or organized event involving more than 50 people, including but not limited to picnics, parties, family, church, community or school events, or other similar activities; or
- (2) Any group activity or organized event involving fewer than 50 people that involves the reservation or temporary exclusive use of a designated ~~areas~~ area of a park, park road, or other park property.

Council Members Laster, Kubosh and Nguyen tagged

Written motion by Council Member Laster to amend Exhibit A of the proposed Ordinance as follows:

1. Deleting the definition of the term *central business district* in Section 32-222.
2. Amending the definition of the term *food truck* in Section 32-222 by inserting the word *park* before the phrase *food service establishment*.
3. Amending the definition of the term *mobile food unit* by adding the phrase *for purposes of this chapter* to the end of the last sentence thereof.
4. Amending Item (3) of Section 32-225 to read as follows:
 - a. A letter or other notice from the health officer, by which the director of public health certifies that, under chapter 20 of this Code, the applicant meets the requirement for a food dealer’s permit and, if applicable, the mobile food unit meets the requirements for a mobile food unit medallion;”
5. Amending Section 32-231(a)(4) by replacing the phrase city’s department of health and human services with the phrase Houston Health Department.

Amend Exhibit B, the definition of licensed park vending unit in Section 4 of the proposed Ordinance by adding the phrase fixed location before the phrase mobile food unit.

Council Members Laster, Kubosh and Nguyen tagged

78. Motion 2015-0871 – Delay thirty (30) days

ORDINANCE UPDATING AND AMENDING CHAPTER 32 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to Parks and Recreation and making conforming amendments to other Chapters of the Code of Ordinances - **TAGGED BY COUNCIL MEMBER LASTER**

This was Item 22 on the Agenda of December 2, 2015

79. Ordinance 2015-1258

ORDINANCE approving and authorizing Amended and Restated Interlocal Agreement between the City of Houston and **HOUSTON CIVIC EVENTS, INC**, a Local Government Corporation; adopting by reference certain findings in the agreement; authorizing certain disbursements **TAGGED BY COUNCIL MEMBERS LASTER, KUBOSH and STARDIG**

This was Item 23 on Agenda of December 2, 2015

80. Ordinance 2015-1259

ORDINANCE appropriating \$520,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **BLACK & VEATCH CORPORATION** for Update to Biosolids Management Plan (Approved by Ordinance No. 2012-0455, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **TAGGED BY COUNCIL MEMBER GREEN**

This was Item 61 on Agenda of December 2, 2015

MATTERS HELD – continued

81. Ordinance 2015-1260

ORDINANCE appropriating \$3,288,000.00 from the Water & Sewer System Consolidated Construction Fund (Fund 8500); authorizing the transfer of \$526,080.00 from Fund 8500 into the Public Works and Engineering Northeast Water Purification Plant Expansion (NEWPP) Construction Fund (Fund 8506) and approving expenditures of funds therefrom for services associated with the Northeast Water Purification Plant Expansion Project (the "Project"); de-appropriating \$2,761,920.00 from the sum previously appropriated from Fund 8500 and appropriating same amount for the Water Authorities Capital Contrib-NEWPP Fund (Fund 8505) for the Project; authorizing the funds expenditures from Fund 8505 for payment of services associated with the Project; providing funding for CIP Cost Recovery relating to the Project; providing funding for the stipends relating to the Project; approving and authorizing a Design-Build Agreement between the City and **HOUSTON WATERWORKS TEAM**, a joint venture between **CH2M HILL ENGINEERS, INC** and **CDM CONSTRUCTORS, INC** for the Northeast Water Purification Plant Expansion Project; providing a maximum contract amount - **DISTRICT E - MARTIN - TAGGED BY COUNCIL MEMBERS STARDIG and CHRISTIE**
This was Item 65 on Agenda of December 2, 2015

82. Ordinance 2015-1261

ORDINANCE approving and authorizing submission of an application for grant assistance from the **HOUSTON-GALVESTON AREA COUNCIL (H-GAC)** for the FY16/17 Environmental Surveillance Grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department or his designee 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 - **TAGGED BY COUNCIL MEMBER DAVIS**
This was Item 89 on Agenda of December 2, 2015

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

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

- 12/8/2015 - Mayor Parker absent on City business
Mayor Pro-tem Gonzalez presiding
Council Members Nguyen and Laster absent on personal business**
- 12/9/2015 - All present**