

AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 24, 2015 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2015-0147 to 2015-0159
ORDINANCES – 2015-0162 to 2015-0188
RESOLUTION – None

2015-0146-1

1:30 P. M. - PRESENTATIONS

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

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 2015-0147 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - FEBRUARY 25, 2015 - 9:00 A. M.

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

MAYOR'S REPORT - BARC Update

CONSENT AGENDA NUMBERS 1 through 43

MISCELLANEOUS - NUMBER 1

Motion 2015-0148 – Suspend rules to consider Items 1 and 45 out of order after the Mayor's Report

1. Motion 2015-0149

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

Name	Panel	Term Ending	Chair
CAROLINA WOLK	A1	1/31/2018	Chair
MINH TRAN	A3	1/31/2018	
KRISTOPHER BANKS	A5	1/31/2018	
ILA JANE HARRIS	B1	1/31/2018	Chair
KRISTIN J. ANDERSON	B3	1/31/2018	
PHILIP H. HILDER	B5	1/31/2018	
THOMAS B. "BEN" GILLIS	C1	1/31/2018	Chair
PATRICIA I. CABRERA	C3	1/31/2018	
MARYANNE FORTSON	C5	1/31/2018	
AMY C. WEISS	D3	1/31/2018	Chair

ACCEPT WORK - NUMBERS 2 through 7

2. Motion 2015-0155

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,419,132.28 and acceptance of work on contract with **PFEIFFER & SON, LTD** for Congestion Mitigation and Air Quality Communications with TranStar Construction 2.5% over the original contract amount - **DISTRICTS A - STARDIG; G - PENNINGTON and H - GONZALEZ**

3. Motion 2015-0150

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,078,513.38 and acceptance of work on contract with **PORTLAND UTILITIES CONSTRUCTION CO., LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 2.48% under the original contract amount (4257-109) - **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; G - PENNINGTON; H - GONZALEZ and I - GALLEGOS**

4. Motion 2015-0151

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,482,963.52 and acceptance of work on contract with **REPIPE CONSTRUCTION, LTD** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method - 3.42% over the original contract amount and under the 5% contingency amount (4258-43) - **DISTRICTS B - DAVIS; E - MARTIN and H - GONZALEZ**

5. Motion 2015-0152

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,609,167.25 and acceptance of work on contract with **PMG PROJECT MANAGEMENT GROUP, LLC** for Fire Hydrant and Small Diameter Valve Replacement Project 3.91% under the original contract amount - (WA11008)

6. Motion 2015-0153

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,184,901.15 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Fire Hydrant Replacement - 3.35% under the original contract amount - (WA11036)

7. Motion 2015-0154

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$621,332.88 and acceptance of work on contract with **RELIANCE CONSTRUCTION SERVICES, L.P.** for Concrete and Asphalt Restoration - 36.87% under the original contract amount - (WA11034-01)

PURCHASING AND TABULATION OF BIDS - NUMBERS 8 through 12

8. Motion 2015-0156

ENTERGY TEXAS, INC to approve spending authority to purchase Electricity for City of Houston Facilities - 5 Years - \$1,127,640.00 - Central Services Revolving Fund

9. Council Members Kubosh and Stardig tagged

BUSINESS SERVICES for Commercial Refrigerators, Gas Ranges, Gas Ovens, Microwave Ovens and Griddles for the General Services Department on behalf of the Fire Department \$113,798.68 - General Fund

10. Ordinance 2015-0178

ORDINANCE appropriating \$2,584,420.00 out of Equipment Acquisition Consolidated Fund for purchase of Light Duty Vehicles for Houston Police Department

PURCHASING AND TABULATION OF BIDS - continued

11. Motion 2015-0157

SILSBEE FORD, INC - \$283,931.00, **DONALSON UMPHERY AUTOMOTIVE GROUP, INC dba SILSBEE TOYOTA** - \$312,364.00, **COWBOY MOTOR COMPANY LC dba COWBOY CHRYSLER DODGE JEEP RAM** - \$74,988.50, **SILSBEE FORD, INC** - \$2,598,956.66 and **SILSBEE FORD, INC** - \$147,818.96 for Light Duty Vehicles through the Texas Local Government Purchasing Cooperative (BuyBoard), the State of Texas Procurement and Support Services Contract and the Houston-Galveston Area Council for the Houston Police Department \$3,418,059.12 - Equipment Acquisition Consolidated and Other Funds
This item should only be considered after passage of Item 10 above

12. Motion 2015-0158

ASSETWORKS, LLC for GPS Monitoring and Tracking Services from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the Department of Public Works & Engineering - 27 Months - \$690,550.53 - Stormwater and Dedicated Drainage and Street Renewal Funds

ORDINANCES - NUMBERS 13 through 43

13. Ordinance 2015-0179

ORDINANCE supplementing the City of Houston, Texas Combined Utility System Master Ordinance; authorizing and approving the issuance of one or more series and subseries, in several subseries designations, of the City of Houston, Texas, Combined Utility System extended Commercial Paper Notes, Series B-2 in an aggregate principal amount not to exceed \$75,000,000; approving and authorizing certain authorized officials and designated employees to act on behalf of the City in the selling and delivery of such Notes within the limitations and procedures specified herein; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, delivery and security of the Notes, including the approval of an Issuing and Paying Agency Agreement, an Offering Memorandum and a Dealer Agreement and the engagement of Co-Bond Counsel; making certain findings and determinations regarding such extended Commercial Paper Note Program; and declaring an emergency

14. Ordinance 2015-0180

ORDINANCE supplementing the City of Houston, Texas Combined Utility System Master Ordinance; providing for the issuance of Combined Utility System First Lien Revenue Refunding Bonds, Series 2015 in one or more series or subseries as may be further designated; authorizing the Mayor and City Controller to approve the amounts, interest rates, prices, and terms thereof and certain other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds including the use of a Preliminary Official Statement and authorizing the preparation and distribution of an Official Statement and matters incident thereto; awarding the sale of the Bonds; authorizing the defeasance, final payment, and discharge of Certain Outstanding Combined Utility System Third Lien Revenue Bonds; authorizing the execution and delivery of one or more Escrow Agreements; authorizing the purchase of and subscription for Certain Escrowed Securities; authorizing Escrow Verification and Engagement of an Escrow Agent; authorizing a Co-Bond Counsel Agreement, authorizing the execution and delivery of a Paying Agent/Registrar Agreement and other related documents; making other provisions regarding such bonds; and declaring an emergency

15. Council Member Laster tagged

ORDINANCE approving the issuance of bonds by the **MAIN STREET/MARKET SQUARE REDEVELOPMENT AUTHORITY DBA DOWNTOWN REDEVELOPMENT AUTHORITY DISTRICTS C - COHEN; H - GONZALEZ and I - GALLEGOS**

ORDINANCES - continued

16. Ordinance 2015-0181

ORDINANCE amending Exhibit "A" of the City of Houston Ordinance No. 2014-28 to add one Assistant Fire Marshal Position until such time as one of the incumbents leaves the position of Assistant Fire Marshal, substituting the amended exhibit as part of the current Houston Fire Department Classified Personnel Ordinance; providing a repealer; providing for severability

17. Ordinance 2015-0163

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide water line easement located within Tract 5A, situated in the William Trott Survey, A-766, Houston, Texas; abandoning the easement to CND-Long Point, LLC and HT & Associates, Inc, the abutting owners, in consideration of their payment to the City of \$26,874.00 and other consideration - **DISTRICT A - STARDIG**

18. Ordinance 2015-0182

ORDINANCE amending Ordinance Number 2009-0142, as amended, to increase the maximum contract amount of the contract between the City and **INTERFAITH MINISTRIES** for Greater Houston for Congregate and Home Delivered Meal Services - \$2,000,000.00 - Grant Fund

19. Ordinance 2015-0183

ORDINANCE approving and authorizing first amendment between the City of Houston and **HOUSTON HELP, INC**, providing up to \$324,416 in Housing Opportunities for Persons With AIDS Funds for the administration and operation of a Community Residence, along with the provision of other supportive services - **DISTRICT D - BOYKINS**

20. Council Member Martin tagged

ORDINANCE approving and authorizing agreement between the City of Houston and **THE VILLAGE LEARNING CENTER, INC**, to provide a grant of \$3,000,000 in Community Development Block Grant Funds for acquisition of a facility, located in the vicinity of 3838 Plum Valley Drive, Houston, Texas, which will be used to provide services to low to moderate income individuals with developmental disabilities - **DISTRICT E - MARTIN**

21. Ordinance 2015-0164

ORDINANCE appropriating \$25,000.00 out of Parks and Recreation Dedication Fund as an additional appropriation to an Interlocal Agreement between the City and the **HOUSTON PARKS BOARD LGC, INC** for Construction of Improvements to Avenue Place Park; approving and authorizing first amendment to Interlocal Agreement between the City and the **HOUSTON PARKS BOARD LGC, INC** for Construction of Improvements to Avenue Place Park - **DISTRICT H - GONZALEZ**

22. Ordinance 2015-0165

ORDINANCE approving and authorizing Amendment No. 1 to Communications Equipment License between the City of Houston and **NEW CINGULAR WIRELESS PCS, LLC** for certain premises at George Bush Intercontinental Airport/Houston - **DISTRICT B - DAVIS**

23. Ordinance 2015-0166

ORDINANCE appropriating \$11,005,966.00 out of HAS-FAA Grants Fund and \$4,399,945.00 out of Airports Improvement Fund and approving and authorizing Letter Agreement between the City of Houston and **SOUTHWEST AIRLINES, CO.** for Checked Baggage Recapitalization Screening Construction Services Project at William P. Hobby Airport (Project No. 690B); providing funding for contingencies - **DISTRICT I - GALLEGOS**

ORDINANCES - continued

24. Ordinance 2015-0167

ORDINANCE appropriating \$6,000,000.00 out of Airports Improvement Fund and approving and authorizing Professional Services Agreement between the City of Houston and **TURNER & TOWNSEND, INC** for Executive Program Management Services for the Houston Airport System (Project No. 800) - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

25. Ordinance 2015-0184

ORDINANCE approving and authorizing payment to **HOUSTON FORENSIC SCIENCE CENTER, INC**, for Full Fiscal Year 2015 Operational Expenses pursuant to the First Interlocal Agreement between the City of Houston and **HOUSTON FORENSIC SCIENCE CENTER, INC** \$2,200,000.00 - General Fund

26. Pulled-Not Considered

ORDINANCE approving and authorizing contract with **EMANCIPET, INC** for Professional Spay, Neutering and Healthy Pet Services for the City of Houston's Administration and Regulatory Affairs Department; establishing a maximum contract amount - \$260,000.00 - General Fund

27. Ordinance 2015-0168

ORDINANCE awarding contract to **THYSSENKRUPP ELEVATOR CORPORATION** for Conveyance Systems Operations and Maintenance Services for the Houston Airport System; providing a maximum contract amount - 5 Years - \$32,213,073.44 - Enterprise Fund - **DISTRICTS B - DAVIS and I - GALLEGOS**

28. Ordinance 2015-0185

ORDINANCE awarding contract to **HOUSTON MODULAR INSTALLATION, INC** for Furniture Relocation Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$1,115,080.00 - General, Enterprise and Building Inspection Funds

29. Ordinance 2015-0169

ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to all improved single-family residential properties within the **KIRKWOOD SUBDIVISION, SECTIONS 1 - 5, 7, 3 R/P and 6 R/P** to prohibit parking vehicles in the front or side yards of such residences - **DISTRICT D - BOYKINS**

30. Ordinance 2015-0186

ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to all improved single-family residential properties within **BRIARWICK SUBDIVISION, SECTIONS 1, 3 & 4** to prohibit parking vehicles in the front or side yards of such residences - **DISTRICT K - GREEN**

31. Ordinance 2015-0187

ORDINANCE altering maximum prima facie speed limits in certain school zones in the City of Houston; making various findings and containing other provisions relating to the subject; declaring certain conduct to be unlawful and providing a penalty; providing for severability; containing a repealer; containing a savings clause

ORDINANCES - continued

32. Not Received - Not Considered

ORDINANCE approving and authorizing Professional Environmental Consulting Services Task Order Contracts between the City of Houston and **ENVIRONMENTAL SOLUTIONS, INC, TERRACON CONSULTANTS, INC, ARCADIS U.S., INC, GARNER & ASSOCIATES, INC, FARMER ENVIRONMENTAL GROUP, LLC, TLC ENGINEERING, INC, TECHNOLOGY SERVING PEOPLE, INC, WESTON SOLUTIONS, INC, EFI GLOBAL, INC, PROFESSIONAL SERVICES INDUSTRIES, INC, INCONTROL TECHNOLOGIES, INC, BIOSPHERE CONSULTANTS, LLC, CLEAR VENTURES, INC, d/b/a CAM ENVIRONMENTAL SERVICES, CRG TEXAS, LLC, FERKAM MANAGEMENT CORPORATION d/b/a/ FERCAM GROUP**; providing a maximum contract amount - each contract \$600,000.00 - 3 Years with a one year option to renew

33. Ordinance 2015-0170

ORDINANCE appropriating \$522,421.80 out of Parks & Recreation Dedication Fund; awarding construction contract to **P^2MG, LLC dba P2MG, LLC** for Schweppe Park; 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 contingencies relating to construction of facilities financed by Parks & Recreation Dedication Fund - **DISTRICT D - BOYKINS**

34. Ordinance 2015-0188

ORDINANCE allocating the sum of \$2,500,000.00 out of Building Inspection Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **MICHAEL BAKER JR., INC** for Floodplain Management Office Staff Augmentation

35. Pulled-Not Considered

ORDINANCE allocating \$425,000.00 out of Water & Sewer System Operating Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **RUSSELL CORROSION CONSULTANTS, LLC** for Corrosion Prevention Engineering Services; providing a maximum contract amount - 3 Years with two-one year options not to exceed \$5,000,000.00

36. Ordinance 2015-0171

ORDINANCE appropriating \$483,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **COBB, FENDLEY & ASSOCIATES, INC** for Freeway Manor South Area Drainage and Paving Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF **DISTRICT E - MARTIN**

37. Ordinance 2015-0172

ORDINANCE appropriating \$750,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **HR GREEN, INC** for Negotiated Work Orders for Pre-Engineering of Storm Water Drainage Improvements

38. Ordinance 2015-0173

ORDINANCE appropriating \$1,691,100.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **LOCKWOOD, ANDREWS & NEWNAM, INC** for Facilities Consolidation: Chelford City Diversion Package 2; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT F - NGUYEN**

ORDINANCES - continued

39. Ordinance 2015-0174

ORDINANCE approving payment of \$17,362.59 to **RESICOM, INC** under construction contract with the City for Water Line Replacement in University of St. Thomas Area originally authorized by Ordinance No. 2011-1132 - **DISTRICT C - COHEN**

40. Ordinance 2015-0175

ORDINANCE appropriating \$3,831,565.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REPIPE CONSTRUCTION, LCC dba IPR SOUTH CENTRAL, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method; 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 (4258-61)

41. Ordinance 2015-0176

ORDINANCE appropriating \$2,682,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX CORP.** for Lift Station Renewal/Replacement Project: Hunterwood M.U.D., and Northbrook; 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 - **DISTRICTS I - GALLEGOS and K - GREEN**

42. Ordinance 2015-0177

ORDINANCE appropriating \$1,103,300.00 out of Metro Construction - Other, awarding contract to **CURRENT CONSTRUCTION, INC** for Safe Sidewalk Program; 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 services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Construction - Other - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN and H - GONZALEZ**

43. Ordinance 2015-0126 – Passed third and final reading

ORDINANCE No. 2015-126, passed second reading February 18, 2015

ORDINANCE granting to **CITY WASTE LP dba COASTAL COMPACTION, 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; providing for related terms and conditions **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 44 and 45

44. Motion 2015-0159 – Adopt

MOTION by Council Member Gonzalez/Seconded by Council Member Bradford to adopt recommendation from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Tracy M. Youngblood, Brown & Gay Engineers, Inc., on behalf of AmREIT Uptown Park, L.P., (Ron A. Lindsey, Managing Vice President of Development) and the Texas Department of Transportation, (Michael W. Alford, P.E., District Engineer), for abandonment and sale of ±44,825 square feet of excess Post Oak Road right-of-way, from Post Oak Boulevard to the IH-610 West Loop South Service Road, located within the Uptown Park Subdivision Section Two, out of the William White Survey, A-836, Parcels SY14-116 and SY15-043 - **DISTRICT G - PENNINGTON**

TAGGED BY COUNCIL MEMBER PENNINGTON

This was Item 9 on Agenda of February 18, 2015

45. Ordinance 2015-0162

ORDINANCE amending City of Houston Ordinance No. 2011-0237 relating to employment conditions, compensation and benefits of Classified Police Officers of the City of Houston; ratifying the 2015 Meet and Confer Agreement between the City of Houston and the **HOUSTON POLICE OFFICERS' UNION**, and containing other provisions relating to the foregoing subject; suspending the operation of certain ordinances; providing for severability

TAGGED BY COUNCIL MEMBER PENNINGTON

This was Item 28 on Agenda of February 18, 2015

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Nguyen 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

2/24/2015 - Council Member Laster absent on City business
2/25/2015 - All present