

AGENDA - COUNCIL MEETING - WEDNESDAY - JANUARY 21, 2015 - 9:00 A. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2015-0046 to 2015-0071
ORDINANCES – 2015-0039 to 2015-0058
RESOLUTION – None

2015-0045-1

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

9:00 A. M. - INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Costello

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING

9:30 A. 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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 36

MISCELLANEOUS - NUMBERS 1 through 5

1. Motion 2015-0049

REQUEST from Mayor for confirmation of the appointment of **DONNA LYNN EDMUNDSON** as **CITY ATTORNEY**

2. Motion 2015-0050

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **GENERAL APPEALS BOARD**:

Position One - **REGINALD LEE MACK**, for a term to expire 1/2/2017

Position Four - **SOLOMON B. SILVA**, for a term to expire 1/2/2016

Position Five - **MICHAEL DISHBERGER**, for a term to expire 1/2/2017

Position Seven - **SHAWN ALLEN JENARD GROSS**, for a term to expire 1/2/2017

MISCELLANEOUS - continued

3. Motion 2015-0051

CONFIRMATION of the appointment of the following to the **HOUSTON CLEAN COMMISSION BOARD OF DIRECTORS**, for terms ending January 1, 2017:

Position A - **WARREN SLOAN**

Position B - **EDNA GRIGGS**

Position C - **BEN PROLER**

Position D - **CHARLES CAVE**

Position E - **FRANK WEARY**

Position G - **NANCY D. RUTHERFORD**

Position H - **ANNA GONZALES**

Position I - **RAMIRO FONSECA**

Position J - **JOYCE AKINS**

Position K - **BECKY EDMONDSON**

At-Large Position 1 - **JAN ROSE**

At-Large Position 2 - **TRI TRAN**

At-Large Position 4 - **MELANIE SCRUGGS**

At-Large Position 5 - **JESSICA MAHAFFEY**

4. Motion 2015-0052

RECOMMENDATION from Director Houston Airport System for approval of membership fees in the U. S. Travel Association for the Calendar Year 2015 - \$60,000.00 - Enterprise Fund

5. Motion 2015-0053

RECOMMENDATION from Director Department of Public Works & Engineering for approval of the 2015 Operations and Maintenance Budget for the **TRINITY RIVER AUTHORITY** \$3,768,694.00 - Enterprise Fund

ACCEPT WORK - NUMBERS 6 through 11

6. Motion 2015-0056

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$4,281,453.70 and acceptance of work on contract with **HONEYWELL INTERNATIONAL, INC** for Access Control Modification and Upgrades at the Houston Airport System, Project No. 612Y, 4.14% more than the original contract amount and under the 5% contingency - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

7. Motion 2015-0057

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$5,735,175.61 and acceptance of work on contract with **HONEYWELL INTERNATIONAL, INC** for Closed-Circuit Television Modification and Upgrades at George Bush Intercontinental Airport/Houston, Project No. 612Z, 3.56% more than the original contract amount and under the 5% contingency - **DISTRICT B - DAVIS**

8. Motion 2015-0058

RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$5,464,396.37 and acceptance of work on contract with **HONEYWELL INTERNATIONAL, INC** for Security Systems Modifications and Upgrades at William P. Hobby Airport, Project No. 612W, 2.51% under the original contract amount - **DISTRICT I - GALLEGOS**

9. Council Member Stardig tagged

RECOMMENDATION from City Attorney for approval of final contract amount of \$55,363,857.16 and acceptance of work on contract with **WEBBER, LLC** for Rehabilitation of Taxiways WA and WB and New West Vault Construction Agreement at George Bush Intercontinental Airport/Houston, Project No. 648 - 5.5% over the original contract amount - **DISTRICT B - DAVIS**

ACCEPT WORK - continued

10. Motion 2015-0067

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,741,267.02 and acceptance of work on contract with **RELIANCE CONSTRUCTION SERVICES, L.P.** for Water Line Replacement in Regency Square Area 1.43% over the original contract amount and under 5% contingency amount - **DISTRICTS G - PENNINGTON and J - LASTER**

11. Motion 2015-0068

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,165,296.63 and acceptance of work on contract with **CAAN CONSTRUCTION SERVICES, INC** for Water Line Replacement in Glen Haven Estates Area 1.89% over the original contract amount - **DISTRICT J - LASTER**

PURCHASING AND TABULATION OF BIDS - NUMBERS 12 through 16

12. Motion 2015-0059

WILLAMETTE VALLEY COMPANY for Runway and Taxiway Repair Materials, Part II, for the Houston Airport System - \$639,360.00 - Enterprise Fund

13. Motion 2015-0060

LION APPAREL, INC for Spending Authority to Purchase Personal Protective Equipment (Bunker Gear) for the Houston Fire Department - \$1,050,000.00 - Equipment Acquisition Consolidated Fund

14. Motion 2015-0069

MIDEO SYSTEMS, INC for Sole Source Purchase of Imaging Workstations, Software and Maintenance Services for the Houston Police Department - \$145,847.00 - Grant Fund

15. Ordinance 2015-0051

ORDINANCE appropriating \$711,672.00 out of Equipment Acquisition Consolidated Fund for Purchase of Four Cabs & Chassis and Four Rear-Steer Heavy Trash Loader Bodies for the Solid Waste Management Department

16. Ordinance 2015-0070

HOUSTON FREIGHTLINER, INC - \$283,272.00 and **TEXAN WASTE EQUIPMENT, INC d/b/a HEIL OF TEXAS** - \$428,400.00 for Cabs & Chassis and Rear-Steer Heavy Trash Loader Bodies through the Interlocal Agreements for Cooperative Purchasing with Houston-Galveston Area Council and the Texas Local Government Purchasing Cooperative (BuyBoard) for Solid Waste Management Department

This item should only be considered after passage of Item 15 above

ORDINANCES - NUMBERS 17 through 36

17. Ordinance 2015-0052

ORDINANCE adopting Design Guidelines for the Starkweather Historic District within the City of Houston - **DISTRICT H - GONZALEZ**

18. Ordinance 2015-0053

ORDINANCE amending Exhibit "A" of the City of Houston Ordinance No. 2014-52 to add one Captain Position and one Lieutenant Position, substituting the amended exhibit as part of the current Police Department Classified Personnel Ordinance; providing a repealer; providing for severability

ORDINANCES - continued

19. Council Member Cohen tagged

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 15 foot wide alley, from 5th Street +/- 350 feet north to the northern property line of Reserve A; vacating and abandoning said parcel to CRP/Maple Yale Owner, L.P., the abutting owner ("Owner"), in consideration of owner's payment of \$54,182.00 to the City and the conveyance to the City of a 25 foot wide alley easement along the northern property line of Reserve A, located within Block 292, Houston Heights and Danburg Estates Subdivision, out of the John Austin Survey, A-1, Harris County, Texas, and other good and valuable consideration **DISTRICT C - COHEN**

20. Not Received - Not Considered

ORDINANCE approving and authorizing Agreement between the City of Houston and **SIGNAD LTD.** pertaining to certain Off Premise Signs

21. Ordinance 2015-0039

ORDINANCE amending Ordinance No. 2013-1013, as amended, to increase the maximum contract amount for contract between the City of Houston and **CONNELLY BAKER WOTRING LLP** for Legal Services for representation of the City in negotiations with the United States Environmental Protection Agency

22. Ordinance 2015-0049

ORDINANCE approving and authorizing Lease and Operating Agreement between the City of Houston, Texas, and the **HOUSTON BOTANIC GARDEN** at Glenbrook Golf Course, 8205 Bayou Drive, Houston, Texas - **DISTRICT I - GALLEGOS**

23. Ordinance 2015-0050

ORDINANCE approving and authorizing Lease and Operating Agreement between the City of Houston, Texas, and the **HOUSTON GOLF ASSOCIATION** at Gus Wortham Golf Course, 7000 Capitol Street, Houston, Texas - **DISTRICT I - GALLEGOS**

24. Ordinance 2015-0040

ORDINANCE approving and authorizing first amendment to Loan Agreement and Note between the City of Houston and **CORINTHIAN POINTE SENIOR LIVING CORPORATION** for Corinthian Village Apartments, an Affordable Rental Housing Community for Seniors located in the vicinity of 6105 West Orem Drive, Houston, Texas - **DISTRICT D - BOYKINS**

25. Council Member Laster tagged

ORDINANCE appropriating \$3,750,000.00 out of HAS Renewal & Replacement Fund and \$3,916,000.00 out of HAS Airports Improvement Fund and approving and authorizing an Intergovernmental Agreement between the City and **LONE STAR COLLEGE, HOUSTON COMMUNITY COLLEGE** and **SAN JACINTO COLLEGE DISTRICT** to establish the Houston Area Construction Education Collaborative for a Construction Education Program for the Houston Airport System - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

26. Council Members Pennington, Stardig and Kubosh tagged

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

ORDINANCES - continued

27. Not Received - Not Considered

ORDINANCE awarding Revenue Contracts to **COCA-COLA REFRESHMENTS USA, INC** and **FRESH BREW GROUP, USA, L.P.** for Soft Drink and/or Vending Marketing Partnerships for the City of Houston

28. Ordinance 2015-0041

ORDINANCE consenting to the addition of 1.2189 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 154**, for inclusion in its district

29. Ordinance 2015-0042

ORDINANCE consenting to the addition of 2.0971 acres of land to **NORTH BELT UTILITY DISTRICT**, for inclusion in its district

30. Ordinance 2015-0043

ORDINANCE awarding contract to **GALLS LLC** for Apparel, Uniforms for the Houston Police Department; providing a maximum contract amount - 3 Years with 2 one-year options \$6,892,882.53 - General Fund

31. Ordinance 2015-0044

ORDINANCE awarding contract to **LONE STAR UNIFORMS, INC** for Apparel, Uniforms for the Houston Police Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$3,752,906.97 - General Fund

32. Ordinance 2015-0045

ORDINANCE awarding contract to **PRECISION PNEUMATICS, INC** for Repair and Maintenance of Air Compressors for Various Departments; providing a maximum contract amount - 3 Years with 2 one-year options - \$1,418,007.00 - Enterprise and Fleet Management Funds

33. Ordinance 2015-0054

ORDINANCE appropriating \$1,132,000.00 out of Metro Construction - Other, awarding contract to **TIKON GROUP, 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 F - NGUYEN; G - PENNINGTON; J - LASTER and K - GREEN**

34. Ordinance 2015-0046

ORDINANCE appropriating \$2,988,571.00 out of Metro Projects Construction DDSRF, awarding contract to **ANGEL BROTHERS ENTERPRISES, LTD.** for Overlay Package #21; 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 Metro Projects Construction DDSRF

35. Ordinance 2015-0047

ORDINANCE appropriating \$774,209.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CSI CONSOLIDATED, LLC dba CLEAN SERVE, LLC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; 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 the Water & Sewer System Consolidated Construction Fund (WW 4277-83)

ORDINANCES - continued

36. Ordinance 2015-0048

ORDINANCE appropriating \$9,721,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **INDUSTRIAL TX, INC** for Beltway 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 F - NGUYEN**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 37

MISCELLANEOUS

37. Motion 2015-0071 – Close nominations

RECEIVE nominations for Position One on the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two year term ending February 1 of each odd-numbered year
Council Member Bradford nominated Mr. Dean Corgey for re-appointment

MATTERS HELD - NUMBERS 38 through 43

38. Motion 2015-0055 – Close nominations

RECEIVE nominations for Position F of the **HOUSTON CLEAN COMMISSION BOARD OF DIRECTORS**, for a term ending January 1, 2017
DELAYED BY MOTION #2015-0037, 1/14/15
This was a portion of Item 33 on Agenda of January 14, 2015
Council Member Nguyen nominated Mr. Clay Brollier

39. Motion 2015-0054 – Close nominations

RECEIVE nominations for At-Large Position 3 of the **HOUSTON CLEAN COMMISSION BOARD OF DIRECTORS**, for a term ending January 1, 2017
DELAYED BY MOTION #2015-0038, 1/14/15
This was a portion of Item 33 on Agenda of January 14, 2015
Council Member Kubosh nominated Ms. Lora-Marie Bernard

40. Ordinance 2015-0055

ORDINANCE approving and authorizing Professional Services Agreement between the City of Houston and **ALVAREZ & MARSAL, GLOBAL FORENSIC AND DISPUTE SERVICES, LLC, also known as ALVAREZ & MARSAL, GLOBAL FORENSIC & DISPUTE SERVICES, LLC** for Expert Witness Services; providing a maximum contract amount
TAGGED BY COUNCIL MEMBER MARTIN
This was Item 18 on Agenda of January 14, 2015

41. Ordinance 2015-0056

ORDINANCE approving and authorizing amendment to Professional Engineering Services Agreement between the City of Houston and **PROFESSIONAL SERVICE INDUSTRIES, INC** for Testing Laboratory Services for Street Maintenance Projects (as approved by Ordinance No. 2010-0104) - **TAGGED BY COUNCIL MEMBER STARDIG**
This was Item 26 on Agenda of January 14, 2015

MATTERS HELD - continued

42. Ordinance 2015-0057

ORDINANCE appropriating the \$2,627,056.00 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; 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 (WW 4258-62) - **TAGGED BY COUNCIL MEMBER DAVIS**

This was Item 30 on Agenda of January 14, 2015

43. Ordinance 2015-0058

ORDINANCE appropriating the \$3,288,272.00 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; 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 (WW 4258-63) - **TAGGED BY COUNCIL MEMBER DAVIS**

This was Item 31 on Agenda of January 14, 2015

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

01/21/2015 - All Present