

AGENDA - COUNCIL MEETING - TUESDAY - JUNE 16, 2015 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2015-0406 to 2015-0442
ORDINANCES – 2015-0561 to 2015-0612
RESOLUTION – None

2015-0377-1

1:30 P. M. - PRESENTATIONS

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

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 2015-0406 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JUNE 17, 2015 - 9:00 A. M.

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

MAYOR'S REPORT

ELECTRONIC OPENING

1. Motion 2015-0422 – Accept

Announcement by City Controller of the results of the electronic auction-style bidding for the sale of \$220,000,000.00 City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2015

2. Motion 2015-0423 – Adopt

MOTION awarding the Sale of \$220,000,000.00 City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2015, based on the lowest true interest cost

CONSENT AGENDA NUMBERS 3 through 69

MISCELLANEOUS - NUMBERS 3 through 10

3. **Motion 2015-0413**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 4 (ENERGY CORRIDOR MANAGEMENT DISTRICT) BOARD OF DIRECTORS**, for terms to expire June 1, 2019:

- Position Six - **CHARLES "CHUCK" B. CERVAS**, reappointment
- Position Seven - **ROBERT B. HALICK**, reappointment
- Position Eight - **STEVE WEST**, reappointment
- Position Nine - **KMEAL O. WINTERS**, appointment

4. **Motion 2015-0414**

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

- Position One - **WILLIAM R. ROBERTSON**, reappointment
- Position Two - **STEPHEN C. HELM**, reappointment
- Position Three - **DAVID BALE**, appointment
- Position Four - **WILLIAM (BILL) CURTIN REED**, reappointment

5. **Motion 2015-0415**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON ZOO, INC BOARD OF DIRECTORS**, for terms to expire June 30, 2018

- Position Three - **ROXANNE ALMARAZ**, appointment
- Position Four - **MOLLY VOORHEES**, appointment
- Position Five - **WINELL HERRON**, reappointment
- Position Six - **JIM POSTL**, reappointment

6. **Motion 2015-0416**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER TWO (also known as the MIDTOWN ZONE) BOARD OF DIRECTORS**, for terms to expire December 31, 2016:

- Position Three- **ROBERT D. SELLINGSLOH**
- Position Four - **PAMELA CASTLEMAN**
- Position Five - **HAROLD A. ODOM, III**

7. **Motion 2015-0417**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE MIDTOWN REDEVELOPMENT AUTHORITY**, for terms to expire December 31, 2016:

- Position Three- **ROBERT D. SELLINGSLOH**
- Position Four - **PAMELA CASTLEMAN**
- Position Five - **HAROLD A. ODOM, III**

MISCELLANEOUS - continued

8. Motion 2015-0418

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

- Position One - **DARCY JOHN LEFSRUD**, appointment
- Position Two - **KIM COOK**, reappointment
- Position Three - **AMAR PRATAP MOHITE**, reappointment
- Position Four - **MONTE LARGE**, appointment
- Position Five - **WILLIE HIGH COLEMAN, JR.**, reappointment
- Position Six - **NANCY J. W. DARST**, reappointment
- Position Seven - **DIANE CERVENKA**, appointment
- Position Eight - **JACQUES FOX**, appointment
- Position Nine - **ALLEN DOUGLAS**, appointment

9. Motion 2015-0419

RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of the following as residential parking permit areas:

3200 block of Avalon Place, between River Oaks Blvd. and Bellemeade St.

Monday - Friday, 7AM - 9AM - **DISTRICT G - PENNINGTON**

2000 block of Bolsover St., between Hazard St. and Wilton St.

Monday - Sunday, 9AM - 10PM, tow away zone - **DISTRICT C - COHEN**

10. Council Member Bradford tagged

RECOMMENDATION from Police Chief to name the Houston Police Department Headquarters in honor of retired **HOUSTON POLICE DEPARTMENT SENIOR POLICE OFFICER EDWARD A. THOMAS**

ACCEPT WORK - NUMBERS 11 through 15

11. Motion 2015-0420

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,205,635.97 and acceptance of work on contract with **STATEWIDE TRAFFIC COMPANY** for Traffic Signal Construction Work Order Contract - 6.10% under the original contract amount - **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; F - NGUYEN; G - PENNINGTON; H - GONZALEZ; I - GALLEGOS and J - LASTER**

12. Council Member Green tagged

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,582,526.99 and acceptance of work on contract with **HUFF & MITCHELL, INC** for Wastewater Collection System Rehabilitation and Renewal (Force Main) 8.22% under the original contract amount (4235-37) - **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; G - PENNINGTON; H - GONZALEZ; I - GALLEGOS; J - LASTER and K - GREEN**

13. Council Member Green tagged

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,857,376.69 and acceptance of work on contract with **HUFF & MITCHELL, INC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods 1.05% under the original contract amount (4257-110) - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; E - MARTIN; G - PENNINGTON; I - GALLEGOS and K - GREEN**

ACCEPT WORK - continued

14. Motion 2015-0408

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,589,389.09 and acceptance of work on contract with **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Spring Shadows West Area - 3.59% over the original contract amount and under the 5% contingency amount - **DISTRICT A - STARDIG**

15. Motion 2015-0409

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,378,225.83 and acceptance of work on contract with **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Oak Estates II Area - 2.04% over the original contract amount and under 5% contingency amount - **DISTRICTS C - COHEN and G - PENNINGTON**

PURCHASING AND TABULATION OF BIDS - NUMBERS 16 through 22

16. Motion 2015-0410

IDEXX DISTRIBUTION, INC for Veterinary Test Kits for the Administration & Regulatory Affairs Department - \$120,422.25 - BARC Special Revenue Fund

17. Motion 2015-0411

SAFEWARE, INC for Mass Spectrometer System through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities for the Health & Human Services Department - \$273,900.22 Grant Fund

18. Motion 2015-0412

INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS for Fire Ground Survival Training for the Houston Fire Department - \$88,665.00 - Grant Fund

19. Motion 2015-0421

UR INTERNATIONAL, INC for Towed Vehicle Reporting Management System Maintenance for the Houston Police Department - \$63,600.00 - Auto Dealers Fund

20. Council Members Stardig and Kubosh tagged

LINKEDIN CORPORATION for Linkedin Services for Human Resources Department \$125,750.00 - one year - Central Service Revolving Fund

21. Council Member Martin tagged

ORDINANCE appropriating \$169,347.85 out of Equipment Acquisition Consolidated Fund for Purchase of Mobile Stage through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities for the Mayor's Office of Special Events

22. Council Member Martin tagged

SAFEWARE, INC for Mobile Stage through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities for the Mayor's Office of Special Events \$169,347.85 - Equipment Acquisition Consolidated Fund
This item should only be considered after passage of Item 21 above

ORDINANCES - NUMBERS 23 through 69

23. Council Members Laster and Green tagged

ORDINANCE **AMENDING CHAPTERS 10, 33, 39, 40, AND 42 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to subdivision platting and development; containing findings and other provisions relating to the foregoing subject; providing for severability

ORDINANCES - continued

24. Ordinance 2015-0580

ORDINANCE approving the sixth amended and restated ordinance relating to the issuance of City of Houston, Texas, General Obligation Commercial Paper Notes, Series E; making certain Covenants and Agreements in connection therewith; resolving other matters incident and related to the issuance, sale, delivery and security of such notes, including the approval of a Substitute Credit Agreement for the Series E-1 Notes and the ratification of the Credit Agreement for the Series E-2 Notes; approval of the sixth amended and restated Dealer Agreements, sixth amended and restated Issuing and Paying Agency Agreements and Offering Memoranda Pertaining to the Series E-1 Notes and Series E-2 Notes; and declaring an emergency

25. Ordinance 2015-0561

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Tarver Street, from its eastern terminus west ±80 feet, out of the John Austin Survey, A-1, Harris County, Texas; vacating, abandoning, and selling said street to LP 610 East, Inc and the International Alliance of Theatrical Stage Employees Local No. 51, the abutting owners, in consideration of owners' payment of \$43,028.00 to the City and other good and valuable consideration - **DISTRICT H - GONZALEZ**

26. Ordinance 2015-0562

ORDINANCE approving and authorizing agreement between the City of Houston, Texas, **THE HARRISBURG REDEVELOPMENT AUTHORITY**, and **REINVESTMENT ZONE NUMBER TWENTY-THREE, CITY OF HOUSTON, TEXAS** - **DISTRICTS H - GONZALEZ and I - GALLEGOS**

27. Ordinance 2015-0563

ORDINANCE authorizing the sale of a thirty-foot-wide Pipeline Easement across Ellington Airport to **MAGELLAN PIPELINE COMPANY, L.P.**, for a price of \$304,050.00; authorizing an easement conveyance - **DISTRICT E - MARTIN**

28. Ordinance 2015-0581

ORDINANCE approving and authorizing Airport Use and Lease Agreement by and between the City of Houston and **AMERICAN AIRLINES, INC** at William P. Hobby Airport - **DISTRICT I - GALLEGOS**

29. Ordinance 2015-0564

ORDINANCE approving and authorizing Lease and Development Agreement for a Terminal D Lounge between the City of Houston and **AMERICAN EXPRESS TRAVEL RELATED SERVICES COMPANY, INC** at George Bush Intercontinental Airport/Houston - Revenue **DISTRICT B - DAVIS**

30. Ordinance 2015-0565

ORDINANCE approving and authorizing Amendment No. 2 to International Facilities Agreements by and between the City of Houston and **SCANDINAVIAN AIRLINES OF NORTH AMERICA, INC; KOREAN AIR LINES CO. LTD; AIR CHINA LIMITED; ATLAS AIR INC; EMIRATES; SINGAPORE AIRLINES LIMITED; AEROVIAS DE MEXICO S.A. DE C.V.; SOCIETE AIR FRANCE; DEUTSCHE LUFTHANSA AG; KLM ROYAL DUTCH AIRLINES** and **UNITED AIRLINES, INC** at George Bush Intercontinental Airport/Houston - Revenue - **DISTRICT B - DAVIS**

31. Ordinance 2015-0582

ORDINANCE amending Ordinance No. 2008-0952 (passed on October 22, 2008) to increase the maximum contract amount for a System Procurement Agreement between the City of Houston and **MOTOROLA, INC** for the Public Safety Radio System Project for Houston Information Technology Department

ORDINANCES - continued

32. Pulled-Not Considered

ORDINANCE amending Ordinance 2012-0684, as amended, to increase the maximum contract amount and approving and authorizing first amendment to contract between the City and **RETIREMENT HORIZONS INC** for Pension Actuarial Consulting Services - \$650,000.00 General Fund

33. Ordinance 2015-0595

ORDINANCE accepting the proposal from **TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL**; approving and authorizing Purchase of Radio Equipment and Tower Insurance - \$241,749.00 - Property & Casualty Fund

34. Council Members Kubosh and Stardig tagged

ORDINANCE approving and authorizing contract between the City of Houston and **WALKER PARKING CONSULTANTS/ENGINEERS, INCORPORATED** for Project Management Services for an Automatic Parking Guidance System for the Administrative and Regulatory Affairs Department; providing a maximum contract amount - 2 Years - \$250,000.00 - Parking Management Operating Fund - **DISTRICT I - GALLEGOS**

35. Ordinance 2015-0596

ORDINANCE approving and awarding contract between the City of Houston and **HOUSTON MEDIASOURCE** for the Development and Production of Programming for Public Access Television for the Administration and Regulatory Affairs Department; establishing a maximum contract amount - 3 Years with two one-year options - \$10,497,799.00 - State Cable and Cable Television Funds

36. Ordinance 2015-0597

ORDINANCE approving and authorizing submission of a Joint Application for Grant Assistance from the **BUREAU OF JUSTICE ASSISTANCE** to fund the FY2015 Edward Byrne Memorial Justice Assistance Grant Program and approving an Interlocal Agreement between the City of Houston and **HARRIS COUNTY** as joint applicants for such 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 application

37. Ordinance 2015-0598

ORDINANCE appropriating and transferring \$400,000.00 out of the Contractor's Responsibility Fund into the Health Special Revenue Fund for the provision of services under the **CARE HOUSTON PROGRAM** for the Houston Department of Health and Human Services

38. Ordinance 2015-0609

ORDINANCE appropriating \$196,203.00 out of Reimbursement of Equipment/Projects Fund as an appropriation to the Task Order and Job Order Contracting Program for FY2015 for Fifth Ward Deluxe Theater Renovation (Approved by Ordinance No. 2015-0318) - **DISTRICT B - DAVIS**

39. Ordinance 2015-0599

ORDINANCE appropriating \$127,488.00 out of Public Library Consolidated Construction Fund approving and authorizing the issuance of Purchase Order to **CONTRACT RESOURCE GROUP LLC** for the Purchase and Installation of Modular Furnishings and Furniture at the Jones Central Library - **DISTRICT I - GALLEGOS**

ORDINANCES - continued

40. Ordinance 2015-0600

ORDINANCE appropriating \$23,190.64 out of Parks Consolidated Construction Fund to fund the issuance of a Purchase Order to **CONTRACT RESOURCE GROUP LLC** for the Purchase and Installation of Furniture at the Buffalo Bayou Park Maintenance Facility - **DISTRICT H - GONZALEZ**

41. Ordinance 2015-0583

ORDINANCE appropriating \$2,425,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding construction contract to **HORIZON INTERNATIONAL GROUP, LLC** for Renwick Administration Building Partial Renovation; 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 Environmental Remediation Services, Environmental Monitoring Services, Civic Art Program, Salary Recovery and contingencies relating to construction of facilities financed by Water & Sewer System Consolidated Fund - **DISTRICT J - LASTER**

42. Ordinance 2015-0610

ORDINANCE awarding Job Order Contracts to **HORIZON INTERNATIONAL GROUP, LLC, JAMAIL & SMITH CONSTRUCTION, LP, KELLOGG BROWN AND ROOT, LLC** and **P^2MG, LLC**; providing a maximum contract amount - 2 Years with three one-year extensions per contract \$10,000,000

43. Ordinance 2015-0601

ORDINANCE appropriating \$3,164,553.36 out of Fire Consolidated Construction Fund; \$75,000.00 out of Reimbursement of Equipment/Projects Fund; and \$957,960.00 out of Police Consolidated Construction Fund for the In-House Renovation Revolving Fund for Renovations, Build-Outs, and FCA Projects for the Houston Fire Department and Houston Police Department Facilities during FY2015

44. Ordinance 2015-0566

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 319**

45. Ordinance 2015-0567

ORDINANCE establishing the east and west sides of the 1100 block of Enid Street, between Pittman Street and Mathis 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 H - GONZALEZ**

46. Ordinance 2015-0568

ORDINANCE establishing the north and south sides of the 1200 block of King Street, between Cochran Street and Frisco 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 H - GONZALEZ**

47. Ordinance 2015-0569

ORDINANCE establishing the west side of the 6900-7000 block of Santa Fe Drive, between Sims Drive and Brace 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 I - GALLEGOS**

ORDINANCES - continued

48. Ordinance 2015-0570

ORDINANCE establishing the north and south sides of the 900 block of Walling Street, between Conoly Street and Michaux 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 H - GONZALEZ**

49. Ordinance 2015-0571

ORDINANCE establishing the east and west sides of the 200 block of Walton Street, between Temple Street and West Cottage 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 H - GONZALEZ**

50. Ordinance 2015-0572

ORDINANCE establishing the north and south sides of the 1200-1300 block of Welch Street, between Van Buren Street and Waugh Drive, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

51. Ordinance 2015-0611

ORDINANCE approving and authorizing first amendment to Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** (Approved by Ordinance No. 1999-451) for the Reconstruction of Studewood Street from White Oak Drive to North Main Street; providing a maximum contribution amount - **DISTRICTS C - COHEN and H - GONZALEZ**

52. Ordinance 2015-0602

ORDINANCE appropriating \$957,287.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing agreement for engineering design and construction reimbursement between the City of Houston and the **UPPER KIRBY REDEVELOPMENT AUTHORITY** for the requested replacement of Water and Sewer Lines on Westheimer Road from Buffalo Speedway to Shepherd Drive; providing for contingencies relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICT C - COHEN**

53. Ordinance 2015-0573

ORDINANCE approving a payment of \$149,216.51 to **TOTAL CONTRACTING LIMITED** under Construction Contract with the City for Kirby Storm Sewer Project - Segment 2, from Dorrington Street to Swift Boulevard Area originally authorized by Ordinance No. 2005-1238 - **DISTRICT C - COHEN**

54. Ordinance 2015-0603

ORDINANCE appropriating \$250,000.00 out of General Improvement Consolidated Construction Fund and awarding Professional Engineering Services Contract to **ARUP TEXAS, INC** for City Hall and City Hall Annex Electrical Switchgear Systems - **DISTRICT I - GALLEGOS**

55. Ordinance 2015-0604

ORDINANCE appropriating \$123,398.00 out of Street & Traffic Control and Storm Drainage DDSRF-A as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **CP&Y, INC** for Hirsch Road Paving & Drainage: Kelley to East Crosstimbers (Approved by Ordinance No. 2005-0393, 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-A - **DISTRICTS B - DAVIS and H - GONZALEZ**

ORDINANCES - continued

56. Ordinance 2015-0605

ORDINANCE approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **GUNDA CORPORATION, LLC** for Buffalo Speedway Paving and Drainage: Holmes to West Airport (Approved by Ordinance No. 2011-0265, as amended) - **DISTRICT K - GREEN**

57. Ordinance 2015-0574

ORDINANCE appropriating \$2,932,500.00 out of Water Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **AMANI ENGINEERING, INC** for Small Diameter Water Line Work Order Contracts for Extensions, Upcoming Water Line Projects and Above Grade Crossings; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

58. Ordinance 2015-0606

ORDINANCE appropriating \$2,070,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **AECOM TECHNICAL SERVICES, INC** for Engineering Services associated with the Northeast Water Purification Plant Sludge Dewatering System Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

59. Ordinance 2015-0584

ORDINANCE appropriating \$12,437,179.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$2,406,721.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Pinemont Drive Paving and Drainage from Ella Boulevard to North Shepherd 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, construction management, and contingencies relating to construction of the facilities financed by the Street & Traffic Control and Storm Drainage DDSRF and the Water & Sewer System Consolidated Construction Fund **DISTRICTS B - DAVIS and C - COHEN**

60. Ordinance 2015-0585

ORDINANCE appropriating \$3,122,112.00 out of Metro Projects Construction DDSRF, awarding contract to **JERDON ENTERPRISE, L.P.** for Citywide Intersection Redesign and Safety Improvements #5; 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, construction management, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICTS A - STARDIG; D - BOYKINS; F - NGUYEN; G - PENNINGTON; J - LASTER and K - GREEN**

61. Ordinance 2015-0575

ORDINANCE appropriating \$2,163,100.00 out of Metro Construction - Other, awarding contract to **IU-FEI SAFE SIDEWALK JV** for Safe Sidewalk Program Work Authorization Project; 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

ORDINANCES - continued

62. Ordinance 2015-0576

ORDINANCE appropriating \$5,293,818.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **MAIN LANE INDUSTRIES, LTD.** for Crosspoint Avenue, Fannin Street and West Orem Drive Panel Replacement Project; 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, construction management, and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICTS D - BOYKINS and K - GREEN**

63. Ordinance 2015-0607

ORDINANCE appropriating \$2,976,900.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **DCE CONSTRUCTION, INC.** for Water Line Replacement in Gessner Area; 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, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS F - NGUYEN and J - LASTER**

64. Ordinance 2015-0586

ORDINANCE appropriating \$5,288,400.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SCOHIL CONSTRUCTION SERVICES, LLC** for Water Line Replacement In Sharpstown II Area; 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, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS E - MARTIN and J - LASTER**

65. Ordinance 2015-0577

ORDINANCE appropriating \$3,149,390.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **E. P. BRADY, LTD.** for 24-Inch Water Line along West Belfort from Buffalo Speedway to Stella Link; 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, construction management, and Construction Phase Engineering Services relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT K - GREEN**

66. Ordinance 2015-0608

ORDINANCE appropriating \$12,939,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$2,031,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **BRH-GARVER CONSTRUCTION, L.P.** for Gillette Trunkline (Genesee Segment) Drainage and Paving 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 deadline; 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 Water & Sewer System Consolidated Construction Fund - **DISTRICT C - COHEN**

ORDINANCES - continued

67. Council Member Davis tagged

ORDINANCE de-appropriating \$6,572,037.00 out of Metro Projects Construction DDSRF, \$1,538,376.00 out of Water & Sewer System Consolidated Construction Fund, \$1,689,587.00 out of Street & Traffic Control and Storm Drainage DDSRF, which was appropriated under Ordinance 2014-0600, and appropriating \$8,481,771.00 out of Metro Projects Construction DDSRF, \$1,096,362.00 out of Water & Sewer System Consolidated Construction Fund, and \$1,951,867.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **TRIPLE B SERVICES, LLP** for Clinton Drive Paving and Drainage from Hirsch to Harvey Wilson 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, construction management, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF, the Water & Sewer System Consolidated Construction Fund, and the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICTS B - DAVIS and H - GONZALEZ**

68. Ordinance 2015-0578

ORDINANCE appropriating \$1,048,285.00 out of Metro Projects Construction DDSRF, awarding contract to **TIKON GROUP, INC** for Kirkwood and Dairy Ashford Panel Replacement Project; 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, construction management, and contingencies relating to construction of facilities financed by Metro Projects Construction DDSRF - **DISTRICTS F - NGUYEN and G - PENNINGTON**

69. Ordinance 2015-0579

ORDINANCE appropriating \$17,118,400.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **CYMI INDUSTRIAL, INC** for Lift Station Renewal/Replacement Project; Hardy Temp, Harvest Moon, and Dairy Ashford Lift Station; 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, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS G - PENNINGTON and H - GONZALEZ**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 70 through 82

70. Council Member Davis tagged

MOTION by Council Member Gonzalez/Seconded by Council Member Costello to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$1,427,353.20 and acceptance of work on contract with **GLM CONTRACTING INC** for Concrete and Asphalt Restoration - 0.50% under the original contract amount (11034-02)

TAGGED BY COUNCIL MEMBER GREEN

This was Item 11 on Agenda of June 10, 2015

MATTERS HELD – continued

71. Ordinance 2015-0587

ORDINANCE AMENDING ARTICLE XV OF CHAPTER 45 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to the Neighborhood Traffic Management Program

TAGGED BY COUNCIL MEMBER LASTER

This was Item 21 on Agenda of June 10, 2015

72. Council Member Davis tagged

ORDINANCE amending Exhibit "A" of the City of Houston Ordinance No. 2015-268 to add one Deputy Chief, three District Chiefs and four Senior Captain Positions, and Substituting the amended Exhibit as part of the current Houston Fire Department Classified Personnel Ordinance; providing a repealer; providing for severability - **TAGGED BY COUNCIL MEMBER MARTIN**

This was Item 22 on Agenda of June 10, 2015

73. Ordinance 2015-0588

ORDINANCE designating the **KROGER CO. REINVESTMENT ZONE** for Tax Abatement purposes pursuant to Article IV of Chapter 44 of the Code of Ordinances, Houston, Texas **DISTRICT B - DAVIS** - **TAGGED BY COUNCIL MEMBER BOYKINS**

This was Item 25 on Agenda of June 10, 2015

74. Ordinance 2015-0589

ORDINANCE approving and authorizing a Tax Abatement Agreement between the City of Houston, Texas, and the **KROGER CO.** for property located within the Kroger Co. Reinvestment Zone - **DISTRICT B - DAVIS**

This item should only be considered after passage of Item 73 above

TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 26 on June 10, 2015

MATTERS HELD – continued

75. Ordinance 2015-0590

ORDINANCE appropriating \$103,123,254.67 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/Almeda 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 Ten, City of Houston, Texas (Lake Houston Zone), Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone), Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone), Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone), Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone), Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone), Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone), Reinvestment Zone Number Seventeen, City of Houston, Texas (Memorial City Zone), Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone), Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone), Reinvestment Zone Number Twenty, City of Houston, Texas (Southwest Houston Zone), Reinvestment Zone Number Twenty-One, City of Houston, Texas (Hardy/Near Northside Zone), Reinvestment Zone Number Twenty-Two, City of Houston, Texas (Leland Woods Zone), Reinvestment Zone Number Twenty-Three, City of Houston, Texas (Harrisburg Zone), Reinvestment Zone Number Twenty-Four, City of Houston, Texas (Greater Houston Zone), and Reinvestment Zone Number Twenty-Five, City of Houston, Texas (Hiram Clarke Fort Bend Zone) for Payment of Affordable Housing Costs, Payment of Administrative Expenses, Payment of Project Costs, Payment to Houston Housing Finance Corporation, and payments to certain redevelopment authorities as provided herein

TAGGED BY COUNCIL MEMBERS LASTER and KUBOSH

This was Item 27 on June 10, 2015

76. Ordinance 2015-0591

ORDINANCE appropriating \$41,743,702.10 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/Almeda 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), Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone), Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone), Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone), Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone), Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone), and Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone), for Affordable Housing, Administrative Expenses, Payment of Project Costs, Payments to Houston Independent School District, Payment to Houston Housing Finance Corporation, and payments to certain redevelopment authorities as provided herein

TAGGED BY COUNCIL MEMBER LASTER

This was Item 28 on Agenda of June 10, 2015

MATTERS HELD – continued

77. Ordinance 2015-0592

ORDINANCE approving and authorizing contract between the City of Houston and **MORRIS & MCDANIEL, INC** for Professional Assessment Testing Services for Houston Fire Department Captains and Senior Captains for the Human Resources Department; providing a maximum contract amount - 1 Year with two one-year options - \$978,760.00 - Central Service Revolving Fund - **TAGGED BY COUNCIL MEMBER GREEN**

This was Item 59 on Agenda of June 10, 2015

78. Ordinance 2015-0593

ORDINANCE approving and authorizing first amendment to Agreement No. 4600007983 between the City of Houston and **BAKER & TAYLOR, INC**, to change the legal name of **BAKER & TAYLOR INC** to **BAKER & TAYLOR, LLC**; to extend the contract term; to amend pricing Exhibit "H"; to amend Ordinance No. 2007-0720 to increase the maximum contract amount for acquisition, cataloging and processing of Library Books for the Houston Public Library - 5 Years with 3 one-year options - \$25,000,000.00 - General Fund

TAGGED BY COUNCIL MEMBERS KUBOSH and PENNINGTON

This was Item 61 on Agenda of June 10, 2015

79. Ordinance 2015-0594

ORDINANCE approving and authorizing first amendment to Contract No. 4600007981 between the City of Houston and **MIDWEST TAPE, LLC** to extend the contract term (Approved by Ordinance No. 2007-0720); increase the maximum contract amount for acquisition, cataloging and processing of Library Books for the Houston Public Library - 5 Years with 3 one-year options \$5,500,000.00 - General Fund

TAGGED BY COUNCIL MEMBERS KUBOSH and PENNINGTON

This was Item 62 on Agenda of June 10, 2015

80. Motion 2015-0424 – Delay one (1) week

ORDINANCE appropriating \$1,680,000.00 out of Public Health Consolidated Construction Fund; awarding construction contract to **THE GONZALEZ GROUP, LP** for Lyons Health Center - Roof Replacement and Waterproofing; 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 testing services, and contingencies relating to construction of facilities financed by Public Health Consolidated Construction Fund - **DISTRICT B - DAVIS**

DELAYED BY MOTION #2015-405, 6/10/15

This was Item 78 on Agenda of June 10, 2015

81. See matrix below

Consideration of proposed amendments to Item 82 below, submitted in writing on June 10, 2015 by Council Members Costello, Robinson, Kubosh, Bradford, Christie, Stardig, Davis, Boykins, Martin, Pennington, Gonzalez, Laster, and Green, as set forth in the attached (Amendments will be considered in the order of a matrix prepared by the Administration)

TAGGED BY COUNCIL MEMBER COSTELLO

82. Ordinance 2015-0612 – Adopt as amended

ORDINANCE related to the Fiscal Affairs of the City; approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2016, including provisions for future adjustment to certain fund balances; making various amendments to the proposed budgets; authorizing certain transfers; re-designating a Cash Reserve in the Fund Balance; establishing a cost for copies of the budget; making other provisions related to the subject; making certain findings related thereto; providing a repealing clause; providing for severability - **TAGGED BY COUNCIL MEMBER COSTELLO**

This was Item 71 on Agenda of June 10, 2015

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Gallegos 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

- 6/16/2015 - Council Members Boykins and Gallegos out of the City on personal business
Council Member Martin absent on personal business**
- 6/17/2015 - Council Members Boykins and Gallegos out of the City on personal business**

AGENDA - JUNE 17, 2015 - PAGE 16

Line Number	Amendment Number	Amendment	Administration Response
1	12.01	<p>Motion 2015-0426 – See Line Number 7 All General Fund revenues and resources received in FY2016 in excess of \$2,391,253,131 shall be designated to the Fund Balance and shall not be appropriated for FY2016. This amount shall not include pass through funds including but not limited to: 1) HOT Tax Revenues – pass-through payment to Houston Arts Group; 2) Sales Tax Revenues – pass-through payment to Limited Partnership Annexations and transfers related to Chapter 380 agreements; 3) Property Tax – pass-through transfer amount to the Dedicated Drainage and Street Renewal Fund for captured revenue and transfers related to Chapter 380 agreements; 4) Municipal Service Fees revenues – pass-through transfer amount to Police Special Service Fund for police services in certain reinvestment zones and; 5) Other collection revenues – payment to vendors based on commission-based contracts</p>	<p>Support – Amendment is a restatement of the Council approved financial policies</p>
2	10.02	<p>Withdrawn As adopted in the FY2016 City of Houston Proposed Operating Budget, the City of Houston must commit to spending \$2,391,253,131 general fund dollars contained within the “General Fund Summary”. The City of Houston must not use any additional revenues for operations and must allocate all excess revenue to pension obligations</p>	<p>Request withdrawal – If 12.01 passes, this item is moot. Pension funding obligations are specified by contract and were included in the FY17 budget presentation.</p>
3	5.01	<p>Withdrawn If the combination of property tax and sales tax revenues in Fiscal Year 2016 exceeds the projected \$1,802,865,980, all revenues over projection must be applied towards funding the City’s general fund Governmental Accounting Standards Board actuarially required contribution for the Houston Municipal Employees Pension System, and the Houston Police Officers’ Pension System. In the event an amendment is adopted (prior to consideration of 5.01) which diverts excess revenue from the above two sources, this amendment shall be operative for any unallocated amount</p>	<p>Request withdrawal – If 12.01 passes, this item is moot. Pension funding obligations are specified by contract and were included in the FY17 budget presentation.</p>

AGENDA - JUNE 17, 2015 - PAGE 17

4	15.01	Withdrawn I move to amend the FY16 Budget by reducing the unassigned General Fund Balance by \$6,000,000 and by allocating those funds to the FY16 Council District Service Fund No. 550002 -	Council Members should be aware that this would result in a violation of the Council approved financial policies but the administration recognizes that, of the amendments presented, this is the least harmful way to accommodate Council's request.
5	15.02	Withdrawn I move to amend the FY16 Budget to allocate \$6,000,000 from Commit Item No. 520755 to the FY16 Council District Service Fund No. 550002.	Request Withdrawal – Contingency has been reduced to lowest fiscally responsible level, and this amendment targets contingency in all funds, not only the General Fund. If 15.01 passes, this item is moot.
6	15.03	Withdrawn I move to amend the FY16 Budget to allocate \$6,000,000 from Commit Item Nos. 500060 and 500070 (\$3,000,000 from each account) to the FY16 Council District Service Fund No. 550002	Request Withdrawal – Overtime is needed to maintain HPD and HFD services and staffing. If 15.01 passes, this item is moot.

AGENDA - JUNE 17, 2015 - PAGE 18

7	7.01 Council Member Davis submitted a substitute	<p>Motion 2015-0426 – Adopt as amended</p> <p>In order to establish a legal, but faster and more simplified method to quickly address minor neighborhood issues, this Amendment allocates an additional \$5,500,000.00 from the General Fund to augment the Council District Service Project Fund (Fund 1000/5500) for a total of \$11,000,000.00. Each of the eleven District Council Members shall be allocated an equal amount from the total \$11,000,000.00 to be utilized by district council members based on neighborhood needs and constituents' input in determining what money (from this specific allocation) would be spent on what issues, subject to approval by the Mayor. The Mayor's consideration shall be finalized no later than 10 business days after a council member's specific project proposal. If any District Council member does not accept or rejects their respective allocation, that portion shall be further divided on a pro rata basis among other supporting District Council Members</p> <p>The Council District Service Project Program could be used to quickly address neighborhood issues such as, including but not limited to, mowing weeded lots, loose animals, minor infrastructure repairs, cameras for illegal dumping sites, neighborhood clean-ups, demolishing abandoned and dangerous buildings, etc. The Council District Service Project Program shall be funded no later than thirty (30) days after the FY2016 Budget is approved. Funding Option: General Fund No. 1000/2000; Commit Item: 521505-Electricity. FY2016 Projected Budget \$32,004,700.00 The \$5,500,000.00 reduction in Fund No. 1000/2000; Commit Item 521505-Electricity should be reimbursed with 5,500,000.00 from Fund No. 2310/2000 Commit item 422150-Intergovernmental Revenue Metro.</p>	<p>Request Withdrawal –</p> <p>This is not a legal use of Metro funds and the electricity line item is critical to keeping power on in city facilities. If 15.01 passes, this item is moot.</p>
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AGENDA - JUNE 17, 2015 - PAGE 19

8	9.02	<p>Motion 2015-0428 – FAILED</p> <p>In order to establish a legal, but faster and more simplified method to quickly address minor neighborhood issues, this Amendment allocates an additional \$5,500,000.00 from the General Fund to augment the Council District Service Project Fund (Fund 1000/5500) for a total of \$11,000,000.00. Each of the eleven District Council Members shall be allocated an equal amount from the total \$11,000,000.00 to be utilized by district council members based on neighborhood needs and constituents' input in determining what money (from this specific allocation) would be spent on what issues, subject to approval by the Mayor. The Mayor's consideration shall be finalized no later than 10 business days after a council member's specific project proposal. If any District Council member does not accept or rejects their respective allocation, that portion shall be further divided on a pro rata basis among other supporting District Council Members</p> <p>The Council District Service Project Program could be used to quickly address neighborhood issues such as, including but not limited to, mowing weeded lots, loose animals, minor infrastructure repairs, cameras for illegal dumping sites, neighborhood clean-ups, demolishing abandoned and dangerous buildings, etc. The Council District Service Project Program shall be funded no later than thirty (30) days after the FY2016 Budget is approved. Funding Option: General Fund No. 1000/2000; Commit Item: 521505-Electricity. FY2016 Projected Budget \$32,004,700.00 The \$5,500,000.00 reduction in Fund No. 1000/2000; Commit Item 521505-Electricity should be reimbursed with 5,500,000.00 from Fund No. 2310/2000 Commit item 422150-Intergovernmental Revenue Metro</p>	<p>Request Withdrawal – Same as Davis 7.01. If 15.01 passes, this item is moot.</p>
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AGENDA - JUNE 17, 2015 - PAGE 20

9	16.03	<p>Withdrawn Allocate from the General Fund, an additional \$5,500,000 to continue the existing Council District Service Budget Fund. Each of the 11 district council members shall be allocated \$1,000,000 to be utilized by district council members based on the neighborhood needs and constituent's input in determining what money (from specific allocation) would be spent on what issues. If any District Council does not accept or rejects their respective allocation, that portion shall be further divided on a pro rata basis among the other supporting District Council Members. A Council District Service Budget Fund could be used to quickly address neighborhood issues, including but not limited to the following: mowing weeded lots, loose animals, minor infrastructure repairs, cameras for illegal dumping sites, neighborhood clean-ups, demolishing abandoned and dangerous buildings</p> <p>The Council District Service Budget shall be funded no later than thirty (30) days after the FY16 budget approval. Funding Option: General Fund No. 1000/2000; Commit Item: 521505-Electricity. FY2016 Projected Budget \$32,004,700.00. The \$5,500,000.00 reduction in Fund No. 1000/2000; Commit Item 521505-Electricity should be reimbursed with 5,500,000.00 from Fund No. 2310/2000 Commit item 422150-Intergovernmental Revenue Metro</p>	Request Withdrawal – Substantially the same as Davis 7.01. If 15.01 passes, this item is moot.
10	6.13	<p>Withdrawn Any funds saved as a result of automating the permit process in the Planning Department shall be reallocated to the Council District Service Funds</p>	Request Withdrawal – Because this is a fee for service, any decrease in the cost to provide the service would trigger a decrease in the fee.
11	5.03	<p>Motion 2015-0429 – Substitute motion – FAILED Evenly reduce all department budgets (except that of the Mayor's Office and City Council) by 2%, resulting in savings of approximately \$40,500,000. These savings shall be designated to the Ending Fund Balance – Unassigned</p>	Request Withdrawal – All departments have gone through detailed cost and efficiency evaluations and are appropriately funded. Across the board cuts can be detrimental to operations. Additionally, we have ongoing management efficiency projects in multiple departments.

AGENDA - JUNE 17, 2015 - PAGE 21

12	10.01	<p>Withdrawn Require all city departments to identify cost saving measures resulting in a mandated 1% cut off the department's total budget expenditures.</p>	<p>Request Withdrawal – All departments have gone through detailed cost and efficiency evaluations and are appropriately funded. Across the board cuts can be detrimental to operations. Additionally, we have ongoing management efficiency projects in multiple departments.</p>
13	10.03	<p>Withdrawn Reduce the proposed FY2016 General Fund Expenditures other than debt service/PAYGO of \$2,045,253,131 by 2.5% (\$5,113,132.83). These funds shall be designated to pension obligations to offset the expected FY2017 deficit</p>	<p>Request Withdrawal – 2.5% of the general fund is \$51M, not \$5M as listed. Pension funding obligations are specified by contract and were included in the FY17 budget presentation.</p>
14	5.04	<p>Motion 2015-0430 – FAILED Reduce Mayor's Office and City Council (excluding district service funds) budgets by 5% each, resulting in savings of approximately \$773,000. These savings shall be designated to the Ending Fund Balance – Unassigned</p>	<p>Request Withdrawal – Both the Mayor and City Council should have discretion within their own budgets with regard to expenditures and have the ability to return funds at the end of year if available.</p>
15	5.05	<p>Withdrawn Eliminate \$5,000,000.00 budgeted for the Council District Service Funds. These savings shall be designated to the Ending Fund Balance – Unassigned</p>	<p>Request Withdrawal – At the request of Council Members, the Administration made every effort to recreate the CDSF from last year and funded it at the highest fiscally responsible level. If 15.01 passes, this item will be moot.</p>
16	12.02	<p>Withdrawn Reduce the proposed FY2016 General Fund Expenditures of the Houston Fire Department by \$24 million and the Houston Police Department by \$39 million. These funds shall be designated to the Fund Balance to offset a portion of the expected FY2017 deficit</p>	<p>Request Withdrawal – Cuts of this magnitude would affect public safety</p>

AGENDA - JUNE 17, 2015 - PAGE 22

17	2.02	<p>Refer to Committee In order to improve services provided by the Planning & Development Department's Development Services Division, transition functions related to platting, site plan, and regulatory review from the General Fund to a Special Revenue Fund including FTE's, incidental costs, and related activities. This change will allow for flexibility to match staffing levels with market demand, allow more frequent upgrades to software and technology, improve training and support for the Houston Planning Commission, and help retain well-trained staff. The Special Revenue Fund will be funded by the relevant fees associated with the services of the Development Services Division</p>	<p>Refer to Committee – The administration requests additional time to consider the creation of a special revenue fund and will report to committee in 90 days providing pros and cons as well as a full accounting of all direct and indirect costs that would need to be transferred.</p>
18	1.01	<p>Motion 2015-0431 – FAILED Transfer \$6,400,000 from Ch. 380 – Transfers to Other Funds (Commit Item 532135 / Fund 2310 / Public Works and Engineering) to Transfers to Capital Projects (Commit Item 532020 / Fund 2310 / Public Works and Engineering). Basis: All transfers to 380 Agreements should continue to be funded through the General Fund / Fund 1000 / General Government. Funding 380 Agreements through the Dedicated Drainage and Street Renewal Fund (Fund 2310) is contrary to the Rebuild Houston Program's worst-first methodology for project prioritization. When 380 Agreements were initially passed, it was never disclosed by the administration that ReBuild Houston funds would be used or even considered for 380 Agreement reimbursements</p>	<p>Request Withdrawal – All expenditures are legal, appropriate, and necessary. The Administration believes that when council passes a 380, they understand expenditures will be for infrastructure and they leave it to the administration to determine the funding sources.</p>
19	1.02	<p>Withdrawn Transfer \$2,000,000 from Contingency (Commit Item 520755 / Fund 1000 / General Government), \$4,000,000 from Compensation Contingency (Commit Item 504020 / Fund 1000 / General Government) AND \$400,000 from Fuel (Commit Item 51110 / Fund 1000 / General Government) to Ch.380 – Transfers to Other Funds (Commit Item 532135 / Fund1000 / General Government). Basis: Transferring funds from other categories within General Government allows the General Fund to remain the source of all funding for 380 Agreement reimbursements</p>	<p>Request Withdrawal – Contingency has been reduced to lowest fiscally responsible level and the fuel funds are fully programmed. Additionally, we are in the midst of contract negotiations with fire union. If this amendment passes and Compensation Contingency is cut, the administration would immediately terminate the negotiations.</p>

AGENDA - JUNE 17, 2015 - PAGE 23

20	1.03	<p>Motion 2015-0432 – Substitute motion - FAILED Transfer \$3.4 million from Fund 1000 / Houston Fire Department to Fund 1000 / Houston Police Department to cover 12-month cost of one additional Houston cadet class for Houston Police Department. Basis: HFD proposes five cadet classes to begin in FY 2016. A work demands analysis of HFD will be conducted in FY 2016, and until this analysis is complete, it is unknown whether there will be a need for more staffing or less. Therefore, the city should redirect funds into cadet classes for HPD, where a work demands analysis was performed in FY 2015 and we already have sound recommendations showing the need for additional personnel</p>	<p>Request Withdrawal – This would cost \$4M in overtime costs for FY16 for HFD so there would be no net savings. And, since the classes are meant to deal with attrition in HFD, a cut would cost more in FY17.</p>
21	6.15	<p>Motion 2015-0434 – Substitute motion – FAILED \$420,000 shall be allocated to the Houston Fire Department to add three (3) District Chief positions to the Rescue Division on a 24 hour suppression schedule. These FTE's will be on duty 24/7/365 to provide active incident management of rescue operations at technical rescue, swift water, high rise, and Rapid Intervention Team (RIT) incidents. They will decrease span of control issues, provide a critical link of safety at incidents, and allow more personnel to perform hands on rescue tasks on scenes. The Classified Personnel Ordinance shall be amended to add all three (3) positions to enhance the safety and efficiency of HFD's Rescue Division. Funding Source: General Government Contingency (520755, page VII-4)</p>	<p>Request Withdrawal – The department that the rescue division is appropriately staffed and the Work Demands analysis should be used to determine any staffing level changes. The study report will be available in mid November.</p>
22	6.02	<p>Motion 2015-0435 – Substitute adopted Within 90 days, an additional \$55,000 shall be added to the Neighborhood Traffic Management Program (NTMP) to add one full time employee. Funding Source: General Government Contingency (520755, page VII-4)</p>	<p>Request Withdrawal – It is the administration's prerogative to set staffing levels and believes the staffing level is adequate.</p>
23	10.09	<p>Withdrawn Allocate funding for two (2) additional HPD officers to patrol the Summerwood area of Kingwood in District E.</p>	<p>Request Withdrawal – Patrol needs are determined by HPD using up-to-date crime data. Additionally, the request would require transfer of personnel to Kingwood from another area of the City of Houston</p>

AGENDA - JUNE 17, 2015 - PAGE 24

24	10.10	<p>Motion 2015-0438 – Substitute motion – FAILED Reassign one (1) General Counsel FTE from the Legal Department dedicated to City Council with reporting responsibilities to Vice Mayor Pro Tem and dotted line reporting to the City Attorney.</p>	<p>Request Withdrawal – This motion is in violation of the charter.</p>
25	9.01	<p>Motion 2015-0439 - FAILED One-time allocation of \$2 Million from General Fund (1000/9900) – General Government to the Houston Museum of African American Culture. Justification: This allocation is to allow The Houston Museum of African American Culture to pay off the balance of their lease agreement with the Reinvestment Zone Number Two (Midtown Zone). Funding Option: Transfer from 9900/422141 Intergovernmental Revenue - TIRZ – Projected FY 2016 Budget \$6,674,276.00</p>	<p>Request Withdrawal – This discussion should take place during approval of TIRZ budgets.</p>
26	16.04	<p>Withdrawn One-time allocation of \$2,000,000 from General Fund (1000/9900) – General Government to the Houston Museum of African American Culture (HMAAC). This allocation is to allow the Houston Museum of African American Culture to pay off the balance of their current lease agreement with the Midtown TIRZ (#2). Funding Option: 9900/490140 Transfer from Parking Management. FY16 Available Funds = \$7 million.</p>	<p>Request Withdrawal – This discussion should take place during approval of TIRZ budgets. Additionally, the administration is reviewing HMAAC’s financial statements and there is a pending \$500,000 allocated to them at the state level by budget rider which is before the Governor awaiting signature.</p>
27	3.01	<p>Motion 2015-0440 – Adopt substitute motion on matrix Transfer \$250,000 from Civilian Overtime (Commit Item 500060/ Fund 1000/ Houston Police Department) to fund initiative to retrieve cars from Houston's bayous. Funding for this initiative contingent on corresponding local match from Harris County.</p> <p>Proposed Substitute Amendment: Authorize a maximum of \$250,000 as matching funds to retrieve cars from Houston's bayous. Funding source will be determined by the administration to match, one-to-one, funds secured from Harris County for this purpose.</p>	<p>Request Withdrawal. While the City of Houston does not have jurisdiction over Houston's bayous, we are not opposed to this initiative and commit to securing funding to match any Harris County funds, should they choose to do the same.</p>

AGENDA - JUNE 17, 2015 - PAGE 25

<p>28</p>	<p>4.02</p>	<p>Withdrawn Recent examination and investigations have confirmed the existence of more than one hundred (100) vehicles in the bayous of Houston. Significant investments have been made to improve the aesthetics and usability of the banks and other land surrounding the waterways. However, more than one hundred vehicles continue to decay, leak hazardous chemicals and impede the water flow. Many of these vehicles are evidence that is needed to pursue criminal investigations</p> <p>In order to pursue criminal investigations and clean area bayous, the City of Houston shall designate \$250,000.00 for the removal of vehicles from the bayous within Houston. A pro rata share (\$22,728.00) shall be allocated from each district council member's Council District Service Project Program. Funding Option: Council District Service Project Fund No. 1000/5500/550002 FY2016 projected revenue \$5,000,000.00 Alternate Funding Option: Houston Police Department's Asset Forfeiture Fund Fund No. 2202/2203/2204/1000 FY2016 projected revenue \$22,100,000.00</p>	<p>Request Withdrawal – This is substantially the same as 3.01. Additionally, per recently revised guidelines, this is not a legal use of asset forfeiture funds. If 3.01 passes, this item is moot.</p>
<p>29</p>	<p>7.02</p>	<p>Motion 2015-0441 – Adopt substitute motion 1.) Expansion of the Mayor's Mow-Down Program. The administration within 30 days shall allocate \$497, 088.90 to be used to allow neighborhood organizations to cut Weeded Lots in their respective neighborhoods. The funds can be used for equipment, support staffing, pay of the organizations that participate in the program, and other expenses deemed necessary to support the City of Houston Mow Down Program. 2.) The funding will allow for the Mayor's Mow Down Program to cut 555.5 Weeded Lots a combined 5,000 times. 3.) The funding source is the: Contract for Weed Mowing and Debris Removal Services for the Department of Neighborhoods/S30-Q24288</p> <p><u>Proposed Substitute Amendment:</u> Authorize the Department of Neighborhoods to utilize up to \$497,088.90 of the funds allocated to the Contract for Weed Mowing and Debris Removal Services (S30-Q24288) to expand the Mayor's Mow-Down Program.</p>	<p>Request Substitute. The Administration understands the desire to expand this program which is managed by Keep Houston Beautiful. However, should KHB not be able to use the full amount listed, DON must retain the ability to use those funds with existing mowing contracts.</p>

AGENDA - JUNE 17, 2015 - PAGE 26

30	13.02	<p>Refer to the Administration The Department of Neighborhoods shall explore increasing the reimbursement rate for the “Mow Down Program” from \$50.00 per lot to \$75.00 per lot. The program has been successful in engaging our communities and keeping our neighborhoods clean. The increased reimbursement rate will allow community members to recuperate the costs incurred to clear and mow lots. Funding sources identified: Fund 1000/Business Area 1100 - Line Items 500060, 511070, 520110, 520114, 520910, 521415, and 522430.</p>	<p>Request Withdrawal – While the administration fully supports the Mow-Down program, funds paid to participating organizations were intended to be an incentive only. We believe that the current \$50 amount is sufficient to incentivize neighborhood engagement but not compete with contractors. Additionally, pulling money from the funding sources listed would decrease funds available for OT, court record research, youth transportation related to anti-gang division, equipment maintenance for the Mow-Down Program, and interpretation services.</p>
31	13.01	<p>Withdrawn Reduce line item #520755; Contingency (Section VII – 4) by \$50,000 and allocate toward the Neighborhood Matching Grant Program. This program will be a reimbursement matching grant for neighborhood projects between \$500 to \$2500. The program will be administered by the Department of Neighborhoods</p>	<p>Request Withdrawal – Contingency has been reduced to lowest fiscally responsible level. Administration believes this would be an appropriate use of the CDSF.</p>
32	2.01	<p>Withdrawn Reduce line item # 520755; Contingency (Section VII- 4), by \$50,000 and allocate toward the Neighborhood Matching Grant Program. This program will be a reimbursement matching grant for neighborhood projects between \$500 to \$2500. The program will be administered by the Department of Neighborhoods</p>	<p>Request Withdrawal – This item is a duplicate of 13.01</p>

AGENDA - JUNE 17, 2015 - PAGE 27

33	6.10	Withdrawn One third of all developer impact fees currently paid to acquire more park space shall be moved to the Neighborhood Traffic Management Program (NTMP) to pay for traffic calming devices in the neighborhoods impacted by new development. This is not a new fee. Rather, it is a reorganization of the current fee	Request Withdrawal – Not a lawful motion. The developer impact fee was established by ordinance which includes findings that specifically justify the fee, and proscribes the allowable uses of the funds.
34	6.09	Withdrawn One third of all developer impact fees currently paid to acquire more park space shall be reallocated to pay to demolish dangerous buildings in the sector in which the developer impact fees are paid. This is not a new fee. Rather, it is a reorganization of the current fee	Request Withdrawal – Not a lawful motion. The developer impact fee was established by ordinance which includes findings that specifically justify the fee, and proscribes the allowable uses of the funds.
35	16.01	Withdraw and refer to the committee Allocate \$250,000 from the General Fund to support expanding evidence-based HIV health education and medical interventions for persons at high risk for HIV infection. The Interventions will include increasing capacity to implement pre-exposure prophylaxis (PrEP) support activities, facilitating broader awareness of PrEP among clinicians, training providers to offer PrEP to those at substantial risk for HIV and increasing the number of individuals at who are prescribed PrEP. Funding Option: General Fund No. 1000/General Government 9900/Commitment Item 520755 Contingency of \$2,500,000	Refer to committee – Contingency has been reduced to lowest fiscally responsible level. Additionally, HHS utilized approximately \$6.7 million in grant and 1115 Waiver funds for HIV related programs in FY15 and expects the same level in FY16. Approximately \$2 million is spent on HIV education and testing services, including a part-time employee who coordinates the provision of PrEP with private doctors and clinics. HHS will report to Quality of Life within 90 days with details of HIV related spending.

AGENDA - JUNE 17, 2015 - PAGE 28

36	16.02	<p>Withdrawn Allocate \$50,000 from the General Fund to support expanding Harris County Area Agency on Aging (HCAAA) dental services. HCAAA works with contracted dental offices to provide quality dental care to seniors 60 years of age and older. During this fiscal year, the program has provided services to 210 seniors. This funding will enable the program to provide dental care to an additional 20 consumers. Funding Option: General Fund No. 1000/General Government 9900/Commitment Item 520755 Contingency of \$2,500,000</p>	<p>Request Withdrawal – Contingency has been reduced to lowest fiscally responsible level.</p>
37	10.05	<p>Withdrawn Support an increase in funding for the Bay Area Houston Economic Partnership (BAHEP) from the current contractual amount of \$150,000 to \$200,000 to support Spaceport related marketing and tourism efforts. It is recommended to allocate this additional \$50,000 from money that was previously allocated for the Greater Houston Partnership contract.</p>	<p>Request Withdrawal – There are no unexpended funds in the GHP contract. Additionally, HAS has entered into a \$90K/year, 3 year contract with BAHEP.</p>
38	10.06	<p>Withdrawn Allocate \$100,000.00 of HOT taxes to specifically support Space Center Houston which is expecting an increase in traffic due to the anticipated 1+ million visitors the city is planning for with the opening of the new International Terminal at Hobby Airport</p>	<p>Request Withdrawal – White the COH only controls a portion of the HOT funds, of those, there are none that are unprogrammed. For the other HOT funds managed by Houston First Corporation, they will consider funding institutions supportive of the HFC mission. Finally, the Cultural Plan will include appropriate funding mechanisms for cultural groups.</p>
39	10.07	<p>Withdrawn Continue funding for the Bay Area Houston Convention and Visitors Bureau for tourism marketing purposes in preparation for Houston being the host city for the 2016 NCAA Tournament and the 2017 Super Bowl</p>	<p>Request Withdrawal – This funding is in the Houston First budget, not the COH budget</p>

AGENDA - JUNE 17, 2015 - PAGE 29

40	6.16	<p>Motion 2015-0437 – FAILED \$186,000 shall be allocated for swift water boat training for all members of HFDs Rescue division. This training will provide critical knowledge to rescue team members on safe operation of water rescue boats in emergency incidents and in extreme conditions. This training will enhance HFDs level of safety when operating under extreme weather conditions. Funding Source: General Government Contingency (520755, page VII-4)</p>	<p>Request Withdrawal – This training is already accounted for within the current fire department budget. Additionally, the Fire Chief is the determining authority for allocation of training dollar needs.</p>
41	5.02	<p>Motion 2015-0442 – FAILED Transfer \$250,000 from Fund 1000/Business Area 9900 Misc Other Svcs & Chrg (Commit Item 22430) to fund a pilot program for CNG-fueled vehicles for the City's Fleet</p>	<p>Request Withdrawal – Multiple city departments already operate CNG vehicles and regularly review the feasibility of increasing the CNG fleet. The administration will update the appropriate committee.</p>
42	7.04	<p>Withdraw and refer to the committee In lieu of the FY 17 and beyond budget forecasts, the City of Houston is in dire need of more revenue sources or the threat of a massive layoff looms (similar to FY 2012). There are several untapped opportunities that the City of Houston has not explored that are alternatives to increasing taxes and/or massive layoffs. Many other cities use their property as a revenue stream; fleet, trash receptacles, buildings, etc. are all used as advertisement space that equates to millions in revenue dollars. In an effort to establish alternate revenue streams for operating and capital needs. One alternate funding source is permitting Commercial Advertising on certain designated City Assets. Within 30 days the Administration in conjunction with the Director of the Fleet Management Department shall submit a plan for potential revenue opportunities based on advertisements using the City of Houston Fleet Solid Waste Department Trucks to the City Council Transportation, Technology, & Infrastructure (TTI) Committee. The plan shall discuss the benefits and risks to the COH; the TTI committee shall vote on a recommendation to be voted on at the closest possible (as defined by Council Rules) Council Meeting. In the event existing city codes or ordinances prohibit this activity, the administration shall submit language revising all necessary codes and ordinances to allow for the sponsorships to the TTI committee</p>	<p>Refer to Committee – The administration will brief council on a draft ordinance related to naming sponsorships for city facilities.</p>

AGENDA - JUNE 17, 2015 - PAGE 30

43	7.05	Withdraw and refer to Committee Within 60 days the Administration in conjunction with the Legal Department, the Department of Public Works and Engineering, and the City Controller shall submit to Council recommended changes to Chapter 47 of the City Code of Ordinances related to water customer billing errors and adjustments. These changes shall provide expanded relief opportunities to customers experiencing billing errors. These recommendations shall be presented to Council for review and approval in the Transportation, Technology, & Infrastructure (TTI) Committee. Thereafter, the approved recommendations from the TTI Committee shall be placed on the council agenda for official binding consideration	Refer to Committee – This is not a budget amendment. The administration will report to appropriate committee
44	7.03	Withdraw and refer to committee Within 30 days the Administration shall submit a plan to City Council to implement Recommendation #1 of the Houston Grocery Access Task Force. The plan should identify target areas for investment—including publicly owned properties—and aggressively promote them to real estate developers and grocers. Economic development programs should be made available for the development of new supermarkets and grocery stores offering a full selection of healthy foods and for the expansion, renovation and rehabilitation of existing grocery stores in these underserved communities. The plan should specifically market economic incentives available to developers and grocers for the development of new supermarkets and grocery stores and for the expansion, renovation, and rehabilitation of existing grocery stores in these underserved communities	Refer to Committee – This is not a budget amendment. The administration will report to appropriate committee
45	6.14	Withdrawn If a department director proposes a salary increase for an employee higher than the employee’s current pay grade, it shall first receive approval from City Council	Request Withdrawal – Not a Budget Amendment. Also, Department Directors are already prohibited from doing this and the motion is in violation of the charter.

AGENDA - JUNE 17, 2015 - PAGE 31

46	6.11	Withdrawn and refer to Committee The City shall establish a program (similar to the new sidewalk program) whereby a resident can go through the City of Houston to contract work to fix curbs and medians within their neighborhood rather than finding the contractor themselves	Refer to Committee – The administration feels that medians can be covered by the adopt an esplanade program. And, while we appreciate the desire to improve curbs, unlike sidewalks, property owners have no requirement to maintain curbs.
47	6.12	Withdrawn and refer to Committee Within 90 days, the City of Houston shall report to the Public Safety & Homeland Security Committee a reevaluation of the Houston Fire Department's all hazard policy during disasters	Refer to Committee – A Word Demands Analysis is ongoing and a final report should be available by mid-November
48	6.05	Withdrawn and refer to Committee Within 90 days, the City of Houston shall report to the appropriate committee all additional expenses the City of Houston has spent in the last fiscal year as a result of accepting grant money. The report shall include a line item with totals for each program	Refer to Committee – The Grants Dashboard, which includes cash match commitments, was presented to Budget and Fiscal Affairs Committee on February 3, 2015. We suggest an annual presentation of this information to BFA in the February timeframe each year once the annual audit is completed

AGENDA - JUNE 17, 2015 - PAGE 32

49	6.06	Withdrawn and refer to Committee The City of Houston shall state in the Request for Council Action description for all grant funds if there will be additional city funds needed as a result of accepting the grant including renewals and ongoing maintenance of the program	Request Withdrawal – All costs are already disclosed on RCAs
50	6.07	Withdrawn and refer to Committee The City of Houston shall establish a volunteer bandit sign program to allow citizens to take a class to become authorized to enforce bandit sign removal and ticketing	Refer to Committee – The Department of Neighborhoods is planning to bring to committee, likely in September, our Neighborhood Academy that will allow citizens to be trained in various areas of neighborhood engagement, including bandit sign enforcement. While the volunteer confiscation of bandit signs is on the table, DON must ensure that the safety of the program volunteers meets City standards, thus reducing legal exposure and eliminating safety concerns
51	6.08	Refer to Committee Rebuild Houston shall factor in the history of the road when assessing the ReBuild street rating. If a street condition is repaired more than one time, that repeated problem shall factor into the rating for the street to prevent the street from being moved down in the ReBuild queue	Refer to Committee – The Administration agrees. The ReBuild Houston Advisory Committee reviews our CIP Process Methodology every year for refinement. That annual process with the RHAC is currently underway and the department will report to committee when completed.

AGENDA - JUNE 17, 2015 - PAGE 33

52	6.01	Refer to committee Each Houston operated public facility (including libraries and multi service centers) shall be required to have and operate technology to remotely interact and view City Council public session, council session, committee meetings, and any other city council public meeting that allows for public input, per the Texas Open Meetings Act. This will allow remote video conferencing and public input for those who cannot come downtown for public meetings. The technology must be available to the public whenever these meetings are scheduled during business hours of the public facility. The administration shall equip Council Chambers and one public facility per council district with this technology within 180 days. All Houston operated public facilities shall be equipped within five years	Refer to Committee – Within 90 days the Administration will report to the TTI committee on the feasibility and cost of this proposed project.
53	6.03	Administration will send information to Council Member Stardig Within 90 days, the City of Houston shall present to the appropriate committee details of all below fair-market leases or rentals of City property	Request Withdrawal – GSD provided a presentation to TTI Committee on all City leases on September 11, 2014. The same policies are in place and will be recirculated to Council Members.
54	6.04	Refer to working group Within 6 months, the City of Houston shall establish or subscribe to an online database for neighborhood deed restrictions. The database may be stand alone or may use the GIS system as a platform. The database shall include all active deed restrictions within the City of Houston. The database shall also include all subdivisions (which may or may not have deed restrictions) and contact information for each subdivision. Allocate the amount of not less than \$10,000 to be taken from the GIS Revolving Fund (521630)	Refer to Committee – The administration is not aware of an online database currently on the market or one that can be created cost effectively. Further, the highest and best use of city funds is for enforcement of deed restrictions on behalf of neighborhoods. Establishment of such of a database could also create unintended consequences that could harm neighborhoods.

AGENDA - JUNE 17, 2015 - PAGE 34

55	13.03	<p>Refer to working group for report in 90 days</p> <p>The relevant city departments shall support the development of an “Electronic Notification System” and an “Online Agenda Tracking System” to aid citizens in accessing City Council meeting times and proposed legislation in a manner similar to the Texas Legislature. Up to \$30,000 shall be allocated to support a civic innovation hackathon aimed at achieving these goals, as well as the implementation of the proposed projects. Civic innovation hackathons have successfully aided citizens in analyzing 3-1-1 requests, accessing campaign finance reports, tracking blighted property, and more. An update shall be provided to the TTI Committee of City Council within 90 days. Funding source identified: Fund 1000/Business Area 9900 - Line Item 520755</p>	<p>Request Withdrawal – The administration currently supports an annual hackathon and, as apps are presented to the city, funding is evaluated on a case by case basis. Additionally, with a two week lifespan for RCAs, there is no reason to invest a tracking system.</p>
56	13.04	<p>Refer to Committee</p> <p>The Public Works and Engineering Department shall explore the feasibility of creating a “Sidewalk Repair Matching Grant Program” to encourage the improvement of local sidewalks starting at the block-face level. At least an entire block of neighbors must agree to fund a percentage of the project to qualify for Sidewalk Repair Matching Grant Program funds. An update shall be provided to the TTI Committee of City Council within 90 days. Funding sources identified: Fund 2310/Business Area 2000 – Line Items 500060, 501160, 511070, 511150, 520100, 520110, 520114, 520510, and 520805</p>	<p>Refer to Committee – Council committee should review feasibility of this program.</p>
57	10.08	<p>Withdrawn</p> <p>Support continued funding for the Clear Lake and Kingwood Permitting Centers.</p>	<p>Request Withdrawal – There are no plans to defund either of these permitting centers.</p>

<p>58</p>	<p>4.01</p>	<p>Withdrawn and Mayor will submit to full Council in July</p> <p>In Houston and across America, there is a growing disconnect between many neighborhood residents and police officers. One major Community Policing tenet is establishing positive interaction between neighborhood residents and police officers. The City of Houston employs 5,300 police officers. Today, too many of our officers (80%) do not live within Houston city limits where they are most needed to build relationships. Therefore, Houston police officers and citizens are not engaging in much needed contact, communication, building of trust and information exchange. Police officers must understand neighborhood residents in order to better assess perceived risks and potential threats to the officer's life. In order to assist in establishing greater citizen and police contact, positive interaction, citizens' satisfaction and improve overall community safety, this Amendment allocates from the General Fund \$500,000.00 to be utilized for an Officer Residency Incentive Program</p> <p>The City of Houston shall designate a specified number of slots within identified zip codes, as determined by the City of Houston, to be offered as program eligible locations to HPD officers as their place of domicile. The annual incentive pay will benefit up to fifty (50) HPD officers. Police officers' participation is voluntary. Each officer selected as a program participant will be entitled to and shall receive annual incentive pay of \$10,000.00 above their regular salary for a period of five years. The officer must relocate and establish his/her legal domicile, and actually reside at the specified location for at least a minimum of five (5) years The Houston Police Officer Residency Incentive Program shall be funded no later than thirty (30) days after the FY2016 Budget is approved</p> <p>Funding Option: General Fund No. 1000 FY2016 projected revenues \$2,266,369,751.00 Alternate Funding Option: General Fund No. 1000/General Government 9900/Commitment Item 520755 Contingency, FY2016 assigned revenue \$2,500,000.00 Alternate Funding Option: General Fund No. 1000 / FY2015 Ending Fund Balance Unassigned \$239,723,078.00</p>	<p>Request Withdrawal – A proposed residency program, developed in conjunction with HPOU and pursuant to the meet and confer agreement, will be presented to council in July.</p>
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AGENDA - JUNE 17, 2015 - PAGE 36

59	10.04	Refer to Administration Dedicate two (2) additional Public Works and Engineering Department employees to assist in the council liaison roles and responsibilities	Request Withdrawal – The request infringes on the administrations right to establish staffing levels. Additionally, there is no indication of any deficiencies in the performance of the current PWE liaison. We request a meeting with, or communication from the Council Member to detail any performance issues.
60	10.11	Refer to Budget Finance & Administration Committee for next meeting on July 7, 2015 Within 30 days, the Administration shall submit a plan to City Council to implement a new Defined Benefit Plan for new Houston Fire Department hires, effective January 1, 2016.	