

**AGENDA - COUNCIL MEETING - TUESDAY - MAY 12, 2015 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

MOTIONS 2015-0308 to 2015-0320  
ORDINANCES – 2015-0419 to 2015-0443  
RESOLUTIONS – 2015-0017 to 2015-0019

2015-0307-1

**1:30 P. M. - PRESENTATIONS**

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

**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 2015-0308 – Procedural motion

**5:00 P. M. - RECESS**

**RECONVENE**

**WEDNESDAY - MAY 13, 2015 - 9:00 A. M.**

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

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 37**

**MISCELLANEOUS** - NUMBERS 1 through 4

1. **Council Member Costello tagged**

RECOMMENDATION from the Director General Services Department for approval to re-allocate funds to the Job Order Contract with **HORIZON INTERNATIONAL GROUP, LLC** for Miscellaneous Work at the Julia Ideson Library Building - \$38,500.00 - Public Library Consolidated Construction Fund - **DISTRICT I - GALLEGOS**

**AGENDA - MAY 13, 2015 - PAGE 2**

**MISCELLANEOUS** - continued

2. **Motion 2015-0312**  
RECOMMENDATION from the Fire Chief for approval of Injury on Duty Leave for **FIREFIGHTER GREGORY CHANNEL**
3. **Motion 2015-0315**  
RECOMMENDATION from the Fire Chief for approval of Injury on Duty Leave for **CAPTAIN WILLIAM DOWLING**
4. **Motion 2015-0316**  
RECOMMENDATION from the Fire Chief for approval of Injury on Duty Leave Extension for **EOE ANTHONY LIVESAY**

**ACCEPT WORK** - NUMBERS 5 and 6

5. **Motion 2015-0317**  
RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,683,695.36 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, L.P.**, for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 4.51% under the original contract amount (4257-117) - **DISTRICTS B - DAVIS; C - COHEN; F - NGUYEN; I - GALLEGOS; J - LASTER and K - GREEN**
6. **Motion 2015-0313**  
RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$6,749,354.65 and acceptance of work on contract with **CSA CONSTRUCTION, INC** for FWSD #23 WWTP Improvements, Package 2 - 0.22% under the original contract amount - **DISTRICT B - DAVIS**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 7 and 8

7. **Motion 2015-0314**  
**ADVANCED RESCUE SYSTEMS** for Firefighting Equipment for the Houston Fire Department \$87,850.00 - General and Other Funds
8. **Motion 2015-0318**  
**SAFEWARE, INC** for Mobile Adjustable Ramp System Vehicle through the Master Intergovernmental Cooperative Purchasing Agreement with U. S. Communities, for the Houston Police Department - \$336,861.00 - Grant Fund

**RESOLUTIONS** - NUMBERS 9 through 11

9. **Resolution 2015-0017**  
RESOLUTION of the City Council prescribing the date, time, and location of a Public Hearing on the City Budgets for the time period July 1, 2015 through June 30, 2016; authorizing notice of such public hearing and making other provisions related to the subject **HEARING DATE - 1:30 P.M. - TUESDAY - JUNE 2, 2015**
10. **Resolution 2015-0018**  
RESOLUTION amending Resolution No. 2015-4 as requested by the Granting Agency related to an application for a Juvenile Justice Delinquency Prevention Grant submitted by the City of Houston Municipal Courts Department to the Criminal Justice Division of the Office of the Governor of Texas for the Juvenile Case Manager Program Delinquency Prevention Initiative, and to accept the funds, if awarded

**RESOLUTIONS** - continued

**11. Resolution 2015-0019**

RESOLUTION approving the creation of the Hiram Clarke/Fort Bend Redevelopment Authority; approving the Certificate of Formation and the Bylaws thereof; confirming the appointment of the Initial Directors and Chairperson

**ORDINANCES** - NUMBERS 12 through 37

**12. Ordinance 2015-0419**

ORDINANCE amending the Volume of the City of Houston Construction Code known as the City of Houston Building Code relating to Fees

**13. Ordinance 2015-0420**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Morningside Drive, from South Boulevard North to its terminus, located in the Monona Court Subdivision, out of the A.C. Reynolds League Survey; vacating and abandoning said parcel to Magenta Holdings, LP, the abutting owner ("Owner"), in consideration of (a) owner's payment of \$156,839.00 to the City; (b) the conveyance to the City of a full-width sanitary sewer easement located in the portion of Morningside Drive to be abandoned and sold; and (c) other good and valuable consideration - **DISTRICT C - COHEN**

**14. Ordinance 2015-0421**

ORDINANCE approving and authorizing Fourth Amendment to Community Development Block Grant Disaster Recovery Program Non-Rental Housing Projects Round 2 Subrecipient Grant Agreement, between the City of Houston and the **GENERAL LAND OFFICE OF THE STATE OF TEXAS**, to accurately reflect the number of projects, to increase the amount of the grant award by \$589,010.78 which is being transferred from the Round 1 Disaster Recovery Grant Agreement, and to extend the term - **DISTRICTS B - DAVIS; D - BOYKINS; H - GONZALEZ and I - GALLEGOS**

**15. Ordinance 2015-0435**

ORDINANCE appropriating \$2,400,000.00 out of Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Fund (Fund 2409); approving and authorizing Second Supplement to the Agreement by and between the City of Houston, **NORTH HOUSTON BANK, BUILDERS COMMUNITY DEVELOPMENT CORPORATION, REINVESTMENT ZONE NO. 22, CITY OF HOUSTON, TEXAS, THE LELAND WOODS REDEVELOPMENT AUTHORITY**, and the **LELAND WOODS REDEVELOPMENT AUTHORITY II**, for the continuing development of Affordable Housing in the Leland Woods Subdivision, Houston, Texas; providing \$2,400,000.00 in TIRZ Funds for a grant to Leland Woods Redevelopment Authority II to satisfy additional obligations, including transactional, refinancing and other related costs in connection with property within the boundaries of TIRZ 22 and to encourage and incentivize developers to participate in the development of single family and multi-family affordable housing in the Leland Woods Subdivision, under the terms of the second supplement to the agreement - **DISTRICT B - DAVIS**

**16. Ordinance 2015-0422**

ORDINANCE suspending for forty-five days the implementation of the Interim Rate Adjustment Filing pertaining to the Retail Gas Utility Rates by CenterPoint Energy Resources Corp. d/b/a CenterPoint Energy Entex and as CenterPoint Energy Texas Gas and otherwise maintaining current rates in effect until changed

**ORDINANCES** - continued

**17. Ordinance 2015-0423**

ORDINANCE appropriating \$5,463,005.00 out of Airport Improvement Fund and awarding Construction Contract to **C.F. MCDONALD ELECTRIC, INC** for the Terminal A Vault Replacement at George Bush Intercontinental Airport/Houston (Project No. 634); 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 and engineering testing services relating to construction of facilities financed by such funds - **DISTRICT B - DAVIS**

**18. Ordinance 2015-0424**

ORDINANCE appropriating \$498,923.60 out of Replacement/Renewal Fund and \$100,000.00 out of HAS Revenue Fund and awarding Construction Contract to **CHAMBERLIN HOUSTON, LLC** for the Inter-Terminal Train Tunnel Leak Repairs at George Bush Intercontinental Airport/Houston (Project No. 618); 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 busing services, contingencies and engineering testing services relating to construction of facilities financed by such funds - **DISTRICT B - DAVIS**

**19. Ordinance 2015-0425**

ORDINANCE appropriating \$26,000.00 out of Airport Improvement Fund; approving and authorizing Purchase and Sale Agreement between Juan De La Vega, Seller, and the City of Houston, Texas, Purchaser, for Lot 63, Block 1 of the C. E. Barrett Addition, Harris County, Texas, including all improvements thereon, within the footprint of George Bush Intercontinental Airport/Houston - **DISTRICT B - DAVIS**

**20. Ordinance 2015-0426**

ORDINANCE approving first amendment to Lease Agreement between **5990 AIRLINE INVESTMENT LLC** and the City of Houston, Texas related to the leased premises located at 5990 Airline Drive, Houston, Texas - **DISTRICT H - GONZALEZ**

**21. Ordinance 2015-0436**

ORDINANCE appropriating \$855,000.00 out of Equipment Acquisition Consolidated Fund and approving and authorizing agreement between the City of Houston and **INFOR PUBLIC SECTOR, INC** for Implementation of Infor Enterprise Software Solution for the Department of Neighborhoods; providing a maximum contract amount therefor

**22. Ordinance 2015-0437**

ORDINANCE appropriating \$445,000.00 out of Equipment Acquisition Consolidated Fund for Purchase of Software Licenses, Project Management, and Staff Augmentation Services Supporting Implementation and Integration of Infor Enterprise Software Solution for the Department of Neighborhoods

**23. Ordinance 2015-0438**

ORDINANCE approving and authorizing amendment to agreement between the City of Houston and **INFOR PUBLIC SECTOR, INC** for Purchase of Software Licenses and Support (Originally approved by Ordinance No. 2014-0481) for Houston Information Technology Services and various other City Departments; providing a maximum contract amount therefor

**24. Ordinance 2015-0439**

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston, Texas, and **HARRIS COUNTY, TEXAS**, relating to the Operation and Maintenance of Freed Park **DISTRICT A - STARDIG**

**ORDINANCES** - continued

**25. Ordinance 2015-0440**

ORDINANCE approving Interlocal Agreement between the City of Houston and **UPPER KIRBY REDEVELOPMENT AUTHORITY** regarding the Operations and Maintenance of Levy Park **DISTRICT C - COHEN**

**26. Ordinance 2015-0427**

ORDINANCE designating an area around the Menil Collection bordered by West Alabama Street, Yupon Street, Graustark Street, Richmond Avenue, and Mandell Street, as a special parking area within the City of Houston

**27. Ordinance 2015-0428**

ORDINANCE amending Ordinance No. 2015-0416 to correct a clerical error to the general appropriation of revenue for the Forensic Transition Special Fund of the City in support of the annual budget for Fiscal Year 2015; authorizing the corrected transfer of the above-mentioned Fund

**28. Ordinance 2015-0429**

ORDINANCE appropriating \$159,528.00 out of Equipment Acquisition Consolidated Fund for Purchase of Computers, Peripherals, and related Professional Services for the Library Department

**29. Ordinance 2015-0441**

ORDINANCE approving and authorizing execution of Interlocal Agreement between the City of Houston and **HARRIS COUNTY** for prevention of Environmental Crimes

**30. Ordinance 2015-0442**

ORDINANCE approving and authorizing execution of Interlocal Agreement between the City of Houston and **HARRIS COUNTY** for purchase of Surveillance Cameras for the purpose of Monitoring and Preventing Environmental Crimes

**This item should only be considered after passage of Item 29 above**

**31. Pulled-Not Considered**

ORDINANCE appropriating \$100,000.00 out of Dedicated Drainage & Street Renewal Fund; approving and authorizing agreement between the City of Houston and **UNIVERSITY OF HOUSTON** for Services associated with Cooperative Research on the use of Polymers in stabilizing High Plasticity Pavement Subgrade Cohesive Soils for Broadway Paving between Galveston Road and IH 45 - **DISTRICT I - GALLEGOS**

**32. Ordinance 2015-0430**

ORDINANCE approving and authorizing Agreement between the City of Houston and **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 9** for Right-of-way Improvements - **DISTRICTS D - BOYKINS and I - GALLEGOS**

**33. Ordinance 2015-0431**

ORDINANCE consenting to the addition of 4.81 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 21**, for inclusion in its district

**34. Ordinance 2015-0432**

ORDINANCE appropriating \$348,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **PAPE-DAWSON ENGINEERS, INC** for Rehabilitation of City owned Drainage Channels; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

**ORDINANCES** - continued

**35. Ordinance 2015-0433**

ORDINANCE appropriating \$3,589,248.00 out of Water And Sewer System Consolidated Construction Fund; awarding contract to **PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods; 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 (WW4257-147)

**36. Ordinance 2015-0434**

ORDINANCE appropriating \$2,873,199.00 out of Metro Projects Construction DDSRF, awarding contract to **TRAFFIC SYSTEMS CONSTRUCTION, INC** for Citywide Traffic Signal Rebuild Package #7; 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 Fund DDSRF - **DISTRICTS A - STARDIG; C - COHEN; E - MARTIN; G - PENNINGTON and H - GONZALEZ**

**37. Ordinance 2015-0414 – Passed second reading**

ORDINANCE No. 2015-0414, passed first reading May 6, 2015

ORDINANCE granting to **PEDRO CISNEROS dba METRO GREASE TRAP**, A Texas Sole Proprietorship, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **SECOND READING**

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

**NON CONSENT AGENDA** - NUMBERS 38 through 40

**MISCELLANEOUS**

**Motion 2015-0309 – Suspend rules to consider Item 38 out of order**

**Motion 2015-0310 – Postpone At-Large Position 3 and District H to the May 27, 2015 Agenda on Item 38**

**38. Motion 2015-0311 – Close nominations for Positions B, E and K**

RECEIVE nominations for At-Large Position 3, Positions B, E, H and K of the **PUBLIC SAFETY ADVISORY COMMITTEE**, for a three-year staggered term ending July 1, 2017

**39. Motion 2015-0319**

**SET A PUBLIC HEARING DATE** regarding the designation of a Tax Abatement Reinvestment Zone for **THE KROGER COMPANY (KROGER ZONE)** - **DISTRICT B - DAVIS HEARING DATE - 9:00 A. M. - WEDNESDAY - MAY 27, 2015**

**MISCELLANEOUS** - continued

**40. Motion 2015-0320**

**SET A PUBLIC HEARING DATE** regarding the amendment of the existing ordinance which authorized the City's participation in the Texas Enterprise Zone Program ("TEZ") to expand the list of local incentives to maximize the "local effort score" of the TEZ application

**HEARING DATE - 9:00 A. M. - WEDNESDAY - MAY 27, 2015**

**MATTERS HELD** - NUMBER 41

**41. Ordinance 2015-0443**

ORDINANCE approving and authorizing contract between the City of Houston and **LOCAL INITIATIVES SUPPORT CORPORATION**, to provide \$164,262.00 in Community Development Block Grant Funds for the administration and operation of a Job Training Program

**TAGGED BY COUNCIL MEMBER STARDIG**

This was Item 19 on Agenda of May 6, 2015

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Cohen 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

- 5/12/2015 - Council Member Pennington absent on personal business  
Council Member Gonzalez out of the City on City business**
- 5/13/2015 - Council Member Pennington absent on personal business  
Council Member Gonzalez out of the City on City business**