

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

with notes of action taken

**MOTIONS 2015-0610 to 2015-0624**  
**ORDINANCES – 2015-0844 to 2015-0858**  
**RESOLUTION – 2015-0030**

**2015-0609-1**

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

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

**ROLL CALL AND ADOPT MINUTES OF PREVIOUS MEETING**

**9:30 A. M. - PUBLIC SPEAKERS** - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

**NOTE: If a translator is required, please advise when reserving time to speak**

**Motion 2015-0610 – Amend minutes**  
**Motion 2015-0612 – Procedural motion**

**Motion 2015-0611 – Accept report**  
**REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY** including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 28**

**MISCELLANEOUS** - NUMBERS 1 through 5

**1. Motion 2015-0613**

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

Position One - **MICHELE POLA**  
Position Four - **LAURA OSTLIND THOMAS**

**MISCELLANEOUS** - continued

**2. Motion 2015-0620**

RECOMMENDATION from Director of Finance to place the proposed 2015 tax rate of \$0.601120/\$100 of value on the Wednesday, October 21, 2015 Council Agenda, or such other date that meets the requirements of the Texas Property Tax Code, call three public hearings at which interested persons will be given the opportunity to be heard on the proposed tax rate and provide for the publication of the notice of such hearings and other related information

**HEARING DATES:**

6:00 P.M. - Tuesday - September 22, 2015;

6:00 P.M. - Tuesday - September 29, 2015; and

9:00 A.M. - Wednesday - October 7, 2015

**3. Council Member Stardig tagged**

RECOMMENDATION from Director Planning & Development Department to approve amendments to the 2014 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2015 MTFP in map form

**4. Ordinance 2015-0844**

ORDINANCE appropriating \$809,681.34 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to contract between the City of Houston and **OSCAR RENDA CONTRACTING, INC** for the Northside Sewer Relief Tunnel Rehabilitation Area No. 4 (Approved by Ordinance No. 2012-0582) - **DISTRICTS B - DAVIS and H - GONZALEZ**

**5. Motion 2015-0614**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of Change Order No. 1 in the amount of \$809,681.34 for the Northside Sewer Relief Tunnel Rehabilitation Area No. 4 on contract with **OSCAR RENDA CONTRACTING, INC - DISTRICTS B - DAVIS and H - GONZALEZ**

**This item should only be considered after passage of Item 4 above**

**ACCEPT WORK** - NUMBERS 6 through 8

**6. Motion 2015-0615**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,584,232.34 and acceptance of work on contract with **GRAVA, LLC** for Fire Hydrant Replacement - 1.11% over the original contract amount and under the 5% contingency amount (WA11128)

**7. Motion 2015-0616**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,092,101.94 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Water Distribution System Rehabilitation and Renewal II - 2.56% under the original contract amount (WA11140)

**8. Motion 2015-0617**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,017,410.03 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Large Diameter Waterline Valve Replacement Project 1.98% under the original contract amount (WA11047)

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 9 through 12

**9. Pulled-Not Considered**

**IDEXX DISTRIBUTION, INC** for Snap Test Kits for the Administration & Regulatory Affairs Department - 3 Years with two one-year options - \$700,375.00 - General Fund

**10. Motion 2015-0621**

**ESSC, INC dba MEDIXSAFE, INC** for Payment for the Emergency Purchase of Biometric Security Cabinets for the Houston Fire Department - \$60,000.02 - Equipment Acquisition Consolidated Fund

**11. Motion 2015-0618**

**AMEND MOTION #2015-251, 4/15/2015, TO INCREASE** spending authority from \$1,160,316.87 to \$1,491,835.98 for Emergency Energy Management and Maintenance Services for the General Services Department, awarded to **JOHNSON CONTROLS, INC** - \$331,519.11 - Maintenance Renewal and Replacement Fund

**12. Motion 2015-0619**

**FUJIFILM NORTH AMERICA CORPORATION** to Furnish and Install Digital Minilab Photographic Equipment for the Houston Police Department - \$71,089.84 - General Fund

**RESOLUTIONS** - NUMBER 13

**13. Resolution 2015-0030**

RESOLUTION authorizing Loan Application to the Texas Water Development Board (Clean Water State Revolving Fund Program)

**ORDINANCES** - NUMBERS 14 through 28

**14. Not Received - Not Considered**

ORDINANCE approving submission of a grant application to the **U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT** for the 2015 Lead Hazard Reduction Demonstration Grant Program (The "Grant"); declaring the City's eligibility for such grant; authorizing the Director of the Houston Health and Human Services Department ("Director") to act as the City's representative in the application process; authorizing the Director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the above-mentioned Grant Program; approving the City's matching contribution from Community Development Block Grant Funds from the Housing and Community Development Department

**15. Ordinance 2015-0845**

ORDINANCE approving and authorizing submission of an application for and acceptance of a U.S. Department of Transportation FY16 Federal Motor Carrier Safety Assistance Program High Priority 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 program

**16. Ordinance 2015-0856**

ORDINANCE relating to the Fiscal Affairs of the **MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL HEIGHTS ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Authority and the Fiscal Years 2016-2020 Capital Improvement Projects Budget for the Zone **DISTRICTS C - COHEN; G - PENNINGTON and H - GONZALEZ**

**ORDINANCES** - continued

**17. Ordinance 2015-0846**

ORDINANCE relating to the Fiscal Affairs of the **EAST DOWNTOWN REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS (EAST DOWNTOWN ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Authority and the Fiscal Years 2016-2020 Capital Improvement Projects Budget for the Zone **DISTRICTS H - GONZALEZ and I - GALLEGOS**

**18. Council Members Cohen and Christie tagged**

ORDINANCE relating to the Fiscal Affairs of the **UPPER KIRBY REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER NINETEEN, CITY OF HOUSTON, TEXAS (UPPER KIRBY ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Authority and the Fiscal Years 2016-2020 Capital Improvements Budget for the Zone **DISTRICTS C - COHEN and G - PENNINGTON**

**19. Ordinance 2015-0847**

ORDINANCE approving and authorizing third amendment to Lease Agreement between **BANK OF AMERICA, NATIONAL ASSOCIATION**, as Landlord, and the City of Houston, Texas, as tenant, for approximately 6,173 square feet of leased space at 8400 Long Point Road, Houston, Harris County, Texas, at a monthly rental of \$2,000.00, for the Spring Branch Storefront, Houston Police Department - **DISTRICT A - STARDIG**

**20. Ordinance 2015-0848**

ORDINANCE approving and authorizing first amendment to Lease Agreement between **KITCHCO REALTY, LTD., METCO REALTY, LTD. and ACR-S HOLDINGS I, LTD.**, as Landlords, and the City of Houston, Texas, as Tenant, for 0.996 acres of leased space at 1010 Washington Avenue, Houston, Harris County, Texas, at a monthly rental of \$17,135.16, for parking for the Houston Permitting Center - **DISTRICT H - GONZALEZ**

**21. Ordinance 2015-0849**

ORDINANCE amending Ordinance No. 2012-0092 (Passed on February 1, 2012) to increase the maximum contract amount for contract between the City of Houston and **HOV SERVICES, INC** for Mail Processing Services for Utility Water Bills for the Department of Public Works & Engineering \$731,550.00 - Enterprise Fund

**22. Ordinance 2015-0850**

ORDINANCE approving and authorizing Interlocal Agreement between the City and **DEPARTMENT OF STATE HEALTH SERVICES ("DSHS")** for Analytical Laboratory Testing Services for the Public Works & Engineering Department (DSHS Contract No. 2016-047864) 1 Year - \$54,000.00 - Enterprise Fund

**23. Ordinance 2015-0857**

ORDINANCE appropriating \$866,000.00 out of Parks Consolidated Construction Fund and \$89,087.50 out of Parks and Recreation Dedication Fund; re-allocating \$98,950.00 out of Fire Consolidated Construction Fund; awarding construction contract to **LEVEL INFRASTRUCTURE, LLC** for Braeburn Glen Park Parking Lot and Haden Park Parking Lot; 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 materials testing services, inspection services and contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund, the Parks and Recreation Dedication Fund and the Fire Consolidated Construction Fund **DISTRICTS A - STARDIG and J - LASTER**

**ORDINANCES** - continued

**24. Ordinance 2015-0851**

ORDINANCE approving and authorizing second supplement to Projects Contract between the City of Houston and the **COASTAL WATER AUTHORITY** approved by Ordinance No. 2009-0053; authorizing a pledge for additional funds out of the Water and Sewer General Purpose Fund established under Ordinance No. 2004-299, consistent with the second supplement

**25. Ordinance 2015-0852**

ORDINANCE consenting to the addition of 55.017 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 231**, for inclusion in its district - **DISTRICT B - DAVIS and ETJ**

**26. Ordinance 2015-0853**

ORDINANCE approving and authorizing Partial Assignment of rights to a Groundwater Reduction Plan Agreement between the City of Houston and **NORTHWOOD MUNICIPAL UTILITY DISTRICT NO. 1** and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 231 - DISTRICT B - DAVIS and ETJ**

**27. Ordinance 2015-0854**

ORDINANCE awarding contract to **T CONSTRUCTION, LLC** for FY2016 Ditches Rehab Work Orders #1; 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

**28. Ordinance 2015-0855**

ORDINANCE appropriating \$2,660,070.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **NERIE CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal; 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 (WW4235-83)

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA** - NUMBER 29

**MISCELLANEOUS**

**29. Motion 2015-0622**

**SET A PUBLIC HEARING DATE** relating to Planning and Development, providing for the adoption of the General Plan

**HEARING DATE - 9:00 A.M. - WEDNESDAY - SEPTEMBER 16, 2015**

**MATTERS HELD** - NUMBERS 30 through 32

**30. Motion 2015-0623 – Adopt**

MOTION by Council Member Gonzalez/Seconded by Council Member Christie to adopt recommendation from Director General Services Department for approval of final contract amount of \$2,896,046.00 and acceptance of work on contract with **J.E. DUNN CONSTRUCTION COMPANY** for Bethel Park for the Houston Parks and Recreation Department - 13.08% over the original contract amount and under the 14.17% approved contingency - **DISTRICT C - COHEN**  
**TAGGED BY COUNCIL MEMBERS GREEN and BRADFORD**  
This was Item 11 on Agenda of September 2, 2015

**31. Motion 2015-0624 – Adopt**

MOTION by Council Member Gonzalez/Seconded by Council Member Pennington to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$1,306,705.51 and acceptance of work on contract with **METRO CITY CONSTRUCTION, INC** for Construction of W. Tidwell (Tanner) and Hempstead Highway Intersection - 4.82% under the original contract amount - **DISTRICT A - STARDIG**  
**TAGGED BY COUNCIL MEMBERS GREEN, BRADFORD and DAVIS**  
This was Item 15 on Agenda of September 2, 2015

**32. Ordinance 2015-0858**

ORDINANCE awarding contract to **TDINDUSTRIES, INC** for Facilities Maintenance Services for the General Services Department; providing a maximum contract amount - \$34,280,289.00 General, Enterprise and Other Funds  
**TAGGED BY COUNCIL MEMBERS BOYKINS, COSTELLO, KUBOSH and CHRISTIE**  
This was Item 33 on Agenda of September 2, 2015

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

**9/9/2015 - Council Member Pennington absent on City business**