

**AGENDA - COUNCIL MEETING - TUESDAY - SEPTEMBER 29, 2015 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

with notes of action taken

MOTIONS 2015-0655 to 2015-0676  
ORDINANCES – 2015-0902 to 2015-0939  
RESOLUTION – 2015-0036

2015-0654-1

**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 2015-0655 – Procedural motion  
Motion 2015-0656 – Procedural motion

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

**RECONVENE**

**TUESDAY - SEPTEMBER 29, 2015 - 6:00 P. M.**

**HEARING - 6:00 P.M.**

1. **Motion 2015-0657 – Close hearing**  
**PUBLIC HEARING** relating to the Proposed 2015 Tax Rate of \$0.601120/\$100 of value

**RECONVENE**

**WEDNESDAY - SEPTEMBER 30, 2015 - 9:00 A. M.**

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

**HEARINGS - 9:00 A.M.**

2. **Motion 2015-0659 – Close hearing**  
**PUBLIC HEARING** relating to the sixth amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWO (MIDTOWN ZONE) - DISTRICTS C - COHEN; D - BOYKINS and I - GALLEGOS**
3. **Motion 2015-0660 – Close hearing**  
**PUBLIC HEARING** relating to the second amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER NINE (SOUTH POST OAK ZONE) DISTRICT K - GREEN**

**HEARINGS - 9:00 A.M.** - continued

**4. Motion 2015-0661**

RECOMMENDATION from the Chief Development Officer that the public hearing relating to the sixth amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER FIVE (MEMORIAL HEIGHTS ZONE)** scheduled for 9:00 A.M. September 30, 2015, be deferred to Wednesday, October 21, 2015 - **DISTRICTS C - COHEN and H – GONZALEZ** – rescheduled to October 21, 2015

**Motion 2015-0658 – 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 5 through 44**

**MISCELLANEOUS** - NUMBERS 5 through 7

**5. Motion 2015-0662**

CONFIRMATION of the appointment of the following to the **PUBLIC SAFETY ADVISORY COMMITTEE**, for a three-year staggered term ending July 1, 2018:

Position C - **LOU WEAVER**

Position F - **BARBARA QUATTRO**

Position At-Large 4 - **ROBERT L. CRANE**

**6. Motion 2015-0663**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **PUBLIC SAFETY ADVISORY COMMITTEE**, for terms to expire July 1, 2018:

Position Three - **ALEXANDER W. OBREGON**, appointment

Position Six - **VERNUS C. SWISHER**, reappointment

**Motion 2015-0668 – Suspend rules to hear from Mr. Joe Turner, Director of Parks and Recreation on Item 7**

**7. Council Members Green and Laster tagged**

RECOMMENDATION from Director Parks & Recreation Department to adopt the Houston Parks & Recreation Department Parks Master Plan Phase II

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 8 through 14

**8. Motion 2015-0664**

**TEXAS COMMISSION ON FIRE PROTECTION** for payment for Initial and Annual Re-certification fees for Firefighters for Fire Department - \$409,955.00 - General Fund

**9. Motion 2015-0665**

**DUNCANVILLE AUTOMOTIVE, LLC d/b/a FREEDOM DODGE CHRYSLER JEEP** for Purchase of a Vice Van through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Police Department - \$65,802.00 - Police Special Service Fund

**PURCHASING AND TABULATION OF BIDS** - continued

**10. Motion 2015-0666**

**NORTEX MODULAR LEASING AND CONSTRUCTION COMPANY** for Modular Office Building through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) for the Houston Police Department - \$115,950.00 - General Fund

**11. Motion 2015-0669**

APPROVE spending authority in an amount not to exceed \$2,191,615.00 to Purchase Traffic Control, Enforcement & Signal Preemption Equipment through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Department of Public Works & Engineering, from **CONSOLIDATED TRAFFIC CONTROLS, INC** - Dedicated Drainage & Street Renewal Fund

**12. Ordinance 2015-0921**

ORDINANCE appropriating \$363,180.00 out of Equipment Acquisition Consolidated Fund for Purchase of Refuse Trucks for the Solid Waste Management Department

**13. Motion 2015-0670**

**HOUSTON FREIGHTLINER, INC** - \$144,500.00 and **TEXAN WASTE EQUIPMENT, INC d/b/a HEIL OF TEXAS** - \$218,680.00 for Two Refuse Trucks through the Interlocal Agreements for Cooperative Purchasing with Houston-Galveston Area Council and the Texas Local Government Purchasing Cooperative (BuyBoard) for Solid Waste Management Department

**This item should only be considered after passage of Item 12 above**

**14. Motion 2015-0667**

**INFOR PUBLIC SECTOR, INC** for approval of spending authority in the total amount of \$166,642.79 for purchase of Infor Enterprise Asset Management Software Subscription and Maintenance Support Services for Various Departments

**RESOLUTIONS** - NUMBER 15

**15. Resolution 2015-0036**

RESOLUTION supporting the request of a waiver of the Local Match requirements for the Federal Off-System Bridge Program (for Hillcroft Avenue Southbound at Willow Waterhole Bayou) **DISTRICT K - GREEN**

**ORDINANCES** - NUMBERS 16 through 44

**Written motion by Council Member Gallegos to amend Item 16 as follows:**

"I move to amend Item 16 on the September 29, 2015 City Council Agenda by amending Section 13 of the Ordinance by amending Subsections (f) and (g) of Section 33-222.1 of the Code of Ordinances, Houston, Texas, to read as follows:

"(f) After the deadline for returning response forms mailed in accordance with subsection (e) has passed, the director shall determine if response forms were returned for more than 50 percent of the tracts within the proposed district and also whether 67 percent of tracts for which response forms were returned indicate support the designation of the district in accordance with the following rules:

- (1) If a tract of land is owned by more than one person, only the signature of one owner is required for determining public support by returned response forms in accordance with this section; and
- (2) Tracts of publicly owned land, utility easements, and streets that are included within the boundaries of the proposed district shall not be counted toward determining support for or against the designation of an historic district.

(g) If the director is able to make the determination required by subsection (f) of this section, the application will be considered final and the boundaries of the proposed district shall be the boundaries of the proposed historic district. If the director is not able to make this determination, then the director shall either:

- (1) Modify the boundaries of the proposed historic district if the modification will result in boundaries of one or more historic districts containing one or more non-contiguous areas in which response forms were returned from owners of at least 50 percent of the tracts within the proposed district, and where response forms for owners representing 67 percent of the tracts for which response forms were returned indicated support for designation of a proposed historic district. If the director modifies the boundaries, the application shall be considered final, the boundaries of the reduced proposed district shall be the boundaries of the proposed historic districts, and any property excluded from the proposed district shall be ineligible for inclusion within a historic district for a period of one year from the date the director modifies the boundaries of the proposed district pursuant to this item; or
- (2) Determine that the application fails and that no further action will be taken by the HAHC. If an application fails pursuant to this section, the director shall mail notice to the owners of all property within the proposed historic district that the application has failed and that no further action will be taken. Any property within the proposed district is ineligible for inclusion within a historic district for a period of one year from the date of the determination pursuant to this section." "

Tagged by Council Members Kubosh, Laster, Stardig and Bradford

**ORDINANCES** - continued

**Written motion by Council Member Gallegos to amend Item 16 as follows:**

"I move to amend Item 16 on the September 29, 2015 City Council Agenda by amending Section 37 of the Ordinance to amend Section 33-253 of the Code of Ordinances, Houston, Texas, to read as follows:

**"Sec. 33-253. Appeal.**

(a) The Historic Preservation Appeals Board ("HPAB") is hereby created. The HPAB shall consist of 5 members and shall consist of two former members of the planning commission, two former members of the HAHC, and one citizen representative that has not served on either commission and who owns a historic landmark or contributing structure in a designated historic district designated pursuant to this division. Each member shall have extraordinary knowledge and experience in the archaeological, architectural, cultural, social, economic, ethnic or political history of the city, and must have a known and demonstrated interest, competence, or knowledge in historic preservation within the city. Members of the HPAB shall be appointed by the mayor, subject to confirmation by the city council. Each member shall serve for a term of two years and shall hold over until the member's successor is appointed. A member may be appointed to serve consecutive terms. The director, or in his absence or inability to act, a deputy director or assistant director of the department shall serve as a non-voting, ex officio member and as executive secretary to the HPAB. Three members of the HPAB shall constitute a quorum; however, in the event of vacancies on the HPAB, a majority of the members of the HPAB shall constitute a quorum. The HPAB shall elect its own chair and vice-chair. The mayor shall assign a staff member to serve as a liaison between the HPAB and the mayor's office. The HPAB shall adopt rules, procedures, and schedules for meetings as are necessary or convenient to accomplish the purposes of this article, and shall meet as needed when notified by the director of an appeal from a decision of the HAHC.

(b) An applicant aggrieved by a decision of the HAHC with respect to any certificate of appropriateness may appeal to the HPAB by filing a written notice of appeal, stating the grounds for the appeal, with the director within ten days following the date the HAHC renders its decision, or in the case of an application for a certificate of appropriateness for demolition, the notice of appeal may be filed with the director not earlier than 90 days after the denial of a certificate of appropriateness by the HAHC as provided for in section 33-247(f) of this Code and not later than 120 days after the denial by HAHC. The director shall notify the members of the HPAB of the receipt of a notice of appeal and shall schedule a meeting of the HPAB to consider the appeal.

(c) The HPAB shall consider the appeal within 45 days after a notice of appeal is filed with the director. The HPAB shall consider the application, the findings of the HAHC, written comments from the public, and any evidence presented at the meeting at which the appeal is considered. The HPAB shall reverse or affirm the decision of the HAHC based upon the criteria applicable to the certificate of appropriateness. If the HPAB does not make a decision on the appeal within 45 days after a notice of appeal is filed with the director, the decision of the HAHC with respect to the application for the certificate of appropriateness shall be deemed affirmed.

(d) The director shall provide the applicant with notice of the time and place of the meeting at which each appeal will be considered by mail no less than ten days before the date of the meeting.

(e) An applicant aggrieved by a decision of the HPAB may appeal to the city council. The city council shall consider the appeal at its first regularly scheduled meeting for which the required notice can be given. The city council shall consider the appeal under the provisions of Rule 12 of Section 2-2 of this Code. At the conclusion of the city council's review of the matter, the city council shall reverse or affirm the decision of the HPAB. The decision of the city council shall be final and exhaust the applicant's administrative remedies."

**Tagged by Council Members Kubosh, Laster, Stardig and Bradford**

**ORDINANCES** - continued

16. **Council Members Kubosh, Laster, Stardig and Bradford tagged**  
ORDINANCE **AMENDING CHAPTERS 10, 33, AND 44 OF THE CODE OF ORDINANCES** relating to Historic Preservation; making findings and containing other provisions relating to the foregoing subject; containing a savings clause; providing for severability
17. **Ordinance 2015-0902**  
ORDINANCE authorizing the sale of a 1.5305 acre tract of excess fee-owned land, being out of a 2.2738 acre tract, located at 13131 North Freeway, situated in the B.B.B. & C.R.R. Survey, A-174, Houston, Harris County, Texas, to the Greater Greenspoint Redevelopment Authority, in consideration of its payment to the City of \$170,987.00 and other consideration - **DISTRICT B - DAVIS**
18. **Ordinance 2015-0903**  
ORDINANCE approving the submission of a grant application to the Texas Department of State Health Services ("DSHS") for Tuberculosis Prevention and Control for FY2016 State Funds for Tuberculosis State/African American Project/Harmony House Project; declaring the City's eligibility for such grant; authorizing the Director of the Houston Health 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 grant; approving and authorizing contract between the City and the Texas Department of State Health Services for the City's Tuberculosis State/African American Project/Harmony House Project (DSHS Contract No. 2016-001451-00)
19. **Ordinance 2015-0904**  
ORDINANCE approving and authorizing contract between the City of Houston and **DEPARTMENT OF STATE HEALTH SERVICES ("DSHS")** for the City's Immunization and Vaccines for Children Program Services (DSHS Contract No. 2016-001078-00) - 1 Year with four additional option years - \$1,405,595.00 - Grant Fund
20. **Ordinance 2015-0905**  
ORDINANCE approving and authorizing first amendment to contract for Clinical Management Information System between the City and **OCHIN, INC** for the Houston Health Department
21. **Ordinance 2015-0906**  
ORDINANCE approving and authorizing the submission of an application for grant assistance to the Texas Parks and Wildlife Department Target Range Grant Program, administered by the Texas Parks and Wildlife Department, for the creation of an Archery Range at Lake Houston Wilderness Park; declaring the City's eligibility for such grant; authorizing the Director of the Parks and Recreation 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 - **DISTRICT E - MARTIN**
22. **Ordinance 2015-0907**  
ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston, Texas, and **HARRIS COUNTY, HOUSTON, TEXAS**, relating to the Design, Construction, Operation, and Maintenance of a Fitness Court located at 2200 MacGregor Parkway, Houston, Texas - **DISTRICT D - BOYKINS**
23. **Ordinance 2015-0938**  
ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **GREATER EAST END MANAGEMENT DISTRICT** for Graffiti Abatement; providing a maximum contract amount - 3 Years with 7 one-year options - \$1,837,722.00 - General and Enterprise Funds

**ORDINANCES** - continued

**24. Ordinance 2015-0922**

ORDINANCE appointing Presiding and Alternate Judges for the Early Voting Ballot Boards, Central Counting Station and Voting Precincts for the City of Houston General and Special Elections to be held on November 3, 2015, and any required Runoff Election; prescribing the maximum number of election clerks for each voting precinct

**25. Ordinance 2015-0923**

ORDINANCE establishing City of Houston election precincts and designating polling places for the City of Houston General and Special Elections to be held on November 3, 2015

**26. Ordinance 2015-0924**

ORDINANCE approving and authorizing agreement for Legal Services between the City of Houston and **COATS ROSE YALE RYMAN & LEE PC** for the provision of construction and insurance-related legal services for the Houston Airport System - 3 Years with two one-year options - \$300,000.00 - Enterprise Fund

**27. Ordinance 2015-0925**

ORDINANCE appropriating \$500,000.00 out of Equipment Acquisition Consolidated Fund for Payment Card Industry Compliance Remediation Project for Houston Information Technology Services; providing for expenses relating to the project for the purchase of hardware, software, and professional services

**28. Ordinance 2015-0926**

ORDINANCE appropriating \$2,099,961.00 out of Houston HAS Airport Improvement Fund and awarding Construction Contract to **THE GONZALEZ GROUP, LP** for the Terminal C Light Pole Replacement at George Bush Intercontinental Airport/Houston, (Project No. 712); 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 services, for contingencies, relating to construction financed by such funds - **DISTRICT B - DAVIS**

**29. Ordinance 2015-0927**

ORDINANCE appropriating \$295,220.00 out of Parks & Recreation Dedication Fund and \$29,522.00 out of Parks Consolidated Construction Fund; awarding construction contract to **MCKENNA CONTRACTING, INC** for Playground Fall Surface Replacements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by Parks and Recreation Dedication Fund and the Parks Consolidated Construction Fund - **DISTRICTS C - COHEN; D - BOYKINS; E - MARTIN; F - NGUYEN; H - GONZALEZ; I - GALLEGOS; J - LASTER and K - GREEN**

**30. Ordinance 2015-0908**

ORDINANCE appropriating \$47,725.00 out of Fire Consolidated Construction Fund; awarding construction contract to **DNB ENTERPRISES, INC** for Underground Storage Tanks Equipment Upgrade at Fire Station No. 15; 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 materials testing, project management and construction oversight and contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund - **DISTRICT H - GONZALEZ**

**ORDINANCES** - continued

**31. Ordinance 2015-0909**

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as the North Houston Bike Project; authorizing the acquisition of Fee Simple Title in one parcel of land required for the project and situated in the B.B.B. & C.R.R Survey, Abstract No. 174, in Harris County, Texas, said parcel of land being located at the southwest corner of Kuykendahl Road and IH-45 in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of Fee Simple Title to the parcel of land required for the project - **DISTRICT B - DAVIS**

**32. Ordinance 2015-0910**

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Water Line Replacement in Dodson Area Project; authorizing the acquisition of fee simple title interest in or easement to one parcel of land required for the project and situated in the W. P. Mays Survey, Abstract No. 576, in Harris County, Texas, said parcel of land being out of property located along the south line of Parker Road at its intersection with Royal Oaks Drive in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of Fee Simple Title Interest in or easement to the one parcel of land required for the project - **DISTRICT B - DAVIS**

**33. Ordinance 2015-0911**

ORDINANCE consenting to the addition of 13.577 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

**34. Ordinance 2015-0912**

ORDINANCE consenting to the addition of 6.7053 acres of land into **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 67**, for inclusion in its district

**35. Ordinance 2015-0913**

ORDINANCE approving and authorizing Utility Functions and Services Allocation Agreement between the City of Houston and **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 12** **DISTRICT K - GREEN**

**36. Ordinance 2015-0914**

ORDINANCE approving and authorizing Cooperative Development Agreement between the City of Houston and **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 12 - DISTRICT K - GREEN**

**37. Ordinance 2015-0915**

ORDINANCE approving and authorizing Treated Water Supply Contract between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 422**

**38. Ordinance 2015-0916**

ORDINANCE appropriating \$60,943.53 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to the Interlocal Agreement between the City and **HARRIS COUNTY** for the Reconstruction of Aldine-Westfield Road from 1000 feet south of Beltway 8 to Simmans Road (as approved by Ordinance No. 2002-0481) - **DISTRICT B - DAVIS**



**ORDINANCES** - continued

**39. Ordinance 2015-0917**

ORDINANCE 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 - \$100,000.00 - Dedicated Drainage & Street Renewal Fund **DISTRICT I - GALLEGOS**

**40. Ordinance 2015-0918**

ORDINANCE appropriating \$62,200.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **IDS ENGINEERING GROUP, INC** for Southpark and Southcrest Drainage and Paving Improvements Sub-Project 2 (Approved by Ordinance No. 2011-0508, 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 - **DISTRICT D - BOYKINS**

**41. Ordinance 2015-0928**

ORDINANCE appropriating \$3,590,540.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Work Orders and On-Call Construction of Large Diameter Water Lines, Valves and Appurtenances Package No. 12; 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, Phase III - Construction Phase Services and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**42. Ordinance 2015-0919 – Passed first reading**

ORDINANCE granting to **ROBERT H. MILLER, JR., dba MILLER & SONS DUMPSTER SERVICE, 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 - **FIRST READING**

**43. Ordinance 2015-0920 – Passed first reading**

ORDINANCE granting to **SYNAGRO OF TEXAS-CDR, INC., A Texas Corporation**, 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 - **FIRST READING**

**44. Ordinance 2015-0883- Passed third and final reading**

ORDINANCE No. 2015-883, passed second reading September 23, 2015  
ORDINANCE granting to **J.S. SEPTIC SERVICES CORP., a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas providing for related terms and conditions - **THIRD AND FINAL READING**

**END OF CONSENT AGENDA**

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

**MATTERS HELD** - NUMBERS 45 through 57

**Motion 2015-0671 - Written motion by Council Member Bradford to amend Item 45 as follows:**

“Therefore, pursuant to Chapter 33, Article III, General Plan, I move to amend Item 45, Plan Houston, under the heading “Implementing Plan Houston” by inserting the following sentence after the fourth sentence which ends in “...fulfill the plan.”:

“These assessments will include a review of the City’s governance structure, including the Charter, Other elements, such as boards and commissions, ordinances, and recommendations to this structure that support community visions and goals, will be addressed in an annual work plan.”

**Adopt**

**Motion 2015-0672 – Written motion by Council Member Robinson/seconded by Council Member Gonzalez to amend Item 45 to substitute the corrected pages listing the acknowledgements - Adopt**

**45. Motion 2015-0671 – Adopt as amended**

MOTION by Council Member Green/Seconded by Council Member Bradford to adopt recommendation from Director Department of Planning & Development to adopt a General Plan **TAGGED BY DAVIS, NGUYEN, BRADFORD, STARDIG and KUBOSH**

This was Item 3 on Agenda of September 23, 2015

**46. Ordinance 2015-0929**

ORDINANCE **AMENDING ARTICLE VIII OF CHAPTER 15 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the procurement process and the indebtedness of vendors to the City - **TAGGED BY COUNCIL MEMBERS KUBOSH, STARDIG and LASTER**

This was Item 18 on Agenda of September 23, 2015

**47. Motion 2015-0674 – Refer back to the Administration**

ORDINANCE establishing a program to provide a financial incentive for Houston Police Officers to reside within the city limits; providing for severability

**TAGGED BY COUNCIL MEMBERS KUBOSH, BRADFORD and STARDIG**

This was Item 21 on Agenda of September 23, 2015

**48. Ordinance 2015-0930**

ORDINANCE awarding contract to **PRICEWATERHOUSECOOPERS, LLP** for Foundational Citywide Compliance Risk Assessment Consulting Services for the Office of the Mayor; providing a maximum contract amount - 1 Year with 2 one-year options - \$980,025.00 - General Fund

**TAGGED BY COUNCIL MEMBER DAVIS**

This was Item 28 on Agenda of September 23, 2015

**49. Ordinance 2015-0931**

ORDINANCE amending Ordinance No. 2009-572 as amended, to increase the maximum contract amount for contract between the City of Houston and **G4S SECURE SOLUTIONS (USA), INC (Formerly THE WACKENHUT CORPORATION)** for Security Guard Services for Various Departments - \$2,440,004.69 - General, Enterprise and Other Funds

**TAGGED BY COUNCIL MEMBER KUBOSH**

This was Item 29 on Agenda of September 23, 2015

**MATTERS HELD** - continued

**50. Ordinance 2015-0939**

ORDINANCE approving and authorizing fourth amendment to contract (Approved by Ordinance No. 2000-0840) between the City of Houston and **GLOBAL TEL\*LINK SYSTEMS** for the Houston Police Department to modify the annual payment rates and to extend the term of the Concession Agreement from October 3, 2015 to October 2, 2017 - Revenue

**TAGGED BY COUNCIL MEMBERS KUBOSH, DAVIS and NGUYEN**

This was Item 31 on Agenda of September 23, 2015

**51. Ordinance 2015-0932**

ORDINANCE relating to the Fiscal Affairs of the Midtown Redevelopment Authority on behalf of **REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS (MIDTOWN ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Authority and the Fiscal Years 2016-2020 Capital Improvements Plan Budget for the Zone - **DISTRICTS C - COHEN; D - BOYKINS and I - GALLEGOS**

**TAGGED BY COUNCIL MEMBERS KUBOSH and BOYKINS**

This was Item 32 on Agenda of September 23, 2015

**52. Ordinance 2015-0933**

ORDINANCE relating to the Fiscal Affairs of the Old Spanish Trail/Alameda Corridors Redevelopment Authority on behalf of **REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS (OLD SPANISH TRAIL/ALAMEDA CORRIDORS ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Authority and the Fiscal Years 2016-2020 Capital Improvements Budget for the Zone - **DISTRICT D - BOYKINS**

**TAGGED BY COUNCIL MEMBER KUBOSH**

This was Item 33 on Agenda of September 23, 2015

**53. Ordinance 2015-0934**

ORDINANCE relating to the Fiscal Affairs of the Gulfgate Redevelopment Authority on behalf of **REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Authority - **DISTRICTS D - BOYKINS and I - GALLEGOS** - **TAGGED BY COUNCIL MEMBER KUBOSH**

This was Item 34 on Agenda of September 23, 2015

**54. Ordinance 2015-0935**

ORDINANCE relating to the Fiscal Affairs of the Greater Greenspoint Redevelopment Authority on behalf of **REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPPOINT ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Authority and the Fiscal Years 2016-2020 Capital Improvements Budget for the Zone - **DISTRICT B - DAVIS** - **TAGGED BY COUNCIL MEMBER KUBOSH**

This was Item 35 on Agenda of September 23, 2015

**55. Ordinance 2015-0936**

ORDINANCE relating to the Fiscal Affairs of the Uptown Redevelopment Authority on behalf of **REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS (UPTOWN ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Authority and the Fiscal Years 2016-2020 Capital Improvements Budget for the Zone - **DISTRICTS C - COHEN and G - PENNINGTON** - **TAGGED BY COUNCIL MEMBERS KUBOSH and DAVIS**

This was Item 36 on Agenda of September 23, 2015

**MATTERS HELD** - continued

**56. Ordinance 2015-0937**

ORDINANCE relating to the Fiscal Affairs of the Southwest Houston Redevelopment Authority on behalf of **REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS (SOUTHWEST HOUSTON ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Authority and the Fiscal Years 2016-2020 Capital Improvements Budget for the Zone **DISTRICTS F - NGUYEN and J - LASTER** - TAGGED BY COUNCIL MEMBER KUBOSH  
This was Item 37 on Agenda of September 23, 2015

**Motion 2015-0675 – Receive nominations for District I be delayed one (1) week**

**57. Motion 2015-0676 – Close nomination for At-Large 1**

MOTION by Council Member Gallegos/Seconded by Council Member Bradford to receive nominations for Positions I and At-Large 1 on the **PUBLIC SAFETY ADVISORY COMMITTEE**, for a three-year staggered term ending July 1, 2018  
**DELAYED BY MOTION #2015-653, 9/23/2015**  
This was a portion of Item 47 on Agenda of September 23, 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

- 9/29/2015 - Mayor Parker out of the City on City business**  
**Council Member Pennington absent on personal business**
- 9/30/2015 - All present**