

AGENDA - COUNCIL MEETING - TUESDAY - AUGUST 30, 2016 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2016-0410 to 2016-0419
ORDINANCES – 2016-0643 to 2016-0658
RESOLUTION – 2016-0029

2016-0409-1

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

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - AUGUST 31, 2016 - 9:00 A. M.

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

HEARINGS - 9:00A.M.

1. **Motion 2016-0411 – Close hearing**
PUBLIC HEARING relative to a proposal for the City of Houston to annex certain territory in the vicinity of the intersection of I-45 North and Rankin Road, in Harris County, Texas
2. **Motion 2016-0412 – Close hearing**
PUBLIC HEARING relative to a proposal for the City of Houston to annex certain territory in the vicinity of the intersection of North Houston Rosslyn Road and Chippewa Boulevard, in Harris County, Texas

Motion 2016-0410 – 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 and a Quarterly Investment Report by the City Controller

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 3 through 29

MISCELLANEOUS - NUMBERS 3 and 4

3. **Motion 2016-0413**

REQUEST from Mayor for confirmation of the reappointment of the following to the **WATER ADJUSTMENT BOARD**, for terms to expire August 7, 2019:

Position One - **ALIA VINSON**, and to serve as Chair

Position Two - **MARTYE M. KENDRICK**

Position Three- **ARTHUR JUAREZ**

4. **Motion 2016-0415**

RECOMMENDATION from the Director of the Finance Department that the City Council receive the 2016 Appraisal Roll Information, Certification of the Anticipated Collection Rate and appoint Thy-Huyen Ruiz and Alma Tamborello to calculate and publish the City's Effective and Rollback Tax Rates in accordance with the "Truth-In-Taxation" provisions of the State Tax Code and Local Government Code

ACCEPT WORK - NUMBER 5

5. **Motion 2016-0416**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$22,162,502.18 and acceptance of work on contract with **TOTAL CONTRACTING LIMITED** for Bellaire Access Management and Widening Project - 1.07% over the original contract amount and under 5% contingency amount - **DISTRICTS F - LE and J - LASTER**

PROPERTY - NUMBER 6

6. **Motion 2016-0414**

RECOMMENDATION from Director Department of Public Works & Engineering, to purchase Parcel LY15-034, located in the 8500 block of Clinton Drive, owned by Port of Houston Authority of Harris County, Texas, for the **CLINTON DRIVE RECONSTRUCTION PROJECT** from Port of Houston Gate 8 to IH-610 - **DISTRICT H - CISNEROS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 and 8

7. **Motion 2016-0417**

CLINICAL MICRO SENSORS, INC dba GENMARK DIAGNOSTICS, INC for Respiratory Panel Tests and Consumables for the Houston Health Department - 3 Years with two one-year options \$332,366.40 - Laboratory Services Fund

8. **Motion 2016-0418**

APPROVE spending authority in an amount not to exceed \$80,000.00 for Software Maintenance Fees for the Legal Department, awarded to **ADERANT NORTH AMERICA, INC** - Property and Casualty Fund

RESOLUTIONS - NUMBER 9

9. Resolution 2016-0029

RESOLUTION authorizing submission of a Loan application to the Texas Water Development Board's Clean Water State Revolving Fund Program

ORDINANCES - NUMBERS 10 through 29

10. Not Received-Not Considered

ORDINANCE approving and authorizing first amendment to grant agreement between the City of Houston and the **WOMEN'S HOME** for Construction of a social service facility located in the vicinity of 1905 Jacquelyn Street and 1838 Johanna Drive, Houston, Texas, to serve homeless and low-income individuals and families, to consent to lease transactions and subordination of the City's lien in order to accommodate commercially funded new market tax credit financing whose proceeds will supplement the previously approved City grant - **DISTRICT A - STARDIG**

11. Ordinance 2016-0655

ORDINANCE approving and authorizing various vendor agreements between the City and (1) **BAYLOR ASSET MANAGEMENT, LLC**, 2) **BROWN STERLING BUILDERS, INC**, 3) **BYRDSON SERVICES, LLC, aka EXCELLO CONSTRUCTION**, (4) **HCG MANAGEMENT, LLC, dba HONESTY CONSTRUCTION GROUP**, 5) **HERMAN HAMMONDS**, and 6) **J HUERTA CONSTRUCTION LLC**, respectively, for Residential Repair and Restoration Services provided to older adults through Harris County Area Agency on Aging of the Houston Health Department; providing maximum contract amounts - Date of countersignature ending September 30, 2016 with 3 one-year renewals - \$6,000,000.00 - Grant and Other Funds

12. Ordinance 2016-0644

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 2017 Operating Budget for the Authority and the Fiscal Years 2017-2021 Capital Improvement Projects Budget for the Zone **DISTRICTS H - CISNEROS and I - GALLEGOS**

13. Ordinance 2016-0645

ORDINANCE relating to the Fiscal Affairs of the **MEMORIAL CITY REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER SEVENTEEN, CITY OF HOUSTON, TEXAS (MEMORIAL CITY ZONE)**; approving the Fiscal Year 2017 Operating Budget for the Authority and the Fiscal Years 2017-2021 Capital Improvement Budget for the Zone - **DISTRICTS A - STARDIG and G - TRAVIS**

14. Ordinance 2016-0646

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 2017 Operating Budget for the Authority and the Fiscal Years 2017-2021 Capital Improvement Budget for the Zone **DISTRICTS C - COHEN and G - TRAVIS**

15. Ordinance 2016-0647

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 2017 Operating Budget for the Authority and the Fiscal Years 2017-2021 Capital Improvements Budget for the Zone **DISTRICTS F - LE and J - LASTER**

ORDINANCES - continued

16. Ordinance 2016-0648

ORDINANCE approving and authorizing Interlocal Agreement between the City and **HARRIS COUNTY DEPARTMENT OF EDUCATION** for CASE for Kids City Connections Program; providing a maximum contract amount - \$660,000.00 - General Fund

17. Ordinance 2016-0649

ORDINANCE approving and authorizing Professional Services Agreement between the City of Houston and **THE SEGAL COMPANY (MIDWEST) INC** for Expert Witness Services; providing a maximum contract amount - \$600,000.00 - Property and Casualty Fund

18. Council Members Davis, Boykins and Green tagged

ORDINANCE approving and authorizing first amendment to agreement between the City of Houston and **MOTIVA ENTERPRISES, LLC** to add Emergency Diesel Fuel Supply Provision and extend the contract term for the purchase for Low Emission Diesel Fuel (Approved by Ordinance No. 2011-0826)

19. Ordinance 2016-0650

ORDINANCE appropriating \$1,600,000.00 out of FY2017 Equipment Acquisition Consolidated Fund for purchase of Capital Equipment for the Houston Fire Department

20. Ordinance 2016-0643

ORDINANCE awarding contract to **THE CAPTIONING COMPANY, INC** for Closed Captioning Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$359,860.00 - General and Other Funds

21. Pulled-Not Considered

ORDINANCE consenting to the creation of the **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 14** and the inclusion of certain lands within the district

22. Ordinance 2016-0651

ORDINANCE approving and authorizing Harris County to improve portions of certain streets in the City of Houston, Texas

23. Ordinance 2016-0652

ORDINANCE approving and authorizing Water Supply Supplement to the City of Houston Water Supply and Groundwater Reduction Plan Wholesale Agreement for Regulatory Area 3 of the Harris-Galveston Coastal Subsidence District between the City of Houston and **SUNBELT FRESH WATER SUPPLY DISTRICT** (Approved by Ordinance No. 2003-519) for the **High Meadows-Fairgreen Service Area**

24. Ordinance 2016-0653

ORDINANCE approving and authorizing Water Supply Supplement to the City of Houston Water Supply and Groundwater Reduction Plan Wholesale Agreement for Regulatory Area 3 of the Harris-Galveston Coastal Subsidence District between the City of Houston and **SUNBELT FRESH WATER SUPPLY DISTRICT** (Approved by Ordinance No. 2003-519) for the **Oakwilde Service Area**

25. Ordinance 2016-0654

ORDINANCE approving and authorizing Water Supply Supplement to the City of Houston Water Supply and Groundwater Reduction Plan Wholesale Agreement for Regulatory Area 3 of the Harris-Galveston Coastal Subsidence District between the City of Houston and **SUNBELT FRESH WATER SUPPLY DISTRICT** (Approved by Ordinance No. 2003-519) for the **Woodland Oaks Service Area**

ORDINANCES - continued

26. Ordinance 2016-0630 – Passed second reading

ORDINANCE NO. 2016-630, passed first reading August 24, 2016

ORDINANCE granting to **BP EXPRESS TRUCKING, 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**

27. Ordinance 2016-0631 – Passed second reading

ORDINANCE NO. 2016-631, passed first reading August 24, 2016

ORDINANCE granting to **CLEAN PORTABLES, LLC, A Texas Limited Liability Company**, 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**

28. Ordinance 2016-0632 – Passed second reading

ORDINANCE NO. 2016-632, passed first reading August 24, 2016

ORDINANCE granting to **YVETTE TREVINO dba BUYER POWER, 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**

29. Ordinance 2016-0602 – Passed third and final reading in full

ORDINANCE NO. 2016-602, passed second reading August 24, 2016

ORDINANCE granting to **CHENG INTERNATIONAL ENTERPRISES, INC, dba BUDGET WASTE, 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**

MATTERS HELD - NUMBERS 30 through 33

30. Motion 2016-0419 – Adopt

RECOMMENDATION from Chief Procurement Officer to award to **MIDWEST VETERINARY SUPPLY, INC** - \$7,204,188.08 and **BASILEIA GROUP, INC dba NEW DIMENSION PHARMACY** - \$180,923.25 for Veterinary Supplies for the Administration & Regulatory Affairs Department - 36 Months with two one-year options - BARC Special Revenue Fund - **TAGGED BY COUNCIL MEMBER DAVIS**

This was Item 11 on Agenda of August 24, 2016

31. Ordinance 2016-0656

ORDINANCE relating to the Fiscal Affairs of the **OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE)**; approving the Fiscal Year 2017 Operating Budget for the Authority and the Fiscal Years 2017-2021 Capital Improvements Budget for the Zone - **DISTRICT D - BOYKINS**

TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 25 on Agenda of August 24, 2016

MATTERS HELD - continued

32. Ordinance 2016-0657

ORDINANCE approving and authorizing agreement between the City of Houston and **REED GROUP MANAGEMENT LLC** for Third-Party Administrative Services for Long Term Disability Plan for the Human Resources Department; providing a maximum contract amount 3 Years with two one-year options - \$897,348.00 - Long Term Disability Fund

TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 30 on Agenda of August 24, 2016

33. Ordinance 2016-0658

ORDINANCE approving and authorizing third amendment to Lease Agreement between **JAKLL HOLDINGS, LLC, as landlord**, and the City of Houston, Texas, as tenant, for space at 1702 Seamist Drive, Houston, Texas, for use as offices for Public Works & Engineering Department - **DISTRICT A - STARDIG** - **TAGGED BY COUNCIL MEMBER KNOX**

This was Item 36 on Agenda of August 24, 2016

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Travis 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

8/30/2016 - All present

8/31/2016 - All present