

AGENDA - COUNCIL MEETING - TUESDAY - DECEMBER 6, 2016 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2016-0573 to 2016-0590
ORDINANCES – 2016-0930 to 2016-0967
RESOLUTION - None

2016-0572-1

1:30 P. M. - PRESENTATIONS

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

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 2016-0573 – Procedural motion
Motion 2016-0574 – Procedural motion
Motion 2016-0575 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - DECEMBER 7, 2016 - 9:00 A. M.

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

Motion 2016-0576 – Suspend rules to consider Items 1, 2, 3 and 4 after the Monthly Financial Report

Motion 2016-0577 – Accept report

9:00 A.M. - **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 51

MISCELLANEOUS - NUMBERS 1 through 5

1. **Motion 2016-0578**
REQUEST from Mayor for confirmation of the appointment of **JUDGE J. ELAINE MARSHALL** as Director and Presiding Judge of the Municipal Courts Department

2. **Motion 2016-0579**
REQUEST from Mayor for confirmation of the appointment or reappointment of the following as **FULL-TIME MUNICIPAL COURT JUDGES** for four year terms:

MIHOA VO	GORDON G. MARCUM II
IMELDA REYES-CASTILLO	MEG AHERN OSWALD
GRANTHAM HARLAN COLEMAN	LEIGH FAORO SAINT-GERMAIN
DAVID O. FRAGA	ADAM SILVERMAN
ESMERALDA PEÑA GARCIA	CHERYL R. LEE-COLLINS
KATHY K. HAN	FRANCELIA "FRAN" TOTTY
KIM R. EDWARDS	BARBARA E. HARTLE

3. **Motion 2016-0580**
REQUEST from Mayor for confirmation of the reappointment of the following as **MUNICIPAL COURT ASSOCIATE JUDGES** for two year terms:

WALTER A. SCHROEDER	JOELLEN SNOW
FAD WILSON, JR.	ARTURO D. DELEON, JR.
CATHERINE N. WYLIE	STEPHAN L. HONORÉ
ANDREW D. MARTIN	LYDIA D. JOHNSON
TERESA HOANG	NILE B. COPELAND II
ROBERT V. ROSENBERG	PHYLLIS RANDOLPH FRYE
RAUL RODRIGUEZ	CHARLES A. SPAIN

4. **Motion 2016-0581**
REQUEST from Mayor on recommendation from the Harris County Medical Society to confirm the reappointment of **DR. EUGENE V. BOISAUBIN** to Position Three of the **HOUSTON ETHICS COMMISSION**, for a term to expire December 31, 2017

5. **Motion 2016-0582**
RECOMMENDATION from the Director of the Houston Emergency Center for approval of the **GREATER HARRIS COUNTY 9-1-1 EMERGENCY NETWORK** for Fiscal Year 2017 - January 1, 2017 - December 31, 2017

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 14

6. **Motion 2016-0585**
DIGITAL SANDBOX, INC for Software Maintenance Agreement from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the Mayor's Office of Public Safety and Homeland Security - \$168,048.00 - Grant Fund

7. **Motion 2016-0583**
HELMART, INC for MD 369/500/600/900 Series Helicopter Replacement Parts for the Houston Police Department - 3 Years with two one year options - \$1,000,975.00 - General Fund

PURCHASING AND TABULATION OF BIDS - continued

8. Motion 2016-0586

216 RESOURCES, INC for Sand, Washed Gravel, and Stabilized Cement for the Department of Public Works & Engineering - 3 Years with two one-year options - \$493,000.00 - Dedicated Drainage and Street Renewal and Stormwater Funds

9. Pulled-Not Considered

ORDINANCE appropriating \$437,875.20 out of Water & Sewer System Consolidated Construction Fund for Purchase of Modular Office Buildings for Department of Public Works & Engineering **DISTRICT B - DAVIS**

10. Pulled-Not Considered

RAMTECH BUILDING SYSTEMS, INC for Two Modular Office Buildings through the Interlocal Agreement for Cooperative Purchasing with Houston Galveston Area Council for the Department of Public Works & Engineering - \$417,024.00 and contingencies for a total amount not to exceed \$437,875.20 - Enterprise Fund - **DISTRICT B - DAVIS**
This item should only be considered after passage of Item 9 above

11. Ordinance 2016-0943

ORDINANCE appropriating \$5,788,439.16 out of Water & Sewer System Consolidated Construction Fund for Purchase of Various Types/Sizes of Pumps and related equipment for the Department of Public Works & Engineering

12. Motion 2016-0587

HAHN EQUIPMENT CO., INC - \$1,822,583.00, **JERSEY EQUIPMENT COMPANY OF HOUSTON, INC** - \$53,524.00, **HAHN EQUIPMENT CO., INC** - \$60,215.00, **CHRISTOPHER J. CORTEZ dba SOUTH WESTERN ENVIRONMENTAL EQUIPMENT TECHNICIANS** - \$166,500.00, **PUMPS OF HOUSTON, INC** - \$180,600.00, **PUMPS AND EQUIPMENT OF TEXAS, INC** - \$329,973.00, **XYLEM, INC** - \$405,510.16, **PUMP SOLUTIONS, INC** - \$1,725,050.00, **SMITH PUMP COMPANY, INC** - \$94,680.00, **GLOBE ELECTRIC CO., INC** - \$417,734.00, **MACAULAY CONTROLS COMPANY** - \$43,050.00, **NEWMAN REGENCY GROUP** - \$686,676.00 and **JDC FLUID EQUIPMENT** - \$17,444.00 for Purchase of Various Types/Sizes of Pumps and related equipment for the Department of Public Works & Engineering - \$215,100.00 Combined Utility System General Purpose Fund - \$5,788,439.16 - Enterprise Fund
This item should only be considered after passage of Item 11 above

13. Motion 2016-0584

TURTLE AND HUGHES, INC for Electrical Switchgear and Motor Controls for Various Departments - 3 Years with two one-year options - \$662,200.00 - General and Enterprise Funds

14. Motion 2016-0588

BATTERSON TRUCK EQUIPMENT - \$125,027.25 and **GENERAL TRUCK BODY MFG CO.** - \$544,032.00 for Truck Bodies and Equipment Options for Various Departments - General and Other Funds

ORDINANCES - NUMBERS 15 through 51

Motion 2016-0590 – Written motion by Council Member Green to amend Item as follows:

“I move to amend the caption for Item 15 by removing the following phrase “including the promulgation of a designated electronic dispatching application for vehicles for hire; declaring certain conduct unlawful and providing penalties therefore” and replacing it with “containing findings and other provisions relating to the foregoing subject; providing for severability; and declaring an emergency.”

ORDINANCES - continued

15. Council Members Laster and Le tagged

ORDINANCE **AMENDING CHAPTER 46 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Vehicles for Hire; including the promulgation of a designated electronic dispatching application for vehicles for hire; declaring certain conduct unlawful and providing penalties therefore

16. Ordinance 2016-0944

ORDINANCE approving and authorizing contract between the City of Houston and the **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for the administration of a FY 2017 Texas Homeless Housing and Services Program ("HHSP") and the acceptance of an award of \$1,272,861 in HHSP Funds

17. Pulled-Not Considered

ORDINANCE changing the name of Dowling Street to Emancipation Avenue

18. Ordinance 2016-0945

ORDINANCE appropriating \$14,400,000.00 out of HAS-Renewal and Replacement Fund; approving and authorizing Memorandum of Agreement between the City of Houston, Texas and **SOUTHWEST AIRLINES, CO.** for Maintenance Hangar Development Project at William P. Hobby Airport - **DISTRICT I - GALLEGOS**

19. Ordinance 2016-0946

ORDINANCE approving and authorizing contract between **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC** and the City for Pole Attachment Rights; providing a maximum contract amount 10 Years with 3 five-year options - \$3,802,281.65 - Enterprise Fund

20. Ordinance 2016-0947

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** to remove submerged abandoned vehicles from Sims Bayou, Brays Bayou and Buffalo Bayou - \$110,000 - General Fund

21. Ordinance 2016-0930

ORDINANCE appropriating \$43,333.30 out of Equipment Acquisition Consolidated Fund for Purchase of an Inventory and Maintenance Control System for the Houston Police Department Air Support Division

22. Ordinance 2016-0948

ORDINANCE amending Ordinance No. 2013-1001 to increase the maximum contract amount for contract between the City of Houston and **BAYLOR COLLEGE OF MEDICINE** for Professional Staffing Services for the Houston Fire Department Base Station - \$3,388,000.00 - General Fund

23. Ordinance 2016-0931

ORDINANCE approving and authorizing execution of Compromise, Settlement and Release Agreement between **FREDDIE OFFORD** and the City of Houston to settle a lawsuit - \$225,000.00 Property and Casualty Fund

24. Ordinance 2016-0949

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **1535 ARLINGTON STREET** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT I - GALLEGOS**

25. Ordinance 2016-0950

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **630 COLUMBIA STREET** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT C - COHEN**

26. Ordinance 2016-0951

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **1851 COLUMBIA STREET** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT C - COHEN**

27. Ordinance 2016-0952

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **2115 GLEN HAVEN BOULEVARD** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT C - COHEN**

28. Ordinance 2016-0953

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **602 HIGHLAND STREET** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT I - GALLEGOS**

29. Ordinance 2016-0954

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **3404 PIPING ROCK LANE** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT G - TRAVIS**

30. Ordinance 2016-0955

ORDINANCE providing for an ad valorem tax exemption on a historical site located at **1809 SUMMER STREET** in Houston, Texas; containing findings and other provisions relating to the foregoing subject; providing for the revocation of such tax exemption and the recapture of taxes upon the occurrence of stated events; providing for severability - **DISTRICT C - COHEN**

31. Ordinance 2016-0956

ORDINANCE enlarging the boundaries of **REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE)** - **DISTRICT D - BOYKINS**

32. Ordinance 2016-0957

ORDINANCE approving the sixth amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE)**; authorizing the City Secretary to distribute such plans; extending the duration of the Zone to December 31, 2038 - **DISTRICT D - BOYKINS**

This item should only be considered after passage of Item 31 above

33. Ordinance 2016-0932

ORDINANCE approving and authorizing second amended and restated Strategic Partnership Agreement between the City of Houston and **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 142 - DISTRICT F - LE**

34. Ordinance 2016-0933

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 142** (the "District") and certain area located in the vicinity of the district, in Fort Bend County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for certain areas in the vicinity of the district; imposing the Sales and Use Tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter - **DISTRICT F - LE**

This item should only be considered after passage of Item 33 above

35. Ordinance 2016-0934

ORDINANCE approving and authorizing second amended and restated Strategic Partnership Agreement between the City of Houston and **LAKE FOREST UTILITY DISTRICT - DISTRICT A - STARDIG**

36. Ordinance 2016-0935

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **LAKE FOREST UTILITY DISTRICT** (the "District") and certain area located in the vicinity of the district, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for certain areas in the vicinity of the district; imposing the Sales and Use Tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter - **DISTRICT A - STARDIG**

This item should only be considered after passage of Item 35 above

37. Ordinance 2016-0958

ORDINANCE approving and authorizing first amended and restated Strategic Partnership Agreement between the City of Houston and **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 119 - DISTRICT E - MARTIN**

38. Ordinance 2016-0959

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 119** (the "District") and certain area located in the vicinity of the district, in Montgomery County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for certain areas in the vicinity of the district; imposing the Sales and Use Tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter - **DISTRICT E - MARTIN**

This item should only be considered after passage of Item 37 above

39. Ordinance 2016-0936

ORDINANCE approving and authorizing second amended and restated Strategic Partnership Agreement between the City of Houston and **REID ROAD MUNICIPAL UTILITY DISTRICT NO. 1 DISTRICT A - STARDIG**

ORDINANCES - continued

40. Ordinance 2016-0937

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **REID ROAD MUNICIPAL UTILITY DISTRICT NO. 1** (the "District"), in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for certain areas in the vicinity of the district; imposing the Sales and Use Tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter - **DISTRICT A - STARDIG**

This item should only be considered after passage of Item 39 above

41. Ordinance 2016-0938

ORDINANCE approving and authorizing first amended and restated Strategic Partnership Agreement between the City of Houston and **TRAIL OF THE LAKES MUNICIPAL UTILITY DISTRICT - DISTRICT E - MARTIN**

42. Ordinance 2016-0939

ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **TRAIL OF THE LAKES MUNICIPAL UTILITY DISTRICT** (the "District"), in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for certain areas in the vicinity of the district; imposing the Sales and Use Tax of the City of Houston in the area within the district annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter - **DISTRICT E - MARTIN**

This item should only be considered after passage of Item 41 above

43. Ordinance 2016-0960

ORDINANCE appropriating \$1,212,400.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Architectural Services Contract between the City of Houston and **REY de la REZA ARCHITECTS, INC dba RDLR ARCHITECTS, INC** to Perform Design and Construction Phase Services for the new Public Works & Engineering Northeast Quadrant Building - **DISTRICT H - CISNEROS**

44. Ordinance 2016-0961

ORDINANCE appropriating \$109,200.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Construction Manager At Risk Contract between the City of Houston and **MORGANTI TEXAS, INC** to provide Pre-Construction and Construction Phase Services for the new Public Works & Engineering Northeast Quadrant Building - **DISTRICT H - CISNEROS**

45. Ordinance 2016-0940

ORDINANCE appropriating \$13,664.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY** for Improvements to Gellhorn Drive (Approved by Ordinance No. 2011-0156) **DISTRICT I - GALLEGOS**

46. Ordinance 2016-0962

ORDINANCE appropriating \$119,515.36 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing first amendment to Advanced Funding Agreement between the City of Houston and Texas Department of Transportation (TXDOT) for the Rehabilitation or Replacement of Hollister Road Bridge at Proetzels Branch (Approved by Ordinance No. 2013-0506 as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - STARDIG**

ORDINANCES - continued

47. Ordinance 2016-0953

ORDINANCE appropriating \$82,335.16 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing second amendment to Advanced Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the Rehabilitation or Replacement of Windfern Road Bridge at Cole Creek (Approved by Ordinance No. 2013-0759 as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - STARDIG**

48. Ordinance 2016-0941

ORDINANCE appropriating \$227,752.83 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing second amendment to Advanced Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the Rehabilitation or Replacement of Westerland Drive Bridge at HCFCD Ditch (Approved by Ordinance No. 2013-0785 as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT F - LE**

49. Ordinance 2016-0942

ORDINANCE appropriating \$50,815.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **S&B INFRASTRUCTURE, LTD.** for Unserved Areas of Golden Glade Estates Subdivision (Approved By Ordinance No. 2008-0320); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - BOYKINS**

50. Ordinance 2016-0907 – Passed second reading

ORDINANCE No. 2016-0907, passed first reading November 30, 2016

ORDINANCE granting to **ACO WASTE SOLUTION, 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 - **SECOND READING**

51. Ordinance 2016-0908 – Passed second reading

ORDINANCE No. 2016-0908, passed first reading November 30, 2016

ORDINANCE granting to **ROLL OFF KING, 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**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 52 through 56

52. Ordinance 2016-0964

ORDINANCE AMENDING CHAPTERS 1, 7, AND 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to Metal Recyclers and Secondhand Resellers; declaring certain conduct unlawful and providing penalties therefore; containing findings and other provisions relating to the foregoing subject; providing for severability

TAGGED BY COUNCIL MEMBER LASTER

This was Item 14 on Agenda of November 30, 2016

53. Ordinance 2016-0965

ORDINANCE approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, Seller, and Alireza Khatami, Purchaser, for the sale of approximately 41,925 square feet of land located at 7420 Park Place Boulevard, Houston, Harris County, Texas [Parcel No. S98-012], for \$181,500.00 - **DISTRICT I - GALLEGOS**

TAGGED BY COUNCIL MEMBER GALLEGOS

This was Item 16 on Agenda of November 30, 2016

54. Ordinance 2016-0966

ORDINANCE awarding contract to **B-CYCLE LLC** for Bike Equipment, Replacement Parts and Installation of B-Cycle Bike Kiosk Stations for the Planning & Development Department; providing a maximum contract amount - \$4,083,003.00 - Local Pass Through and Other Funds

TAGGED BY COUNCIL MEMBER DAVIS

This was Item 25 on Agenda of November 30, 2016

55. Ordinance 2016-0967

ORDINANCE appropriating \$1,766,000.00 out of General Improvement Consolidated Construction Fund, \$290,000.00 out of Public Health Consolidated Construction Fund, \$175,000.00 out of Contributed Capital Project Fund, \$450,000.00 out of Public Library Consolidated Construction Fund, \$110,000.00 out of Fire Consolidated Construction Fund, \$59,000.00 out of Solid Waste Consolidated Construction Fund, \$735,000.00 out of Parks Consolidated Construction Fund, \$200,000.00 out of Contributed Capital Project Fund, \$110,000.00 out of Equipment Acquisition Consolidated Fund, and \$290,000.00 out of Equipment Acquisition Consolidated Fund as an appropriation to the FY2017 Task Order and Job Order Contracting Program for Professional and Construction Services for General Government, Library, Parks, Fire, Solid Waste, and Health Departments (Approved by Ordinance Number 2013-1093)

TAGGED BY COUNCIL MEMBER GALLEGOS

This was Item 33 on Agenda of November 30, 2016

56. Motion 2016-0589 – Refer back to the Administration

ORDINANCE appropriating \$1,339,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **CIVILTECH ENGINEERING, INC** for Spring Shadows (North) Drainage and Paving (Approved by Ordinance No. 2014-0551); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF **DISTRICT A - STARDIG** - **TAGGED BY COUNCIL MEMBER STARDIG**

This was Item 41 on Agenda of November 30, 2016

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Stardig 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

12/6/2016 - All present

12/7/2016 - All present