

AGENDA - COUNCIL MEETING - WEDNESDAY - JANUARY 20, 2016 - 9:00 A. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2016-0029 to 2016-0039
ORDINANCES – 2016-0045 to 2016-0067
RESOLUTION – None

2016-0028-1

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 Green

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

HEARINGS - 9:00 A.M.

1. Motion 2016-0029 – Close hearing

PUBLIC HEARING regarding the designation of the **FAIRWAY ENERGY PARTNERS, LLC REINVESTMENT ZONE** for tax abatement purposes - **DISTRICT K - GREEN**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 27

PROPERTY - NUMBER 2

2. Motion 2016-0030

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel LY15-009, located at 4700 Laura Koppe Road, owned by Jehovah Raphas' House of Healing Church, for the **LAURA KOPPE PAVING AND DRAINAGE PROJECT** from **Hirsch Road to Homestead Road** - **DISTRICT B - DAVIS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 3 through 6

3. Ordinance 2016-0066

ORDINANCE appropriating \$5,111,806.00 out of Equipment Acquisition Consolidated Fund for purchase of Various Firefighting Trucks for the Houston Fire Department and the Houston Airport System

PURCHASING AND TABULATION OF BIDS - continued

4. **Motion 2016-0039**

METRO FIRE APPARATUS SPECIALISTS, INC - \$3,385,406.00, **TYLER MOTOR COMPANY, INC. d/b/a HALL VOLVO GMC** - \$1,726,400.00, **DACO FIRE EQUIPMENT, INC** - \$1,843,364.00 for Purchase of one Fire Rescue Truck, two Aerial Ladder Trucks, two Aircraft Rescue Firefighting Vehicles and six Pumper Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council - \$6,955,170.00 - Equipment Acquisition Consolidated and Enterprise Funds

This item should only be considered after passage of Item 3 above

5. **Ordinance 2016-0058**

ORDINANCE appropriating \$1,534,411.00 out of Equipment Acquisition Consolidated Fund for Purchase of Automobiles, Utility Vehicles and Light-Duty Trucks for Various Departments

6. **Motion 2016-0031**

CALDWELL AUTOMOTIVE PARTNERS LLC, d/b/a CALDWELL COUNTRY CHEVROLET - \$7,702,737.00, **DONALDSON UMPHREY AUTOMOTIVE GROUP d/b/a SILSBEE TOYOTA** - \$588,072.00, **SILSBEE FORD, INC** - \$4,560,243.00 and **TOMBALL DODGE, INC** - \$9,176,699.00 for Automobiles, Utility Vehicles and Light-Duty Trucks for Various Departments \$22,027,751.00 - General, Enterprise and Other Funds

This item should only be considered after passage of Item 5 above

ORDINANCES - NUMBERS 7 through 27

7. **Ordinance 2016-0059**

ORDINANCE supplementing the City of Houston, Texas Combined Utility System Master Ordinance; providing for the issuance of Combined Utility System First Lien Revenue and Refunding Bonds, Series 2016B in one or more Series or Subseries as may be further designated; authorizing the Mayor and City Controller to approve the amounts, interest rates, prices, and terms thereof and certain other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds including the use of a Preliminary Official Statement and authorizing the preparation and distribution of an Official Statement and matters incident thereto; awarding the sale of the Bonds; authorizing the defeasance, final payment, and discharge of Certain Outstanding Combined Utility Commercial Paper Notes and Certain Combined Utility System Bonds; authorizing the execution and delivery of an Escrow Agreement; authorizing the purchase of and subscription for certain escrowed securities; authorizing escrow verification and engagement of an Escrow Agent; authorizing a Co-Bond Counsel Agreement, and a Special Disclosure Co-Counsel Agreement; authorizing the execution and delivery of a Paying Agent/Registrar Agreement and other related documents; making other provisions regarding such Bonds; and declaring an emergency

8. **Ordinance 2016-0045**

ORDINANCE approving and authorizing contract between the City of Houston and **SEARCH HOMELESS SERVICES (Formerly SERVICE OF THE EMERGENCY AID RESOURCE CENTER for the HOMELESS, INC)** to provide up to \$144,551.00 in Housing Opportunities for Persons With AIDS Funds for the administration and operation of a Supportive Services Program offering Childcare and Homeless Families affected by HIV/AIDS

9. **Ordinance 2016-0046**

ORDINANCE approving and authorizing contract between the City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** providing up to \$982,627.80 in Housing Opportunities for Persons With AIDS Funds for the administration and operation of a Tenant-Based Rental Assistance Program, a Short-Term Rent, Mortgage, and Utility Assistance Program and the provision of other supportive services

ORDINANCES - continued

10. Ordinance 2016-0047

ORDINANCE approving and authorizing contract between the City of Houston and **HOUSTON SRO HOUSING CORPORATION** to provide up to \$141,364.49 in Housing Opportunities for Persons With AIDS Funds for the operation of a Single Room Occupancy/Community Residence and the provision of other supportive services

11. Ordinance 2016-0048

ORDINANCE approving and authorizing contract between the City of Houston and **HOUSTON AREA COMMUNITY SERVICES, INC**, providing up to \$4,230,750.00 in Housing Opportunities for Persons With AIDS Funds for the administration of a Tenant-Based Rental Assistance Program and Short Term Rent, Mortgage and Utility Assistance Programs, along with supportive services, and the operation of a Transitional Medical Respite Facility

12. Council Member Le tagged

ORDINANCE appropriating \$403,000.00 out of Public Health Consolidated Construction Fund and approving and authorizing contract between the City of Houston and **PAGE SOUTHERLAND PAGE, INC** for Professional Services related to Facility and Strategic Planning Services for a Master Plan for the Houston Health Department

13. Ordinance 2016-0067

ORDINANCE approving and authorizing first amendment to Lease Agreement between **WOODBANCH TOWER, LLC., A Delaware Limited Liability Company**, as Landlord, and the City of Houston, Texas, for the Houston Police Department, as tenant, for the leased premises being Market Square Garage at 300 Milam Street, Houston, Harris County, Texas - **DISTRICT I - GALLEGOS**

14. Ordinance 2016-0060

ORDINANCE accepting into the City Collection "Oaks - Morning, Noon and Night" photographs by Houston photographer M.S. (Mike) Stude, and approving and authorizing an agreement between the City of Houston and **MR. M.S. STUDE** for donation of such work of art

15. Ordinance 2016-0061

ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to all single-family residential properties within **CLOVERLAND SUBDIVISION SECTION 1, SECTION 5 & EXTN R/P, AND SECTIONS 6-8**, to prohibit parking vehicles in the front or side yards of such residences - **DISTRICT D - BOYKINS**

16. Ordinance 2016-0062

ORDINANCE establishing the north side of the 1500 block of East 33rd Street, between Bayou Drive and the east end of East 33rd Street; and the south side of the 1400-1500 block of East 33rd Street, between Avernus Street and the east end of East 33rd Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**

17. Ordinance 2016-0049

ORDINANCE establishing the south side of the 1200 block of Posey Street, between Armstead Street and Northwood Street within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**

ORDINANCES - continued

18. Ordinance 2016-0050

ORDINANCE establishing the east and west sides of the 600 block of Tabor Street, between Gardner Street and Heslep Street, within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**

19. Ordinance 2016-0051

ORDINANCE establishing the east and west sides of the 500 block of Vincent Street, between Fugate Street and Gardner Street, within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**

20. Ordinance 2016-0063

ORDINANCE establishing the White Oak Terrace Subdivision, Tract F and Tracts 332 and 361 of Tract E, within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT B - DAVIS**

21. Ordinance 2016-0052

ORDINANCE amending Ordinance No. 2015-682, relating to the addition of land to **FORT BEND MUNICIPAL UTILITY DISTRICT NO. 134E**, for inclusion in its district

22. Ordinance 2016-0053

ORDINANCE appropriating \$503,440.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **INTEGRATED MANAGEMENT SERVICES, PA, dba IMS ENGINEERS, INC** for Engineering Work Order Contract for Lawndale and Magnolia Park Area; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT I - GALLEGOS**

23. Ordinance 2016-0054

ORDINANCE appropriating \$805,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **SANDER ENGINEERING CORPORATION** for Work Order Engineering Services for Wastewater System / Substitute Service Support; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

24. Ordinance 2016-0055

ORDINANCE appropriating \$805,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **NEDU ENGINEERING SERVICES, INC** for Work Order Engineering Services for Wastewater System/Substitute Service Support; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

25. Ordinance 2016-0064

ORDINANCE appropriating \$3,604,351.00 out of Water & 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 (WW4257-151)

ORDINANCES - continued

26. Ordinance 2016-0056

ORDINANCE appropriating \$871,568.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CSI CONSOLIDATED, LLC dba CLEAN SERVE LLC** for sanitary sewer cleaning and television inspection in support of rehabilitation; 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 the Water & Sewer System Consolidated Construction Fund (WW4277-89)

27. Ordinance 2016-0057 – Passed first reading

ORDINANCE granting to **A & A GREASE TRAP CLEANING**, 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**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 28 through 33

28. Motion 2016-0032 – Adopt

MOTION by Council Member Green/Seconded by Council Member Davis to adopt recommendation from Director Houston Health Department to deny request from **A MEDICS EMS LLC** for a letter of approval from City Council regarding emergency medical services **TAGGED BY COUNCIL MEMBER STARDIG**
This was Item 2 on Agenda of January 13, 2016

29. Motion 2016-0033 – Adopt

MOTION by Council Member Green/Seconded by Council Member Davis to adopt recommendation from Director Houston Health Department on request from **PREFERRED NATIONAL MEDICAL TRANSPORT LLC** for a letter of approval from City Council regarding emergency medical services - **TAGGED BY COUNCIL MEMBER STARDIG**
This was Item 3 on Agenda of January 13, 2016

30. Council Member Gallegos withdrew for amendment

WRITTEN Motion by Council Member Gallegos to amend Section 32-60 of Item 32 below:
I move to amend Section 32-60 (1) and (2) as shown in Exhibit A as follows:
Any group activity or organized event involving more than 50 people, including but not limited to picnics, parties, family, church, community or school events, or other similar activities; or
Any group activity or organized event involving fewer than 50 people that involves the reservation or temporary exclusive use of a designated ~~areas~~ area of a park, park road, or other park property
DELAYED BY MOTION #2016-28, 1/13/16
This was Item 39 on Agenda of January 13, 2016

MATTERS HELD – continued

Motion 2016-0035 – Written motion by Council Member Gallegos to amend Item 32 as follows:

“Amend Exhibit A of the proposed Ordinance by amending the definition of the term *park event* in Section 32-60 to read as follows:

Park event means:

- (1) Any group activity or organized event of more than 75 people, including but not limited to picnics, parties, family, ~~church~~ religious institution, community or school events, or other similar activities; or
- (2) Any group activity or organized event that involves the reservation or temporary exclusive use of a designated area of a park, park road, or other park property.

- **Adopted (friendly amendment accepted)**

31. Motion 2016-0036

WRITTEN Motion by Council Member Laster to amend Item 32 below as follows:

I move to amend Exhibit A of the proposed Ordinance as follows:

1. Deleting the definition of the term central business district in Section 32-222.
2. Amending the definition of the term food truck in Section 32-222 by inserting the word park before the phrase food service establishment.
3. Amending the definition of the term mobile food unit by adding the phrase for purposes of this chapter to the end of the last sentence thereof.
4. Amending Item (3) of Section 32-225 to read as follows:
“(3) A letter or other notice from the health officer, by which the director of public health certifies that, under chapter 20 of this Code, the applicant meets the requirement for a food dealer's permit and, if applicable, the mobile food unit meets the requirements for a mobile food unit medallion;”
5. Amending Section 32-231(a)(4) by replacing the phrase city's department of health and human services with the phrase Houston Health Department.

I move to amend Exhibit B, the definition of licensed park vending unit in Section 4 of the proposed Ordinance by adding the phrase fixed location before the phrase mobile food unit.

DELAYED BY MOTION #2016-28, 1/13/16

This was Item 40 on Agenda of January 13, 2016

32. Ordinance 2016-0065 – Adopt as amended

ORDINANCE UPDATING AND AMENDING CHAPTER 32 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to Parks and Recreation and making conforming amendments to other Chapters of the Code of Ordinances - **DELAYED BY MOTION #2016-28, 1/13/16**

This was Item 41 on Agenda of January 13, 2016

This item should only be considered after consideration of Items 30 and 31 above

33. Motion 2016-0037 – Upheld

REVIEW on the record and make determination relative to the appeal from the decision of the Houston Planning Commission to uphold the Houston Archaeological and Historical Commission, regarding the denial of a Certificate of Appropriateness to demolish a structure at 1932 South Blvd. a.k.a. 5115 Hazard Street, filed by Timothy B. Kirwin, Randle Law Office Ltd., L.L.P., on behalf of Timothy Kirwin (Applicant) for Doug and Ellen Heller (Owners)

TAGGED BY COUNCIL MEMBERS KNOX, LASTER and STARDIG

This was Item 36 on Agenda of January 13, 2016

Motion 2016-0038 – Suspend rules to remain in session beyond the scheduled noon recess

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

01/20/2016 - All present