

AGENDA - COUNCIL MEETING - WEDNESDAY - JULY 6, 2016 - 9:00 A. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2016-0336 to 2016-0344
ORDINANCES – 2016-0538 to 2016-0553
RESOLUTION - None

2016-0335-1

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 Travis

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

HEARING - 9:00 A.M.

1. Motion 2016-0336 – Close hearing

Pursuant to Section 370.002 of the Texas Local Government Code, City Council will conduct a public hearing regarding the Juvenile Curfew Ordinance (Ch. 28, Art. V, City of Houston Code of Ordinances) to determine whether the Juvenile Curfew Ordinance should be continued. The Local Government Code requires City Council to conduct public hearings every three years to review and take action to continue the Juvenile Curfew Ordinance. Copies of the Curfew Ordinance and data provided by the Houston Police Department are available for inspection in the Office of the City Secretary. To reserve time to appear and testify call the Office of the City Secretary (832) 393-1100 prior to the commencement of the public hearing. Alternatively, written comments may be submitted to the Office of the City Secretary.

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 30

MISCELLANEOUS - NUMBERS 2 through 6

2. Motion 2016-0343

CONFIRMATION of the appointment of the following individuals to the **REBUILD ADVISORY COMMITTEE BOARD OF DIRECTORS**, for the remainder of the two year terms that will end May 1, 2018:

Position 2 - **KATHY EASTERLY**

Position 4 - **DAVID COLLINS – Pulled-Not Considered**

MISCELLANEOUS - continued

3. Motion 2016-0340

REQUEST from Mayor to appoint **JANE CHEEKS** as Director of **HUMAN RESOURCES**

Motion 2016-0337 – Suspend rules to consider Items 4 and 5 out of order

4. Motion 2016-0338

REQUEST from Mayor for confirmation of the reappointment of **MEGAN A. MCLELLAN** as Full-Time Municipal Court Judge, for a four year term

5. Motion 2016-0339

REQUEST from Mayor for confirmation of the reappointment of the following individuals as Associate Judges of Municipal Courts, for two year terms

BERTA A. MEJIA
RONI M. MOST

6. Motion 2016-0344 – Delay two (2) weeks

RECOMMENDATION from Director Finance Department to approve the Fiscal Year 2017-2021 Capital Improvement Plan (CIP) and establish a charge of \$75.00 plus postage for the adopted CIP documents and a charge of \$5.00 plus postage for a CD version

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 10

7. Motion 2016-0341

APPROVE spending authority in the amount of \$55,000.00 for Traffic Signal Control Cabinet Art Program for the Mayor's Office of Cultural Affairs on award to **UP ART STUDIO** - General Fund **DISTRICT C - COHEN; H - CISNEROS and I - GALLEGOS**

8. Motion 2016-0342

METRO FIRE APPARATUS SPECIALISTS, INC for Fire Pumper Truck Cab through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Houston Fire Department - \$168,863.00 - Fleet Management Fund

9. Pulled-Not Considered

ORDINANCE appropriating \$750,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Derivative Agreement between the City of Houston and **KONE, INC** for Purchase of Elevator and Escalator Maintenance and Repair Services for Various Departments; providing a maximum contract amount

10. Pulled-Not Considered

KONE, INC for Elevators and Escalators Maintenance and Repair Services through the Master Intergovernmental Cooperative Purchasing Agreement with U. S. Communities for Various Departments - 33 Months - General, Enterprise and Other Funds
This item should only be considered after passage of Item 9 above

ORDINANCES - NUMBERS 11 through 30

11. Ordinance 2016-0552

ORDINANCE amending City of Houston Ordinance No. 2015-1313 relating to the rescheduling or postponement of certain city council meetings

ORDINANCES - continued

12. Council Members Green and Martin tagged

ORDINANCE approving and authorizing contracts for Professional Independent Internal Audit and Consulting Services between the City of Houston and 1) **BAKER TILLY VIRCHOW KRAUSE, LLP.**, 2) **BDO USA, LLP**, 3) **BKD, LLP**, 4) **BRIDGEPOINT CONSULTING, LLC**, 5) **EXPERIS US, INC.**, 6) **HORN SOLUTIONS, INC.**, 7) **PROTIVITI INC.**, 8) **STINNETT & ASSOCIATES, LLC**, and 9) **VANESSA M. JOHNSON, CPA, LLC**, respectively; providing a maximum contract amount; providing for severability - 3 Years with two one-year options - \$2,125,000.00 - General and Other Funds

13. Ordinance 2016-0553

ORDINANCE approving and authorizing first amendment to agreement for Credit Card Processing Services between the City of Houston and **WELLS FARGO BANK, N.A. and WELLS FARGO MERCHANT SERVICES, LLC**

14. Ordinance 2016-0338

ORDINANCE approving and authorizing first amendment and appropriating \$85,000.00 out of Parks and Recreation Dedication Fund as an additional appropriation to construction contract between the City of Houston and **CARRERA CONSTRUCTION, INC** to provide electrical improvements to the Hermann Park Electrical Upgrade (Approved by Ordinance No. 2015-714) **DISTRICT D - BOYKINS**

15. Council Member Green tagged

ORDINANCE approving and authorizing first amendment to extend the term in the contract between **GARTEK TECHNOLOGIES, INC** and the City of Houston for the Maintenance and Development of the Integrated Land Management System for the Department of Public Works & Engineering (Approved by Ordinance 2011-0498)

16. Ordinance 2016-0539

ORDINANCE establishing the south side of the **900 block of Booth 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 2016-0540

ORDINANCE establishing the east and west sides of the **800 block of Cordell 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**

18. Ordinance 2016-0541

ORDINANCE establishing the east and west sides of the **800 block of Cordell 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**

19. Ordinance 2016-0542

ORDINANCE establishing the west side of the **1100 block of Cordell 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 2016-0543

ORDINANCE establishing the west side of the **1100 block of Cordell 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

21. Ordinance 2016-0544

ORDINANCE establishing the east side of the **500 block of Crestwood Drive**, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

22. Ordinance 2016-0545

ORDINANCE establishing the **Eastwood Subdivision**, within the City of Houston as a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas **DISTRICT I - GALLEGOS**

23. Ordinance 2016-0546

ORDINANCE establishing the north side of the **2600 block of Riverside Drive and the South Side of the 2500-2600 block of Riverside Drive**, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas **DISTRICT D - BOYKINS**

24. Ordinance 2016-0547

ORDINANCE establishing the north and south sides of the **9300 block of Rosstown Way**, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT A - STARDIG**

25. Ordinance 2016-0548

ORDINANCE establishing the east and west sides of the **600 block of Walton 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**

26. Ordinance 2016-0549

ORDINANCE establishing the east side of the **1600 block of Westbranch, between Ashford Hills Drive and Bradney Drive**, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT G - TRAVIS**

27. Ordinance 2016-0550

ORDINANCE consenting to the addition of 5.2281 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 420**, for inclusion in its district

28. Ordinance 2016-0551

ORDINANCE consenting to the addition of 4.192 acres of land to **NORTHGATE CROSSING MUNICIPAL UTILITY DISTRICT NO. 2**, for inclusion in its district

29. Ordinance 2016-0526 – Passed second reading

ORDINANCE NO. 2016-526, passed first reading June 29, 2016

ORDINANCE granting to **ANYTIME SEPTIC SOLUTION, 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**

30. Ordinance 2016-0527 – Passed second reading

ORDINANCE NO. 2016-527, passed first reading June 29, 2016

ORDINANCE granting to **CKG SERVICES, 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

NON CONSENT AGENDA - NUMBER 31

MISCELLANEOUS

31. Council Member Laster tagged

REVIEW on the record and make determination relative to the appeal from the decision of the General Appeals Board, filed by Jon M. Stautberg, Attorney at Law, on behalf of Texas Direct Auto, regarding sign located at 312 Main Street

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Davis 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

07/06/2016 - Council Members Davis and Le absent on personal business