

AGENDA - COUNCIL MEETING - TUESDAY - JUNE 7, 2016 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2016-0277 to 2016-0292
ORDINANCES – 2016-0431 to 2016-0455
RESOLUTION – None

2016-0276-1

1:30 P. M. - PRESENTATIONS

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

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 2016-0277 – Procedural motion
Motion 2016-0278 – Procedural motion
Motion 2016-0279 – Procedural motion
Motion 2016-0280 – Procedural motion
Motion 2016-0281 – Procedural motion
Motion 2016-0282 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JUNE 8, 2016 - 9:00 A. M.

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

HEARING - 9:00 A.M.

1. **Motion 2016-0285 – Close hearing**
PUBLIC HEARING for the designation of a Green Corridor for a portion of Yale Street
DISTRICT C - COHEN

Motion 2016-0283 – Suspend rules to consider the Financial Report prior to the Hearing

Motion 2016-0284 – 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 2 through 30

MISCELLANEOUS - NUMBER 2

2. **Council Member Kubosh tagged**

RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of a residential parking permit area in the Super Neighborhoods of University Place:

2400 block of Quenby (between Morningside and Kelvin), north side

2300 block of Bolsover (between Morningside and Greenbriar)

DISTRICT C - COHEN

ACCEPT WORK - NUMBERS 3 through 5

3. **Motion 2016-0286**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$679,829.37 and acceptance of work on contract with **T CONSTRUCTION, L.L.C.** for Utility System Infrastructure Improvement Contract - 3.49% over the original contract amount and under the approved 5% contingency amount

4. **Motion 2016-0287**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$6,783,152.42 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for Neighborhood Sewer Systems Improvements - Craigmont, Leeland and Market Street Force Main - 1.76% under the original contract amount -

DISTRICTS H - CISNEROS and I - GALLEGOS

5. **Motion 2016-0288**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,838,654.44 and acceptance of work on contract with **CLEANSERVE, INC** for Large Diameter Sanitary Sewer Inspection Using Robotic Technology - 4.02% under the original contract amount (4277-77)

PURCHASING AND TABULATION OF BIDS - NUMBER 6

6. **Motion 2016-0289**

APPROVE payment to **TEXAS CHILDREN'S HOSPITAL** for Pediatric Simulation Training for Emergency Pre-Hospital Providers for the Houston Fire Department - \$172,900.00 - General Fund

ORDINANCES - NUMBERS 7 through 30

7. **Ordinance 2016-0431**

ORDINANCE appropriating \$170,000.00 out of Airport Improvement Fund; approving and authorizing agreement for exchange of real property interests wherein **REVISTA, INC** conveys tracts of land containing 8.24 acres to the City of Houston, Texas, in exchange for 35.00 acres of land, including all improvements thereon, adjacent to George Bush Intercontinental Airport/Houston - DISTRICT B - DAVIS

ORDINANCES - continued

8. Ordinance 2016-0432

ORDINANCE approving and authorizing Compromise, Settlement Agreement between the City of Houston and **REVISTA, INC** pertaining to Tree Removal at George Bush Intercontinental Airport/Houston - **DISTRICT B - DAVIS**

This item should only be considered after passage of Item 7 above

9. Pulled-Not Considered

ORDINANCE accepting into the City Art Collection "*Edge of Sky*", a work of art by Brower Hatcher to be placed at George Bush Intercontinental Airport/Houston and approving and authorizing an agreement between the City of Houston and **BROOKFIELD PROPERTIES PARTNERS LLC** for donation of such work of art - **DISTRICT B - DAVIS**

10. Ordinance 2016-0433

ORDINANCE authorizing the sale of a surplus vacant lot consisting of approximately 2.0432 acres and located at 15085 Bellaire Blvd., Houston, Harris County, Texas [Parcel SY11-058]; approving and authorizing a Marketing Agreement between the City of Houston and **JAMES ROBERTSON, JR. dba WORKSPACE COMMERCIAL REAL ESTATE**, for the marketing and sale of said lot **DISTRICT F - LE**

11. Ordinance 2016-0446

ORDINANCE approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, Seller, and **RIVERSIDE REAL ESTATE, LLC, Purchaser**, for the sale of approximately 1.273 acres of land located at 4215 Leeland Avenue, Houston, Harris County, Texas [Parcel No. SY15-044], for \$890,000.00 - **DISTRICT I - GALLEGOS**

12. Ordinance 2016-0434

ORDINANCE establishing the north and south sides of the 1600 block of West Main 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 C - COHEN**

13. Ordinance 2016-0435

ORDINANCE appropriating \$568,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **SES HORIZON CONSULTING ENGINEERS, INC** for Melrose Park Section 2 Area Drainage and Paving Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF **DISTRICT H - CISNEROS**

14. Ordinance 2016-0436

ORDINANCE appropriating \$750,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **AIA ENGINEERS, LTD.** for Neighborhood Street Reconstruction Project 454 (as approved by Ordinance No. 2013-0371); providing funding for CIP Cost Recovery from the Street & Traffic Control and Storm Drainage DDSRF Fund - **DISTRICT G - TRAVIS**

ORDINANCES - continued

15. Ordinance 2016-0447

ORDINANCE appropriating \$2,797,112.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$491,364.00 from Water & Sewer System Consolidated Construction Fund, awarding contract to **TRIPLE B SERVICES, L.L.P.** for Hollister Road Paving and Drainage: White Oak Bayou to West Gulf Bank; 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, and contingencies relating to construction of facilities financed by Street & Traffic Control and Storm Drainage DDSRF and Water & Sewer System Consolidated Construction Fund **DISTRICT A - STARDIG**

16. Ordinance 2016-0437

ORDINANCE appropriating \$12,307,375.00 out of Metro Projects Construction DDSRF, \$3,907,793.00 out of Street & Traffic Control and Storm Drainage DDSRF-A and \$5,266,332.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SER CONSTRUCTION PARTNERS, LLC** for Martin Luther King Boulevard Reconstruction from IH-610(S) to Bellfort Street; 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 services, CIP Cost Recovery, construction management, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF, Street & Traffic Control and Storm Drainage DDSRF-A and Water & Sewer System Consolidated Construction Fund - **DISTRICT D - BOYKINS**

17. Ordinance 2016-0448

ORDINANCE appropriating \$8,383,591.00 out of Metro Projects Construction DDSRF, \$2,698,835.00 out of Street & Traffic Control and Storm Drainage DDSRF, \$1,547,574.00 out of Water & Sewer System Consolidated Construction Fund awarding contract to **SER CONSTRUCTION PARTNERS, LLC** for Gessner Paving and Drainage: Long Point to Neuens Road; 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, construction management and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF, the Street & Traffic Control and Storm Drainage DDSRF, and the Water and Sewer System Consolidated Construction Fund - **DISTRICT A - STARDIG**

18. Ordinance 2016-0438

ORDINANCE appropriating \$19,987,925.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **LEM CONSTRUCTION CO., INC.** for Southwest Wastewater Treatment Plants Improvements (Package 3) 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, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT C - COHEN**

19. Ordinance 2016-0439

ORDINANCE appropriating \$4,739,175.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **INDUSTRIAL TX CORP.** for Wastewater Process Unit Cleaning and Evaluation; 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 (WW5210)

ORDINANCES - continued

20. Ordinance 2016-0440

ORDINANCE appropriating \$9,335,115.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **BOYER, INC** for Upper Brays Sanitary Sewer Tunnel Line Removal; 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 - **DISTRICTS F - LE and G - TRAVIS**

21. Ordinance 2016-0449

ORDINANCE appropriating \$2,938,100.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **DCE CONSTRUCTION, INC**, for Water Line Replacement in Sharpstown Country Club Estates Area; 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, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT J - LASTER**

22. Ordinance 2016-0450

ORDINANCE appropriating \$2,605,800.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **DCE CONSTRUCTION, INC**, for Water Line Replacement in Spring Woods South Area; 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, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - STARDIG**

23. Ordinance 2016-0441

ORDINANCE appropriating \$3,092,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SCOHIL CONSTRUCTION SERVICES, LLC**, for Water Line Replacement in Innsdale Area; 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, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - CISNEROS**

24. Ordinance 2016-0451

ORDINANCE appropriating \$3,108,600 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **D.L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Langwood Area; 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, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG and C - COHEN**

ORDINANCES - continued

25. Ordinance 2016-0442

ORDINANCE appropriating \$4,171,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Dodson Area; 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, construction management and contingencies relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - DAVIS and H - CISNEROS**

26. Ordinance 2016-0443

ORDINANCE appropriating \$2,206,100.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **WEISINGER INCORPORATED** for New/Replacement of Water Well and Well Collection Line - Sims Bayou; 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, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT K - GREEN**

27. Ordinance 2016-0444

ORDINANCE appropriating \$3,066,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **MEINERS CONSTRUCTION, LLC** for 24-Inch Water Line Replacement along W. Airport Boulevard from Fondren Road to Braewick Drive; 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, construction phase engineering services and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT K - GREEN**

28. Ordinance 2016-0445 – Passed first reading

ORDINANCE granting to **SMOOTH MOVE 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 **FIRST READING**

29. Ordinance 2016-0397 – Passed third and final reading

ORDINANCE No. 2016-397, passed second reading June 1, 2016

ORDINANCE granting to **CACTUS DISPOSAL OF NORTH TEXAS, LP, dba CACTUS ENVIRONMENTAL SERVICES, a Texas Limited Partnership**, 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**

30. Ordinance 2016-0398 – Passed third and final reading

ORDINANCE No. 2016-398, passed second reading June 1, 2016

ORDINANCE granting to **LONESTAR ECOLOGY, LLC, A Delaware 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 **THIRD AND FINAL READING**

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 31

MISCELLANEOUS

31. Motion 2016-0290

SET PUBLIC HEARING DATES to consider whether to continue the Juvenile Curfew Ordinance (Sections 28-171 - 28-175, City of Houston Code of Ordinances)

HEARING DATES - 9:00 A.M. - WEDNESDAY - JUNE 22 and JUNE 29, 2016

MATTERS HELD - NUMBERS 32 through 37

32. Motion 2016-0291 – Adopt

RECOMMENDATION from Director Department of Public Works & Engineering to transfer funds in the amount of \$90,009.00 from Street and Drainage & Traffic Control DDSRF to the Houston Airport System Revenue 8001, for the transfer of Parcel AY14-150, located in the 3100 block of Greens Road, owned by the City of Houston, a Municipal Corporation situated in Harris, Fort Bend and Montgomery Counties, Texas, for the **GREENS ROAD PAVING AND DRAINAGE PROJECT from Aldine Westfield to John F. Kennedy Boulevard - DISTRICT B - DAVIS**

TAGGED BY COUNCIL MEMBER DAVIS

This was Item 5 on Agenda of June 1, 2016

33. Motion 2016-0292 – Refer back to the Administration

MOTION by Council Member Cohen/Seconded by Council Member Kubosh to adopt recommendation from Director of Department of Public Works & Engineering & the Chief Procurement Officer to approve spending authority in an amount not to exceed \$2,756,334.16 for Oracle Licenses and Software Maintenance through the Texas Department of Information Resources for the Department of Public Works & Engineering, awarded to **NEBULOGIC TECHNOLOGIES** - \$812,768.58 and **ORACLE AMERICA, INC** - \$1,943,565.58 - Enterprise and Other Funds - **TAGGED BY COUNCIL MEMBER GREEN**

This was Item 6 on Agenda of June 1, 2016

34. Ordinance 2016-0452 – Adopt

ORDINANCE appropriating \$109,310,966.07 out of City of Houston, Texas Tax Increment Funds for Reinvestment Zone Numbers One, (Lamar Terrace Zone), Two (Midtown Zone), Three (Main Street/Market Square Zone), Five (Memorial Heights Zone), Six (Eastside Zone), Seven (Old Spanish Trail/Almeda Corridors Zone), Eight (Gulfgate Zone), Nine (South Post Oak Zone), Ten (Lake Houston Zone), Eleven (Greater Greenspoint Zone), Twelve (City Park Zone), Thirteen (Old Sixth Ward Zone), Fourteen (Fourth Ward Zone), Fifteen (East Downtown Zone), Sixteen (Uptown Zone), Seventeen (Memorial City Zone), Eighteen (Fifth Ward Zone), Nineteen (Upper Kirby Zone), Twenty (Southwest Houston Zone), Twenty-One (Hardy/Near Northside Zone), Twenty-Two (Leland Woods Zone), Twenty-Three (Harrisburg Zone), Twenty-Four (Greater Houston Zone), and Twenty-Five (Hiram Clarke/Fort Bend Zone) for payment of affordable housing costs, payment of administrative expenses, payment of project costs, payment to **HOUSTON HOUSING FINANCE CORPORATION**, and payments to certain redevelopment authorities as provided herein - **TAGGED BY COUNCIL MEMBERS DAVIS and KUBOSH**

This was Item 11 on Agenda of June 1, 2016

MATTERS HELD – continued

35. Ordinance 2016-0453 – Adopt

ORDINANCE appropriating \$61,612,293.66 out of City of Houston, Texas Tax Increment Funds for Reinvestment Zone Numbers One, (Lamar Terrace Zone), Two (Midtown Zone), Three (Main Street/Market Square Zone), Five (Memorial Heights Zone), Six (Eastside Zone), Seven (Old Spanish Trail/Almeda Corridors Zone), Eight (Gulfgate Zone), Nine (South Post Oak Zone), Ten (Lake Houston Zone), Reinvestment Zone Number Eleven (Greater Greenspoint Zone), Twelve (City Park Zone), Thirteen (Old Sixth Ward Zone), Fourteen (Fourth Ward Zone), Fifteen (East Downtown Zone), Sixteen (Uptown Zone), and Eighteen (Fifth Ward Zone) for affordable housing, administrative expenses, payment of project costs, payments to **HOUSTON INDEPENDENT SCHOOL DISTRICT**, payment to **HOUSTON HOUSING FINANCE CORPORATION**, and payments to certain redevelopment authorities as provided herein

TAGGED BY COUNCIL MEMBERS DAVIS and KUBOSH

This was Item 12 on Agenda of June 1, 2016

36. Ordinance 2016-0454 – Adopt

ORDINANCE appropriating \$9,707,860.02 out of City of Houston, Texas Tax Increment Funds for Reinvestment Zone Numbers Two, (Midtown Zone), Three (Main Street/Market Square Zone), Eight (Gulfgate Zone), Nine (South Post Oak Zone), Eleven (Greater Greenspoint Zone), Fifteen (East Downtown Zone), and Twenty-Five (Hiram Clarke/Fort Bend Zone) for administrative expenses, payment of project costs, and payments to certain redevelopment authorities as provided herein - **TAGGED BY COUNCIL MEMBERS KUBOSH AND DAVIS**

This was Item 13 on Agenda of June 1, 2016

37. Ordinance 2016-0455 – Adopt

ORDINANCE approving and authorizing submission of an application to the US Department of Transportation's Advanced Transportation and Congestion Management Technologies Deployment Grant for the Downtown and Midtown Intelligent Transportation Project; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

TAGGED BY COUNCIL MEMBERS STARDIG and KUBOSH

This was Item 22 on Agenda of June 1, 2016

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Martin 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

06/07/2016 - Council Member Le absent on personal business

06/08/2016 - Council Member Le absent on personal business