

AGENDA - COUNCIL MEETING - TUESDAY - MARCH 8, 2016 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2016-0096 to 2016-0102
ORDINANCES – 2016-0161 to 2016-0183
RESOLUTION – 2016-0009

2016-0095-1

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 2016-0096 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MARCH 9, 2016 - 9:00 A. M.

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

HEARINGS

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 34

PROPERTY - NUMBER 1

1. Motion 2016-0099

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay the costs of court in connection with eminent domain proceedings styled City of Houston v. Houston Westlake Village, LLC, Cause No. 1063840; for acquisition of Parcels KY14-079, KY14-079A, KY14-080, KY14-080A, KY14-084, KY14-085 & KY14-086; for the **SHARPSTOWN II AREA WATERLINE EASEMENT REPLACEMENT PROJECT - DISTRICT J - LASTER**

PURCHASING AND TABULATION OF BIDS - NUMBERS 2 through 6

2. **Motion 2016-0100**
LION FIRST RESPONDER PPE, INC for Personal Protective Gear for the Houston Fire Department - 3 Years with two one-year options - \$8,000,000.00 - Equipment Acquisition Consolidated Fund
3. **Motion 2016-0097**
AMEND MOTION #2013-300, 5/8/13, TO EXTEND the expiration date from May 13, 2016 to May 13, 2018, for Bell 412 Series Twin Engine Helicopter Component Overhaul/Exchange and Repair Services for the Houston Police Department, awarded to **RSG AVIATION, INC**
4. **Omitted**
5. **Motion 2016-0098**
IDEXX DISTRIBUTION, INC for Purchase of E. Coli Water Test Kits and Supplies for Various Departments - 3 Years with two one-year options - \$1,067,609.00 - Enterprise and Laboratory
6. **Motion 2016-0101**
APPROVE spending authority in an amount not to exceed \$15,000,000.00 to address an Emergency for Reclaimed Asphalt Pavement Materials for the Department of Public Works & Engineering on award to **CENTURY ASPHALT, LTD.**

RESOLUTIONS - NUMBER 7

7. **Resolution 2016-0009**
RESOLUTION approving the issuance and sale by Houston Housing Finance Corporation of Multifamily Housing Revenue Bonds (New Hope Housing at Harrisburg) Series 2016 - **DISTRICT H - CISNEROS**

ORDINANCES - NUMBERS 8 through 34

8. **Ordinance 2016-0174**
ORDINANCE **AMENDING CHAPTER 25 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to nationally competitively bid events; containing findings and other provisions relating to the foregoing subject; providing for severability
9. **Ordinance 2016-0161**
ORDINANCE amending City of Houston Ordinance Nos. 2010-372 passed May 12, 2010, as amended; 2012-353 passed April 25, 2012, as amended; 2013-353 passed April 24, 2013, as amended; 2014-337 passed April 23, 2014, as amended; and 2015-338 passed April 15, 2015, which authorized the submission of the 2010 Consolidated Action Plan and the 2010, 2012, 2013, 2014 and 2015 Annual Action Plans, to the United States Department of Housing and Urban Development, including the applications for the Community Development Block Grant Program, among others
10. **Ordinance 2016-0162**
ORDINANCE approving and authorizing contract between the City of Houston and **CARING SAFE PLACE, INC**, to provide up to \$728,374 in Housing Opportunities for Persons With AIDS Funds for the administration and operation of a SRO Community Residence and a Transitional Housing Facility, along with the provision of Supportive Services

ORDINANCES - continued

11. Ordinance 2016-0175

ORDINANCE approving and authorizing contract between the City of Houston and **HOUSTON VOLUNTEER LAWYERS PROGRAM, INC**, to provide up to \$150,000.00 in Housing Opportunities for Persons With AIDS Funds for Legal Supportive Services

12. Ordinance 2016-0163

ORDINANCE approving and authorizing contract between the City of Houston and **THE SALVATION ARMY** to provide up to \$140,000 (\$70,000 - Community Development Block Grant Funds; \$70,000 - Homeless Housing and Services Program Funds) for the provision of supportive services in a Day Shelter Program

13. Ordinance 2016-0164

ORDINANCE approving and authorizing contract between the City of Houston and **THE MEN'S CENTER, INCORPORATED dba RECENTER**, to provide up to \$100,000 in Community Development Block Grant Funds for the provision of Case Management Services to current emergency and transitional housing residents recovering from alcohol and/or substance abuse

14. Ordinance 2016-0165

ORDINANCE approving and authorizing contract between the City of Houston and the **VILLAGE LEARNING CENTER, INC**, to provide \$150,000.00 in Community Development Block Grant Funds for a Vocational/Educational Training Program Serving a Special Needs Population

15. Ordinance 2016-0166

ORDINANCE approving and authorizing contract between the City of Houston and **THE WOMEN'S HOME** to provide up to \$100,000 in Community Development Block Grant Funds for the operation of a Homeless Services Program

16. Ordinance 2016-0167

ORDINANCE approving and authorizing contract between the City of Houston and the **TEXAS DEPARTMENT OF STATE HEALTH SERVICES** for the STD-HIV Prevention Services (DSHS Contract No. 2016- 001348-00) - \$1,825,349.00 - Grant Fund

17. Council Member Boykins tagged

ORDINANCE approving and authorizing agreement between the City of Houston, Texas and **HARRIS COUNTY, TEXAS** for the Houston Health Department for patient rides for the Emergency Tele-Health and Navigation Program; providing a maximum contract amount \$92,726.26 - Contractor Responsibility Fund

18. Ordinance 2016-0176

ORDINANCE approving and authorizing first amendment to Interlocal Agreement between the City and **HARRIS COUNTY DEPARTMENT OF EDUCATION** for CASE for Kids City Connections Program; amending Ordinance No. 2015-0768 to increase the maximum contract amount thereof \$200,000.00 - General Fund

19. Ordinance 2016-0177

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and the **HARRIS CENTER for MENTAL HEALTH and INTELLECTUAL and DEVELOPMENT DISABILITIES (The Harris Center)** for the creation and operation of a 911 Crisis Call Diversion Program - \$250,000.00 - Grant Fund

ORDINANCES - continued

20. Ordinance 2016-0178

ORDINANCE approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, Seller, and **SAGE INTERESTS, INC**, Buyer, for the sale of surplus property located at the corner of Lockwood Street and Lyons Avenue and within the Fifth Ward Tax Increment Reinvestment Zone No. 18 - **DISTRICT B - DAVIS**

21. Council Member Travis tagged

ORDINANCE relating to the **SAINT GEORGE PLACE MANAGEMENT DISTRICT**; consenting to its creation - **DISTRICT J - LASTER**

22. Ordinance 2016-0179

ORDINANCE approving agreement for Professional Services between the City of Houston and **HERRERA & BOYLE, PLLC** for Legal Services in connection with complaint of Extenet Network Systems, Inc against the City of Houston for Imposition of fees for use of public right-of-way (Public Utility Commission Docket No. 45280); providing a maximum contract amount \$250,000.00 – Property & Casualty Fund

23. Ordinance 2016-0168

ORDINANCE approving first amendment to the Real Estate Listing Agreement between the City of Houston, Texas, and **TRANSWESTERN PROPERTY COMPANY SW GP, L.L.C. d/b/a TRANSWESTERN** - **DISTRICT I - GALLEGOS**

24. Ordinance 2016-0169

ORDINANCE appropriating \$178,080.00 out of Equipment Acquisition Consolidated to contract between the City of Houston and **KOETTER FIRE PROTECTION OF HOUSTON LLC** (Approved by Ordinance No. 2012-0691) for Fire Alarm Replacement Projects at various City of Houston facilities - **DISTRICTS B - DAVIS; C - COHEN; E - MARTIN; F - LE and H - CISNEROS**

25. Ordinance 2016-0180

ORDINANCE approving the creation of a “Contributed Capital Project Fund” with zero beginning fund balance to receive cash funds from any fund sources for the purpose of funding Capital Projects; establishing the sources and uses of the funds therein for the construction, operation, maintenance and support of Capital Projects; authorizing the appropriation and transfer of any and all funds received into the fund for the purposes set out herein and authorizing expenditure consistent with the purpose thereof

26. Ordinance 2016-0181

ORDINANCE awarding contract to **HOYT ENTERPRISES, INC dba HOYT BREATHING AIR PRODUCTS** for Inspection, Maintenance, Repairs & Testing on Self-Contained Breathing Apparatus for Various Departments: providing a maximum contract amount - 3 Years with two one-year options - \$793,774.00 - General, Enterprise and Storm Water Funds

27. Ordinance 2016-0170

ORDINANCE appropriating \$1,669,520.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Construction Reimbursement Agreement between the City of Houston and the **DOWNTOWN DEVELOPMENT AUTHORITY** for the improvements of the existing water lines and sewer lines as part of the Shopping District Streetscape Project; providing a maximum contract amount - **DISTRICT I - GALLEGOS**

28. Ordinance 2016-0182

ORDINANCE approving and authorizing **HARRIS COUNTY** to improve portions of five streets in the City of Houston, Texas - **DISTRICT D - BOYKINS and K - GREEN**

ORDINANCES - continued

29. Ordinance 2016-0183

ORDINANCE awarding contract to **YES AMERICA NOW, INC dba YES AMERICA ENTERPRISES** for Street Sweeping Services for the Department of Public Works & Engineering; providing a maximum contract amount - 3 Years with two one-year options - \$4,535,907.00 Stormwater Fund - **DISTRICTS A - STARDIG; B - DAVIS, C - COHEN; E - MARTIN; F - LE; G - TRAVIS; H - CISNEROS and I - GALLEGOS**

30. Ordinance 2016-0171

ORDINANCE approving and authorizing first amendment to the contract between the City of Houston and **CSI CONSOLIDATED, LLC dba CLEANSERVE, LLC** for the FY2016 Storm Sewer Inspection and Cleaning Work Order #1 (Approved by Ordinance No. 2015-0715) - \$800,000.00 - Stormwater Fund

31. Omitted

32. Ordinance 2016-0172

ORDINANCE appropriating \$1,023,702.50 out of Street & Traffic Control and Storm Drainage DDSRF; awarding contract to **ISI CONTRACTING, INC** for On-Call Neighborhood Traffic Management Program Construction Contract; 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 relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

33. Ordinance 2016-0173

ORDINANCE appropriating \$830,793.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** 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 (WW4277-90)

34. Pulled-Not Considered

ORDINANCE approving and authorizing Restated Agreement for Recycling Services between the City of Houston, Texas and **WASTE MANAGEMENT OF TEXAS, INC**, for the Solid Waste Management Department for Recycling Services; providing a maximum contract amount - 1 Year with one option year - \$7,400,000.00 - General Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBER 35

35. Motion 2016-0102 – Refer back to the Administration

ORDINANCE approving and authorizing Restated Agreement for Recycling Services between the City of Houston, Texas and **WASTE MANAGEMENT OF TEXAS, INC**, for the Solid Waste Management Department for Recycling Services; providing a maximum contract amount - 4 Years with two optional one-year renewals - \$18,314,000.00 - General Fund

TAGGED BY COUNCIL MEMBER BOYKINS

This was Item 22 on Agenda of March 2, 2016

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Green 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

03/08/2016 - All Present

03/09/2016 - All Present