

AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 25, 2014 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2014-0161 to 2014-0189
ORDINANCES – 2014-0146 to 2014-0175
RESOLUTIONS – 2014-0003 to 2014-0004

2014-0160-1

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Kubosh

1:30 P. M. - ROLL CALL

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 2014-0161 – Procedural motion
Motion 2014-0162 – Procedural motion
Motion 2014-0163 – Procedural motion
Motion 2014-0164 – Procedural motion
Motion 2014-0165 – Procedural motion
Motion 2014-0166 – Procedural motion
Motion 2014-0167 – Procedural motion
Motion 2014-0168 – Procedural motion
Motion 2014-0169 – Procedural motion
Motion 2014-0170 – Procedural motion
Motion 2014-0171 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - FEBRUARY 26, 2014 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 47

MISCELLANEOUS - NUMBERS 1 through 6

1. **Motion 2014-0183**
RECOMMENDATION from Director Houston Airport System for approval of membership fees in the U. S. Travel Association for the Calendar Year 2014 - \$60,000.00 - Enterprise Fund
2. **Motion 2014-0184**
RECOMMENDATION from Director Houston Airport System for approval of membership fees in the Airports Council International for the Calendar Year 2014 - \$145,464.00 - Enterprise Fund
3. **Motion 2014-0185**
RECOMMENDATION from Fire Chief to approve the sale of Decommissioned Firefighting Bunker Gear to the Sister City of Guayaquil, Ecuador
4. **Motion 2014-0172**
RECOMMENDATION from Director Department of Public Works & Engineering to provide final approval of Speed Cushions and Traffic Calming Devices in the Central City Subdivision
DISTRICT D - BOYKINS
5. **Motion 2014-0173**
RECOMMENDATION from Director Department of Public Works & Engineering to provide final approval of Speed Cushions and Traffic Calming Devices in the Village West Subdivision
DISTRICT G - PENNINGTON
6. **Motion 2014-0174**
RECOMMENDATION from Director Department of Public Works & Engineering to provide final approval of Speed Cushions and Traffic Calming Devices in the Westwick Subdivision
DISTRICT A - STARDIG

ACCEPT WORK - NUMBERS 7 through 9

7. **Motion 2014-0175**
RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,299,196.19 and acceptance of work on contract with **T CONSTRUCTION, LLC** for FY2011 Local Drainage Project Negotiated Construction Work Orders - 0.06% under the original contract amount - **DISTRICTS A - STARDIG; C - COHEN; E - MARTIN; G - PENNINGTON and H - GONZALEZ**
8. **Motion 2014-0186**
RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$897,330.35 and acceptance of work on contract with **RESICOM, INC** for Safe Sidewalk Project - 39.74% under the original contract amount - **DISTRICTS D - BOYKINS; H - GONZALEZ and I - GALLEGOS**
9. **Motion 2014-0176**
RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,438,014.86 and acceptance of work on contract with **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Crane-Englewood Area - 2.08% under the original contract amount - **DISTRICT B - DAVIS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 16

10. Motion 2014-0177

DACO FIRE EQUIPMENT, INC for Aircraft Rescue and Firefighting Vehicles through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Airport System - \$1,719,850.00 - Enterprise Fund

11. Motion 2014-0178

TEXAS BUS SALES, INC for Mobile Health Clinic Body through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Health & Human Services Department - \$150,387.69 - General Fund

12. Motion 2014-0179

HEWLETT-PACKARD COMPANY for Hardware through the Texas Department of Information Resources for the Houston Information Technology Services Department

13. Motion 2014-0180

SAP PUBLIC SERVICES, INC for payment for the Renewal of Annual Maintenance and Support for Various SAP Software Modules and Licenses for the Houston Information Technology Services - \$400,026.44 - Central Service Chargeback Fund

14. Ordinance 2014-0146

ORDINANCE appropriating \$1,107,000.00 out of Water & Sewer System Consolidated Construction Fund to purchase Automated Metering System Products and Services for the Department of Public Works and Engineering - 30 months - \$14,209,000.00 - Enterprise Fund

a. Motion 2014-0181

APPROVE spending authority in an amount not to exceed \$15,316,000.00 to **UNICOM GOVERNMENT, INC** for Automated Meter Reading Products and Services through the Master Intergovernmental Cooperative Purchasing Agreement for the Department of Public Works & Engineering

15. Ordinance 2014-0147

ORDINANCE appropriating \$11,995,692.45 out of Water & Sewer System Consolidated Construction Fund for the 69th Street Wastewater Treatment Plant Pump Station, Digester and Thickener Blower Switchgears, Substation and Starter Replacement Project for the Public Works & Engineering Department

a. Motion 2014-0182

C. F. MCDONALD ELECTRIC, INC for the 69th Street Wastewater Treatment Plant Pump Station, Digester and Thickener Blower Switchgears, Substation and Starter Replacement Project for the Department of Public Works & Engineering - \$11,424,469.00 and contingencies for a total amount not to exceed \$11,995,692.45 - **DISTRICT I - GALLEGOS**

16. Motion 2014-0187

HOUSTON FREIGHTLINER, INC - \$70,339.00; **CHASTANG ENTERPRISES, INC d/b/a CHASTANG'S BAYOU CITY FORD** - \$718,560.00; **MCNEILUS FINANCIAL, INC d/b/a MCNEILUS TRUCK AND MANUFACTURING CO.** - \$513,785.00 and **TEXAN WASTE EQUIPMENT, INC d/b/a HEIL OF TEXAS** - \$106,216.00 for Refuse Trucks through the Interlocal Agreements for Cooperative Purchasing with Houston-Galveston Area Council and Texas Local Government Purchasing Cooperative (BuyBoard) for the Solid Waste Management Department \$1,408,900.00 - General Fund

RESOLUTIONS AND ORDINANCES - NUMBERS 17 through 47

17. Resolution 2014-0004

RESOLUTION designating the **STARKWEATHER AREA** of the City of Houston as a historic district - **DISTRICT H - GONZALEZ**

18. Resolution 2014-0003

RESOLUTION authorizing the Municipal Courts Department to submit an application for a Juvenile Justice Delinquency Prevention Grant from the Criminal Justice Division of the Office of the Governor of Texas for the Juvenile Case Manager Program Delinquency Prevention Initiative; to accept the funds, if awarded

19. Ordinance 2014-0148

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON**, providing up to \$2,167,908 (Emergency Solutions Grants Funds - \$1,617,908; Community Development Block Grant Funds - \$550,000) in additional funds for the continuing administration and operation of an Emergency Solutions Grants Program

20. Ordinance 2014-0149

ORDINANCE approving and authorizing contract between the City of Houston and **HOUSTON HELP, INC**, providing up to \$324,416.00 in Housing Opportunities for Persons With AIDS Funds for the administration and operation of a community residence along with the provision of other supportive services - **DISTRICT D - BOYKINS**

21. Ordinance 2014-0150

ORDINANCE approving and authorizing contract between the City of Houston and **SEARCH HOMELESS SERVICES, INC**, to provide \$209,963.00 in Community Development Block Grant Funds to assist in the administration and operation of the Resource Center and Mobile Outreach Program

22. Ordinance 2014-0164

ORDINANCE approving and authorizing contract between the City of Houston and **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** to accept the amount of \$1,387,651.00 for use in connection with the Texas Homeless Housing and Services Program

23. Ordinance 2014-0151

ORDINANCE approving and authorizing Compromise and Settlement Agreement between the City of Houston and **ENRIQUE GUZMAN, JEFFREY T. ROEBUCK, and HARRIS COUNTY, TEXAS** to settle a lawsuit - \$199,000.00 - Property and Casualty Fund

24. Ordinance 2014-0165

ORDINANCE authorizing Interlocal Agreement between the City and **HOUSTON FORENSIC SCIENCE LGC, INC**; adopting by reference certain findings in the said agreement; authorizing certain transfers - Not to exceed \$21,377,794.00 - General Fund

25. Ordinance 2014-0152

ORDINANCE appropriating \$288,779.00 from the Police Consolidated Construction Fund for Public Safety Radio System Tower Replacement Project for Houston Information Technology Services Department

26. Ordinance 2014-0153

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and the **CITY OF WEBSTER** for the FY2013 Internet Crimes Against Children Task Force Program \$79,980.00 - Grant Fund

RESOLUTIONS AND ORDINANCES - continued

27. Ordinance 2014-0154

ORDINANCE awarding contract to **WACHS VALVE AND HYDRANT SERVICES, LLC** for Valve Assessment and Testing On-Call Program and Services for Public Works & Engineering Department; providing a maximum contract amount - 1 Year with two one-year options \$1,345,225.00 - Enterprise Fund

28. Ordinance 2014-0155

ORDINANCE approving and authorizing Lease Agreement between **COLE REGENTS PARK, LTD.**, as landlord, and the City of Houston, Texas, as tenant, at 1335 Regents Park Drive, Houston, Texas, for use by the Houston Permitting Center - 2 years with renewal options \$37,159.49 - Building Inspection Fund - **DISTRICT E - MARTIN**

29. Ordinance 2014-0166

ORDINANCE appropriating \$8,422,000.00 out of CO 2013 Q Bond Project Fund, and authorizing contract between the City of Houston and **SCHNEIDER ELECTRIC BUILDINGS AMERICAS, INC f/k/a T.A.C. AMERICAS, INC** for Phase III Implementation of Energy Conservation Measures **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; D - BOYKINS; F - NGUYEN; H - GONZALEZ; I - GALLEGOS; J - LASTER and K - GREEN**

30. Ordinance 2014-0156

ORDINANCE appropriating \$115,442.00 out of Parks Consolidated Construction Fund; awarding construction contract to **PROGRESSIVE COMMERCIAL AQUATICS, INC** for Pool Plaster - Cloverland, Eastwood, and Mason Parks; 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 Parks Consolidated Construction Fund **DISTRICTS D - BOYKINS; H - GONZALEZ and I - GALLEGOS**

31. Ordinance 2014-0167

ORDINANCE appropriating \$67,000.00 out of Police Consolidated Construction Fund and awarding Construction Manager At Risk Contract to **MANHATTAN CONSTRUCTION COMPANY** for Southwest Police Station - **DISTRICT K - GREEN**

32. Ordinance 2014-0157

ORDINANCE appropriating \$910,000.00 out of Equipment Acquisition Consolidated Fund and awarding contract between the City of Houston and **GILBANE BUILDING COMPANY** for DHHS - Holcombe Laboratory Emergency Generators Infrastructure Addition; providing funding for contingencies relating to construction of facilities financed by the Equipment Acquisition Consolidated Fund - **DISTRICT D - BOYKINS**

33. Council Member Laster tagged

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Sharpstown II Area Waterline Easement Replacement Project from Beechnut Street on the north, Bissonnet and Nairn Streets on the south, Fondren Road on the east, and Brae Acres Road on the west; authorizing the acquisition of fee simple title interest in or easement to 16 parcels of land required for the project and situated in the J.R. Black Survey, Abstract No. 134; in Harris County, Texas, by gift, dedication, purchase or the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and expert witness fees in connection with the acquisition of Fee Simple Title interest in or easement to the 5 parcels of land required for the project - **DISTRICT J - LASTER**

RESOLUTIONS AND ORDINANCES - continued

34. Ordinance 2014-0158

ORDINANCE consenting to the addition of 13.5210 acres of land to **DOWDELL PUBLIC UTILITY DISTRICT**, for inclusion in its district

35. Ordinance 2014-0159

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 10.1987 acres commonly known as North 45 Plaza at 10922 North Freeway, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - **DISTRICT B - DAVIS**

36. Ordinance 2014-0168

ORDINANCE appropriating \$200,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional General Environmental, Asbestos and Lead Related Consulting Services Contract between the City of Houston and **ENVIRONMENTAL CONSULTANTS & MANAGEMENT SERVICES, INC** for Environmental Consulting Services

37. Ordinance 2014-0169

ORDINANCE appropriating \$1,000,000.00 out of Metro Projects Construction DDSRF as an additional appropriation; approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and **PIERCE GOODWIN ALEXANDER & LINVILLE, INC** for Pre-Engineering of Street and Paving Improvements (Approved by Ordinance No. 2012-0246)

38. Ordinance 2014-0170

ORDINANCE appropriating \$637,950.00 out of Metro Projects Construction DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **MIDTOWN ENGINEERS, LLC** for Silber Paving and Drainage IH-10 to Hartland (Approved by Ordinance No. 2013-0134); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT A - STARDIG**

39. Ordinance 2014-0160

ORDINANCE appropriating \$1,100,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing second amendment to Professional Engineering Services Contract between the City of Houston and **CAROLLO ENGINEERS, INC** for Project Advisor/Technical Consultant for the City's future expansion of the Northeast Water Purification Plant (Approved by Ordinance No. 2012-0121); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

40. Ordinance 2014-0161

ORDINANCE appropriating \$3,038,860.00 out of Metro Projects Construction DDSRF, awarding contract to **TRAFFIC SYSTEMS CONSTRUCTION, INC** for Citywide Traffic Signal Rebuild Package #5; 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 Metro Projects Construction DDSRF **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN and H - GONZALEZ**

RESOLUTIONS AND ORDINANCES - continued

41. Ordinance 2014-0171

ORDINANCE appropriating \$3,359,500.00 out of Metro Construction - Other, awarding contract to **TIKON GROUP, INC** for Safe Sidewalk Program; 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, and contingencies relating to construction of facilities financed by Metro Construction - Other - **DISTRICTS D - BOYKINS and E - MARTIN**

42. Ordinance 2014-0172

ORDINANCE appropriating \$2,600,164.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC** for Wastewater Collection System Rehabilitation and Renewal; 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 (4235-70)

43. Ordinance 2014-0173

ORDINANCE appropriating \$3,209,282.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, 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 (4257-141)

44. Ordinance 2014-0174

ORDINANCE appropriating \$2,521,397.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method; 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 (4258-59)

45. Ordinance 2014-0162

ORDINANCE appropriating \$2,644,200.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **DCE CONSTRUCTION, INC** for Water Line Replacement in Braeburn Terrace Area; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other require 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 the Water & Sewer System Consolidated Construction Fund - **DISTRICT C - COHEN**

46. Council Member Laster tagged

ORDINANCE appropriating \$2,951,700.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **DCE CONSTRUCTION, INC** for Water Line Replacement in Sharpstown Area; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other require 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 the Water & Sewer System Consolidated Construction Fund - **DISTRICT J - LASTER**

RESOLUTIONS AND ORDINANCES - continued

47. Ordinance 2014-0163

ORDINANCE appropriating \$2,238,951.35 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Large Diameter Waterline Valve Replacement Project; 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 (11162)

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 48

PURCHASING AND TABULATION OF BIDS

48. Motion 2014-0188

RECOMMENDATION from Purchasing Agent to make the following awards for Telephone Equipment and Accessories for the Houston Information Technology Services - \$546,030.43
Central Service Revolving Fund:

GRAYBAR - \$377,725.88

STARTECHTEL.COM - \$60,295.00

SYNERGY TELCOM, INC - \$95,934.55

COUNCIL DRAW LOTS

GROUP II, ITEM NOS. 21 and 34; Group VIII, Item NOS. 124, 128 and 165 due to receiving identical bids from **STARTECHTEL.COM** and **SYNERGY TELCOM, INC** in the amount of \$12,075.00

STARTECHTEL.COM was drawn for Group VIII and **Synergy TELCOM, INC** was drawn for Group II

MATTERS HELD - NUMBERS 49 and 49A

49. Ordinance 2014-0175

ORDINANCE appropriating \$4,666,140.16 out of Equipment Acquisition Consolidated Fund and \$1,191,724.89 out of Reimbursement Equipment/Projects Fund for the purchase of Firefighting Trucks for the Houston Fire Department - **TAGGED BY COUNCIL MEMBER COSTELLO**

a. Motion 2014-0189

MOTION by Council Member Gonzalez/Seconded by Council Member Bradford to award to **METRO FIRE APPARATUS SPECIALISTS, INC** - \$3,012,365.05 and **TYLER MOTOR COMPANY, INC d/b/a HALL VOLVO GMC** - \$2,845,500.00 for Firefighting Trucks through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Houston Fire Department - **TAGGED BY COUNCIL MEMBER COSTELLO**

These were Items 17 and 17A on Agenda of February 20, 2014

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Bradford

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

2/25/2014 - All Present

2/26/2014 - Council Member Costello absent on personal business