

AGENDA - COUNCIL MEETING - TUESDAY - AUGUST 20, 2013 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS – 2013-0570 to 2013-0584
ORDINANCES – 2013-0739 to 2013-0761
RESOLUTIONS – 2013-0040 to 2013-0042

2013-00569-1

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Gonzalez

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 2013-0570 – Procedural motion
Motion 2013-0571 – Procedural motion
Motion 2013-0572 – Procedural motion
Motion 2013-0573 – Procedural motion
Motion 2013-0574 – Procedural motion
Motion 2013-0575 – Procedural motion
Motion 2013-0576 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - AUGUST 21, 2013 - 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 28

MISCELLANEOUS - NUMBERS 1 and 1-1

1. Motion 2013-0577

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER TWO (also known as the MIDTOWN ZONE) BOARD OF DIRECTORS**, for terms to expire December 31, 2014:
Position Three- **ROBERT D. SELLINGSLOH**, reappointment, and to serve as Chair
Position Four - **PAMELA NGO TRANPARK**, reappointment
Position Five - **HAROLD A. ("AL") ODOM, III**, appointment

MISCELLANEOUS - continued

1-1. Motion 2013-0578

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **MIDTOWN REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for terms to expire December 31, 2014:

Position Three- **ROBERT D. SELLINGSLOH**, reappointment, and to serve as Chair

Position Four - **PAMELA NGO TRAMPARK**, reappointment

Position Five - **HAROLD A. ("AL") ODOM, III**, appointment

PROPERTY - NUMBER 2

2. Motion 2013-0579

RECOMMENDATION from Director General Services Department that City Council declare surplus and authorize the sealed bid sale of 2.320 acres of real property, Parcel SY11-045 in the Sylvester Murphy League, A-53, Harris County, Texas, determining a public need for a larger fire station site, and authorizing the acceptance of a larger site with certain characteristics **DISTRICT E - MARTIN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 3 through 5A

3. Motion 2013-0580

AMERICAN SCIENCE & ENGINEERING, INC for purchase of Van equipped with a Mobile X-Ray Imaging System from General Services Administration Schedule 84 Contract through the Cooperative Purchasing Program for the Houston Police Department - \$694,231.00 - Grant Fund

4. Motion 2013-0581

AMEND MOTION #2009-940, 12/29/09, TO INCREASE spending authority for Chemical, Liquid Calcium Nitrate for the Department of Public Works & Engineering, awarded to **SIEMENS WATER TECHNOLOGIES, CORP** - \$461,825.00 - Enterprise Fund

5. Ordinance 2013-0739

ORDINANCE awarding a contract to **MCLEMORE BUILDING MAINTENANCE, INC** for Janitorial Cleaning and Associated Services for the Houston Police Department managed by the General Services Department; providing a maximum contract amount - 3 years with two one year options \$7,916,961.62 - General Fund

a. Motion 2013-0582

MCLEMORE BUILDING MAINTENANCE, INC for emergency spending authority for ongoing and required Janitorial Cleaning and Associated Services for Various Departments - \$831,435.00 General Fund

RESOLUTIONS AND ORDINANCES - NUMBERS 6 through 28

6. Resolution 2013-0040

RESOLUTION approving and authorizing the nomination of **ST. JOSEPH MEDICAL CENTER, LLC** to the Office of the Governor Economic Development & Tourism through the Economic Development Bank as a Texas State Enterprise Zone Project - **DISTRICT I - RODRIGUEZ**

7. Ordinance 2013-0740

ORDINANCE authorizing publication of notice of intent to issue City of Houston, Texas Tax And Revenue Certificates of Obligation, Series 2013Q; authorizing the finance working group to proceed with all matters related to the issuance and sale of such certificates; approving or declaring other matters incidental to the issuance and sale of such certificates; making findings and provisions related thereto; and declaring an emergency

RESOLUTIONS AND ORDINANCES - continued

8. Ordinance 2013-0741

ORDINANCE authorizing the issuance, sale and delivery of City of Houston, Texas Airport System Special Facilities Revenue Refunding Bonds (United Airlines, Inc. Terminal E Project), Series 2013 (AMT) and providing for the security thereof; approving the form and substance of and authorizing the execution and delivery of a First Supplemental Trust Indenture and a Purchase Contract and related transaction documents; approving the use of a Preliminary Official Statement and the preparation and distribution of an Official Statement; authorizing the Refunding and Redemption of certain Outstanding Bonds; authorizing Engagement Letters and other related matters; making certain findings with respect to such refunding bonds; and declaring an emergency

9. Ordinance 2013-0753

ORDINANCE authorizing the City of Houston to enter into contracts with the State of Texas, Department of Housing and Community Affairs, for the administration of a **TEXAS HOMELESS HOUSING AND SERVICES PROGRAM ("HHSP")**; authorizing the acceptance of \$1,423,646.00 from the HHSP pursuant to the aforementioned contracts

10. Ordinance 2013-0754

ORDINANCE approving and authorizing an agreement between the City of Houston and **MCKINSEY & CO., INC WASHINGTON, D.C. ("CONSULTANT")** for Citywide Procurement and Procure-To-Pay Process Improvement Consulting Services; appropriating \$1,500,000.00 out of General Fund Fund Balance, to be advanced if necessary for payment of consulting fees which will be reimbursed by savings actually realized as a result of consultant's services under the agreement

11. Ordinance 2013-0742

ORDINANCE approving and authorizing the submission of an application for and acceptance of a U. S. Department of Transportation FY13 Federal Motor Carrier Safety Assistance High Priority Grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

12. Not Received - Not Considered

ORDINANCE appropriating \$315,000.00 out of Park & Recreation Dedication Fund; approving and authorizing an Interlocal Agreement between the City and the **HOUSTON PARKS BOARD LGC, INC** for the Construction of Improvements to Mandell Park - **DISTRICT C - COHEN**

13. Council Member Davis tagged

ORDINANCE appropriating \$5,558,735.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 3 to the Construction Management at Risk Agreement between the City of Houston and **MANHATTAN CONSTRUCTION COMPANY** for Terminal D Phase IIB Refresh of Ramp Areas and FIDS Upgrade at George Bush Intercontinental Airport/Houston (Project No. 500N; Contract No. 4600010038); providing funding for The Civic Art Program \$1,308,762.00 - Enterprise Fund - **DISTRICT B - DAVIS**

14. Ordinance 2013-0743

ORDINANCE amending Ordinance No. 2007-821 (Approved on July 11, 2007) to increase the maximum contract amount and approving and authorizing the second amendment to contract between the City of Houston and **MUNICIPAL CODE CORPORATION** for Codification Services for the City Code for the Legal Department - \$100,000.00 - General Fund

RESOLUTIONS AND ORDINANCES - continued

15. Ordinance 2013-0755

ORDINANCE amending Ordinance No. 2010-992 (passed by City Council on December 1, 2010) to increase the maximum contract amount; approving and authorizing first amendment to agreements between the City of Houston and **A-1 PERSONNEL OF HOUSTON INC, AT WORK STAFFING, INC, SUCCESSOR TO ALSO TEMPS, INC, BERGAILA & ASSOCIATES, INC, EXECUTEAM STAFFING, L.P., LANE STAFFING, INC, SILVER & ASSOCIATES CONSULTING, INC, TOPP KNOTCH PERSONNEL, INC, OBJECTWIN TECHNOLOGY, INC, PRECISION TASK GROUP, INC, AND S&R PROFESSIONALS, L.P.** for Temporary Employee Staffing Services and Information Technology Staffing Resources \$13,200,000.00 - Central Services Revolving Fund

16. Ordinance 2013-0744

ORDINANCE appropriating \$11,400,000.00 out of Parks Consolidated Construction Fund for the Bayou Greenway 2020 Initiative

17. Ordinance 2013-0745

ORDINANCE appropriating \$2,000,000.00 out of Equipment Acquisition Consolidated Fund for Professional Services/Products Supporting the Clinical Management Information Systems Project for the City of Houston Health & Human Services Department

18. Ordinance 2013-0746

ORDINANCE amending Ordinance No. 2010-140 (Approved February 17, 2010) to increase the maximum contract amount for contract between the City of Houston and **SPAY NEUTER ASSISTANCE PROGRAM, INC** for the Administration & Regulatory Affairs Department \$238,000.00 - BARC Special Revenue Fund

19. Ordinance 2013-0747

ORDINANCE appropriating \$403,531.00 out of the Fire Consolidate Construction Fund; approving and authorizing a purchase and sale agreement between **KECH I LIMITED**, seller, and the City of Houston, Texas, purchaser, for 2.5 acres of land and an easement in Montgomery County, Texas, for the future development of a fire station - **DISTRICT E - MARTIN**

20. Ordinance 2013-0756

ORDINANCE establishing the south side of the 600 block of East 19th Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

21. Ordinance 2013-0757

ORDINANCE establishing the north and south sides of the 1800 block of Summer Street within the City of Houston as a special building line requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GONZALEZ**

22. Ordinance 2013-0758

ORDINANCE establishing the north and south sides of the 1800 block of Summer Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GONZALEZ**

23. Ordinance 2013-0748

ORDINANCE appropriating \$55,000.00 out of Public Library Consolidated Construction Fund and approving and authorizing Professional Architectural Services Contract between the City of Houston and **HARRISON KORNBERG ARCHITECTS, LLC** for Gregory School Row Houses Restoration - **DISTRICT C - COHEN**

RESOLUTIONS AND ORDINANCES - continued

24. Ordinance 2013-0749

ORDINANCE approving and authorizing a Joint Funding Agreement between the City of Houston and **UNITED STATES GEOLOGICAL SURVEY** for Water Resource Investigation and Monitoring \$888,950.00 - Enterprise Fund

25. Ordinance 2013-0759

ORDINANCE approving and authorizing an Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for the Rehabilitation or Replacement of Windfern Road Bridge at Cole Creek - **DISTRICT A - BROWN**

26. Ordinance 2013-0750

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 530**

27. Ordinance 2013-0751

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 531**

28. Ordinance 2013-0752

ORDINANCE consenting to the addition of 70.22 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 449**, for inclusion in its district

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 29

MISCELLANEOUS

29. Motion 2013-0583 – Close nominations

RECEIVE nominations for Positions A, B, C, D, E, F, G, H, I, J, K, and At-Large Positions 1, 2, 3, 4 and 5 of the **HOUSTON CLEAN CITY COMMISSION BOARD OF DIRECTORS**, for terms ending January 1, 2015

Council Member Brown nominated Monica Glaze for District A

Council Member Davis nominated Edna Griggs for District B

Council Member Cohen nominated Ben Proler for District C

Council Member Adams nominated Charles Cave for District D

Council Member Martin nominated Frank Weary for District E

Council Member Hoang nominated Razi Asaduddin for District F

Council Member Pennington nominated Anna Gonzalez for District G presented by Council Member Costello

Council Member Gonzalez nominated Nancy D. Rutherford for District H

Council Member Rodriguez nominated Ramiro Fonseca for District I

Council Member Laster nominated Charmaine LeBlanc for District J

Council Member Green nominated Becky Edmonson for District K

Council Member Costello nominated Jan Rose for At-Large Position 1

Council Member Burks nominated Juan A. Sorto for At-Large Position 2

Council Member Noriega nominated Steven Parker for At-Large Position 3 presented by Council Member Gonzalez

Council Member Bradford nominated Noah Rattler for At-Large Position 4

Council Member Christie nominated Ally Smith for At-Large Position 5

MATTERS HELD - NUMBERS 30 through 33

30. Ordinance 2013-0760

ORDINANCE appropriating \$1,206,005.00 out of Water & Sewer System Consolidated Construction Fund for the purchase of Various Types and Sizes of Pumps for the Department Public Works and Engineering - \$390,203.00 - Enterprise Fund

a. Motion 2013-0584 – Adopt

MOTION by Council Member Pennington/Seconded by Council Member Bradford to adopt recommendation from Purchasing Agent to award to **HAHN EQUIPMENT CO., INC** - \$457,958.00, **KSB, INC** - \$202,815.00, **JERSEY EQUIPMENT COMPANY OF HOUSTON, INC** - \$186,989.00, **GLOBE ELECTRIC CO., INC** - \$129,560.00, **HARTWELL ENVIRONMENTAL, CORP.** - \$78,400.00, **JDC FLUID EQUIPMENT LLC** - \$78,684.00, **PUMPS AND EQUIPMENT OF TEXAS, INC** - \$225,928.00 and **PUMP SOLUTIONS, INC** - \$70,250.00 for purchase of Various Types/Sizes of Pumps and Related Equipment for the Department Public Works and Engineering - \$1,596,208.00 - \$390,203.00 - Enterprise Funds

TAGGED BY COUNCIL MEMBER GREEN

These were Items 6 and 6A on Agenda of August 14, 2013

31. Resolution 2013-0041 - Adopt

RESOLUTION authorizing a loan application to the Texas Water Development Board (Clean Water State Revolving Fund Program)

TAGGED BY COUNCIL MEMBER PENNINGTON

This was Item 8 on Agenda of August 14, 2013

32. Resolution 2013-0042 – Adopt

RESOLUTION authorizing a loan application to the Texas Water Development Board (Drinking Water State Revolving Fund Program)

TAGGED BY COUNCIL MEMBER PENNINGTON

This was Item 9 on Agenda of August 14, 2013

33. Ordinance 2013-0761 – Adopt

ORDINANCE **AMENDING CHAPTER 14, SECTIONS 14-220, 14-224, and 14-229 OF THE CITY OF HOUSTON CODE OF ORDINANCES**; relating to sick leave; providing for severability

TAGGED BY COUNCIL MEMBER RODRIGUEZ

This was Item 11 on Agenda of August 14, 2013

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Brown 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

8/20/2013 - Council Members Martin, Pennington and Noriega absent on personal business

8/21/2013 - Council Members Pennington and Noriega absent on personal business