AGENDA - COUNCIL MEETING - TUESDAY - APRIL 1, 2014 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2014-0262 to 2014-0281          2014-0261-1
ORDINANCES – 2014-0249 to 2014-0272
RESOLUTION – None

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Bradford

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 2014-0262 – Procedural motion
Motion 2014-0263 – Procedural motion
Motion 2014-0264 – Procedural motion
Motion 2014-0265 – Procedural motion
Motion 2014-0266 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - APRIL 2, 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 33
MISCELLANEOUS - NUMBERS 1 through 3

1. Motion 2014-0267
   REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the BOARD OF DIRECTORS OF THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT, for terms to expire June 1, 2017:
   - Position Eight - GENORA KENDRICK BOYKINS, reappointment
   - Position Nine - DIANE HASSELL ENGLET, appointment
   - Position Ten - THOMAS NAULS, appointment
   - Position Eleven - JEREMY L. BROWN, appointment
   - Position Twelve - H. MILTON HOWE, reappointment
   - Position Thirteen - TONI NIECE, reappointment
   - Position Fourteen - THEODORE J. (TED) ZWIEG, appointment
   - Position Fifteen - GREGORY A. BROTHERS, reappointment

2. Motion 2014-0268
   REQUEST from Mayor for confirmation of the appointment of COUNCIL MEMBER JERRY V. DAVIS, as the City Council designee, for Position One of the HOUSTON DEFERRED COMPENSATION ADVISORY COMMITTEE

3. Motion 2014-0269
   REQUEST from Mayor for confirmation of the reappointment of ARTHUR JUAREZ to Position Three of the WATER ADJUSTMENT BOARD, for the remainder of a three-year term

ACCEPT WORK - NUMBERS 4 and 5

4. Motion 2014-0270
   RECOMMENDATION from Director Houston Airport System for approval of final contract amount of $17,029,032.00 and acceptance of work on contract with COMFORT SYSTEMS USA, SOUTH CENTRAL, INC for Emergency Construction of Bypass Chilled Water Lines at George Bush Intercontinental Airport/Houston Project No. 622 - 0.23% under the original contract amount - DISTRICT B - DAVIS

5. Motion 2014-0276
   RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $910,294.64 and acceptance of work on contract with CAAN CONSTRUCTION SERVICES, INC for Streetscape Enhancements along Light Rail Lines 3.39% over the original contract amount and under 5% contingency amount - DISTRICT I - GALLEGOS

PROPERTY - NUMBER 6

6. Motion 2014-0271
   RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Ferenc Dreef, on behalf of Raphaella and Alrik Thiriet, declining the acceptance of, rejecting, and refusing the dedication of a ±15-foot-wide alley, from Fowler Street east to its terminus, adjacent to Lot 3, Block 1 of the Upper West End Section 16 Subdivision, and Lots 4, 5, 6 and 7B, Block 85 of the Brunner Addition, all out of the John Austin Survey, A-1, Parcel SY14-072 - DISTRICT C - COHEN
7. Motion 2014-0272
   APPROVE spending authority increase of $55,599.00 for purchase order with TENNESSEE TRANSPORTATION AND LOGISTICS FOUNDATION for the Administration and Regulatory Affairs Department

8. Motion 2014-0273
   EPIC AVIATION, LLC for Aviation Gasoline and Turbine Fuel for the Fleet Management Department - $2,666,205.95 - Fleet Management Fund

9. Motion 2014-0274
   VALLEY SERVICES, INC for Emergency Purchase of Congregate Meal Services for the Houston Department of Health & Human Services - $65,000.00 - Health Special Revenue Fund

10. Motion 2014-0275
    APPROVE spending authority in an amount not to exceed $2,011,305.00 to ATKINS NORTH AMERICA, INC for Bio-Monitoring, Chemical Testing & Reporting Services from the State of Texas Procurement Support Services Contract through the State of Texas Cooperative Purchasing Program for the Department of Public Works & Engineering - 48 Months - Enterprise Fund

ORDINANCES - NUMBERS 11 through 33

11. Ordinance 2014-0249
    ORDINANCE approving and authorizing first amendment to contract between the City of Houston and CHILD CARE COUNCIL OF GREATER HOUSTON, providing up to $500,000 in additional Community Development Block Grant Funds for the continuing administration and operation of a Child Care Program

12. Ordinance 2014-0250
    ORDINANCE approving and authorizing a first amendment to contract between the City of Houston and CHILD CARE COUNCIL OF GREATER HOUSTON, providing up to $500,000 in additional Community Development Block Grant Funds for the continuing administration and operation of a Juvenile Delinquency Prevention Program

13. Pulled-Not Considered
    ORDINANCE approving and authorizing first amendment to contract between the City of Houston and COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY, providing up to $100,000.00 in Emergency Solutions Grant Funds for the continuing operation and maintenance of the Homeless Management Information System

14. Ordinance 2014-0251
    ORDINANCE approving and authorizing eighth amendment reinstating, extending and amending the CDBG - Disaster Recovery Grant Contract, GLO Contract No. 09-6852-000-5275, formerly referred to as the Texas Department of Housing and Community Affairs Community Development Program Contract No. 70090001, between the City of Houston and the TEXAS GENERAL LAND OFFICE for Hurricane Ike/Dolly funding under the Consolidated Security Disaster Assistance and Continuing Appropriations Act of 2009
ORDINANCES - continued

15. Ordinance 2014-0252
ORDINANCE approving and authorizing submission of an application for grant assistance to
the STATE OF TEXAS through the OFFICE OF THE GOVERNOR’S CRIMINAL JUSTICE
DIVISION for the FY2015 Police Storefront Crisis Team 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

16. Ordinance 2014-0253
ORDINANCE approving and authorizing submission of an application for grant assistance to
the STATE OF TEXAS through the OFFICE OF THE GOVERNOR’S CRIMINAL JUSTICE
DIVISION to fund the FY2015 Paroled Offenders Initiative; 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

17. Ordinance 2014-0254
ORDINANCE enlarging the boundaries of REINVESTMENT ZONE NUMBER TEN, CITY OF
HOUSTON, TEXAS (LAKE HOUSTON ZONE) - DISTRICT E - MARTIN

a. Ordinance 2014-0255
ORDINANCE approving fourth amended Project Plan and Reinvestment Zone Financing Plan
for REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON
ZONE); authorizing the City Secretary to distribute such plans - DISTRICT E - MARTIN

b. Ordinance 2014-0256
ORDINANCE appropriating $827,448.99 out of Tax Increment Funds for REINVESTMENT
ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE) to the Lake
Houston Redevelopment Authority pursuant to agreement authorized by Ord. No. 2014-0050

18. Ordinance 2014-0268
ORDINANCE establishing the north and south sides of the 1600 block of Haver 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

19. Ordinance 2014-0269
ORDINANCE establishing the south side of the 1700 block of Haver 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

20. Ordinance 2014-0270
ORDINANCE establishing the northeast side of the 2600 block of Yupon 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

21. Ordinance 2014-0257
ORDINANCE approving and authorizing three contracts between the City of Houston and
1) ALVAREZ & MARSA L BUSINESS CONSULTING, LLC, 2) BRIDGEPOIN T
CONSULTING, LLC, and 3) WEAVER AND TIDWELL, L.L.P., respectively, for Consulting
Services related to Citywide Enterprise Risk Management and Control Self-Assessment, for
the Finance Department; providing maximum contracts amounts - 3 Years with 2 one-year
options each - $3,000,000.00 General Fund
22. **Ordinance 2014-0258**  
ORDINANCE appropriating $2,892,200.00 out of Fire Consolidated Construction Fund and $2,200,000.00 out of Police Consolidated Construction Fund to the In-House Renovation Revolving Fund for Renovation, Office Build-Outs and Facilities Condition Assessment Projects for various City facilities during Fiscal Year 2014

23. **Ordinance 2014-0271**  
ORDINANCE appropriating $150,000.00 out of Parks Special Fund; awarding construction contract to CARRERA CONSTRUCTION, INC for TIGER Project #4 Buffalo Bayou Path; 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 Parks Special Fund, Federal Government Grant - USDOT TIGER Discretionary Fund and other Government Grant - Buffalo Bayou Partnership Fund - $3,576,704.00 Total - Grant Fund DISTRICTS H - GONZALEZ and I - GALLEGOS

24. **Ordinance 2014-0259**  
ORDINANCE appropriating $914,967.00 out of Police Consolidated Construction Fund for contract (Approved by Ordinance No. 2007-0972) between the City of Houston and BL TECHNOLOGY, INC for Safety and Security Improvements for Kingwood, Clear Lake, Northeast, Southeast, Westside and North Police Stations - DISTRICTS B - DAVIS; D - BOYKINS; E - MARTIN and F - NGUYEN

25. **Ordinance 2014-0260**  
ORDINANCE appropriating $297,000.00 out of Metro Projects Construction DDSRF, awarding contract to PERSONAL CARE, INC dba DEWALT CONSTRUCTION COMPANY for Work Order Clearing and Grubbing; 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 CIP Cost Recovery, and contingencies relating to construction of facilities financed by Metro Projects Construction DDSRF

26. **Ordinance 2014-0261**  
ORDINANCE appropriating $824,916.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and BLACK & VEATCH CORPORATION for Northbelt Wastewater Treatment Plant Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - DISTRICT B - DAVIS

27. **Ordinance 2014-0262**  
ORDINANCE appropriating $1,206,700.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and ARCADIS U.S., INC for diversion and abandonment of Kirkwood #3 Lift Station to New Harvest Moon Lift Station; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - DISTRICT G - PENNINGTON

28. **Ordinance 2014-0263**  
ORDINANCE appropriating $1,535,582.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and HAZEN AND SAWYER, P.C. for facilities consolidation: Chelford City Diversion Package 1; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund DISTRICT F - NGUYEN
ORDINANCES - continued

29. Ordinance 2014-0264
ORDINANCE appropriating $932,552.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and OTHON, INC for Magnolia Point Unserved Area Sanitary Sewer Services Package 3; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - DISTRICT E - MARTIN

30. Ordinance 2014-0265
ORDINANCE appropriating $112,000.00 out of Metro Projects Construction DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and HNTB CORPORATION for the Design of Fulton Paving and Drainage from Tidwell Road to Parker Road (Approved by Ordinance No. 2007-0498); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF DISTRICT H - GONZALEZ

31. Ordinance 2014-0266
ORDINANCE appropriating $955,141.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to RELIANCE CONSTRUCTION SERVICES, L.P. for Wastewater Collection System Rehabilitation and Renewal (Force Main); 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 (WW4235-67)

32. Ordinance 2014-0267 – Passed First Reading
ORDINANCE annexing to the City of Houston, Texas territory located in the vicinity of ALDINE WESTFIELD SOUTHEAST of RICHEY ROAD, in Harris County, Texas; extending the corporate limits of the City of Houston, Texas, to embrace and include territory within such boundaries; instituting proceedings to annex to its corporate limits the territory included in such boundaries; adopting a service plan for certain area in the vicinity of Aldine Westfield Southeast of Richey Road; assigning the annexed area to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter; containing findings and other provisions relating to the foregoing subject; and providing for severability - DISTRICT B - DAVIS - FIRST READING

33. See Ordinances below
ORDINANCES Nos. 2014-202 to 2014-206, passed second reading March 26, 2014
ORDINANCES granting to the following listed as A through E, 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 and making certain findings related thereto THIRD AND FINAL READING
A. Ordinance 2014-0202 - COREY PETERS dba AFFORDABLE ENVIRONMENTAL SERVICE, a Texas Sole Proprietorship – Passed third and final reading
B. Ordinance 2014-0203 - AMIR BENJAMIN dba JAYCO VACUUM SERVICES, a Texas Sole Proprietorship – Passed third and final reading
C. Ordinance 2014-0204 - DANIEL RODRIGUEZ dba A-HAWK GREASE TRAP, a Texas Sole Proprietorship – Passed third and final reading
D. Ordinance 2014-0205 - ADAM HUMBERTO BELMONT dba BETOS HYDRO SANITATION, a Texas Sole Proprietorship – Passed third and final reading
E. Ordinance 2014-0206 - C4 ENVIRONMENTAL SERVICES, LLC, a Texas Limited Liability Company – Passed third and final reading

END OF CONSENT AGENDA
CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 34 through 36

MISCELLANEOUS

34. Motion 2014-0277
   RECEIVE nominations for Positions 10 and 12 of the HOUSTON ARCHAEOLOGICAL AND
   HISTORICAL COMMISSION BOARD OF DIRECTORS, for the remainder of the two-year
   term that will end March 1, 2016
   Ann Collum nominated for reappointment by Council Member Gallegos to Position 10
   Charles Stava nominated for reappointment by Council Member Gallegos to Position 12

35. Motion 2014-0278
   RECEIVE nominations for Positions 18, 20 and 21 of the HOUSTON CENTER FOR
   LITERACY BOARD OF DIRECTORS, for the remainder of the three-year term that will end
   January 1, 2017
   John Canales Gorczynski nominated for reappointment to Position 18
   Amitav Misra nominated for appointment by Council Member Cohen to Position 20
   No nominations received for Position 21

36. Motion 2014-0279
   SET A PUBLIC HEARING DATE for amendments to Chapter 42 of the Code of Ordinances
   relating to property addressing
   HEARING DATE - 9:00 A. M. - WEDNESDAY - APRIL 9, 2014 – Hearing set

MATTERS HELD - NUMBERS 37 and 38

Motion 2014-0280 – Written motion by Council Member Green to amend the proposed
ordinance authorizing an Interlocal Agreement with the Houston
Galveston Area Council for administration of the Summer Jobs
Program, be amended as follows:

“I move to amend the proposed Interlocal Agreement between the City of Houston and
the Houston-Galveston Area Council for Administration of Summer Jobs Program.

The fourth recital on page 1 is amended to read as follows:

WHEREAS, H-GAC agrees to provide additional funds in the amount equal to the City’s
Administrative Costs to maximize the number of jobs provided for the SJP
(“Supplemental Funds”).

Article 6, 4th paragraph on page 3 is amended to read as follows:

Administrative costs, such costs of personnel, space, and other overhead related to the
management and processing of subcontracts, payments, and record keeping
(collectively, “Administrative Costs”), shall not exceed $50,000. Administrative Costs
shall be itemized and included on invoices to the City. H-GAC agrees that the amount of
Supplemental Funds will equal the Administrative Costs paid by the City in order to
maximize the number of youth served by the SJP.”
MATTERS HELD – continued

Motion 2014-0280 - continued

Exhibit A “Scope of Services,” last bullet point in Section C on page 2 is amended to read as follows:

C. Program Parameters
• Contractor agrees to supplement City funds in the amount equal to the City’s Administrative Costs outlines in the Agreement in order to maximize the number of youth jobs provided by the SJP.

- Adopted

37. Ordinance 2014-0272 – Adopt as amended
ORDINANCE approving and authorizing an Interlocal Agreement between City of Houston and the HOUSTON-GALVESTON AREA COUNCIL for administration of the City of Houston Summer Jobs Program - $1,500,000.00 - General Fund - TAGGED BY COUNCIL MEMBER GREEN
This was Item 18 on Agenda of March 26, 2014

38. Motion 2014-0281 – Postpone one (1) week
ORDINANCE appropriating $4,629,300.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to BRH-GARVER CONSTRUCTION, L.P. for Lift Station Abandonment and Flow Diversion - Knox, Randolph and Grenshaw; 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 the Water & Sewer System Consolidated Construction Fund - DISTRICT B - DAVIS - TAGGED BY COUNCIL MEMBER GREEN
This was Item 41 on Agenda of March 26, 2014

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Costello 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

4/1/2014 - Council Member Martin absent due to death in the family
Council Member Gonzalez out of the City on City business

4/2/2014 - Council Member Martin absent due to death in the family
Council Member Gonzalez out of the City on City business