

AGENDA - COUNCIL MEETING - TUESDAY - DECEMBER 9, 2014 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

with notes of action taken

MOTIONS 2014-1036 to 2014-1059
ORDINANCES – 2014-1079 to 2014-1148
RESOLUTION – 2014-0048

2014-1035-1

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 2014-1036 – Procedural motion

Motion 2014-1037 – Procedural motion

Motion 2014-1038 – Procedural motion

Motion 2014-1039 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - DECEMBER 10, 2014 - 9:00 A. M.

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

Motion 2014-1040 – Accept report

9:00 A.M. - 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 1 through 105

MISCELLANEOUS - NUMBERS 1 through 7

1. **Motion 2014-1041**

CONFIRMATION of the appointment of **DIANA UNTERMAYER** to Position 8 of the **BOARD OF DIRECTORS OF THE HOUSTON CIVIC EVENT, INC, CITY OF HOUSTON TEXAS**, for a term to expire January 1, 2016

MISCELLANEOUS - continued

2. **Motion 2014-1042**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS (LELAND WOODS ZONE)**

Position One - **LORNIA ANN PARKER**, for a term to expire 12/31/2015

Position Two - **VICTORIA CROSS**, for a term to expire 12/31/2016

Position Three - **GWENETTE E. FERGUSON**, for a term to expire 12/31/2015

Position Four - **J. ALLEN PROVOST**, for a term to expire 12/31/2016

Position Five - **SAMUEL EATON**, for a term to expire 12/31/2015

3. **Motion 2014-1053**

RECOMMENDATION from Director Mayor's Office of Intergovernmental Relations and Deputy Chief of Staff for adoption of the City of Houston Legislative Principles for the 84th Session of the Texas Legislature

4. **Council Member Bradford tagged**

RECOMMENDATION from Director Houston Airport System to add funds to the Luggage Carts and Lockers Concession Agreement with **SMARTE CARTE, INC** for George Bush Intercontinental Airport/Houston and William P. Hobby Airport - \$150,000.00 - Enterprise Fund **DISTRICTS B - DAVIS and I - GALLEGOS**

5. **Motion 2014-1059**

RECOMMENDATION from the Director Convention & Entertainment Facilities Department for approval of the **HOUSTON FIRST CORPORATION'S** Calendar Year 2015 Budget

6. **Motion 2014-1043**

RECOMMENDATION from Director General Services Department to re-allocate funds to the In-House Renovation Revolving Fund for various Department of Health & Human Services facilities \$200,000.00

7. **Motion 2014-1044**

RECOMMENDATION from Director Department of Public Works & Engineering for payment to **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for Water System Fees for Calendar Year 2015 - \$1,980,884.25 - Enterprise Fund

ACCEPT WORK - NUMBER 8

8. **Motion 2014-1045**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,805,273.08 and acceptance of work on contract with **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Shepherd Forest Area - **DISTRICT C - COHEN**

PROPERTY - NUMBERS 9 through 12

9. Motion 2014-1046

RECOMMENDATION from City Attorney to settle the eminent domain proceeding styled City of Houston v. Sunshine Development One, L.P., et al., Cause No. 982647; for acquisition of Parcel LY10-002; for the **BELLAIRE WEST DRAINAGE IMPROVEMENTS PROJECT - DISTRICT F - NGUYEN**

10. Motion 2014-1054

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Ewan Dinsdale, on behalf of GTB Homes, Inc., (Ralph Terna, Owner), for abandonment and sale of a 6-foot-wide sanitary sewer easement, within Lot 14, Block 3, Gostick Addition, out of the John Austin Two League Grant Survey, Parcel SY14-135 - **DISTRICT C - COHEN**

11. Motion 2014-1047

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Belinda King, TKE Development Services, Ltd., on behalf of Fenway Development, Inc. (Carmen Pearson, Vice President), for abandonment and sale of Katy Street, from Maxroy Street to Kansas Street, located in the Cottage Grove Fourth Section, out of the J Reinerman Survey, A-642, Parcel SY15-020 **DISTRICT C - COHEN**

12. Motion 2014-1048

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel AY13-079, located at 6324 Hirsch Road, owned by Chapa Holdings, LLC, a Texas limited liability company, Emigdio Chapa, President, for the **HIRSCH ROAD RECONSTRUCTION PROJECT from Kelley to Crosstimbers - DISTRICT B - DAVIS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 13 through 21

13. Motion 2014-1049

BASELINE PAVING AND CONSTRUCTION, INC for Construction Services for Municipal Court Parking Lot Improvements through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for the Administration & Regulatory Affairs Department \$157,359.00 and contingencies for a total amount not to exceed \$180,962.85 - Parking Management Special Revenue Fund

14. Ordinance 2014-1140

ORDINANCE appropriating \$816,476.26 out of Parks Special Revenue Fund and \$198,310.00 out of Parks Planning Revenue Fund for the purchase of various types of trees, including planting and maintenance services citywide for the Houston Parks & Recreation Department

15. Motion 2014-1055

BIO-LANDSCAPE AND MAINTENANCE, INC for Various Types of Trees, including Planting and Maintenance Services through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for the Houston Parks & Recreation Department \$816,476.26 - Parks Special Revenue Fund
This item should only be considered after passage of Item 14 above

16. Motion 2014-1050

PDM CORPORATION for Sole Source Purchase of Software and Services for Line Up Rooms for the Houston Police Department - \$43,105.00 - General Fund

PURCHASING AND TABULATION OF BIDS - continued

17. Motion 2014-1051

MD HELICOPTERS, INC for Training Services for the Houston Police Department - \$77,422.50 Police Special Services Fund

18. Motion 2014-1056

HLAVINKA EQUIPMENT CO. for Utility Carts through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) for the Department of Public Works & Engineering - \$224,865.66 - Enterprise Fund

19. Motion 2014-1052

AMEND MOTION #2010-592, 8/11/10, TO EXTEND the expiration date from December 31, 2014 to December 31, 2015 and to increase the initial spending authority by \$1,805,579.00 for Apparel, Uniforms for Various Departments, awarded to **SERVICWEAR APPAREL, INC** - General, Enterprise and Other Funds

20. Ordinance 2014-1141

ORDINANCE appropriating \$337,573.40 out of Equipment Acquisition Consolidated Fund for Purchase of Medium- and Heavy- Duty Cabs and Chassis and Truck Bodies for Various Departments

21. Motion 2014-1057

RUSH TRUCK CENTERS OF TEXAS, L.P. d/b/a RUSH TRUCK CENTERS - \$5,733,713.17, **GAP VAX, INC** - \$991,255.00, **TEXAS UNDERGROUND, INC d/b/a UNDERGROUND INC** - \$898,452.00, **R.S. TECHNICAL SERVICES, INC** - \$129,019.10, **CHASTANG ENTERPRISES, INC dba CHASTANG'S BAYOU CITY FORD** - \$114,938.00 and **SILSBEE FORD** - \$210,622.40 for Medium- and Heavy-Duty Cabs & Chassis and Truck Bodies through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council and the Texas Local Government Purchasing Cooperative (BuyBoard) for Various Departments - \$8,077,999.67 Enterprise, Equipment Acquisition and Other Funds
This item should only be considered after passage of Item 20 above

RESOLUTIONS - NUMBER 22

22. Resolution 2014-0048

RESOLUTION approving the issuance and sale by Houston Housing Finance Corporation of Multifamily Housing Mortgage Revenue Bonds (Avenue Station Apartments Project) Series 2014 **DISTRICT H - GONZALEZ**

ORDINANCES - NUMBERS 23 through 105

23. Ordinance 2014-1142

ORDINANCE relating to the rescheduling or postponement of certain city council meetings

24. Ordinance 2014-1079

ORDINANCE authorizing the sale of one parcel of excess fee-owned property located within the Houston Railway Addition Number Four, Luke Moore Survey, A-51, Houston, Harris County, Texas, to Terra Realty Equities, L.P., abutting owner, in consideration of its payment to the City of \$37,873.00 and other consideration - **DISTRICT D - BOYKINS**

ORDINANCES - continued

25. Council Member Gallegos tagged

ORDINANCE approving and authorizing substantial amendments to the Neighborhood Stabilization Program NSP1 and NSP3 Grant Applications/Budgets, authorized pursuant to City of Houston Ordinance Nos. 2008-1051, as amended, and 2011-134, as amended, respectively **DISTRICTS B - DAVIS; D - BOYKINS; F - NGUYEN; H - GONZALEZ; I - GALLEGOS and K - GREEN**

26. Ordinance 2014-1080

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **HOUSTON SRO HOUSING CORPORATION** to provide up to \$110,205.68 in Housing Opportunities for Persons With AIDS Funds for the continuing operation of a Single Room Occupancy/Community Residence located at 1111 McIlhenny Street and the provision of other supportive services - **DISTRICT D - BOYKINS**

27. Ordinance 2014-1081

ORDINANCE approving and authorizing an Interlocal Agreement between the City of Houston, Texas and the **HARDY/NEAR NORTHSIDE REDEVELOPMENT AUTHORITY** in connection with providing funding for infrastructure projects in the Hardy/Near Northside Area - **DISTRICT H - GONZALEZ**

28. Ordinance 2014-1082

ORDINANCE approving and authorizing contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY**, providing up to \$100,000.00 in Community Development Block Grant Funds for Strategic Homeless Planning Services

29. Ordinance 2014-1083

ORDINANCE approving and authorizing Loan Agreement between the City of Houston and **AVENUE COMMUNITY DEVELOPMENT CORPORATION**, to provide a \$5,500,000.00 Performance-Based Loan of Federal Community Block Grant Disaster Relief Program - Rental Housing Projects Round 2 Funds, to assist with construction of a 68 unit mixed-income apartment development, including 52 affordable units, located in Houston, Texas, in the vicinity of 2010 North Main Street - **DISTRICT H - GONZALEZ**

30. Ordinance 2014-1084

ORDINANCE approving and authorizing submission of an application for and acceptance of a **U.S. DEPARTMENT OF TRANSPORTATION** FY15 Federal Motor Carrier Safety Assistance Program 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

31. Ordinance 2014-1085

ORDINANCE approving and authorizing submission of an application for grant assistance from the **TEXAS DEPARTMENT OF TRANSPORTATION** for the FY15 Impaired Driving Mobilization Grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department or his designee 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

32. Ordinance 2014-1086

ORDINANCE establishing the west side of the 1500-1600 blocks of Ainsdale Drive, between Ashford Hills Drive and Village Square Drive, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT G - PENNINGTON**

ORDINANCES - continued

33. Ordinance 2014-1087

ORDINANCE establishing the east and west sides of the 6700-6800 block of Alpine Drive, between Brace Street and East Alpine Drive, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS**

34. Ordinance 2014-1088

ORDINANCE establishing the east and west sides of the 7000 block of East Alpine Drive, between Alpine Drive and Brace Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas

35. Ordinance 2014-1089

ORDINANCE establishing the northwest side of the 6900-7000 block of Ashburn Street, between Santa Fe Drive and Kopman Drive, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS**

36. Ordinance 2014-1090

ORDINANCE establishing the south side of the 6900-7000 block of Ashburn Street, between Santa Fe Drive and Kopman Drive, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS**

37. Ordinance 2014-1091

ORDINANCE establishing the south side of the 7100 block of Ashburn Street, between Kopman Drive and Villa Drive, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS**

38. Ordinance 2014-1092

ORDINANCE establishing the north and south sides of the 2800-2900 block of Blue Sky Street, between Haynes Street and Venus 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 B - DAVIS**

39. Ordinance 2014-1093

ORDINANCE establishing the north side of the 6700-6800 block of Brace Street, between West Alpine Drive and East Alpine 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 I - GALLEGOS**

40. Ordinance 2014-1094

ORDINANCE establishing the south side of the 6700-6800 block of Brace Street, between Station Drive and Santa Fe Drive, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS**

41. Ordinance 2014-1095

ORDINANCE establishing the north and south sides of the 6900-7000 block of Brace Street, between Santa Fe Drive and Kopman Drive, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS**

ORDINANCES - continued

42. Ordinance 2014-1096

ORDINANCE establishing the north side of the 1000 block of Caplin Street, between Winchell Street and Cochran 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 H - GONZALEZ**

43. Ordinance 2014-1097

ORDINANCE establishing the north and south sides of the 6800-6900 block of Cayton Street, between Santa Fe Drive and Kopman Drive, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS**

44. Ordinance 2014-1098

ORDINANCE establishing the north side of the 6700 block of Dillon Street, between Station Street and Santa Fe 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 I - GALLEGOS**

45. Ordinance 2014-1099

ORDINANCE establishing the north and south sides of the 6800-6900 block of Dillon Street, between Santa Fe Drive and Kopman Drive, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS**

46. Ordinance 2014-1100

ORDINANCE establishing the north and south sides of the 7000-7100 block of Dillon Street, between Kopman Drive and Villa Drive, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS**

47. Ordinance 2014-1101

ORDINANCE establishing the north and south sides of the 2800-2900 block of Ellington Street, between Haynes Street and Venus Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas

48. Ordinance 2014-1102

ORDINANCE establishing the west side of the 8500-8600 block of Haynes Street, Between Ellington Street and Rigel Road, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT A - STARDIG**

49. Ordinance 2014-1103

ORDINANCE establishing the north side of the 6300-6400 block of North Haywood Drive, between Haywood Drive and the end of North Haywood Drive, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS**

50. Ordinance 2014-1104

ORDINANCE establishing the west and south sides of the 6300-6400 block of North Haywood Drive, between dead end and Haywood Drive, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS**

ORDINANCES - continued

51. Ordinance 2014-1105

ORDINANCE establishing the east and west sides of the 7400-7500 block of Haywood Drive, between Santa Fe Drive and Haywood Drive, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS**

52. Ordinance 2014-1106

ORDINANCE establishing the north and south sides of the 7500 block of Haywood Drive, between Santa Fe Drive and Haywood Drive, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas

53. Ordinance 2014-1107

ORDINANCE establishing the north and south sides of the 1500 block of Hyde Park Boulevard, at Commonwealth Street and Hyde Park Boulevard, within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas **DISTRICT C - COHEN**

54. Ordinance 2014-1108

ORDINANCE establishing the north and south sides of the 2800-2900 block of Rigel Road, between Haynes Street and Venus 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 I - GALLEGOS**

55. Pulled-Not Considered

ORDINANCE establishing the south side of the 3000 block of Rigel Road, between Haynes Street and the end of Rigel Road, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT B - DAVIS**

56. Ordinance 2014-1109

ORDINANCE establishing the east side of the 1500-1600 block of Rockin Drive, between Ashford Hills Drive and Village Square Drive, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT G - PENNINGTON**

57. Ordinance 2014-1110

ORDINANCE establishing the east and west sides of the 6800 block of Santa Fe Drive, between Cayton Street and Brace 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 I - GALLEGOS**

58. Pulled-Not Considered

ORDINANCE establishing the south side of the 7000-7100 block of Santa Fe Drive, between Kopman Drive and Ashburn 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 I - GALLEGOS**

59. Pulled-Not Considered

ORDINANCE establishing the north side of the 7100 block of Sims Drive, between Santa Fe Drive and Swallow 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 I - GALLEGOS**

ORDINANCES - continued

60. Pulled-Not Considered

ORDINANCE establishing the north and south sides of the 7200-7300 block of Sims Drive, between Santa Fe Drive and Swallow 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 I - GALLEGOS**

61. Ordinance 2014-1111

ORDINANCE establishing the east side of the 200-300 block of Terrace Drive, between Memorial Drive and Feagan 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**

62. Ordinance 2014-1112

ORDINANCE establishing the north and south sides of the 2700 block of Vega Street, between Venus Street and the east end of Vega 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 B - DAVIS**

63. Ordinance 2014-1113

ORDINANCE establishing the north and south sides of the 2800-2900 block of Vega Street, between Haynes Street and Venus 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 I - GALLEGOS**

64. Ordinance 2014-1114

ORDINANCE establishing the north side of the 12700 block of Village Square Drive, between Bradney Drive and Ainsdale Drive, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT G - PENNINGTON**

65. Ordinance 2014-1115

ORDINANCE establishing the east and west sides of the 1200 block of Walton Street, between Mathis and Pettit Streets, within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GONZALEZ**

66. Ordinance 2014-1116

ORDINANCE establishing the east and west sides of the 1200 block of Walton Street, between Mathis and Pettit Streets, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GONZALEZ**

67. Ordinance 2014-1117

ORDINANCE establishing the east side of the 1200-1400 block of Wycliffe Street, between Timberline Drive and Day Road, and west side between Timberline Drive and Old Katy Road, within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT A - STARDIG**

68. Ordinance 2014-1118

ORDINANCE establishing the east side of the 1900 block of Wycliffe Drive, between Shadow Wood Drive and Timberoak Drive, within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT A - STARDIG**

ORDINANCES - continued

69. Ordinance 2014-1119

ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to all single-family residential properties within the **SOUTHWEST MANOR SUBDIVISION, SECTIONS 1, 2, AND 2 R/P**, to prohibit parking vehicles in the front or side yards of such residences - **DISTRICT K - GREEN**

70. Ordinance 2014-1120

ORDINANCE consenting to the addition of 1.5338 acres of land to **BRIDGESTONE MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

71. Ordinance 2014-1121

ORDINANCE consenting to the addition of 6.7886 acres of land to **CHARTERWOOD MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

72. Ordinance 2014-1122

ORDINANCE consenting to the addition of 14.146 acres of land to **DOWDELL PUBLIC UTILITY DISTRICT**, for inclusion in its district

73. Ordinance 2014-1123

ORDINANCE consenting to the addition of 50.921 acres of land to **DOWDELL PUBLIC UTILITY DISTRICT**, for inclusion in its district

74. Ordinance 2014-1124

ORDINANCE consenting to the addition of 45.7343 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 84**, for inclusion in its district

75. Ordinance 2014-1143

ORDINANCE consenting to the addition of 70.464 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 5**, for inclusion in its district

76. Ordinance 2014-1125

ORDINANCE consenting to the addition of 5.307 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 188**, for inclusion in its district

77. Ordinance 2014-1126

ORDINANCE consenting to the addition of 4.2222 acres of land to **LOUETTA ROAD UTILITY DISTRICT**, for inclusion in its district

78. Council Member Costello tagged

ORDINANCE approving and authorizing a Channel Area Industrial District Agreement between the City of Houston and **VALERO REFINING - TEXAS, L.P. A Texas Limited Partnership** and changing the status of approximately 168 acres in the vicinity of the Ship Channel and Manchester Street, located within the municipal boundaries of the City of Houston in Harris County, Texas previously annexed for general purposes to limited purposes annexation - **DISTRICT E - MARTIN**

79. Council Member Bradford tagged

ORDINANCE approving and authorizing Concession and Purchase Agreement between the City of Houston and **SMARTE CARTE INC** for Passenger Luggage Cart Services at George Bush Intercontinental Airport and William P. Hobby Airport; providing a maximum contract amount 5 Years - **DISTRICTS B - DAVIS and I - GALLEGOS**

ORDINANCES - continued

80. Council Member Bradford tagged

ORDINANCE amending Ordinance No. 2014-80 to increase the maximum program amount for Carrier Incentive Program IV for the Houston Airport System - \$6,000,000.00 - Enterprise Fund **DISTRICTS B - DAVIS and I - GALLEGOS**

81. Council Member Bradford tagged

ORDINANCE appropriating \$18,000,000.00 out of Airports Improvement Fund as an additional appropriation for Three On-Call Professional Design Services Contracts between the City of Houston and **RS&H, INC, JACOBS ENGINEERING GROUP, INC and PIERCE GOODWIN ALEXANDER & LINVILLE, INC** for the Houston Airport System (Project Nos. 715A, 715B and 715C); amending Ordinance No. 2012-839 to increase the maximum contract amount **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

82. Ordinance 2014-1127

ORDINANCE approving and awarding contract to **CUMULUS-FIELDS, INC** for Vehicle Immobilization Services for the Administration & Regulatory Affairs Department's Parking Management Division; providing a maximum contract amount - Revenue

83. Ordinance 2014-1128

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 North Corridor Plant Consolidation Package 1B Project authorizing the acquisition of Fee Simple Title interest in or easement to eight parcels of land required for the project and situated in the S. W. Upshaw Survey, Abstract No. 821, and the E. Farias Survey, Abstract No. 278, in Harris County, Texas, said parcels of land being located along the northly lines of Greens Road and the Hardy Toll and IAH Connector, and the westerly line of Air Center Road in Houston, Harris County, Texas, by gift, dedication, purchase and 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 eight parcels of land required for the project - **DISTRICT B - DAVIS**

84. Council Member Laster tagged

ORDINANCE awarding contract to **MASTER WORD SERVICES, INC** for Translation and Interpretation Assistance Services for the Department of Neighborhoods; providing a maximum contract amount - \$512,500.00 - General, Enterprise and Other Funds

85. Ordinance 2014-1129

ORDINANCE enlarging the boundaries of **REINVESTMENT ZONE NUMBER SEVENTEEN, CITY OF HOUSTON, TEXAS (MEMORIAL CITY ZONE)** - **DISTRICTS A - STARDIG and G - PENNINGTON**

86. Ordinance 2014-1130

ORDINANCE approving the second amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER SEVENTEEN, CITY OF HOUSTON, TEXAS (MEMORIAL CITY ZONE)** - **DISTRICTS A - STARDIG and G - PENNINGTON**

87. Council Members Boykins and Kubosh tagged

ORDINANCE enlarging the boundaries of the **REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE)** - **DISTRICTS D - BOYKINS and I - GALLEGOS**

ORDINANCES - continued

88. Council Members Boykins and Kubosh tagged

ORDINANCE related to **REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE)**; approving the Third Amended Project Plan and Reinvestment Zone Financing Plan for the Zone; authorizing the City Secretary to distribute such plans - **DISTRICTS D - BOYKINS and I - GALLEGOS**

89. Council Members Cohen, Kubosh and Boykins tagged

ORDINANCE enlarging the boundaries of **REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS (MIDTOWN ZONE)** - **DISTRICTS C - COHEN; D - BOYKINS and I - GALLEGOS**

90. Council Members Cohen, Kubosh and Boykins tagged

ORDINANCE related to **REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS (MIDTOWN ZONE)** approving the sixth amended Project Plan and Reinvestment Zone Financing for the Zone; authorizing the City Secretary to distribute such plans; extending the duration of the Zone to December 31, 2048 - **DISTRICTS C - COHEN; D - BOYKINS and I - GALLEGOS**

91. Pulled-Not Considered

ORDINANCE approving and authorizing amendment to Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Utility Relocations affected by the widening and reconstruction of US 290 from west of FM 529 to east of West Little York (Approved by Ordinance No. 2013-0073) - **DISTRICT A - STARDIG**

92. Ordinance 2014-1131

ORDINANCE approving and authorizing Interlocal Project Facilitation Agreement between the City of Houston and **CLEAR BROOK CITY MUNICIPAL UTILITY DISTRICT** for construction of a Pressure Reducing Valve

93. Ordinance 2014-1132

ORDINANCE appropriating \$321,706.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to the Professional Engineering Services Contract between the City of Houston and **CIVILTECH ENGINEERING, INC** for Memorial Drive Paving and Drainage Improvements from North Kirkwood Road to West North Eldridge Parkway (Approved by Ordinance No. 2009-1332); providing funding for CIP Cost Recovery relating to the construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF **DISTRICT G - PENNINGTON**

94. Ordinance 2014-1133

ORDINANCE appropriating \$4,653,290.00 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 (WW4257-145)

ORDINANCES - continued

95. Ordinance 2014-1134

ORDINANCE appropriating \$2,066,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **GRAVA, LLC** for Work Order Contract for Small Diameter Water Lines; 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

96. Ordinance 2014-1135

ORDINANCE consenting to the addition of 117 acres of land to **HARRIS COUNTY MUNICIPAL MANAGEMENT DISTRICT NO. 1**, also known as the Memorial Management District, for inclusion in its district

97. Ordinance 2014-1144

ORDINANCE approving and authorizing contract between the City of Houston and **WASTE MANAGEMENT OF TEXAS, INC** for Solid Waste Management Services; providing a maximum contract amount - 3 Years with two one-year options - \$5,000,000.00 - General Fund

98. Ordinance 2014-1136

ORDINANCE approving and authorizing Loan Agreement between the City of Houston and **HY FS LLC**, to provide a \$14,500,000.00 Performance-Based Loan of Federal Community Block Grant Disaster Relief Program - Rental Housing Projects Round 2 Funds, to assist with development of a 350 unit mixed-income apartment development, including 179 affordable units, located in Houston, Texas, near the intersection of North Main Street and Burnett Street **DISTRICT H - GONZALEZ**

99. Council Member Laster tagged

ORDINANCE approving and authorizing an agreement between the City of Houston and **OUTFRONT MEDIA LLC, f/k/a CBS OUTDOOR LLC ("OUTFRONT")** pertaining to certain off premise signs

100. Ordinance 2014-1137

ORDINANCE approving and authorizing submission of a grant application to the **U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION** for Tuberculosis Elimination and Laboratory Cooperative Agreement (THE "GRANT"); declaring the City's eligibility for such grant; authorizing the Director of the Health & Human Services Department to act as the City's representative in the application process; authorizing the Director of Health & Human Services Department to accept the grant and expend the grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant

101. Ordinance 2014-1145

ORDINANCE approving and authorizing agreement between the City of Houston and **PAGE, WOLFBERG & WIRTH LLC** for Legal Services associated with Regulatory Reviews, Claim Audits and Appeals related to the City's Ambulance Billing; providing a maximum contract amount \$100,000.00 - Property and Casualty Fund

ORDINANCES - continued

102. Ordinance 2014-1138

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 Northeast Water Line Easements Acquisition Project (from Northeast Water Purification Plant to West of John Ralston Road); authorizing the acquisition of Fee Simple Title Interest in or easement to two parcels of land required for the project and situated in the Victor Blanco Survey, Abstract No. 2, 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 two parcels of land required for the project

103. Ordinance 2014-1146

ORDINANCE approving and authorizing Reimbursement Agreement by and between the City of Houston, Texas, Reinvestment Zone Number Twenty-Four, City of Houston, Texas (Greater Houston Zone), and the **HARRIS COUNTY REDEVELOPMENT AUTHORITY** for the Reimbursement of costs associated with the construction of a sanitary sewer line within the Holmes Road Right-of-Way - **DISTRICT K - GREEN**

104. Ordinance 2014-1139

ORDINANCE approving and creating the Buffalo Pointe Economic Development Program pursuant to Chapter 380, Texas Local Government Code; approving and authorizing an Economic Development Agreement between the City of Houston, Texas, and **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 12** for the financing of certain Public Works and Improvements; approving and authorizing the issuance of bonds by Harris County Improvement District No. 12 in accordance with the requirements of Section 3880.105(A)(1), Texas Special Districts Local Laws Code, subject to the provisions of the Economic Development Agreement - **DISTRICT K - GREEN**

105. Ordinance 2014-1148

ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and the **HOUSTON-GALVESTON AREA COUNCIL** for Procurement of Professional Services to develop a Bicycle Master Plan

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 106

MISCELLANEOUS

106. Motion 2014-1058

MOTION TO SET A DATE not less than seven days from December 10, 2014, to receive nominations for Positions One and Two and two Alternate At-Large Positions of the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for a one-year term to expire December 31, 2015

MATTERS HELD - NUMBER 107

107. Ordinance 2014-1147

ORDINANCE appropriating \$601,646.00 out of Metro Projects Construction DDSRF Fund; awarding contract to **PFEIFFER & SON, LTD** for Arterial Travel Time System; 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 the Metro Projects Construction DDSRF Fund

TAGGED BY COUNCIL MEMBER GREEN

This was Item 63 on Agenda of December 3, 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

- 12/9/2014 - Mayor Parker and Mayor Pro-tem Gonzalez out of the City on City business
Council Member Martin absent on personal business
Vice Mayor Pro-tem Davis presiding**
- 12/10/2014 - Mayor Parker out of the City on City business
Vice Mayor Pro-tem Davis presiding
Council Member Robinson absent on personal business**